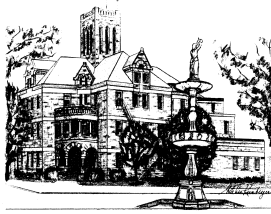


Donna Eccleston
Precinct #1

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 **1st day of July, 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 Treasurer's Monthly Investment Report – May 31, 2010.
3. Accept the 2010 Emergency Management Performance Grant (EMPG) funding in the amount of \$44,204 from the Texas Division of Emergency Management, and authorize the County Judge to sign.
4. Accept Construction Bond #105417601 as water distribution facilities surety for the Replat of Lot 1 of the Frank Nowotny Subdivision establishing Lots 1A, 1B & 1C. (Pct 2)
5. Approve Amendment to Plat, Mystic Shores, Unit Ten, combining Lots 1120 and 1121 into Lot 1120R. (Pct 4)
6. Approve signature of County Judge for the Maintenance Plan submitted to TCEQ for the Contributing Zone Plan for Jumbo Evans Sports Park. (Pct 4)
7. Receive a report from the Comal County Rainwater Harvesting Study Committee, and direct the County Engineer to take appropriate action.
8. Consider and approve Contract Change Authorization No. 1 between Comal County and Freese & Nichols, Inc. for geotechnical services related to the design of a Trench cutting Re-mixing Deep (TRD) wall for the proposed Comal County Dry Comal Creek Flood Retarding Structure, and authorize County Judge to sign said Contract Change Authorization.
9. Accept statement from Purchasing Director for Sole Source Justification for construction of a TRD wall by Hayward Baker.
10. Consider and Approve Order #256 Granting Discretionary Exemption from Section 262.023 of the Texas Local Government Code for Sole Source Item to contract with Hayward Baker for construction of a TRD wall.
11. Consider and approve Letter of Agreement between Central Texas Medical Center and Comal County Sheriff's Office regarding Sexual Assault Forensic Evidence Collection Services; and authorize the County Judge and Sheriff to sign.
12. Consider and approve a line-item transfer FROM: Road & Bridge Maintenance & Operations – Salaries TO: Road & Bridge Maintenance & Operations – Overtime, to make up for the shortfall caused by overtime necessary for flood work.

