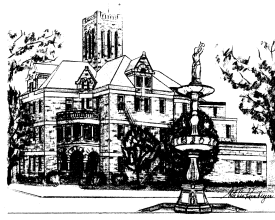


Donna Eccleston
Precinct #1



Gregory Parker
Precinct #3

Scott Haag
Precinct #2

Sherman Krause
County Judge

Jan Kennady
Precinct #4

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, February 02, 2012 at 8:30 AM** in the Commissioners Courtroom, 199 Main Plaza, New Braunfels, Texas. You may visit our website at **www.co.comal.tx.us** for agenda postings.

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.

8:30 AM ACTION AGENDA:

The following subjects will be discussed, considered, and acted upon:

1. Approve Claims.

WORKSHOP AGENDA:

1. Citizens' Comments.
2. Reports by County Staff and Elected Officials on items of Community interest.

ACTION AGENDA CONTINUED:

2. Approval of the Amendment to Plat, Canyon Lake Hills, Unit No. 2, combining Lots 1167 and 1168, establishing Lot 1167R. (Pct. 1)
3. Approval of the Amendment to Plat, Canyon Lake Mobile Home Estates North, Unit No. 1, combining Lots 44 and 45, establishing Lot 44R. (Pct. 1)
4. Approve Order #289 authorizing the Trade of Salvage or Surplus Property.
5. Consider and approve a budget amendment FROM: General Fund Reserves, TO: Contract Services - Chamber of Commerce Economic Development, to cover the increase in the agreement with the Chamber as approved in Commissioners Court on January 26, 2012.
6. Consider and approve a line-item transfer in Constable Pct. #1, FROM: Police Supplies, TO: Continuing Education & Travel, to cover the cost of training for deputies.
7. Authorize Requesting Bids for 2012-104 Comal County Animal Control Care Facility & Associated Services.

8. Authorize Requesting Bids for:
 1. 2012-111 DENSE GRADE HOT MIX TYPE B, COURSE BASE
 2. 2012-112 DENSE GRADE HOT MIX TYPE C, COURSE BASE
 3. FLEXIBLE BASE, TYPE A, GRADE 2.
9. **EXECUTIVE SESSION:** as authorized by Government Code Section 551.071 for consultation with attorney to receive legal advice regarding the Dry Comal Creek Flood Retarding Structure Project, regarding pending or contemplated litigation related to CH2M Hill, Hayward Baker Inc., and/or Don McIntosh; and Section 551.072 for real property.
10. **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

I, the undersigned, Clerk of the Comal County Commissioners Court do hereby certify that the above Notice is a true and correct copy of said Notice, received and posted 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 January 27, 2012, at 3:00 p.m. Said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATE: January 27, 2012


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 two (2) days prior to the meeting so that appropriate arrangements can be made.