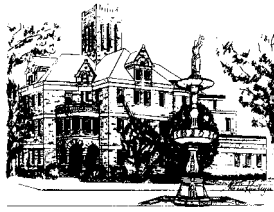


Jack Dawson
Precinct #1

Jay Millikin
Precinct #2



Gregory Parker
Precinct #3

Jan Kennady
Precinct #4

Danny Scheel
Countu Judae

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 **8th day of September 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. Amendment to Plat, Mystic Shores, Unit Six, combining Lots 1030, 1031, 1032, 1033, 1034, 1035, and 1036, into Lot 1030R. (Pct. #4).
3. Amendment to Plat, Mystic Shores, Unit Six, combining Lots 1028 and 1029 into Lot 1028R. (Pct. #4)
4. Accept extension of storm water drainage improvements surety, Construction Bond #TXIFSU0288276, for The Legends at Rancho Del Lago, Unit 2. (Pct. #4)
5. Accept extension of road surety, Construction Bond #TXIFSUO288275, for The Legends at Rancho Del Lago, Unit 2. (Pct. #4)
6. Accept the extension of the road surety, Escrow Agreement dated September 9, 2004, for the Woodlands Subdivision, Unit 21. (Pct. #1)

WORKSHOP AGENDA:

1. Reports from Elected Officials and Staff.
2. Reports from Citizens.

ACTION AGENDA CONTINUED:

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

7. Disclaim County interest in the private road "Antonia St.", said road being improperly identified as "County Road" on the Comal County Road Map. (Pct. #4)
8. Accept final flood claim payment for Increased Cost of Compliance from FEMA in the amount of \$6,500.00. (Pct. #4)

9. Proclamation recognizing September 2005 as "National Preparedness Month" in Comal County.
10. Proclamation recognizing September 2005 as "Destination Dignity Month" in Comal County.
11. Accept a gift deed of Real Property from Thomas Smith. (Pct. #2)
12. Discuss and consider prohibiting outdoor burning.
13. Approve Intergovernmental Agreement between Comal County and Bandera County regarding housing of Bandera County Prisoners in the Comal County Jail.
14. Ratify County Judge's signature on the Public Health Services Immunization Contract between (DSHS) Dept. of State Health Services and Comal County Public Health in the amount of \$115,280.
15. **EXECUTIVE SESSION** as authorized by **Government Code Section 551.071** Consultation with Attorney re: In the Matter of Matthew E. Sutton.
16. **If necessary**, discuss and take appropriate action on any and all items or matters discussed in Executive Session.

SIGNED: _____ DATE: September 2, 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 **2nd day of September 2005, at 4:15 p.m.** Said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED this the 2nd day of September, 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.