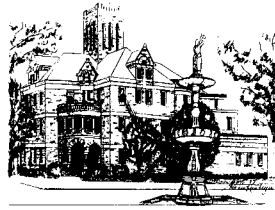


Jack Dawson
Precinct #1

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 **8th day of December, 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 \$2,500.00 donation from Cindy and Kim Bolt to the Comal County Sheriff's Office SWAT Team and amend the 2005 budget for: Revenues-Donations and Expenditures-Sheriff's Office- Non-Capital Equipment.
3. Recognition of service to Comal County:
 - a. Jack Williamson (30 years) Adult Probation Office.
 - b. Connie Williamson (26 years) District Attorney Office.
4. Final approval of Carol Lee Wright subdivision, and grant variance. (Pct. #2)
5. Approve Treasurer's Monthly Investment Report – October 31, 2005.

WORKSHOP AGENDA:

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

ACTION AGENDA CONTINUED:

6. Discuss and consider funding for Fire and EMS protection in "No Man's Land" in Comal County.
7. Approve agreement between Comal County and TransCor regarding housing of TransCor prisoners in the Comal County Jail on a space available basis.
8. Establish Temporary Branch Early Voting Locations for the March 7, 2006, Primary Election.
9. Approve Order #127 to Prohibit the Sale and Use of Certain Fireworks in the unincorporated

- areas of Comal County.
10. Approve line item transfer in:
 - a. Justice of the Peace, Pct. #3 from: Non-Capital Equipment and Office Supplies to: Travel- to cover travel expenses for the remainder of 2005.
 - b. Sheriff's Office from: Deputies, Hospitalization, Mobile Communications Equipment Repairs, and Capital Equipment to: Fire Marshal, Overtime, Workers' Compensation, Gas & Oil, Laboratory Testing, and Maintenance Agreements to cover expenditures for the remainder of the year.
 - c. Road & Bridge Fund from: Surveyors' & Engineers' Fees to: Office Supplies to cover costs for the remainder of the year.
 - d. Maintenance of Buildings from: Air Conditioner Maintenance and Maintenance – Commissioners' Court Building to: Repairs – Major to cover the cost of new piping insulation over the annex building.
 11. Open Bids for: Indigent Health Care Pharmaceuticals in the New Braunfels and Outlying County Areas.

SIGNED: _____
COUNTY JUDGE

DATE: December 5, 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 **5th day of December 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 5th day of December, 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.