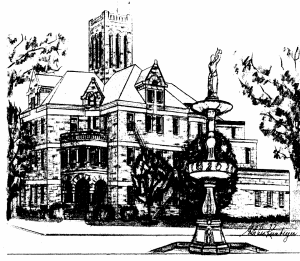


Jack Dawson
Precinct #1

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 **5th June, 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. Accept donations of:
 - a. \$500.00 from Canyon Lake Rotary to the Comal County Sheriff's Office for the D.A.R.E. Program.
 - b. \$500.00 from Hoffman Lane P.T.A. to the Comal County Sheriff's Office for the D.A.R.E. Program.
 - c. \$500 from Wal-Mart Distribution Center to the Comal County Sheriff's Office for the Crime Prevention Program.
3. Acknowledge the proper construction of private roads:
 - a. within Shadow Ridge Estates Subdivision, and release associated surety, Agreement between Developer and Comal County regarding road construction and cash deposit, dated May 22, 2007. (Pct. 1)
 - b. within Cross Canyon Ranch Subdivision, and release associated surety, Irrevocable Standby Letter of Credit No. SB501331. (Pct. 4)
4. Final approval of:
 - a. Guadalupe River Club, Unit 1, accept Escrow Agreement for \$240,008.75 as road surety, accept Escrow Agreement for \$52,272.00 as storm water drainage improvements surety, accept surety for associated TxDOT roadway improvements within the right-of-way of FM 306, accept dedication of right-of-way along FM 306 of 0.255 acres, and grant variances. (Pct. 4)
 - b. Cascada at Canyon Lake, Unit 1, accept Irrevocable Standby Letter of Credit as road surety, accept Escrow Agreement as storm water drainage surety, accept. 0.0218 acres as dedication of public right-of-way along FM 306, and grant variances. (Pct. 4)

5. Consider and approve Resolution 2008-04, regarding fire protection in the Green Valley Special Utility District Service Area.
6. Approve Resolution 2008-06 pertaining to Alamo Area Council of Governments' (AACOG) Solid Waste Grant Application and authorize Assistant County Engineer, Robert Boyd, to act on behalf of Comal County in all matters related to the application.
7. Approve and authorize Acting County Judge to sign Interlocal Agreement by and between Comal County, Texas and the Texas Department of Public Safety for the provision of alcohol and drug test kits.
8. Approve and authorize Acting County Judge to sign Interlocal Agreement by and between Comal County, Texas and Emergency Services District #7, for advance funding for necessary governmental functions of Emergency Services District #7.
9. Approve Order 190 to prohibit the sale and use of certain fireworks in the unincorporated areas of Comal County.
10. Discuss and consider authorizing Comal County Jail Administration to start newly hired Jailers as Pay Group 6-3, and increase existing Jailers below that level to Pay 6-3.
11. Approve revised Fire Code Permit Fee Schedule to include fee for Fire Marshal's operational permits for indoor and outdoor Fireworks Stands to be effective June 1, 2008.

WORKSHOP AGENDA:

1. Discuss the Water Oriented Recreation District's (WORD) proposed Statutory Legislative changes to Chapter 324 of the Texas Local Government Code.
2. Reports from Elected Officials and Staff.
3. 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 30th, 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 **30th day of May 2008, at 4:15 p.m.** Said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED this the 30th 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.