

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 **13th 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. Amendment to Plat:
 - A. Cypress Cove, Section 5, combining Lots 187 and 188 into Lot 187R. (Pct. 4)
 - B. Cypress Cove, Section 5, combining Lots 191 and 192 into Lot 191R. (Pct. 4)
3. Public hearing and the Vacate and Replat of Lots 43 and 44, Cordova Bend at Canyon Lake, Unit One, establishing Lots 43R and 44R. (Pct. 1)
4. Final approval of Woodlands Subdivision, Unit 28. (Pct. 1)

WORKSHOP AGENDA:

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

ACTION AGENDA CONTINUED:

5. Discuss and consider waiver of penalties and interest accrued on ad valorem taxes and take appropriate action.
6. Discuss and consider refunds (over \$2,500.00) of ad valorem tax overpayments or erroneous payments and authorize the Comal County Tax Assessor-Collector to remit refund payments.
7. Approve Agreement between:
 - A. AmeriFlex, LLC and Comal County for Administrative Services (Section 1125-Cafeteria Plan) and authorize Human Resource Director to sign.
 - B. AmeriFlex, LLC and Comal County for COBRA Administrative Services and authorize Human Resource Director to sign.
8. Approve Resolution 2007-30 to set fees to be charged by Comal County Offices for the year 2008.
9. Consider and approve Retail Lockbox Public Fund Agreement between Comal County and Frost Bank and authorize County Judge to sign.
10. Approve and authorize County Judge to sign CHASSIS Software License Agreement by and between Comal County, Texas and Network Sciences, Inc. for the provision of software for the Indigent Health Care Program.

11. Approve Budget Amendment from: General Fund Reserves to: Computer Services, Recurring Contracts to fund the Indigent Health Care software for fiscal year 2007-2008.

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.

RECESS

SIGNED: _____ DATE: **September 7th, 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 7th day of September, 2007, at 2:45 p.m. Said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED this the 7th day of September, 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.