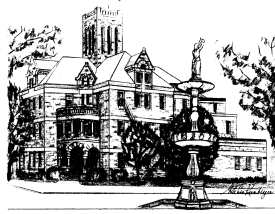


**Donna Eccleston  
Precinct #1**

**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 **4<sup>th</sup> 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](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. Approve Resolution No. 2010-13, Supporting the Efforts of Comal County to Execute the Restoration of the Comal County Courthouse.
3. Approve the Funding Agreement between Comal County and the Texas Historical Commission for the Restoration of the Comal County Courthouse, and authorize the County Judge to sign said agreement.
4. Approve a Grant of Easement from Comal County to the Texas Historical Commission for the preservation of the historic, architectural, scenic, and open space values of the Comal County Courthouse and Grounds.
5. Rescind action of Commissioners' Court on March 12, 2009 approving the Tax Assessor-Collector's Monthly Collection Report – February 2009.
6. Approve Tax Assessor-Collector's Yearly Collection Report – January-December 2008.
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. Approve appointment of Commissioner Donna Eccleston to the position of County Indigent Health Care Appeals Officer.
9. Consider and approve Interlocal Agreement between the City of New Braunfels and Comal County Reference TxDot Property Purchase Located at IH-35 and Water Lane; and authorize County Judge to execute said Agreement.
10. Consider and approve Interlocal Agreement by and between Comal County, Texas and the Comal Independent School District for the Provision of an Office Building for Use by the Comal County Commissioners Court, and authorize the County Judge to Execute said Agreement.
11. 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).
12. 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 Rolando Rios & Associates, PLLC regarding professional services for redistricting related to the upcoming 2010 census data.
2. Brief presentation by Waters Consulting Group on the methodology and scope of the salary survey approved by Commissioners Court for the Law Enforcement (Deputies, Correction Officers, Juvenile Probation, and District Attorney Investigators), Information Technology, Engineers, Attorneys, and Local Emergency Program Coordinator.
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 551.072 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:** \_\_\_\_\_

**DATE:** February 26, 2010

**COUNTY JUDGE**

**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 26th 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 26th 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.