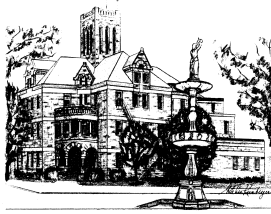


Donna Eccleston
Precinct #1

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 **24th day of June, 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. Accept audit report by Holtman, Wagner & Co. of Comal County's 2009 fiscal year.
3. Presentation of Certificate for Achievement for Excellence in Financial Reporting Award to Sharon Ferrell, First Assistant in the Auditor's Office, for Comprehensive Annual Financial Report for Fiscal Year 2008.
4. Approve Order # 253 to close, abandon, and vacate a portion of F.M. 483, being 0.293 acres, as authorized under Chapter 251 of the Texas Transportation Code. (Pct. 4)
5. Approve Order # 254 to close, abandon, and vacate a portion of F.M. 483, being 0.408 acres, as authorized under Chapter 251 of the Texas Transportation Code. (Pct. 4)
6. Approve Order # 255 to close, abandon, and vacate a portion of F.M. 483, being 0.802 acres, as authorized under Chapter 251 of the Texas Transportation Code. (Pct. 4)
7. Public hearing regarding the Edward Byrne Memorial Justice Assistance Grant (JAG) Local Program application for Recovery Act funding for Technology Enhancements at the Sheriff's Office.
8. Consider and approve the Edward Byrne Memorial Justice Assistance Grant (JAG) Local Program application for Recovery Act Funding for Technology Enhancements at the Sheriff's Office, and authorize County Judge to sign documents for submittal.
9. Consider and approve request from the Guadalupe-Blanco River Authority (GBRA) for Comal County to file an Amicus Curiae Brief, Individually or as a Member of a Group, In Support of the State of Texas and GBRA's Motion to Dismiss the federal lawsuit filed by "The Aransas Project" (TAP) under the federal Endangered Species Act generally against the Texas Commission on Environmental Quality (TCEQ) alleging a "Take" of endangered whooping cranes.
10. Consider and approve Amendment to Interlocal Agreement between WORD and Comal County for Grant of a Boat and Wave-Runners and authorize County Judge to sign.
11. Consider and approve Contract amendment for tower lease with Moya Communications.
12. Consider and approve Interlocal Agreement between Comal County and Comal Appraisal District to share a server containing database, values and their respective owners in Comal County.
13. Authorize County Judge to sign agreement to allow Tax Office to lease RSPS laptop (Remote Sticker Printing System) from Texas Department of Motor Vehicle for the purpose of offering motor vehicle registration renewals in the new HEB store (Loop 337 and HWY 46). Funds have been previously budgeted for this item.

14. 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.
15. Discuss and consider waiver of penalties and interest accrued on 2009 ad valorem taxes, and take appropriate action.
16. Consider and approve changing the Fire Marshal's Office Receptionist position, from a part-time to full-time employee status, with funding to come from the Fire Marshal's Code Enforcement line item, allowed by local government code Section 233.065. No budget amendment necessary.

WORKSHOP AGENDA:

1. Reports from Citizens.

ACTION AGENDA CONTINUED:

17. **EXECUTIVE SESSION:** as authorized by Section 551.087 for Deliberation regarding economic development negotiations.
18. **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:** June 18, 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 18th day of June 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 18th day of June, 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.