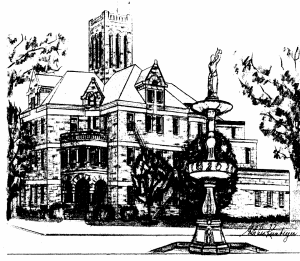


**Jack Dawson**  
**Precinct #1**

**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 14th 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](http://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:
  - a. Island Oaks Subdivision, Unit 1, combining Lots 1 and 2 into Lot 1R. (Pct. 1)
  - b. Canyon Lake Hills, Unit No. 6, combining Lots 2354 and 2355 into Lot 2354R. (Pct. 1)
3. Accept Construction Bond No. 6529464 as road, drainage, and water distribution surety for Gruene Haven, within Comal County, Texas. (Pct. 4)
4. Review compliance regulations for the Comal County Road Department and authorize County Judge to sign the Edwards Aquifer Authority Registration for a Facility Storing Regulated Substances.
5. Consider a request from the Edwards Aquifer Authority to place certain signs within the County right-of-way, and direct the County Engineer to take appropriate action. (Pct. 2)
6. 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)

7. Remove from the table of July 31, 2008, and 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)
8. Consider and approve Pharmacy Consultant Agreement between Comal County Public Health and Dennis Rush, R.Ph. and authorize County Judge to sign.
9. Consider and approve Memorandum of Agreement between University of Texas Health Science Center at San Antonio School of Nursing and Comal County Public Health and authorize County Judge to sign.
10. Review for continuation the Memorandum of Agreement between Randolph Air Force Base and Comal County for police response by the Comal County Sheriff's Office to the Randolph Air Force Off-Base Recreation Center at Canyon Lake, Texas.
11. Remove from the table of August 7, 2008, and Establish Early Voting Temporary Branches for the November 4, 2008, General Election.
12. Sign Customer Information Record Agreement with Wells Fargo Brokerage Services, LLC.
13. 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.
14. Discuss and consider waiver of penalties and interest accrued on ad valorem taxes and take appropriate action.
15. Approve a line-item transfer in the Sheriff's Office From: Deputies To: Non-Capital Equipment and Capital Equipment, for the purchase of a Poweredge Server and External DVD burner to allow the transfer of the video data from the in-car cameras to a system that allows for longer retention.
16. Amend the budget From: General Fund Reserves To: Indigent Health Care Fund – Office Supplies, to establish an Office Supplies line in the Indigent Health Care Program for 2008.
17. Amend the budget From: General Fund Reserves To: Auditor – Overtime and Office Supplies, to cover additional costs for the remainder of the year.
18. Amend the budget From: Road Department Reserves To: Capital Equipment, to cover costs associated with bringing the Road Department into compliance with new Edwards Aquifer Authority regulations and to replace and upgrade the fuel tracking system.

19. AUTHORIZE REQUESTING BIDS/ PROPOSALS FOR:
- a. 2008P023 Dense-Graded Hot Mix Asphalt, Type A/Course Base (Item 340).
  - b. 2008P024 Hot Mix Cold Laid Asphalt Concrete Pavement, Type A/Course Base (Item 334).
  - c. 2008RFP07 Nortel Equipment for Information Technology.
20. PRESENT AND AWARD BIDS FOR: Polymer Modified Emulsified Asphalt HFRS-2P.

**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: August 8, 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 8<sup>th</sup> day of August, 2008, at 3:45 p.m. Said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED this the 8th 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.**