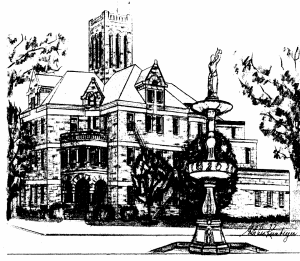


Jack Dawson
Precinct #1

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 17th 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. Consider and approve Proclamation Naming the Week of July 13-19, 2008, as "Probation, Parole and Community Supervision Week" in Comal County.
3. Consider and approve Resolution 2008-09 regarding Comal County support of the "TIP Strategies Talent Project."
4. 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.
5. Consider and approve the Department of State Health Services 2009-028223 Immunization Grant in the amount of \$207,475.00, authorizing the Comal County Health Department as The Performing Agency, and authorize County Judge to sign.
6. Accept the 2008-2009 benefit renewal rates from Texas Association of Counties Health and Employee Benefits Pool (HEBP) and authorize County Judge to sign.
7. Review Memorandum of Agreement between Randolph Air Force Base and Comal County Sheriff's Office for confinement of Air Force pretrial prisoners and consider the continuation under the same terms as executed on March 1, 2005.
8. Consider and approve the Criminal District Attorney to use the min-mid pay range to advertise for a Felony Prosecutor.
9. Approve one unpaid Reserve Deputy Constable, Erinio (Eddie) Espinoza, for Constable Precinct 4.
10. Approve reclassification of 1 Operator Position (N5-1) to 1 Senior Operator Position (N6-1) to balance an operation within the Road Department Organization, resulting in an annual salary difference of \$1,456.00.

11. Approve Tax Assessor-Collector's Monthly Collection Report – June 2008.
12. Discuss and consider refunds (over \$2,500.00) of ad valorem tax overpayments or erroneous payments and authorize the Comal County Tax Assessor-Collector to remit refund payments.
13. **EXECUTIVE SESSION** as authorized by Government Code Section 551.071 for Consultation with Attorney.
14. **IF NECESSARY**, discuss and take appropriate action on any and all items or matters discussed in Executive Session.
15. Consider and approve Supplemental Agreement No. 4, to the Agreement between CH2M Hill, Inc. and Comal County, and authorize County Judge to sign.

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: July 11, 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 **11th 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 11th 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.