

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 5th day of July, 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, Deer River Subdivision, Phase 1, combining Lots 20 and 21 into Lot 20R. (Pct. 4)
3. Review the Development Agreement between Lacks Properties, Inc., San Antonio One Limited Partnership, Comal County, Schertz Economic Development Corporation, and the City of Schertz and take appropriate action.

WORKSHOP AGENDA:

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

ACTION AGENDA CONTINUED:

4. Direct County Engineer to prepare engineering designs for:
 - a. Justice of the Peace #3/ Adult Probation building expansion;
 - b. Livestock barn for the Texas Cooperative Extension Facility.
5. Approve Acceptance of Edward Byrne Memorial Justice Assistance Grant Program (JAG Grant) in the amount of \$14,098.00 for Emergency Operations Center and Patrol Division of the Comal County Sheriff's Office.
6. Authorize the purchase of new patrol vehicle for Constable Pct. 3 and amend the budget from: General Fund Reserves to: Constable Pct. 3 Capital Equipment.
7. Approve a line-item transfer in the Jury Fund from: Court Reporter Salary to: Miscellaneous Juror Costs to cover the additional cost for the installation of the sound

- system and to cover other expenses for the remainder of the year.
8. Authorize Requesting Bids For: Hidden Valley Sports Park Restroom/Concession Facility Completion.
 9. Open Proposals For: Programmable Touch Screen Control System for the Comal County Jail Facility.
 10. Open Bids For: Comal County Engineer's Office Building Expansion.
 11. Award Bids for: Inmate Commissary Services for the Comal County Jail.

SIGNED: _____ DATE: June 29, 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 29th 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 29th 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.