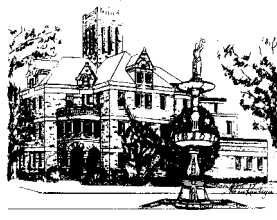


Jack Dawson
Precinct #1

Jay Millikin
Precinct #2



Danny Scheel
County Judge

Gregory Parker
Precinct #3

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** the **29th 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. Proclamations:
 - a. Designating the Month of October as "Archeological Preservation Month" in Comal County.
 - b. Recognizing the Month of October as "Czech Heritage Month" in Comal County.
2. Accept donation to the Sheriff's Office from Cindy and Kim Bolt for the Dare Program and amend the 2005 budget for: Revenues-Donations and Expenditures – Sheriff's Office Dare Program.
3. Claims.
4. Amendment to Plat, Horseshoe Falls Estates, Unit 2, Block 12, combining Lots 22 and 23 into Lot 22R.
5. Acknowledge the proper construction of the private roads within Lantana Ridge, Unit Six, and release associated surety, Construction Bond No. 41BCSCP7932. (Pct. #1)
6. Public hearing to consider the placement of certain regulatory signs on County roads. (Pct. #1)
7. Accept the road within Heimer-Lange Road Subdivision, Unit 2, into the Comal County Unit Road System, and release associated surety, Construction Bond No. 41BCSCP7923. (Pct. #1)
8. Vacate and Replat of Lot 772, Mystic Shores, Unit Seven, with the addition of 0.749 acres, being out of the G. W. Hockley Survey No. 3, Abstract 208, establishing Lot 772R. (Pct. #4)
9. Final approval of Mystic Shores, Unit Thirteen, and accept Construction Bond No. K07137849 as road surety. (Pct. #4)
10. Determine platting requirements for approximately 19.938 acres being out of the Tyler Tap R.R. Company Survey No. 905, as recorded in Document #9806000081, Comal County Official Public Records, Comal County, Texas. (Pct. #1)

WORKSHOP AGENDA:

1. Report on the 4-H and Youth Development Program from Karla Friesenhahn, County Extension Agent for 4-H and Youth Development and Brandy Bendele, County Program Assistant for Youth.
2. Reports from Elected Officials and Staff.

3. Reports from Citizens.

ACTION AGENDA CONTINUED:

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

11. Discuss and consider prohibiting outdoor burning.
12. Remove from the table of September 22, 2005, and Authorize the bonding of 1 Notary Public for the Comal County Sheriff's Office Jail per Order #92.
13. Appoint Election Judges for Precincts 106, 201, & 306, for the November 8, 2005, Constitutional Amendment Election due to vacancies. Pct. 106- Gary Boldt, Pct. 201 – Suzanne Johnson, Pct. 306 – Mary Lou Erben.
14. Appoint the maximum number of Clerks for each polling place for the November 8, 2005, Constitutional Amendment Election.
15. Appoint Kathy Hoegenauer as the Early Ballot Board Judge for the November 8, 2005, Constitutional Amendment Election.
16. Approve a line-item transfer in Commissioners' Court from: Framing to: Telephone to cover additional telephone costs for remainder of the year.

SIGNED: _____ DATE: September 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 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 22th 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.