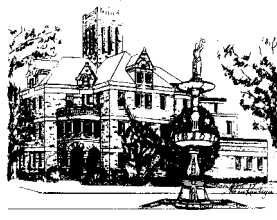


Jack Dawson
Precinct #1

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 22nd 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. Public hearing and the Vacate and Replat of Lot 28R, Mountain Springs Ranch, Unit One, establishing Lots 28RA and 28RB. (Pct. 1)
3. Public hearing and the Vacate and Replat of Lots 171, 172RA, 172RB, 174, and 175, Eagles Peak Ranch, Unit No. Two, establishing Lots 171R, 172RAR, 172RBR, and 174R. (Pct. 4)
4. Amendment to Plat, Havenwood at Hunters Crossing, Unit Three, combining Lots 451 and 452 into Lot 451R. (Pct. 4)
5. Acknowledge the completion of the storm water drainage facilities within the Woodlands Subdivision, Unit 23, and release associated cash deposit surety. (Pct.1)
6. Final approval of Mystic Shores, Unit Twenty, accept Construction Bond No. 5017618, as road surety, and grant variance request. (Pct. 4)
7. Review and approve the Water Availability Report from New Braunfels Utilities.
8. Receive report from County Engineer pertaining to the Comal County Subdivision Rules and Regulations, **Exemptions to the Plat Requirement**, and direct County Engineer to take appropriate action. (Pct. 1)
9. Approve Partial Release of Lien on property located at 728 Lazy Diamond Drive, Canyon Lake, Texas 78133.
10. Approve Resolution 2007-05 supporting legislation allowing certain County Bail Bond Boards the authority to meet less than once per month.

WORKSHOP AGENDA:

1. Presentation on Canyon Crossings Development by Surecap Village Partners.
2. Discuss matters concerning fire protection and Emergency Services District Services within the unincorporated areas of Comal County.
3. Reports from Elected Officials and Staff.
4. Reports from Citizens.

ACTION AGENDA CONTINUED:

11. Approve Order 149 dissolving the Comal County Housing Authority.
12. Approve and Ratify License Agreement between Comal County and Lee D. Morgan II and Betty J. Morgan, on 456 River Cliff, Canyon Lake, Texas 78133 property, and accept check for the annual fee.
13. Approve Pharmacy Consultant Agreement between Comal County Public Health and Raymond Mendez, Jr., RPH and authorize County Judge to sign.
14. Approve Comal County Sheriff's Office Federal Annual Certification Report.
15. Approve Comal County Sheriff's Office and Constables Annual Contact Report for 2006.
16. Approve Interlocal Assistance Agreement between Comal County Sheriff's Office and the Guadalupe County Sheriff's Office Narcotics Units to combine efforts in combating drug activity and authorize County Judge to sign.
17. Approve Resolution 2007-03 Supporting State Funding for the Preservation of Historic Texas Courthouses.
18. Approve Resolution 2007-04 Supporting Legislation that Prohibits Off-Premise Signage on State Highways within Comal County.
19. Approve Contracts with Contract Services as budgeted in the 2007 Budget and authorize County Judge to sign.
20. Consider and approve amendment to agreement by and between Comal County Tax Office and Bluebonnet Motors, Inc. (Ford Store) for Dealer Title Application (DTA) services and authorize County Judge to sign.
21. Consider and approve agreement by and between Comal County Tax Office and Bluebonnet Chrysler Dodge for Dealer Title Application (DTA) services and authorize County Judge to sign.
22. Consider and approve amendment to agreement by and between Comal County Tax Office and Texas Department of Transportation for use of State of Texas automation equipment and authorize County Judge to sign.
23. 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.
24. Approve Tax Assessor-Collector's Monthly Collection Report – January 2007.

25. Amend the 2007 Budget from: General Fund Reserves to: County Court at Law #2 Judge – Non-Capital Equipment for the purchase of a computer for the Court Reporter.
26. Amend the 2007 Budget from: Criminal District Attorney salary and fringe benefit lines to: Environmental Health salary and fringe benefit lines to move budgeted funds in accordance with positions transferred at the end of 2006.
27. Line item transfer:
 - A. \$4,020 from: 010-020-5614 Non-Capital to: 010-020-5360 Building Maintenance to pay for new transformer and panel for dispatch.
 - B. \$800 from: 010-020-5614 Non-Capital to: 010-020-5615 Improvements to pay for additional fencing cost.
28. OPEN BIDS FOR:
 - A. Hidden Valley Sports Park Concession/Restroom Facility OSSF.
 - B. Heating and Air Conditioning Maintenance Control.
 - C. Comal County Road Department Mechanic Building.
29. **EXECUTIVE SESSION** as authorized by Government Code Section 551.072 for Real Property.
30. **If necessary**, discuss and take appropriate action on any and all items or matters discussed in Executive Session.

SIGNED: _____
COUNTY JUDGE

DATE: February 16, 2007

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 **16th day of February, 2007, at 2:30 p.m.** Said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED this the 16th day of February, 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.