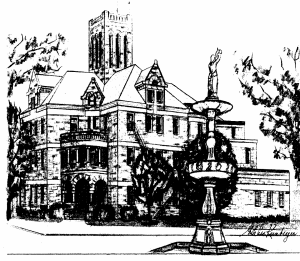


Jack Dawson
Precinct #1

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 July, 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 and authorize County Judge to sign Proclamation naming July 4th, 2008, as "Vietnam Helicopter Pilots Association Day" in Comal County.
3. Consider and approve Resolution 2008-08 to increase Comal County Purchase Limits.
4. Approve and authorize County Judge to sign Amendment to Pass-Through Agreement for payment of Pass-Through Tolls by the Texas Department of Transportation.
5. Approve 2008-2009 Comal Appraisal District Budget.
6. Approve Bexar Metro 9-1-1 Network District's proposed fiscal year 2009 Budget.
7. Approve Amendment to Contract 2008PO08 with SEM Material, LP, for HFRS-2P.
8. Amend the Budget From: General Fund Reserves, To: Environmental Health – Gas & Oil, to cover the increased cost of fuel for the remainder of the year.
9. Amend the Budget From: General Fund Reserves and Recycling, To: Recycling – Gas & Oil, Vehicle Maintenance, Equipment Maintenance and Office Supplies, to cover the increased cost of fuel and to cover costs associated with the dump trucks acquired from the City and for repairs to the chipper for the remainder of the year.

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: June 27, 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 27th day of June 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 27th day of June, 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.