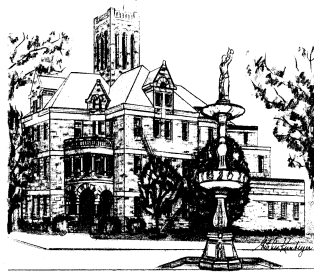


Donna Eccleston
Precinct #1

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 **3rd 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 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. Accept donation of \$7,335.20 from Water Oriented Recreation District to the Comal County Sheriff's Office for the purchase of two waterproof radios.
3. Accept donation of \$2,000.00 from Target Community Relations to the Comal County Sheriff's Office Junior Deputy Academy.
4. Accept resignation of Lorenz F. Bading from the Comal County Historical Commission Board of Directors.
5. Appoint five Comal County Citizens to the Courthouse Preservation Committee.
6. Consider and approve a \$300.00 expenditure for the Comal County representative on the New Braunfels Downtown Masterplan Steering Committee to attend a two-day, four-city, fact-finding tour.
7. Adopt Resolution #2009-42 in Support of the Texas Department of Transportation's funding nomination of US 281 from the Guadalupe River to the Blanco County line as part of the Transportation Investment Generating Economic Recovery (TIGER) grant.
8. Consider and approve Order #234 granting a Discretionary Exemption to GlaxoSmithKline for annual flu vaccine.
9. Consider and approve Contract Change Authorization No. 1 Form with Freese & Nichols, Inc. for additional services related to the Dry Comal Creek Flood Retarding Structure.
10. Discuss and approve Resolution #2009-41 authorizing the sale of certain properties for less than the amount of delinquent taxes owed.
11. Discuss and consider waiver of penalties and interest accrued on 2008 ad valorem taxes and take appropriate action.
12. Consider and approve a line-item transfer in Justice of the Peace, Precinct #4, FROM: Dues; TO: Continuing Education/Travel, to cover the cost of additional training during the remainder of the year.
13. Consider and approve a line-item transfer in Juvenile Probation department, FROM: Non-Residential Services; TO: Medical Costs, to provide medical care for juveniles for the remainder of the year.

14. Consider and approve a line-item transfer in the Law Library Fund, FROM: Reserves; TO: Books, to cover the additional cost of books that have to be replaced.
15. Discuss and consider approving Order #235 adopting the 2009 Tax Rate for Comal County and move that property taxes will be increased by the adoption of a tax rate of \$0.312955.

WORKSHOP AGENDA:

1. Report by Major John Bell on the current status at the Comal County Jail.
2. Report by Treasurer Renee Couch on new State Regulations regarding the National Association of Counties (NACo) Prescription Drug Discount Card.
3. Discuss Keetch-Byrum Drought Index and drought conditions in Comal County.
4. Reports from Citizens.

ACTION AGENDA CONTINUED:

16. **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.
17. **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:** August 28, 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 28th day of August 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 28th day of August, 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.