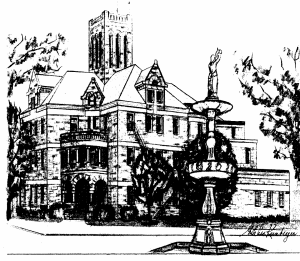


Jack Dawson
Precinct #1

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 7th day of August, 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. Acknowledge the completion of road construction and storm water drainage improvements within Cordova Bend at Canyon Lake, Unit Two, and release associated surety, Construction Bond #104629234. (Pct. 1)
3. Vacate and replat of Lots 188, 189, and 190, Eagles Peak Ranch, Unit No. Two, establishing Lots 188R and 190R. (Pct. 4)
4. Amendment to Plat, Mystic Shores, Unit Twenty, combining Lots 2203 and 2205 into Lot 2203R. (Pct. 4)
5. Discuss tax rate, take record vote and set date for Public Hearing.
6. County Judge presents Recommended Budget to Commissioners Court and files with the County Clerk.
7. Consider, approve and authorize County Judge to sign Agreements for Emergency Environmental Response Services between Comal County and:
 - a. Garner Environmental Services, Inc.
 - b. Eagle Construction and Environmental Services, L.P.
8. Consider and approve the emergency purchase of a Constable vehicle for Precinct #1, as result of an accident, and amend budget as necessary.
9. Establish Early Voting Temporary Branches for the November 4, 2008, General Election.
10. Set the maximum number of Clerks for each polling place for the November 4, 2008 General Election.
11. Appoint Election Judges and Alternates for a two-year term.
12. Designate Seele Elementary School, 540 Howard Street, New Braunfels, Texas, as the Polling Place for Precinct #102.

13. Authorize Purchasing Director to execute Contract for Bid 2008P021, Demi John Bend Road awarded on July 24, 2008.

WORKSHOP AGENDA:

1. Discussion concerning the Joint Land Use Study pertaining to Camp Bullis in Bexar and Comal Counties; and the Regulation of Outdoor Lighting in the Unincorporated Areas of Comal County, Texas within 3 miles of the Camp Bullis Boundaries.
2. Reports from Elected Officials and Staff.
3. Reports from Citizens.

ACTION AGENDA CONTINUED:

14. Set Public Hearing for August 21, 2008, to consider Order #199 for Regulation of Outdoor Lighting in the Unincorporated Areas of Comal County, Texas, within 3 Miles of the Camp Bullis Boundaries.

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: August 1, 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 **1st day of August 2008, at 4:30 p.m.** Said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED this the 1st day of August, 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.