

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 **1st day of November, 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 September 30, 2007.
3. Amendment to Plat, Canyon Lake Hills, Unit No. 1, combining Lots 312 and 321 into Lot 312R. (Pct. 1)
4. Final approval of Wild Horse Hills, accept the Escrow Agreement as storm water drainage and road sureties, and accept 0.014 acres as public right-of-way along Big Wampum. (Pct. 4)
5. Consider granting a variance to the Interlocal Cooperation Agreement between Comal County and the City of Bulverde for Subdivision Regulation within the Extraterritorial Jurisdiction of the City of Bulverde regarding a proposed subdivision, Ladera Canyon Subdivision. (Pct. 2)
6. Consider granting a variance to the Interlocal Cooperation Agreement between Comal County and the City of Bulverde for Subdivision Regulation within the extraterritorial jurisdiction of the City of Bulverde regarding a proposed Vacate and Replat of Lots 264, 265, and 266, Rim Rock Ranch, Unit Two. (Pct. 2)

WORKSHOP AGENDA:

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

ACTION AGENDA CONTINUED:

7. Approve a revision to the previously approved Pass-Through Agreement between the State of Texas and Comal County for the Improvement of US Highway 281 and authorize the County Judge to sign the revised agreement.
8. 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.
9. Discuss and approve agreement with Official Payments Corporation for credit card payment services and authorize County Judge to sign.
 10. Consider and approve donation of abandoned Inmate commissary items to non-profit agency within Comal County as authorized by Local Government Code 263.152 (a)(4).
 11. Approve a line item transfer in:
 - (a) Information Technology from: Books & Publications, Training, and Software to Office Supplies and PC Hardware Maintenance;
 - (b) Sheriff's Department from: Non-Capital Equipment and Capital Equipment to: Overtime, Laboratory Testing, and Telephone;
 - (c) Jail from: Capital Equipment, Overtime, Training Supplement, Corrections Salary, and Camera Maintenance to: Building Maintenance, Travel, Non-Capital Equipment, Improvements and Cleaning Supplies;
 - (d) Constable #2 from: Office Supplies and Capital Equipment to: Police Supplies......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: _____ DATE: October 26, 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 **26th day of October, 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 26th 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.