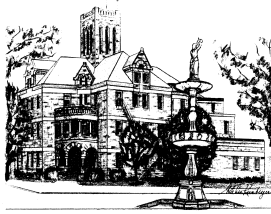


Donna Eccleston
Precinct #1

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 20th day of May, 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 recognizing the Week of May 22-28, 2010 as "Safe Boating Week in Comal County."
3. Accept donation of \$250.00 Gift Card from H.E. Butt Grocery Company for the 2010 Comal County Junior Deputy Academy's three classes.
4. Final approval of Schmidt Juarez Subdivision. (Pct. 4)
5. Direct the County Engineer to place certain regulatory signs at law water crossings.
6. Consider and approve the appointment of Commissioner Jan Kennady to Position 6 on the Board of Directors of Reinvestment Zone #1 (TIRZ) City of New Braunfels, with a term to expire on May 29, 2012.
7. Consider and approve one or two step Construction Manager at Risk (CMAR) delivery method for procurement of construction services for the Courthouse Restoration Project.
8. Appoint members to the Evaluation Committee for the Restoration of the Courthouse to develop CMAR documents and provide the Commissioners Court with RFP evaluations and recommendation.
9. Consider and approve the 2010-2011 Comal County Interlocal Agreement with Comal Independent School District for the provision of law enforcement services, and authorize the County Judge to sign.
10. Consider and approve contract between Comal County and Freese & Nichols, Inc. for Engineering Services for the Design of additional foundation improvements for to the proposed Comal County Dry Comal Creek Flood Retarding Structure, and authorize County Judge to sign said contract.
11. Consider and approve the 2011 Budget Schedule with the budget hearings to be held in July 2010.
12. Approve Tax Assessor-Collector's Monthly Collection Report – April 2010.
13. Consider and approve 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.
14. Consider and approve Resolutions 2010-17 and 2010-18 authorizing the sale of certain properties for less than amount of delinquent taxes owed.
15. Present and Award Bids/Proposals for 040-2010-113 Containerized and Bulk Asphalt Patching Material, and authorize Purchasing Agent to execute related documents.

WORKSHOP AGENDA:

- 1. Reports from Citizens.

ACTION AGENDA CONTINUED:

- 16. **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.
- 17. **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:** May 14, 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 Section of the County Clerk’s Office, Comal County Courthouse Annex, 150 N. Seguin Avenue, New Braunfels, Texas at a place readily accessible to the general public at all times on the 14th day of May 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 14th day of May, 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.