

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 **9th 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. Accept donation to Constable Precinct #1 and #4 from the Canyon Lake Chamber of Commerce's Serve and Protect Program.
3. Accept the roads within River Chase, Unit Nine, into the Comal County Unit Road System, release associated road surety, Construction Bond No. K07487563, and accept dedication of right-of-way to the public. (Pct. 4)
4. Accept the roads within Mystic Shores, Unit Eighteen, into the Comal County Unit Road System, release associated road surety, Construction Bond No. K07487289, and accept dedication of right-of-way to the public. (Pct. 4)

WORKSHOP AGENDA:

1. Reports from Elected Officials and Staff.
2. Reports from Citizens.
3. Presentation of V.G. Young Institute of County Government's Continuing Education Conference Certificates.

ACTION AGENDA CONTINUED:

5. Consideration and approval of a Resolution awarding the sale of and establishing the final financing structure for Obligations designated as "Comal County, Texas Combination Tax and Revenue Certificates of Obligation, Series 2007"; resolving other matters incident and related to the issuance and sale of said Certificates, including the approval and distribution of an official statement pertaining thereto; and other matters in connection therewith.
6. Appoint Eric Couch to the Comal Appraisal District Board of Directors.
7. Approve a Notice of Interest for the Texas Division of Emergency Management Hazard

Mitigation Grant Program. Said grant application is to purchase, install and implement 10 (ten) Advanced Flood Warning Systems at low water crossings throughout Comal County.

8. Approve and authorize County Judge to sign Department of State Health Services Region 8 Bioterrorism Preparedness Grant Contract authorizing the Comal County Health Department as the Performing Agency.
9. Approve new one year contract with Bandera County to house Bandera County inmates in the Comal County Jail.
10. AUTHORIZE REQUESTING BIDS FOR: Justice of the Peace #3 Adult Probation Expansion Office.
11. AWARD 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: August 3, 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 **3rd day of August, 2007, at 4:00 p.m.** Said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED this the 3rd day of August, 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.