

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 15th 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. Proclamation naming March 29th, 2007 as "New Braunfels Rotary Founders's Day" Celebration in Comal County.
3. Proclamation declaring March 18 to 24, 2007 as "National Agriculture Week" in Texas.
4. Presentation of Certificate for Achievement for Excellence in Financial Reporting Award to Sharon Ferrell, First Assistant in the auditors Office for Comprehensive Annual Financial Report for Fiscal year 2005.
5. Amendment to Plat, Mountain Springs Ranch, Unit Three, combining Lots 578 and 579 into Lot 578R. (Pct. 1)
6. Acknowledge the proper construction of the private roads within The Enclave at Canyon Lake, Unit 1, and release associated road surety, Irrevocable Letter of Credit No.216247. (Pct. 4)
7. Accept replacement road surety, Construction Bond No. K07487563, in exchange for Construction Bond No. K07314772, for River Chase, Unit Nine. (Pct. 4)
8. Accept replacement road and storm water drainage surety, Construction Bond No. K07487575, in exchange for Construction Bond No. K07487435, for River Chase, Unit Ten. (Pct. 4)

WORKSHOP AGENDA:

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

ACTION AGENDA CONTINUED:

9. Approve contract with CASA (Court Appointed special Advocates) for lease of office space and authorize Commissioner Pct. 3 to sign.
10. Approve Tax Assessor-Collector's Monthly Collection Report – February 2007.
11. 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.
12. Discuss and consider waiver of penalties and interest accrued on ad valorem taxes and take appropriate action.
13. Approve Early Voting Temporary Branches for the May 12, 2007, Special Election.
14. Approve consolidation of polling places for the Special Election to be held on Saturday, May 12, 2007.

SIGNED: _____

DATE: March 9, 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 **9th day of March 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 9th day of March, 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.