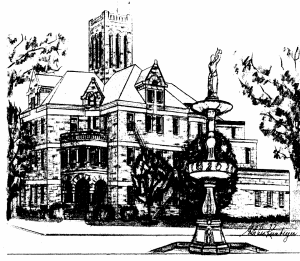


Jack Dawson
Precinct #1

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 21st 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. Public Hearing and the Vacate and Replat of Lot 265R, River Crossing, Unit Two, establishing Lots 265RA, 265RB, and 265RC, and grant variance request. (Pct. 1)
3. Accept the extension of surety for road construction, water distribution facilities, and storm water drainage improvements, Construction Bond No. 6498422, for Ramble Ridge Subdivision, or direct County Engineer to take appropriate action. (Pct. 2)
4. Approve Tax Assessor-Collector's Monthly Collection Report – July 2008.
5. Public Hearing 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.
6. Approve Order #200, Granting Discretionary Exemption to GlaxoSmithKline for the purchase of Fluarix Flu Vaccine.
7. Consider and approve an agreement between Comal County and Dorothy Overman, M.D. for Preparedness and Response for Bioterrorism and authorize County Judge to sign.
8. To discuss and approve resolution authorizing sale of certain properties for less than amount of delinquent taxes owed.
9. Accept donation of \$1,500 from Cindy and Kim Bolt to the Comal County Sheriff's Office for the DARE Program.
10. Consider and approve amendment to Tax Abatement Agreement between Comal County, Texas and Detex Corporation, and authorize County Judge to sign.
11. Consider and approve addendum to Interface EAP Contract to terminate Behavioral Healthcare Management and to extend the contract termination date from January 1, 2009, to September 30, 2009, and authorize Director of Human Resources to sign.

12. AUTHORIZE REQUESTING BIDS FOR: Cationic Emulsified Asphalt CSS-1H.
13. Public Hearing to adopt the 2009 Budget and set salaries for Elected Officials.
14. Public Hearing on Comal County Tax Increase for 2008 to fund 2009 Budget.
15. **EXECUTIVE SESSION:** as authorized by Government Code Section 551.071 for Consultation with Attorney.
16. If necessary, discuss and take appropriate action on any and all items or matters discussed in Executive Session.

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 15, 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 **15th day of August, 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 15th 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 221-1100 at least (2) two days prior to the meeting so that appropriate arrangements can be made.