

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 20th 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. Approve Treasurer's Monthly Investment Report - February 29, 2008.
3. Approve Tax Assessor-Collector's Monthly Collection Report - February 2008.
4. Discuss and consider waiver of penalties and interest accrued on ad valorem taxes for Tevis James, and take appropriate action. (Pct. 1)
5. Remove from the Table; discuss and consider waiver of penalties and interest accrued on ad valorem taxes for Lt. Col. Neil T. Allen, and take appropriate action. (Pct. 4)

WORKSHOP AGENDA:

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

ACTION AGENDA CONTINUED:

6. Approve Order No.176 Calling for **Special Election** on **November 4, 2008**, for voters to determine whether to set the 65 years old and older Homestead Exemption as \$50,000.00.
7. Consider and approve Comal County Family Protection Review Committee's recommendation for the distribution of Family Protection Fee Funds.
8. Approve and authorize County Judge to execute Agreement by and between Comal County and Water Oriented Recreation District (WORD), for the provision of Law Enforcement Services.
9. Approve and authorize County Judge to execute closing documents by and between Comal County and Timothy John Morton, and wife, Teresa Lynn Morton, for the County's acquisition of 290 acres, known as the "Morton Tract."

10. Approve renewal of Sheriff's Office and Constable Uniform Contract 2007P022 and authorize Purchasing Director to execute contract.
11. Appoint Gregory Parker and Jane Warmke to the Comal County Child Welfare Board for two year terms to expire December 31, 2009.
12. AUTHORIZE REQUESTING BIDS FOR:
 - A. Traffic Control Devices for the Comal County Road Department.
 - B. Containerized and Bulk Asphalt Patching Material.
13. PRESENT AND AWARD PROPOSALS FOR: Vending Machine Services.

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: March 14, 2008
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 **14th day of March 2008, at 3:30 p.m.** Said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED this the 14th day of March, 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.