

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 **31st 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. Approve Treasurer's Monthly Investment Report April 30, 2007.

WORKSHOP AGENDA:

1. Presentation from Texas Association of Counties (Bill Norwood) on prescription management.
2. Reports from Elected Officials and Staff.
3. Reports from Citizens.

ACTION AGENDA CONTINUED:

3. 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.
4. Consideration and approval of a Resolution relating to establishing the County's intention to reimburse itself for the prior lawful expenditure of funds from the proceeds of tax-exempt obligations to be issued by the County for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date.
5. Amend the 2007 Budget in Computer Services from: General Fund Reserves to: Computer Services – Non-Capital Equipment to cover the cost of 12 computers for Criminal Investigation Department and additional computers for replacement of machines that die.
6. Approve a line-item transfer in the Road & Bridge Fund – Administrative – Non-Capital

Equipment to Building Improvements to move the money for the wash rack to the correct line.

7. Award Bids for:
 - a. Traffic Control Devices for the Comal County Road Department.
 - b. Update to the Existing Wash Pad/Wash Water Recycling System at the Comal County Road Department.
 - c. Seventy Ton Chiller for the Comal County Landa Building.

SIGNED: _____ DATE: May 25, 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 **25th day of May, 2007, at 3:00 p.m.** Said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED this the 25th 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.