

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 26th 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. Recognition of employees for years of service to Comal County.
3. Approve Treasurer's Monthly Investment Report June 30, 2007.

WORKSHOP AGENDA:

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

ACTION AGENDA CONTINUED:

4. Amendment to Plat, A Resubdivision of a Portion of Lot 38, Skyline Acres, Unit 1, combining Lots 38B and 38C into Lot 38BR. (Pct. 1)
5. Release road surety, Construction Bond No. 6424882, for Rockwall Ranch Subdivision, Unit 4, within Comal County, Texas. (Pct. 2)
6. Acknowledge the proper construction of the roads and storm water drainage improvements for The Enclave at Canyon Lake, Unit 2, and release associated surety, Irrevocable Standby Letter of Credit No. 219446. (Pct. 4)
7. Approve and authorize County Judge to sign Amended Development Agreement between Lacks Properties, Inc., San Antonio One Limited Partnership, Comal County, Schertz Economic Development Corporation, and The City of Schertz..
8. Approve Resolution Supporting The Texas Department of Transportation's Improvement of the Gruene Road Bridge Crossing the Guadalupe River.
9. Approve and authorize County Judge to sign Project Construction and Use Agreement between Comal County and Holcim (US) Inc. to establish locations for water detention within certain geographic areas of the County susceptible to flash flooding and for construction of a floodwater retention structure (the "FRS").

10. Review and approve the distribution of the Preliminary Official Statement relating to the sale of the Comal County, Texas Combination Tax and Revenue Certificates of Obligation, Series 2007, and to approve the selection of underwriter(s) for the issue.
11. Approve Memorandum of Agreement between Alamo Community College District on behalf of St. Philips College and Comal County Health Department and authorize County Judge and Director of the Office of Public Health to sign.
12. Approve Purchasing Department personnel changes as follows:
 - a. Inactivate Senior Buyer Position.
 - b. Change Clerk I FT position to PT 24 hours per week.
 - c. Create Buyer II, classification N9, no budget amendment necessary.
 - d. Delete Buyer position (to be replaced by Buyer II).
 - e. Create Buyer I/ Courier position, classification N5, no budget amendment necessary.
13. Approve Road Department pay grade adjustment for the Mechanics from N6 to N7, and Lead Mechanic from N8 to N9 and authorize any budget amendment as required.
14. Declare expired Ballistic Vest as salvage property to be disposed of by Brent Industries.
15. Open Bids for Hidden Valley Sports Park Restroom/Concession Facility Completion.

SIGNED: _____
COUNTY JUDGE

DATE: July 20, 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 20th day of July 2007, at 4:45 p.m. Said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED this the 20th day of July, 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.