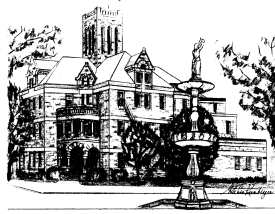


**Donna Eccleston  
Precinct #1**

**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 **29<sup>th</sup> 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](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 Proclamation naming May 1, 2010 as “Cinco de Mayo Celebration Day” in Comal County.
3. Approve Proclamation recognizing the month of May 2010 as “Community Action Month” in Comal County.
4. Accept \$500.00 check donation from Bluebonnet Collision of New Braunfels for the Comal County Junior Deputy Academy.
5. Approve Treasurer’s Monthly Investment Report – March 31, 2010.
6. Public Hearing for the proposed Vacate and Replat of a portion of Lot 1289, Canyon Lake Hills, Unit No. 2, establishing Lots 1289RA and 1289RB. (Pct. 1)
7. Approval of the Vacate and Replat of a portion of Lot 1289, Canyon Lake Hills, Unit No. 2, establishing Lots 1289RA and 1289RB. (Pct. 1)
8. Consider and approve amending the 2009 Budgets of the Law Library fund and Child Safety fund expenditures, and FROM: Various lines and Reserves; TO: Various lines, to cover negative balances resulting from year-end accruals.
9. Consider and approve a budget amendment to establish a new line in the Sheriff’s Office FROM: Workers Compensation; TO: Housing of Minors, to cover projected costs for the temporary care of children when both parents are arrested and no family or services are available.
10. Consider and approve amending the 2010 Budgets of the General Fund, Road and Bridge Fund, and County Clerk’s Records Preservation Fund to move money from the 2009 budget to the 2010 budget to cover remaining encumbrances and the balances of the Constables’ training lines for their TCLEOSE funds.
11. Consider and approve line-item transfers in the 2009 Budget in multiple funds and departments FROM: Various lines; TO: Various lines, to cover expenditure lines with negative balances created by year end accruals.
12. Authorize Requesting Bids for: 040-2010-113 CONTAINERIZED & BULK ASPHALT PATCHING MATERIAL.

**WORKSHOP AGENDA:**

1. 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.; the Treadway case; and Shelby McDougall – Scenic River Properties, Inc. and O.S.S.F. Regulations.
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:** April 23, 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 23rd 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 23rd 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.