

Jack Dawson
Precinct #1

Jay Millikin
Precinct #2



Danny Scheel
County Judge

Gregory Parker
Precinct #3

Jan Kennady
Precinct #4

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 **25th day of October, 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. Greetings from Wurstfest.
3. Recognition of Employees for years of service to Comal County.
4. Final approval of the Vacate and Replat of Lot 8, Spring Mountain, Unit 1, with the Addition of 5.00 acres out of the Maria Ampora Survey No. 3, Abstract No. 5, establishing Lot 8R. (Pct. 4)

WORKSHOP AGENDA:

1. Presentation by Ron Smith with Opuskane, on Alternative Fuel Opportunities.
2. Report from Parks Manager regarding surrounding counties' parks programs (Pct. 4)
3. Reports from Elected Officials and Staff.
4. Reports from Citizens.

ACTION AGENDA CONTINUED:

5. Dissolve Resolution 2003-21 to form a Parks Maintenance and Improvement Committee.
6. Adopt Resolution 2007-33 to form a Parks Maintenance and Improvement Committee.
7. Appoint members to serve on the Parks Maintenance and Improvement Committee.

8. Discuss and approve agreement with Official Payments Corporation for credit card payment services and authorize County Judge to sign.
9. Confirm Comal County electoral votes cast to Eric Couch for position on Comal Appraisal District Board of Directors.
10. Approve and authorize County Judge to sign Certificate certifying compliance with the notice and hearing requirements of Section 147(f) of the Internal Revenue Code for the issuance of the Tarrant County Cultural Education Facilities Finance Corporation Revenue Bonds (CHRISTUS Health) Series 2007A and Series 2007B.
11. Discuss and consider Order prohibiting outdoor burning.
12. Approve line-item transfer in County Court-at-Law #2 From: Court Tapes and Special Investigator To: Office Supplies, to cover the additional cost 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: _____ DATE: October 19th, 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 19th day of October 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 19th day of October, 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.