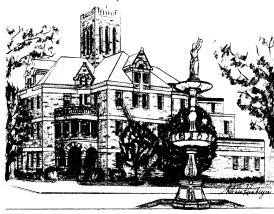


Donna Eccleston
Precinct #1

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 **15th 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. Public Hearing for the Vacate and Replat of Lot 102T, The Oaks Subdivision, Unit XL, establishing Lots 102TA and 102TB. (Pct 1)
3. Approval of the Vacate and Replat of Lot 102T, The Oaks Subdivision, Unit XL, establishing Lots 102TA and 102TB. (Pct 1)
4. Amendment to Plat, Mountain Springs Ranch, Unit Three, combining Lots 394 and 395 into Lot 394R. (Pct 1)
5. Set time, date, and place for a public hearing to consider:
 - a. approval of the placement of regulatory signs, consisting of a speed limit sign on Stagecoach Dr., and stop signs on the following roads: Country Lane Drive, Driftwind Dr., Edge Hill Dr., Skyline Hills, and Stagecoach Dr., all within Canyon Lake Hills, Unit No. 5 and Unit No. 6; and
 - b. adopting a comprehensive revision to the Comal County Major Thoroughfare Plan. (Pct. 1)
6. Consider and approve the FY11/12 State Case Registry and Local Customer Service Contract between the Attorney General of Texas and Comal County, for the District Clerk's Office, and authorize the County Judge to sign.
7. Consider and approve Interlocal Cooperation Agreement by and between Comal County, Texas and Emergency Services District (ESD) #2 for joint use of County land to provide first aid staging area; and authorize the County Judge to sign.
8. Approve Tax Assessor-Collector's Monthly Collection Report – June 2010.
9. 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.
10. Discuss and consider waiver of penalties and interest accrued on 2009 ad valorem taxes and take appropriate action.
11. **PRESENT AND AWARD BID/PROPOSAL FOR: 040-2010-109 Cationic Emulsified Asphalt CSS1-H, and authorize Purchasing Agent to execute related contract.**

WORKSHOP AGENDA:

- 1. Reports from Citizens.

ACTION AGENDA CONTINUED:

- 12. **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.
- 13. **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: _____
COUNTY JUDGE

DATE: July 9, 2010

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 9th day of July 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 9th day of July, 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.