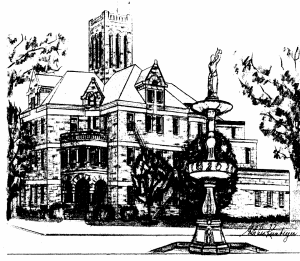


Jack Dawson
Precinct #1

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 **31st 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. Recognition of William Faulkner and Sharron Faulkner, Comal County Sheriff's Office, on their retirement after a combined 45 years of dedicated service to Comal County.
3. Recognition of Employees for years of service to Comal County.
(**BRIEF BREAK**)
4. Vacate and Replat of Lots 264, 265, and 266, Rim Rock Ranch, Unit Two, establishing Lots 264R and 265R. (Pct. 2)
5. Review Water Pollution Abatement Plan for the Dry Comal Creek Flood Retarding Structure and authorize Judith Ibarra-Bianchetta, P.E. with CH2M Hill, Inc. to represent Comal County for the purpose of submitting Plan to the Texas Commission on Environmental Quality.
6. Approve Guide for Private Road to Public Road Conversions.
7. Approve Guide to Enforcement of Traffic Regulations in Private Road Subdivisions.
8. Consider a request from the Kestrel Air Park Home Owners Association for the public enforcement of the stop signs and 30 mph speed limit signs located within the private road right-of-way of Flightline Drive as platted within Kestrel Air Park Subdivision. (Pct. 1)
9. Consider the proposal from the property owners within Lake of the Hills Estates for the County maintenance of the roads within said subdivision, within Comal County, Texas. (Pct. 4)
10. Discuss and consider Partial Release of Lien Assessment, and authorize County Judge to sign for property located at 690 Heimer Lange Rd., Bulverde, TX 78070.
11. Consider and approve and authorize County Judge to sign Tax Abatement Agreement between Comal County, Texas and Detex Corporation.

12. Approve Order #197, discontinuing a portion of Ammann Road adjacent to the Hidden Oaks Subdivision.
13. Discuss and consider Order #198 to prohibit outdoor burning in the unincorporated areas of Comal County.
14. Consider and approve Pharmacy Consultant agreement between Comal County Public Health and Cynthia N. Blue, R.Ph. and authorize County Judge to sign.
15. Amend the Budget From: General Fund Reserves To: Constable #3 – Gas & Oil, to cover the cost of fuel for the remainder of the year.

WORKSHOP AGENDA:

1. Presentation by Mike Dussere, Manager, Water Oriented Recreation District, about conditions at County Boat Ramps.
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 25th, 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 25th day of July 2008, at 4:00 p.m. Said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED this the 25th 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.