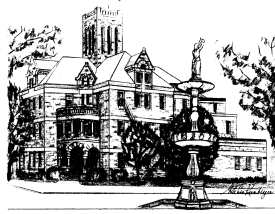


Donna Eccleston
Precinct #1

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 **14th day of January, 2010 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. Consider and approve Hazard Mitigation Grant Program Application for floodway buyouts in Park Lane Estates, and authorize County Judge to sign application. (Pct. 2)
3. Consider and approve the State Energy Conservation Office Energy Efficiency and Conservation Block Grant Application, and authorize County Judge to sign said application.
4. Consider and approve the 2010 Emergency Management Program Grant (EMPG) Application through the Texas Division of Emergency Management, and authorize County Judge to sign.
5. Rescind motion on January 7, 2010 establishing Temporary Branch Early Voting Locations for the March 2, 2010 Primary Election for six (6) days.
6. Establish Temporary Branch Early Voting Locations for the March 2, 2010 Primary Election for ten (10) days.
7. Consider and approve Order #247 allowing for the Closure of a Portion of Sattler Road for the VFW Post 8573 Chili Cookoff scheduled for January 29-31, 2010. (Pct. 4)
8. Consider and approve Resolutions 2010-01, 2010-02, 2010-03, 2010-04, 2010-05, 2010-06, 2010-07, 2010-08, 2010-09 and 2010-10 authorizing the sale of certain properties for less than amount of delinquent taxes owed.

WORKSHOP AGENDA:

1. Presentation of appreciation by the Comal County District Attorney to Texas Attorney General Prosecutors and Investigators for their hard work and diligence in ensuring justice in the Janice Vickers' murder trial.
2. Reports from Citizens.

ACTION AGENDA CONTINUED:

9. **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 Section 551.072 for Real Property.
10. **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: _____
COUNTY JUDGE

DATE: January 8, 2010

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 8th day of January 2010, 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 8th day of January, 2010

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.