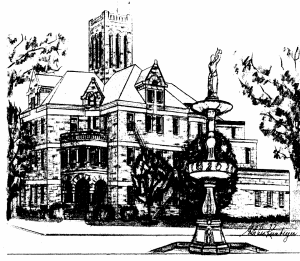


Jack Dawson
Precinct #1

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 **18th 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. Accept the extension of the road surety, Amendment to Letter of Credit No. SBP501104, for **Spring Branch Meadows**, Unit 3. (Pct. 4)
3. Approve Tax Assessor-Collector's Monthly Collection Report – August 2008.
4. Accept donation of \$264.00 from **Skyline Promotionz, Inc.** to the Comal County Sheriff's Office DARE Unit.
5. Approve and authorize County Judge to sign Interlocal Agreement by and between Comal County, Texas and Comal ISD, for the provision of law enforcement services at designated school campuses.
6. Approve Resolution 2008-24, to set fees to be charged by the Comal County Fire Marshal's Office for the year 2009.
7. Consider and approve a Letter of Agreement between Comal County and **Dorothy Overman, M.D.** for Health Authority Services, and authorize County Judge to sign.
8. Discuss and consider Partial Release of Lien Assessment, and authorize County Judge to sign for property located at 247 Vesper Drive, Canyon Lake, TX 78133, **Lazy Diamond Ranchettes**, and 1107 Rip Jay Circle, Canyon Lake, Texas 78133, **Paradise Point** Lot 39 and 44.
9. Discuss and consider Order #203 to prohibit outdoor burning in the unincorporated areas of Comal County.

10. Amend the budget From: Road Department Reserves – Salaries, To: Road Construction/Maintenance, to cover the costs for road construction and maintenance through the end of the year.
11. **EXECUTIVE SESSION** as authorized by Government Code Section 551.071 for Consultation with attorney.
12. **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.

RECESS

SIGNED: _____ DATE: September 12, 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 12th day of September 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 12th day of September, 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.