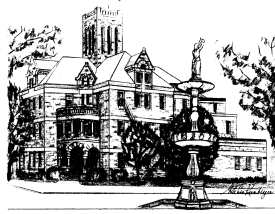


**Donna Eccleston
Precinct #1**

**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 **11th day of March, 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 granting a variance to the AMENDED INTERLOCAL COOPERATION AGREEMENT BETWEEN COMAL COUNTY AND CITY OF BULVERDE FOR SUBDIVISION REGULATION WITHIN THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BULVERDE regarding a proposed subdivision, Rodeo Drive Subdivision.
3. Final approval of Rodeo Drive Subdivision, accept cash deposit, Check #2261, as surety for road construction and storm water drainage improvements, authorize County Judge to sign associated Cash Deposit Agreement, and grant variances.
4. Amendment to Plat, Canyon Lake Village West, Unit No. 5, Combining Lots 678 and 679 into Lot 678R. (Pct. 1)
5. Appoint Sherman Krause to represent Comal County on the Bexar Metro 9-1-1 Board of Directors for a two-year term to expire February 2012.
6. Accept donation (check) in the amount of \$100.00 from Guada-Coma Mechanical, Inc. Air Conditioning and Heating. Check is being donated to the Comal County Sheriff's Office Junior Deputy Academy. Check will be deposited into line item #010-000-2348 (Comal County Sheriff's Office JDA donations).
7. Consider and approve 2009-2010 Services Agreement for Texas Association of Counties Health Benefits Pool, and authorize the County Judge to sign (formal written agreement confirming rates for services approved by Commissioners Court in July 2009 – no changes to procedural arrangements from 2008-2009 Agreement).
8. Present and award Bid for 040-2010-400 Automated Flood Warning System for Low Water Crossings and authorize Purchasing Agent to execute contract.

WORKSHOP AGENDA:

1. Presentation by Guinn and Morrison regarding professional services for redistricting related to the upcoming 2010 census data.
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: March 5, 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 5th day of March 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 5th day of March, 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.