

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 **SPECIAL** meeting of COMMISSIONERS' COURT will be held **at 10:00 A.M. Thursday, December 27, 2007 at Commissioners Court 199 Main Plaza, New Braunfels TX 78130.** You may visit our website at www.co.comal.tx.us for agenda postings and agenda results.

10:00 A.M. ACTION AGENDA:

1. Accept resignation of Robert "Lin" Manford, Comal County Fire Marshal.
2. Review Amended Interlocal Agreement between Comal County and City of New Braunfels for Subdivision Regulations within the Extraterritorial Jurisdiction of the City of New Braunfels and take any necessary actions pursuant to such Agreement.
3. Remove from the table 12-20-07; and Approve Order #163 Altering Boundaries of County Election Precincts 101 and 102 under Election Code Section 42.031 (b)(3), and Eliminating County Election Precinct 102.
4. Approve Supplemental Application for Group Insurance (LTD/STD) with Fort Dearborn Life from Texas Association of Counties with no charge to proposal/rates as previously approved, and authorize Director of Human Resources to sign.
5. **EXECUTIVE SESSION** as authorized by Government Code Section 551.074 to consider candidates for Comal County Fire Marshal.
6. Appoint replacement for Comal County Fire Marshal until the next general election.
7. If necessary, discuss and take appropriate action on any and all items or matters discussed in Executive Session.

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: December 21, 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 21st day of December 2007, at 1:00 p.m. Said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED this the 21st day of December 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.