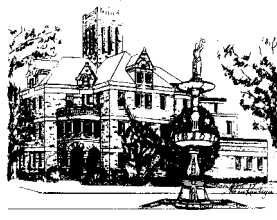


Jack Dawson
Precinct #1

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 **Tuesday**, the **27th 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 extension of :
 - a. Road surety, Construction Bond No. TXIFSU0361826, for The Summit Estates at Fischer, Texas, Unit 2. (Pct. #4)
 - b. Water Distribution Facilities surety, Construction Bond No. TXIFSU0361827, for The Summit Estates at Fischer, Texas, Unit 2. (Pct. #4)
 - c. Storm Water Drainage improvements surety, Irrevocable Letter of Credit No. 535, for The Summit Estates at Fischer, Texas, Unit 2. (Pct. #4)
3. Amendment to Plat, Mystic Shores, Unit Eight, combining Lots 904, 905, and 906 into Lot 904R. (Pct. #4)

WORKSHOP AGENDA:

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

ACTION AGENDA CONTINUED:

4. Open Bids for Towing Services for Comal County.
5. Approve Interlocal Agreement between Comal County and Emergency Services District #6 for Fire and EMS Services.
6. Discuss and Amend Bid for additional \$2,000 by Hicks Construction to complete the abatement of the public nuisance located at 355 E. Clark Street, Canyon Lake, Texas, also

known as Lots 30 and 31 Canyon Lake Mobile Home Estates North Unit 2, as authorized by Chapter 343 of the Texas Health and Safety Code.

7. Approve Tax Assessor- Collector's Monthly Collection Report- November 2005.
8. Discuss and Approve Resolutions authorizing the sale of certain properties for less than amount of delinquent taxes owed.
9. Approve a 2006 Budget Amendment from: General Fund Reserves to: Administrative Costs – Emergency Services District #6 to provide funding in the amount of \$4,000 per quarter so they can contract for Fire and EMS Services in “no man’s land”.
10. Award Bids for Towing Services for Comal County.

SIGNED: _____
COUNTY JUDGE

DATE: December 22, 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 **22nd day of December, 2005, at 1:30 p.m.** Said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED this the 22nd 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.