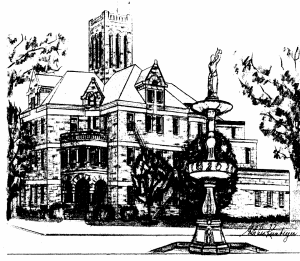


Jack Dawson
Precinct #1

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 **10th 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. Amendment to Plat, **Rebecca Creek Park**, Third Filing, Combining Lots 17 and 18 of Block 35 into Lot 17R. (Pct. 4)
3. Final approval of **Trinity Acres**, and accept dedication of right-of-way along FM 306 of 0.1118 acres. (Pct. 4)
4. Consider a request for drainage improvements within the public right-of-way near the intersection of **Edgewater Falls and Live Falls** and direct County Engineer to take appropriate action. (Pct. 4)
5. Consider and approve Property Access Lease Agreements for tower rental with **Moya Communications** for:
 - a. Comal County Sheriff's Office;
 - b. Comal County Fire and EMS.
6. Consider and approve the **Region 8 Department of State Health Services Bioterrorism Preparedness Grant Contract** authorizing the Comal County Health Department as the Performing Agency, and authorize County Judge to sign.
7. Consider and approve Supplemental Agreement No. 4, to the agreement between

CH2M Hill, Inc. and Comal County, and authorize County Judge to sign.

8. Amend the Budget From: General Fund Reserves, To: **Fire Marshal- Gas & Oil**, to cover the cost of fuel for the remainder of the year, and To: **Fire Marshal – Telephone**, for aircard expenses for 2008.

WORKSHOP AGENDA:

1. Discuss and consider the **Comal County Citizens Guide:**
 - a. for Enforcement of Traffic Regulations in Private Road Subdivisions as recommended by the Comal County Private Road Study Committee;
 - b. for Private Road to Public Road Conversions as recommended by the Comal County Private Road Study Committee.
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: July 3rd, 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 **3rd day of July, 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 3rd day of July, 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.