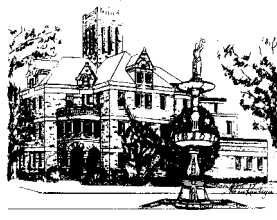


**Jack Dawson**  
**Precinct #1**

**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 4th day of August 2005, at 8:15 a.m.** in the Commissioners' Courtroom, 199 Main Plaza, New Braunfels, Texas.

**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. Claims.
2. Accept extension of the road surety for Glenwood subdivision, or direct County Engineer to take appropriate action. (Pct. #2)
3. Determine platting and permit issuance requirements for a 1.01 acre tract of land, being a portion of a called 165.198 acre tract out of the Fred Schaeferkoeter Survey No. 40, Abstract No. 974, within Comal County, and direct County Engineer to take appropriate action. (Pct. #4)
4. Determine platting requirements for the proposed combination of Lots 873, 874, and a 0.72 acre tract designated as Highway Right-of-Way Reserve, within River Crossing, Unit Five. (Pct. #1)

**WORKSHOP AGENDA:**

1. Receive recognition certificate from the Texas State Energy Conservation Office for the County's efforts in energy efficiency and improving air quality in the State of Texas.
2. Receive final report and recommendations from the Comal County Rural Recycling Review Committee.
3. Launch the GIS public internet application as developed by the Comal Engineer's Office.
4. Reports from Elected Officials and Staff.
5. Reports from Citizens.

**ACTION AGENDA CONTINUED:**

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

5. Approve the hiring of Gwen Mills as the Comal County Public Health Director.
6. County Judge presents recommended budget to Commissioners Court and files with the County Clerk
7. Discuss tax rate, take record vote and set date for public hearing.
8. Discuss and consider prohibiting outdoor burning.

9. Approve Comal Appraisal District 2006 Budget.
10. Approve creation of a Juvenile Case Manager Fund for payment o Juvenile Case Manager Fee per HB 1575 Section 35, Subchapter A, Chapter 102, Code of Criminal Procedure.
11. Approve Resolution 2005-32 relating to the creation of an appellate judicial system fee to be charged in civil suits filed in a county court, county court at law, probate court, or district court in Comal County.
12. Approve a line-item transfer in Commissioners' Court from: Consulting Services, Travel, Asst & Clerks, and Non-capital equipment to: Office Supplies, Telephone, and Dues to cover expenditures for the remainder of the year.

SIGNED: \_\_\_\_\_  
**COUNTY JUDGE**

DATE: August 1, 2005

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 entrance of the Old Courthouse located at 100 Main Plaza at a place readily accessible to the general public at all times on the 1st day of August, 2005, at 8:15 a.m. Said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED this the 1st day of August, 2005

\_\_\_\_\_  
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 620-5569 at least (2) two days prior to the meeting so that appropriate arrangements can be made.***