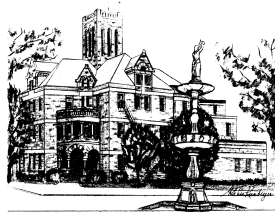


**Donna Eccleston  
Precinct #1**

**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 **21<sup>st</sup> 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](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. Recognition of Employees for years of service to Comal County.
3. Authorize County Engineer to electronically submit a construction Notice of Intent to The Texas Commission on Environmental Quality for construction projects at Hidden Valley Sports Park. (Pct. 4)
4. Consider and approve First Amendment to the Interlocal Agreement between Comal County and City of New Braunfels for a Juvenile Case Manager.
5. Consider and approve waiver of penalties and interest accrued on 2009 ad valorem taxes and take appropriate action.

#### **WORKSHOP AGENDA:**

1. Reports from Citizens.

#### **ACTION AGENDA CONTINUED:**

6. **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.
7. **If necessary**, discuss and take appropriate action on any and all items or matters discussed in Executive Session.

**COMMISSIONERS COURT MEETING** - Thursday, the 21<sup>st</sup> day of January, 2010 at 8:15 a.m.

**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 15, 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 15th 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 15th 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.