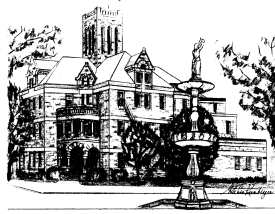


**Donna Eccleston
Precinct #1**

**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 **4th 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. Amendment to Plat:
 - a. Vintage Oaks At The Vineyard, Unit 2, combining Lots 334 and 335 into Lot 334R. (Pct. 1)
 - b. The Summit, Phase 3, combining Lots 148, 149, and 150 into Lot 148R. (Pct. 4)
3. Consider approving a request to construct a building to be located partially within a Restricted building Area on Lot 625, Havenwood at Hunters Crossing, Unit Four. (Pct. 4)
4. Consider and approve application of Enhancing Adult Drug Court Services, Coordination, and Treatment FY 2010 Competitive Grant submission, and authorize County Judge to sign.
5. Approve, and authorize the County Judge to sign, the "Equitable Sharing Agreement and Certification" form for the Department of Justice and the Department of the Treasury.
6. Consider and approve the Sheriff's Office Annual Contact Data Report.
7. Approve and authorize the County Judge to sign the "Chapter 59 Asset Forfeiture Report" for the Sheriff's Office.
8. Consider and approve contract with San Antonio Airlife, authorize County Judge to sign, and authorize Auditor to make funds available from Comal County Health Fund to cover all active, full-time and part-time employees, and persons receiving any supplemental salary monies from Comal County.
9.
 - a. Consider and approve the "Agreement for Services" with Waters Consulting Group for Salary Review of designated titles, as approved in the 2010 Budget, and authorize County Judge to sign, with services to start upon approval.
 - b. Authorize the creation of a committee to work with the Waters Consulting Group that is made up of one Commissioner, the Auditor, the Human Resources Director, and a Representative from the Sheriff's Office, Information Technology, and the Criminal District Attorney's Office.
10. Consider and approve Proposal from Weatherproofing Technologies, Inc. (TREMCO) for plumbing system upgrade at Comal County Jail under State of Texas Contract TXMAS-6-03FAC010, funded from Capitol Improvements, and authorize the Purchasing Director to execute related documents.

COMMISSIONERS COURT MEETING - Thursday, the 4th day of February, 2010 at 8:15 a.m.

WORKSHOP AGENDA:

1. Reports from Citizens.

ACTION AGENDA CONTINUED:

11. **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.
12. **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 29, 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 29th 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 29th 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.