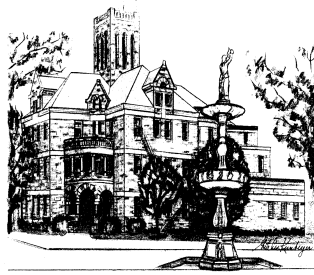


**Donna Eccleston**  
**Precinct #1**

**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 **10th day of September, 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](http://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. Consolidate County Election Precinct 102 (Seele School) with Precinct 101 (Comal County Senior Citizens Center) for the November 3, 2009 Constitutional Amendment Election.
3. Set the maximum number of clerks for each polling place for the November 3, 2009 Constitutional Amendment Election.
4. Appoint Early Ballot Board Judge and Alternate Judge for the November 3, 2009 Constitutional Amendment Election.
5. Approve Resolution 2009-40 pertaining to Alamo Area Council of Governments' (AACOG) Solid Waste Grant Application and authorize Assistant County Engineer Robert Boyd to act on behalf of Comal County in all matters related to the application.
6. Approve Resolution 2009-43 to set fees to be charged by Comal County Offices for the year 2010.
7. Consider and approve Order #236 regulating parking of vehicles on county property.
8. Consider and approve Memorandum of Understanding between Comal County, Texas and United States Marshals Service as part of the District Fugitive Task Force / Regional Fugitive Task Force, and corresponding documents, and authorize Comal County Sheriff to sign.
9. Consider and approve Agreement for Provision of Economic Development Services, by and between Comal County and the Greater New Braunfels Chamber of Commerce, and authorize County Judge to sign.
10. Consider and approve Order #237 Amending Comal County Fire Code.
11. Approve appointment of John Nowack as an unpaid Reserve Deputy Constable in Precinct 2.
12. Consider and approve additional mechanic position (N7-2) to the 2009 Budget as authorized in the 2010 Budget, and approve line-item transfer, FROM: Asst. Engineer & Asst. To County Engineer, TO: Salaries – Road Employees.
13. Consider and approve a line-item transfer in Justice of the Peace, Precinct #2, FROM: Office Supplies, TO: Continuing Education & Travel, to cover the cost of additional training during the remainder of the year.

14. Consider and approve a line-item transfer in County Court-At-Law #2, FROM: Books & Publications and Special Investigator, TO: Office Supplies, to cover the cost of office supplies needed for the remainder of the year.
15. Discuss and consider refunds (over \$2,500.00) of ad valorem tax overpayments or erroneous payment and authorize the Comal County Tax Assessor-Collector to remit refund payments.
16. Discuss and consider waiver of penalties and interest accrued on 2008 ad valorem taxes and take appropriate action.

**WORKSHOP AGENDA:**

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

**ACTION AGENDA CONTINUED:**

17. **EXECUTIVE SESSION:** as authorized by Government Code Section 551.071 for Consultation with Attorney to receive legal advice regarding pending or contemplated litigation related to CH2M Hill, Inc.; and to receive legal advice regarding waiver of penalties and interest on delinquent tax accounts; and Section 551.072 for Real Property.
18. **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:** September 4, 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 4<sup>th</sup> day of September 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 4th day of September, 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.