

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 **21st 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. Approve Treasurer's Monthly Investment Report - May 31, 2007.
3. Final approval of Shadow Ridge Estates Subdivision, and accept cash deposit as road surety. (Pct. 1)
4. Acknowledge the proper construction of the private roads within The Summit Estates at Fischer, Texas, Unit 2, and release associated road surety, Construction Bond TXIFSU0361826. (Pct. 4)

WORKSHOP AGENDA:

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

ACTION AGENDA CONTINUED:

5. Approve and authorize County Judge to sign SAVNS Grant (Statewide Automated Victim Notification Service) Maintenance Grant Contract with the Office of the Attorney General of Texas to continue Comal County's participation in the Texas Statewide VINE system.
6. Approve and authorize County Judge to sign Exhibit R-04 Maintenance Renewal Automated

Victim Notification Services Agreement with Appriss, the certified Texas VINE vendor, as per Comal County's agreement with the Office of the Attorney General of Texas.

7. Approve Bexar Metro 9-1-1 Network District's proposed fiscal year 2008 Budget.
8. 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.
9. Transfer funds from: Line-item 026-5100 (Over Time) to: 026-5614 (Non-Capital) in the amount of \$792.00 to purchase a 4-drawer Insulated Fireproof Filing Cabinet.
10. Amend the 2007 Budget in the General Fund from: General Fund Reserves to: Hidden Valley Park to cover the cost of installation of water meters to provide drinking water to the park.
11. Approve Tax Assessor-Collector's Monthly Collection Report – May 2007.

SIGNED: _____
COUNTY JUDGE

DATE: June 15, 2007

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 **15th day of June, 2007, at 2:15 p.m.** Said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED this the 15th 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.