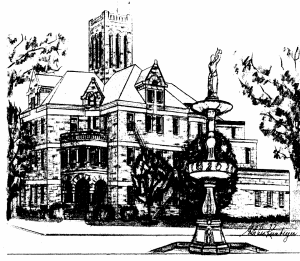


**Jack Dawson**  
**Precinct #1**

**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 **29th day of May, 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](http://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** April 30, 2008.
3. Amendment to Plat, Vacate and Replat of Lots 1, 55, 56, 57, 58, and a portion of Lot 59, Waggener Ranch, Unit One, and 0.51 Acres out of the H.E. & W. T. Railroad Company Survey No. 669, A-788, Establishing Lots 1R, 55R, 56R, 57R, 58R, and 59R, **Waggener Ranch, Unit One**, combining Lots 57R and 58R into Lot 57RR, within Comal County, Texas. (Pct. 1)
4. Acknowledge the proper construction of private roads within **Waggener Ranch, Unit Three**, and release associated surety, Irrevocable Standby Letter of Credit No.3448. (Pct. 1)
5. Set time, date and place for public hearing to determine abatement procedures for **2386 Candlelight Drive, Lot 228, Canyon Lake Hills 1, Comal County, Texas.**
6. Review timeline for the issuance of bonds for the **Highway 46 Pass -Through Financing Project** and authorize financial advisor, bond counsel and County administration to proceed.
7. Public hearing and adoption of **Order 189** with respect to **Waste Management, Inc.** and its subsidiaries' project approving the issuance of revenue bonds by the Mission Economic Development Corporation.
8. Consider and approve **Resolution 2008-05** reappointing **Commissioner Jay Millikin** to the Board of Directors of the Alamo Area Housing Finance Corporation.
9. Discuss and consider Partial Release of Lien Assessment, and authorize County Judge to sign,  
for property located at Lot 32 **Lazy Diamond Ranchettes, Canyon Lake, Texas 78133.**
10. Consider and approve service agreement with **DeafLink** to provide American Sign Language to the county.

11. Discuss and consider Order #186 **prohibiting outdoor burning.**
12. Amend the budget From: Sheriff's Office (various lines) and General Fund Reserves  
To: Fire Marshal (various lines) to establish the Fire Marshal's department, effective June 1, 2008.

**WORKSHOP AGENDA:**

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

**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: May 23, 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 **23rd day of May 2008, at 3:45 p.m.** Said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED this the 23rd day of May, 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.**