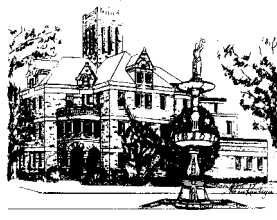


Jack Dawson
Precinct #1

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 3rd day of November, 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. Accept donation to the Sheriff's Office from Wal-Mart Distribution Center for Safe Neighborhood Heroes for Sheriff's Office Crime Prevention and amend 2005 budget for: Revenues Donations and Expenditures – Sheriff's Office.
3. Adopt Resolution No. 2005-39 endorsing roadway projects for the 2006 Rural Public Involvement Meeting.
4. Accept extensions of road sureties for Spring Branch Meadows, Unit 2, or direct County Engineer to take appropriate action. (Pct. #4)
5. Determine platting requirements for approximately 184.484 acres being described in Document #200506031396 of the Comal County Official Public Records, within Comal County, Texas. (Pct. #4)
6. Amendment to Plat, River Chase, Unit Six, combining Lots 705 and 706 into Lot 705R. (Pct. #4)

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 prohibiting outdoor burning.
8. Public hearing to consider proposed street name change from "SKY VUE AVE." to extension of "**TIMBER WILD**". (Pct. #2)
9. Authorize Comal County Judge to sign JP Morgan Chase Bank (formerly Bank One, N.A.) Procurement Card Agreement contract and documents authorizing Comal County Treasurer to utilize JP Morgan Chase Bank's Procurement ("P") cards for Employees via Texas Building and Procurement Commission Co-Operative Purchasing Program. These MasterCard P-cards are offered at no charge to Comal County and will replace our current Wells Fargo Bank Visa cards effective 01-01-06.
10. Grant Variance under Section 109.33 of the Texas Alcohol and Beverage Code to allow the sale of alcoholic beverages notwithstanding distance limitations of Rebecca Creek Elementary School.
11. Ratify County Judge's signature on Victim Information Notification Everyday ("VINE") renewal agreement with the Texas Attorney General.
12. Approve Altering Boundaries of County Election Precinct #106, creating one new County Election Precinct #107, and designating Polling Place for new County Election Precinct #107 as Bill Brown Elementary School, 20410 Hwy 46 W, Spring Branch, TX.
13. Approve Order #124 Designating new Polling Places for County Election Precincts 102 and 103. Pct. 102 – Landa Haus, 360 Aquatic Circle, New Braunfels, TX.
Pct. 103 - J.P. #1 Meeting Room, 145 David Jonas Drive., New Braunfels, TX

SIGNED: _____
COUNTY JUDGE

DATE: October 31st, 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 31st day of October 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 31st 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.