

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 **12th day of April, 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 April 2007 as "Sexual Assault Awareness" Month in Comal County.
3. Final approval of Ensenada Shores at Canyon Lake, Unit Four, accept Irrevocable Standby Letter of Credit No. 25577-S as road surety, Irrevocable Standby Letter of Credit No. 25578-S as storm water drainage surety, dedication of right-of-way along F.M. 2673, and grant variance requests. (Pct. 1)
4. Vacate and replat of Private Park, Canyon Lake Shores Subdivision, Unit 2, with the Addition of 6.87 acres out of the A.S. Cunningham Survey No.701, Abstract No. 102, establishing Canyon Lake Shores Subdivision, Unit 6. (Pct. 4)
5. Final approval of Mystic Shores, Unit Twenty-One, accept Construction Bond No. K07487617 as road surety, and grant variance request. (Pct. 4)

WORKSHOP AGENDA:

1. Presentation of the W.O.R.D. (Water Oriented Recreation District) 2006 Year-end report and the 2007 Operating Plan.
2. Presentation by Geoff Barr on laws regarding funding for parks and event venues.
3. Report from Elected Officials and Staff.
4. Report from Citizens.

ACTION AGENDA CONTINUED:

6. Approve Interlocal Agreement between Comal County and Water Oriented Recreation District on Nichols Landing and authorize County Judge to sign.
7. Approve Memorandum of Agreement between Comal County and Excelsior College and authorize Commissioner Precinct 3 to sign.

8. Approve Resolution 2007-14 Endorsing Motor Fuels Tax Indexing.
9. Approve letter supporting HB3954 and local bill creating a Special Improvement District in Comal County.
10. Approve a new job position, Pandemic Influenza Health Planner Specialist in the Public Health Department and authorize the County Judge to sign.

SIGNED: _____ DATE: April 5, 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 5th day of April 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 5th day of April, 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.