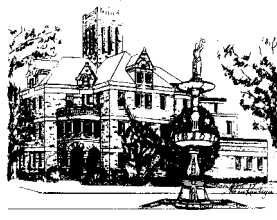


Jack Dawson
Precinct #1

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 13th day of October, 2005 at 8:15 a.m.** in the Commissioners' Courtroom, 199 Main Plaza, New Braunfels, Texas. You may visit our website at www.co.comal.tx.us for agenda postings and agenda results.

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. Approve Claims.
2. Proclamation recognizing the month of October 2005 as "Domestic Violence Awareness Month" in Comal County.
3. Approve "Clarification of On-Site Sewage Facility Policy" document to be used by the Comal County Environmental Health Department.
4. Amendment to Plat:
 - a. Canyon Springs Resort, Unit No. 5, combining Lots 1 and 2 of Block 67 Into Lot 1R. (Pct. #1).
 - b. Mountain Springs Ranch, Unit Two, combining Lots 289 and 290 into Lot 289R. (Pct. #1)
5. Accept the dedication of public right-of-way of the roads within River Chase, Unit Seven, accept the roads into the Comal County Unit Road System, and release associated surety, Construction Bond No. B21871420. (Pct. #4)
6. Public hearing and the Vacate and Replat of Lot 1, Clear Water Estates, establishing Lots 1A and 1B. (Pct. #4)
7. Determine platting requirements for a 19.946 acre tract being out of the Tyler Tap R.R. Company Survey No. 905, Abstract 782, being the same tract recorded in Document #986000081, Comal County Official Public Records, Comal County, Texas. (Pct. #1)
8. Final approval of The Peninsula at Mystic Shores, Unit Four, and accept Construction Bond Number 1016218 as road surety. (Pct. #4)

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:

9. Approve Resolution 2005-36 for the Indigent Defense Formula Grant Funds for Comal County and authorize County Judge to sign.
10. Discuss and consider refunds (over \$2,500.00) of ad valorem tax overpayments or erroneous payments and authorize the Comal County Tax Assessor-Collector to remit refund payments.
11. Authorize transference of \$4,500 from the Comal County Industrial Development Authority Board of Directors to Commissioners' Court for disbursement to the New Braunfels Industrial Foundation.
12. Ratify County Judge's/Acting County Judge's signature for the Department of State Health Services Bioterrorism Preparedness Grant Contract authorizing the Comal County Health Department as the Performing Agency. This contract is for \$130,000.00.
13. Accept 1995 Ford E350 Ambulance V.I.N. #1FDKE30F1SHCO1275 from the City of New Braunfels to use in the Comal County Sheriff's Office Inmate Work Program.
14. Approve a line-item transfer in Constable, Pct. #1 from Office Supplies and Non-Capital Equipment to: Telephone and Mobile Phones to cover additional long-distance and telephone costs for the remainder of the year.

SIGNED: _____
COUNTY JUDGE

DATE: October 10, 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 10th day of October 2005, at 8:15a.m. Said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED this the 10th day of October, 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.