

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 20th 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. Accept donation of fence from Clear Channel Communication for Jumbo Evans Sports Park and authorize County Judge to execute Independent Contractor Agreement on behalf of Comal County as third party beneficiary.
3. Final approval of Comal Texas Star Subdivision, Unit One, and accept Irrevocable Standby Letters of Credit #25662-S and #25730-S, as storm water drainage improvements sureties. (Pct. 1)
4. Final approval of Cordova Bend at Canyon Lake, Unit Two, accept Construction Bond No. 104629234, as road and storm water drainage improvements surety, and grant variances. (Pct. 1)
5. Final approval of Woodlands Subdivision, Unit 27. (Pct. 1)
6. Adopt the Comal County Regulatory Sign Order, and delegate authority to the County Engineer, pursuant to Transportation Code Chapter 251.159.
7. Release the Cash Deposit, Cashier's Check #044200266, and accept the extension of the road surety for Spring Branch Meadows, Unit 3, to include the cash deposit amount, or direct County Engineer to take appropriate action (Pct. 4)
8. Approve and authorize County Judge to execute Partial Release of Lien Assessment for provision of road improvements on Lots 40 and 41, Paradise Point, as recorded in Volume 2, Page 4, Map and Plat Records, Comal County, Texas.

WORKSHOP AGENDA:

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

ACTION AGENDA CONTINUED:

9. Approve fees to be charged by Comal County Animal Control for the year 2008.
10. Approve Tax Assessor-Collector's Monthly Collection Report – August 2007.
11. Discuss and consider waiver of penalties and interest accrued on ad valorem taxes and take appropriate action.
12. Consider and approve Retail Lockbox Public Fund Agreement between Comal County and Frost Bank and authorize County Judge to sign.
13. File approved budget with County Clerk.
14. Approve a line-item transfer in constable Pct. #2 from: Mobile Phones and Travel to: Police Supplies and Telephone to cover expenditures for the remainder of the year.

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: _____
COUNTY JUDGE

DATE: September 14, 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 **14th day of September, 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 14th 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.