

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 **3rd day of January, 2008 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 - November 30, 2007.
3. Accept the roads within Mystic Shores, Unit Twenty into the Comal County Unit Road System, release associated road surety, Construction Bond No. 5017618, and accept dedication of right-of-way to the public. (Pct. 4)
4. Acknowledge the completion of road construction within Havenwood at Hunters Crossing, Unit Three, and release associated surety, Construction Bond No. K07487198. (Pct. 4)

WORKSHOP AGENDA:

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

ACTION AGENDA CONTINUED:

5. Approve Order #164, "To allow the Justice of the Peace and Juvenile Courts in Comal County to Collect and Disburse Fees for the Connections Community Teen Court Program."
6. Approve and authorize County Judge to sign, Amendment to Department of State Health Services, Region 8 Bioterrorism Preparedness Grant Contract with the Comal County Health Department as the performing agency.

7. Approve Annual Memorandum of Agreement for contract services for Family Nurse Practitioner Services with Cynthia Reidinger, MSN, APRN-BC, FNP at the Comal County Public Health Clinic and authorize County Judge to sign.
8. Consider for approval the Bucon Proposal for Justice of the Peace #3 /Adult Probation Building Expansion.

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: December 28, 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 **28th day of December, 2007, at 12:45 p.m.** Said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED this the 28th 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 620-5501 at least (2) two days prior to the meeting so that appropriate arrangements can be made.