

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 **14th day of June, 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. Review and approve the Water Availability Report submitted by Canyon Lake Water Service Company.
3. Final approval of The Enclave at Canyon Lake, Unit 3, and grant variances. (Pct. 4)

WORKSHOP AGENDA:

1. Presentation from Wayne Wright, L.L.P. on "Smoke Alarms in Every Home Program".
2. Reports from Elected Officials and Staff.
3. Reports from Citizens.

ACTION AGENDA CONTINUED:

4. Discuss and consider prohibiting outdoor burning.
5. Approve Order to prohibit the sale and use of certain fireworks in the unincorporated areas of Comal County.
6. Discuss and consider waiver of penalties and interest accrued on ad valorem taxes and take

appropriate action.

7. Approve and authorize County Judge to sign Proposed Services for Acquisition and Processing Reimbursement per grant referencing approximately 288.25 acre Morton Golden-cheeked Warbler Preserve. (Morton Preserve)
8. Authorize County Judge to provide names for the Citizens Advisory Committee in accordance with developing Comal County's Regional Habitat Conservation Plan.
9. Accept a \$350.00 donation to the Sheriff's Office for Crime Prevention from the VFW Post 8800 Women's Auxiliary.
10. Amend the 2007 Budget in Maintenance of Buildings From: General Fund Reserves To: Maintenance of Buildings – Air Conditioner Maintenance to cover the cost of the new chiller for the Landa Building.
11. Authorize Requesting Proposals For: Programmable Touch Screen Control System for the Comal County Jail Facility.
12. Authorize Requesting Bids For: Comal County Engineer's Office Building Expansion.

SIGNED: _____ DATE: June 8th, 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 **8th day of June, 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 8th day of June, 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.