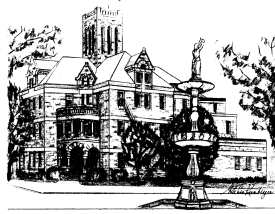


**Donna Eccleston
Precinct #1**

**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 **25th day of February, 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 variance requests for the proposed subdivision plat of Rodeo Drive Subdivision, within Comal County, Texas. (Pct. 1)
3. Approval of the Vacate and Replat of Lots 159, 160R, 162, and 196, Rancho Del Lago, Phase XII, establishing Lot 159R. (Pct. 4)
4. Approve Treasurer's Monthly Investment Report for January 31, 2010.
5. Approve Tax Assessor-Collector's Monthly Collection Report for January 2010.
6. Approve Tax Assessor-Collector's Yearly Collection Report for January-December 2009.
7. Discuss and consider refunds (over \$2,500.00) of ad valorem tax overpayments or erroneous payments and authorize the Comal County Tax Assessor-Collector to remit refund payments.
8. Appoint and reappoint members to the Comal County Child Welfare Board.
9. Consider for approval Comal County Constable's Annual Racial Profiling Reports for 2009 for Precincts #1, #2, #3 and #4.
10. Consider and approve Agreement with Carlos Campos, M.D., for Physician Services related to Comal County Jail, and authorize County Judge to sign.
11. Consider and approve Fraud, Behavior and Positive Airway Pressure Therapy Policies in the Indigent Health Care Department.
12. Consider and approve lease for office space to house County Employees moved as a result of the Courthouse Restoration construction.

WORKSHOP AGENDA:

1. Presentation of revenue and expenditures pertaining to the Comal County Fire Code as of June 1, 2009.

2. Walk Across Texas kick-off for Comal County employees.
3. Reports from Citizens.

ACTION AGENDA CONTINUED:

13. **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 551.071 for Consultation with Attorney to receive legal advice regarding contract negotiations with Dr. Carlos Campos; and Section 551.072 for Real Property.
14. **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: February 19, 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 19th day of February 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 19th day of February, 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.