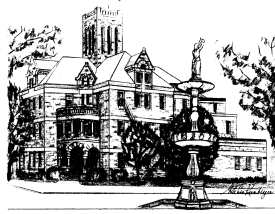


**Donna Eccleston
Precinct #1**

**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 **22nd day of April, 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. Retirement Recognition of Twyla F. Schroeder for over 33 years of service to the Comal County Sheriff's Office and to the citizens of Comal County.
3. Recognition of Employees for years of service to Comal County.
4. Consider and approve Proclamation Recognizing April 27, 2010 as "Conservation Day" in Comal County in honor of the 75th Anniversary of the USDA Natural Resources Conservation Service.
5. Approve Quitclaim Deed from Comal County to Dolly R. Goll, pertaining to properties called Alleys lying within Block 6, Town of Bracken subdivision, within Comal County, Texas, and authorize Commissioner Jay Millikin to sign said deed. (Pct. 2)
6. Approve Quitclaim Deed from Comal County to Marvin F. Speckmear, pertaining to property called Alley lying within Block 3, Town of Bracken subdivision, within Comal County, Texas, and authorize Commissioner Jay Millikin to sign said deed. (Pct. 2)
7. Approve Quitclaim Deed from Comal County to Reanna Goll Wetz, pertaining to property called Alley lying within Block 6, Town of Bracken subdivision, within Comal County, Texas, and authorize Commissioner Jay Millikin to sign said deed. (Pct. 2)
8. Authorize a "change fund" in the amount of \$75.00 for the Rural Recycling Department in order to be able to make change for clients dumping brush.
9. Consider and approve keeping public office hours of 8:00 a.m. to 5:00 p.m., including remaining open during the lunch hour of 12:00 noon to 1:00 p.m., on regular County business days, for departments now located at the Goodwin School, 1297 Church Hill Drive.
10. Discuss and consider waiver of penalties and interest accrued on 2009 ad valorem taxes and take appropriate action.

WORKSHOP AGENDA:

1. Presentation by Purchasing Office of rebate checks for participation in U.S. Communities Government Alliance Purchasing Program.
2. 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 McIntosh.
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: _____ **DATE:** April 16, 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 16th day of April 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 16th day of April, 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.