

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 **6th day of March, 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. Amendment to Plat:
 - A. The Ridge at Mountain Springs Ranch, combining Lots 328, 329, and 330 into Lot 328R. (Pct. 1)
 - B. Vintage Oaks at the Vineyard, Unit 2, combining Lots 376 and 377 into Lot 376R. (Pct. 1)
 - C. Lake View Park, Unit No. 1, combining Lots 362, 363, 364, 365, 366, 367, and 368 into Lot 362R. (Pct. 1)

WORKSHOP AGENDA:

1. Comparison of County Property Tax Rates in the AACOG/Hill Country Region – Commissioner Millikin.
2. Comal County Juvenile Probation Activity Summary.
3. Reports from Elected Officials and Staff.
4. Reports from Citizens.

ACTION AGENDA CONTINUED:

3. Approve schedule for the annual "Child Abuse Prevention Awareness Kickoff Event" on April 1, 2008.
4. Approve and authorize County Judge to execute Earnest Money Contract for the acquisition of real property by the County.

5. Approve and authorize County Judge to sign Contract for 2008 for Supplemental Law Enforcement by and between Comal County, Texas and the Corps of Engineers.
6. Approve Comal County Constables Annual Contact Report for Precinct 2 and Precinct 4.
7. Review and approve 2008 Comal County Holidays.
8. Discuss and consider waiver of penalties and interest accrued on ad valorem taxes for Lt. Col. Neil T. Allen, and take appropriate action.
9. Discuss and consider waiver of penalties and interest accrued on ad valorem taxes and take appropriate action.
10. Present and Award Proposals for: IP Phone Equipment.
11. Authorize Purchasing Director to execute contract for Proposal: IP Phone Equipment.
12. EXECUTIVE SESSION: As authorized by Government Code Section 551.071 for Consultation with Attorney.
13. If necessary, discuss and take appropriate action on any and all items or matters discussed in Executive Session.

10:00 A.M. WORKSHOP AGENDA

14. Presentation of information on fire codes.

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: February 29, 2008

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 **29th day of February 2008, 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 29th day of February, 2008

 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.