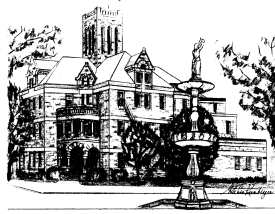


**Donna Eccleston
Precinct #1**

**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 **8th 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. Approve Proclamation naming April 11-17, 2010 as Animal Control Appreciation Week in Comal County.
3. Approve and authorize County Judge to sign Supplemental Agreement No. 1 to Facilities Use Agreement for Hidden Valley Sports Park between Comal County and Community Resource and Recreation Center of Canyon Lake, Inc. (Pct. 4)
4. Consider and approve Resolution 2010-15 regarding the Submission of Grant #2005803 to the Office of the Governor, Criminal Justice Division for the funding of the Comal County Challenge Court, and authorize the County Judge to sign submission documents.
5. Consider and approve Contract for Increased Law Enforcement Services between U.S. Army Corps of Engineers and Comal County, Texas, and authorize County Judge to sign.
6. Consider and approve Change Order #2 for Ballenger Construction and authorize County Judge to sign.
7. Consider and approve Letter of Agreement regarding Comal County's sublease of certain property within the Landa Plaza Shopping Center and authorize County Judge to sign.
8. Set the maximum number of clerks for each polling place for the May 8, 2010, Special Bond Election for the Justice Center.
9. Consider and approve a budget amendment in Juvenile Probation FROM: General Fund Reserves; TO: Salaries and benefit lines to cover the cost of employees previously paid with Title IV-E funding that is no longer available.

WORKSHOP AGENDA:

1. Receive presentation by Rose Jackson at Alamo Area Council of Governments (AACOG) regarding the AACOG Residential Weatherization Program.
2. Reports from Citizens.

ACTION AGENDA CONTINUED:

10. **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.; Section 551.072 for Real Property; and Section 551.087 Economic Development.
11. **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 1, 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 1st day of April 2010, at 4:00 p.m. Said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED this the 1st 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.