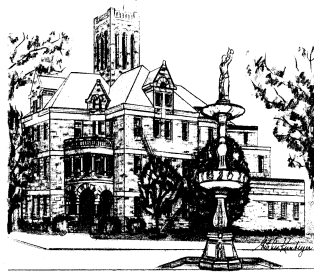


Donna Eccleston
Precinct #1

Jay Millikin
Precinct #2



Gregory Parker
Precinct #3

Jan Kennady
Precinct #4

Danny Scheel
County Judge

NOTICE OF MEETING
COMMISSIONERS COURT OF COMAL COUNTY, TEXAS

NOTICE is hereby given that a **REGULAR** meeting of COMMISSIONERS COURT will be held on **Thursday**, the **6th day of August, 2009 at 8:15 a.m.** in the Commissioners Courtroom, 199 Main Plaza, New Braunfels, Texas. You may visit our website at www.co.comal.tx.us for agenda postings and agenda results.

CALL TO ORDER: EACH REGULAR SESSION WILL BE OPENED WITH A PRAYER AND PLEDGES TO THE FLAGS - ALL PERSONS IN ATTENDANCE ARE WELCOME AND FREE TO PARTICIPATE OR NOT AT THEIR PERSONAL DISCRETION.

8:15 a.m. ACTION AGENDA:

The following subjects will be discussed, considered, and acted upon:

1. Approve Claims.
2. Grant Certificate of Appreciation to Star Carey for his foresight and contribution in maintaining the scenic beauty of the rural Hill Country landscape.
3. Reappoint Eric Couch to the Comal Appraisal District Board of Directors for a two-year term.
4. Discuss the 2010 tax rate, take record vote and set date for Public Hearing.
5. Consider and approve Texas Department of State Health Services PHR 8-Bioterrorism Preparedness Contract naming Comal County Health Department as the performing agency, and authorize County Judge to sign.
6. Consider and approve the 2010-031632-001 Immunization Branch-Locals Contract in the amount of \$207,475.00, between the Texas Department of State Health Services and Comal County Health Department, and authorize County Judge to sign.
7. Consider and approve a line-item transfer in Information Technology FROM: Non-Capital Equipment, TO: Capital Equipment for the purchase of a larger Uninterruptible Power Supply unit; the original UPS has proved to be insufficient for the task.

WORKSHOP AGENDA:

1. Presentation on the proposed Comal County Justice Center and associated building improvements.

2. Discuss Keetch-Byrum Drought Index and drought conditions in Comal County.
3. Reports from Citizens.

ACTION AGENDA CONTINUED:

8. **EXECUTIVE SESSION:** as authorized by Government Code Section 551.071 for Consultation with Attorney to receive legal advice regarding pending or contemplated litigation; CH2M Hill, Inc.; and Section 551.072 for Real Property.
9. **If necessary,** discuss and take appropriate action on any and all items or matters discussed in Executive Session.

Commissioners Court reserves the right to hear any of the above described agenda items that qualify for an executive session in an executive session by publicly announcing the applicable section number of the Open Meetings Act (Chapter 551 of the Texas Government Code) that justifies executive session treatment.

SIGNED: _____ **DATE: July 31, 2009**
COUNTY JUDGE

I, the undersigned, Clerk of the Comal County Commissioners Court do hereby certify that the above Notice of Meeting of the Comal County Commissioners Court is a true and correct copy of said Notice. I received and posted said Notice on the bulletin board at the Southeast entrance of the Old Courthouse located at 100 Main Plaza at a place readily accessible to the general public at all times on the 31st day of July 2009, at 3:00 p.m. Said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED this the 31st day of July, 2009

COUNTY CLERK

NOTE: Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the Commissioners Court Office at 221-1106 at least (2) two days prior to the meeting so that appropriate arrangements can be made.