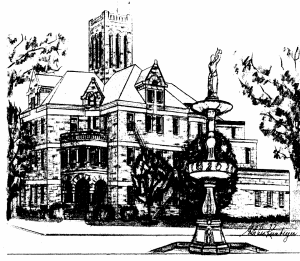


Jack Dawson
Precinct #1

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 4th day of September, 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 Lots 2191, 2192, and 2193, Canyon Lake Hills, Unit No. 5, establishing Lots 2191R, 2192R, 2193R, and grant variance. (Pct. 1)
3. Accept the public roads into the Comal County Unit Road system and acknowledge the completion of private roads and storm water drainage improvements within Vintage Oaks at the Vineyard, Unit 1, release associated surety, Construction Bond No. 5017604, and accept dedication of right-of-way to the public. (Pct. 1)
4. Approve transfer of \$2,250.00 from the Comal County Escrow account to the Comal County Road and Bridge Fund Revenues, Recovery of Expenditures, Line Item 075-4760, to cover costs associated with the County's construction of the cul-de-sac at the end of Sundown Trail, within Mo Betta Ranch, Unit 1. (Pct. 4)
5. Discuss the status of the road surety for the Woodlands Subdivision, Unit 21, and take appropriate action. (Pct. 1)
6. Approve Treasurer's Monthly Investment Report July 31, 2008.
7. Approve Resolution #2008-23 to set fees to be charged by Comal County Offices for the year 2009.
8. Approve Proclamation naming the month of September 2008 as "Destination Dignity Month" in Comal County.
9. Approve and authorize County Judge to sign Lease Agreement by and between Comal County, Texas and the Comal Appraisal District for office space at 178 East Mill Street, New Braunfels, Texas 78130.
10. Approve and Execute Order #199 for Regulation of Outdoor Lighting in the Unincorporated Areas of Comal County, Texas within 3 miles of the Camp Bullis Boundaries.
11. Discuss and consider Order #203, to prohibit outdoor burning in the unincorporated areas of Comal County.

12. Approve a reclassification From: Administrative Associate (Equipment Supply Clerk N3-1) To: Quartermaster N8-1, due to his taking on all duties of Sheriff's Office supply room, in order to free current Sergeant to Field Supervisor. No budget amendment is necessary.
13. **PRESENT AND AWARD BIDS/PROPOSALS FOR:** 2008P023 Dense-Graded Hot Mix Asphalt, Type A/Course Base (Item 340).
14. **AUTHORIZE PURCHASING DIRECTOR TO EXECUTE CONTRACT FOR BID/PROPOSAL:** 2008P023 Dense-Graded Hot Mix Asphalt, Type A/Course Base (Item 340).
15. **PRESENT AND AWARD BIDS/PROPOSALS FOR:** 2008P024 Hot Mix Cold Laid Asphalt Concrete Pavement, Type A/Course Base (Item 334).
16. **AUTHORIZE PURCHASING DIRECTOR TO EXECUTE CONTRACT FOR BID/PROPOSAL:** 2008P024 Hot Mix Cold Laid Asphalt Concrete Pavement, Type A/Course Base (Item 334).
17. **EXECUTIVE SESSION** as authorized by Government Code Section 551.071 for Consultation with attorney.
18. **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 29, 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 **29th day of August 2008, at 3:00 p.m.** Said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED this the 29th 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.