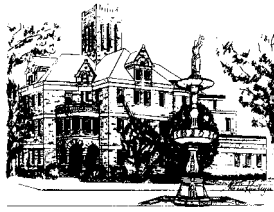


**Jack Dawson
Precinct #1**

**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 **15th 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, Canyon Springs Resort, Unit No. 2, Block 33, combining Lots 27 and 28 into Lot 27R. (Pct. #1)
3. Determine platting requirements:
 - a. for 4.00 acres of land out of a 29.1 acre tract, being out of the Z. Williamson Survey No. 944, Abstract No. 937, within Comal County, Texas (Pct. #4)
 - b. for Lot 69, Park Lane Estates, Unit 5, within Comal County, Texas (Pct. #2)
4. Public hearing and the Cancellation Plat of a 30.052 Acre Tract, Elm Creek Ranch Estates. (Pct. #1)
5. Public hearing and the Vacate and replat of Lots 76 and 77, Block 1, Canham Ranch Subdivision, Unit 1, establishing Lots 76R and 77R. (Pct. #2)
6. Set time, date, and place for public hearing to consider the placement of certain regulatory signs on County roads. (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. Discuss and Consider Approving Order #121 adopting 2005 Tax Rate for Comal County.
8. Approve Resolution 2005-34 to set fees to be charged by Comal County Offices for the year 2006.
9. Approve Resolution #2005-35 amending a current variable-rate TCDRS retirement plan to

authorize cost of living adjustments for Comal County retirees as approved in the 2006 adopted budget.

10. Approve Tax Assessor-Collector's Monthly Collection Report – August 2005.
11. Discuss and consider prohibiting outdoor burning.
12. **EXECUTIVE SESSION** as authorized by **Government Code Section 551.071** Consultation with Attorney re: In the Matter of Matthew E. Sutton.
13. **If necessary**, discuss and take appropriate action on any and all items or matters discussed in Executive Session.

SIGNED: _____ DATE: September 12, 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 **12th day of September 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 12th 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.