

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 6th day of September, 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 July 31, 2007
3. Amendment to Plat, Eden Ranch, Section 5, combining Lots 194 and 195 into Lot 194R. (Pct. 4)
4. Accept extension of road and storm water drainage surety, Construction Bond No. K07487198, for Havenwood at Hunters Crossing, Unit Three, or direct County Engineer to take appropriate action. (Pct. 4)
5. Accept the extension of the Escrow Agreement, as road surety for the Woodlands Subdivision, Unit 21, or direct County Engineer to take appropriate action. (Pct. 1)

WORKSHOP AGENDA:

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

ACTION AGENDA CONTINUED:

6. Approve Proclamation naming the month of September 2007 as "Destination Dignity Month" in Comal County.
7. Approve Texas County & District Retirement System (TCDRS) plan provisions for plan year 2008.

8. Approve and authorize Acting County Judge to sign earnest money contracts by and between Comal County and Timothy John Morton and wife Teresa Lynn Morton for the County's acquisition of approximately 288.25 acres, namely the Morton Tract.
9. Renew Interlocal Contract for Immunization Services between Texas Department of State Health Services (TDSHS) and Comal County Health Department beginning 9/1/07 and ending on 8/31/08 in the amount of \$207,475.00 and authorize Acting County Judge to sign.
10. Amend Grand Juror and Petit Juror compensation effective September 1, 2007, per Senate Bill 560.
11. Authorize Requesting Bids for: Comal County Mechanic Building OSSF.

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 31, 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 **31st day of August, 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 31st 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.