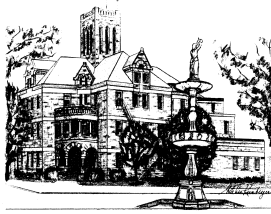


Donna Eccleston
Precinct #1

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 **27th 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. Retirement recognition of James D. Adams for over eight years of service to the Comal County Road Department and to the citizens of Comal County.
3. Accept check donation of \$500.00 from Canyon Lake Rotary Club Fund Raising for the Comal County Sheriff's Office D.A.R.E. Program.
4. Consider and approve the Treasurer's Monthly Investment Report – April 30, 2010.
5. Approval of the Vacate and Replat of Lots 21, 22, and 23, Scenic Heights, Unit No. 3, establishing Lots 21R and 22R, and accept the dedication of public right-of-way of 0.092 acres along FM 2673. (Pct. 1)
6. Approval of the Vacate and Replat of a portion of Lot 1289, Canyon Lake Hills, Unit No. 2, establishing Lots 1289RA and 1289 RB. (Pct. 1)
7. Amendment to Plat, Ensenada Shores at Canyon Lake, Unit Three, combining Lots 7 and 8 into Lot 7R. (Pct. 1)
8. Public Hearing for the Vacate and Replat of Tract B and Lot 31R, Block 1, Lakewood Hills on Canyon Lake, Section 1, Establishing Tract BR and Lot 31RR, Block 1. (Pct. 4)
9. Approval of the Vacate and Replat of Tract B and Lot 31R, Block 1, Lakewood Hills on Canyon Lake, Section 1, Establishing Tract BR and Lot 31RR, Block 1, and grant variance requests. (Pct. 4)
10. Accept extensions of the Escrow Agreements for Guadalupe River Club, Unit 1, for storm water drainage improvements and for the associated TxDOT roadway improvements within the right-of-way of FM 306, or direct the County Engineer to take appropriate action. (Pct. 4)
11. Consider and approve the Grant Award Notice pertaining to the State Energy Conservation Office Energy Efficiency and Conservation Block Grant Application, and authorize County Judge to sign said Grant Award Notice.
12. Accept the resignation of Sharon Staats from the Comal County Historical Commission.
13. Authorize Requesting Bids for:
 - a. 040-2010-116 Limestone Rock Asphalt Pavement;
 - b. 040-2010-117 Rip Rap for Filter Rock Filler Stone, 3"x5".

WORKSHOP AGENDA:

1. Reports from Citizens.

ACTION AGENDA CONTINUED:

14. **EXECUTIVE SESSION:** under Section 551.076 of the Government Code for discussions regarding Security Audit of the Courthouse Complex and implementation of additional security personnel and devices.
15. **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 21, 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 21st 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 21st 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.