

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 1st day of February, 2007 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. Approve Treasurer's Monthly Investment Report December 31, 2006.
3. Direct the County Engineer to issue Permits #89183 for 7.00 acres out of the Henry Luehfling Survey No. 804, Abstract No. 939 and the S.K. Nelson Survey No. 331, Abstract No. 431, within Comal County, Texas (Pct. #1).
4. Vacate and Replat of Lot 1, Block 1, Roszell Industrial Park, with the addition of 16.909 acres being out of the Vicenti Micheli League Survey No. 114, Abstract No. 462, establishing Lot 1R, Block 1. (Pct. #2)
5. Amendment to Plat, Cypress Cove, Section One, combining Lots 243 and 244 into Lot 243R. (Pct. #4)

WORKSHOP AGENDA:

1. Report from Elected Officials and Staff.
2. Report from Citizens.
3. Discussion of Governor's Texas Task Force on Appraisal Reform.

ACTION AGENDA CONTINUED:

6. Appoint/reappoint members to the Comal County Child Welfare Board with a term to expire December 31, 2009.
7. Appoint William Koriath to the Water Oriented Recreation District Board of Directors with a term to expire December 2008.
8. Approve 2007 Bail Bond Board and appoint replacement for County Court at Law Judge Brenda Chapman.
9. Reappoint members to the Comal County Historical Commission with a term to expire February 2009.

10. Ratify the County Judge's signature on the 2007 Emergency Management Performance Grant (EMPG) application for \$47,408.00.
11. Approve Agreement for Contract Services for Family Nurse Practitioner Services with Cynthia Reidinger, MSN, APRN-BC, FNP at the Comal County Public Health Clinic and ratify County Judge's signature.
12. Consider the creation of Comal County Water Control Improvement District Number One (The 767.25 acres of land, more or less, proposed to be included in the District is located in Comal County approximately 1.9 miles south of the intersection of SH46 and US 281, adjacent to the east right of way of U.S. Highway 281, and bordered on the south by the north right of way of FM 1863. The majority of the proposed District is located within the extra-territorial jurisdiction (ETJ) of Bulverde, Texas, while a smaller portion of approximately 16 acres is located inside of the corporate limits of the City of Bulverde).
13. Consider a revision to the Road Department Capital Outlay equipment purchase items within the 2007 Comal County Budget.
14. Approve Budget Amendment in the Jail from: General Fund Reserves to: Building and Equipment Maintenance to repair major electrical main distribution line at the Sheriff's Office.

SIGNED: _____ DATE: January 26th, 2007
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 **26th day of January 2007, at 4:00 p.m.** Said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED this the 26th day of January, 2007

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.