

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 2nd day of August, 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. Resolution honoring O'Lene Stone upon her retirement as District Director for United States Representative District 21 Lamar Smith.
3. Public hearing to consider the placement of certain regulatory signs on County roads. (Pct. 1)
4. 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)
5. Review Comal County Parks Use Proposal and direct County Parks Manager to solicit proposals from prospective park sponsors. (Pct. 4)

WORKSHOP AGENDA:

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

ACTION AGENDA CONTINUED:

6. Consideration and approval of an Order authorizing the issuance of "Comal County, Texas Combination Tax and Revenue Certificates of Obligation, Series 2007"; Providing for the payment of said Certificates by the levy of an ad valorem tax upon all taxable property within the County and further securing said Certificates by a lien on and pledge of the pledged revenues of the Solid Waste Management System; providing the terms and conditions of said Certificates and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of said Certificates, including the approval and distribution of an Official Statement; authorizing the execution of a Paying Agent/Registrar Agreement and a Purchase Contract; complying with the Letter of Representations with the Depository Trust Company; and providing an effective date.
7. County Judge presents Recommended Budget to Commissioners Court and files with the

County Clerk.

8. Discuss tax rate, take record vote and set date for Public Hearing
9. Accept the 2007-2008 benefit renewal rates from Texas Association of Counties Health Employee's Benefit Pool and authorize County Judge to sign.
10. Authorize Human Resources Director to accept the Guardian Dental and Vision supplementary insurance proposals and authorize to sign contracts upon receipt.
11. Approve State and Local Task Force Agreement between San Antonio District Office of Drug Enforcement Administration and Comal County Sheriff's Office for DEA Officer overtime and asset forfeiture and authorize County Judge to sign.
12. Correct Purchasing Department Buyer I / Courier classification approved on 7-26-07 from: N5 to: N6.
13. OPEN BIDS FOR: Hidden Valley Sports Park Restroom/ Concession Facility Completion.

Commissioners Court reserves the right to hear any of the above described Agenda Items that qualify for an Executive Session in an Executive Session by publicly announcing the applicable section number of the Open Meetings Act (Chapter 551 of the Texas Government Code) that justifies Executive Session treatment.

SIGNED: _____ DATE: July 27, 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 **27th day of July, 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 27th 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.