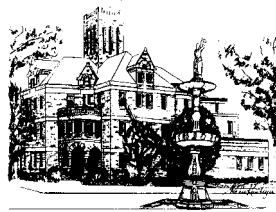


Jack Dawson
Precinct #1

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 **25th 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. Public Hearing to discuss and consider the adoption of the 2006 Budget and set salaries of Elected Officials.
3. Public Hearing on Comal County Tax Increase for 2005 to fund 2006 Budget.
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)
5. Amendment to Plat:
 - a. Cypress Cove, Section Nine, combining Lots 712 and 713 into Lot 712R. (Pct. #4)
 - b. Mountain Springs Ranch, Unit Two, combining Lots 258 and 259 into Lot 258R. (Pct. #1)
6. Approve Order No. 120, abandoning a portion of Cadillac Canyon Drive adjacent to Lots 1, 7, and 7A of Canyon Valley Estates, Unit No. 1 Re-Subdivided. (Pct. #4)
7. Approve Quitclaim Deed from Comal County to Wayne E. Jones and Gwen Eberhart to quitclaim all rights to roads, rights-of-way, and easements within a 0.152 acre tract and a 0.050 acre tract, both being portions of Cadillac Canyon Drive along Lot 1 of Cadillac Canyon Subdivision, and authorize Commissioner Kennady to execute said deed. (Pct. #4)
8. Accept roads within Mountain Springs Ranch, Unit One, into the Comal County Unit Road System, accept dedication of public right-of-way, and release associated surety, Construction Bond B21871407. (Pct. #1)
9. Public hearing and the Vacate and Replat of Lot 22, Ensenada Shores at Canyon Lake, Unit One, with the Addition of 175.229 Acres Out of a 345.520 Acre Tract Recorded in Document No. 200406006823 of the Official Public Records, Comal County, Texas, Establishing Ensenada Shores at Canyon Lake, Unit Two, accept Irrevocable Standby Letter of Credit No. 25078-S as road surety, accept Irrevocable Standby Letter of Credit No. 25079-S as storm water drainage improvements surety, accept dedication of right-of-way to the public of 0.578 acres along Oblate Drive, and grant variance requests. (Pct. #1)

WORKSHOP AGENDA:

1. Recognition of retirement for Anne Williams- Civil Coordinator- District Clerk's Office (1999-2005)
2. Reports from Elected Officials and Staff.
3. Reports from Citizens.

ACTION AGENDA CONTINUED:

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

10. Public hearing to consider proposed private street name of DUBOSE RD located in A-211, SUR-38, J. Hargrove Survey, Tract 1, 590.6300 Acres. (Pct. #4)
11. Discuss and consider prohibiting outdoor burning.
12. Approve State and Local Task Force Agreement between the San Antonio District Office of Drug Enforcement Administration and Comal County Sheriff's Office for DEA Officer overtime and asset forfeiture.
13. Consolidate Precinct 102 Polling Place with Precinct 101 at the Comal County Senior Citizens Center for 2005 Constitutional Amendment Election on November 8, 2005. Consolidate multiple combination precincts into one precinct each for tabulation purposes for the November 8, 2005 Amendment Election only.

Espanol:

Consolide Zona 102 Lugar de la Votación con Zona 101 en los Personas de la terceras edades de Condado de Comal Centran para 2005 Elección Constitucional de la Enmienda en el 8 de Noviembre de 2005. Consolide múltiples zonas de la combinación en una zona cada para propósitos de tabulación para el Noviembre 8, 2005 Elección de la Enmienda sólo.

14. Appoint Kathy Hoegenauer as the Early Voting Ballot Board Judge for the September 10th, 2005, Special Election concerning the proposed Incorporation of Startzville.

Espanol:

Designe Kathy Hoeganauer como el Juez Electoral Temprano de Tabla de Votación para la Elección el 10 de Septiembre de 2005 Especial con respecto a la Constitución de sociedad anónima propuesta de Startzville.

15. Approve a line-item transfer in the Road & Bridge Fund from: Surveying/Engineering and Traffic Control Devices to: Dues and Publications, Travel, Miscellaneous Materials, and Janitorial Supplies to cover expenditures for the remainder of the year.

SIGNED: _____

DATE: August 22, 2005

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 entrance of the Old Courthouse located at 100 Main Plaza at a place readily accessible to the general public at all times on the 22nd 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 22nd 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.