

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 March, 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. Amendment to Plat Scenic Valley Subdivision No. 2, combining Lots 1a, 2a, 3a, 4a, 5a, and 6a into Lot 1aR. (Pct. 1)
3. Acknowledge the completion of the Water Distribution Facilities for Comal Trace, Unit 7, and release associated surety, Escrow Agreement. (Pct. 2)
4. Acknowledge the completion of the Water Distribution Facilities for Comal Trace, Unit 8, and release associated surety, Escrow Agreement. (Pct. 2)
5. Accept extension of the Escrow Agreement for the road surety for Comal Trace, Unit 8. (Pct. 2)
6. Approve Partial Release of Lien Assessment.
7. Review the Comal County Subdivision Rules and Regulations, Exemptions to the Plat Requirement, and direct County Engineer to take appropriate action.

WORKSHOP AGENDA:

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

ACTION AGENDA CONTINUED:

8. Discuss and consider prohibiting outdoor burning.
9. Approve Tax Assessor-Collector's Yearly Collection Report – 2006.
10. Approve Cooperative Agreement (COOPLAW-07COMAL) between Comal County and the Department of Army Fort Worth District Corps of Engineers for additional law enforcement services in Comal County, Canyon Lake, Texas and authorize County Judge to sign.

11. Accept resignation of Rags Johnson from the Emergency Services District #3 Board of Directors and appoint Ron Davis with a term to expire December 2008.
12. Approve the Texas Parks and Wildlife Department Contract and Federal Assurances/Certificates, release payment of \$30,000.00 to Smith/Robertson and consider joint proposals of Smith/Robertson and SWCA for representation on Regional Habitat Conservation Plan.
13. AWARD BIDS FOR:
 - A. Heating and Air Conditioning Maintenance Contract.
 - B. Hidden Valley Sports Park Concession/Restroom Facility OSSF.
 - C. Comal County Road Department Mechanic Building.

SIGNED: _____
COUNTY JUDGE

DATE: February 23, 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 **23rd day of February 2007, at 3:15 p.m.** Said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED this the 23rd 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.