

**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 24th day of May, 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, the Peninsula at Mystic Shores, Unit Three, combining Lots 1583 and 1584 into Lot 1583R. (Pct. 4)
3. Amendment to Plat, Whispering Hills, combining Lots 407 and 408 into Lot 407R. (Pct. 1)
4. Final approval of Waggener Ranch, Unit Three. (Pct. 1)

WORKSHOP AGENDA:

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

ACTION AGENDA CONTINUED:

5. Public hearing to consider proposed street name change from "TWILIGHT DR" to "RONDA CT" in Ensenada Shores at Canyon Lake, Unit 4 (Pct. 1)
6. Approve Alamo Area Council of Governments Solid Waste Interlocal Agreement Contract #07-18-G11 and authorize County Judge to sign.
7. Approve Resolution 2007-17 readopting guidelines and criteria for tax abatements.
8. Approve the 2008 Budget Schedule with the budget hearings to be held in July 2007.

9. Select architectural firm(s) for projects pertaining to 199 Main Plaza/ 150 N. Seguin remodel and 205 N. Seguin new building.
10. Authorize Commissioners Court Internship for Ace Glynn for Summer 2007.
11. Open Bids for:
 - a. Update to the Existing Wash Pad/Wash Water Recycling System at the Comal County Road Department.
 - b. Seventy Ton Chiller for the Comal County Landa Building.
 - c. Traffic Control Devices for the Comal County Road Department

SIGNED: _____ DATE: May 18, 2007
ACTING 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 **18th day of May 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 18th day of May, 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.