

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 **31st day of January, 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. Proclamation recognizing February 4, 2008, as "Dedication and Blessing Day of McKenna Memorial Hospital to CHRISTUS Santa Rosa Hospital – New Braunfels" in Comal County.
3. Recognition of Employees for years of service to Comal County.
4. Retirement recognition of Sheriff's Office Deputy Fidel Tamez for 23 years of service to the citizens of Comal County.

BRIEF BREAK FOR REFRESHMENTS

WORKSHOP AGENDA:

1. Reports from Elected Officials and Staff.
2. Reports from Citizens.

ACTION AGENDA CONTINUED:

5. Amendment to Plat, Canyon Springs Resort, Unit No. 2, Combining Lots 13 and 14 into Lot 13R (Pct. 1)
6. Acknowledge the completion of road construction and storm water drainage improvements within Ensenada Shores at Canyon Lake, Units Three and Four, and release associated sureties, Irrevocable Standby Letter of Credit No.25577-S and No.25578-S. (Pct. 1)
7. Accept extension of the road surety, Construction Bond #6529422, for Rockwall Ranch, Unit 5. (Pct. 2)
8. Accept resignation of Joe E. Spencer from the Emergency Services District #7 Board and appoint John Davis to fulfill the remainder of his term to expire December 31, 2009.

9. Review for approval Employment Agreement regarding David Ott.
10. AWARD BIDS FOR: Hot Mix Cold Laid Asphalt Concrete Pavement, Type A.
11. Amend, approve and authorize County Judge to sign and execute certain agreements with Holcim, Inc. pertaining to the construction of the Floodwater Retention Structure.
12. EXECUTIVE SESSION:
 - a. As authorized by Government Code Section 551.071 for Consultation with Attorney
 - b. As authorized by Government Code Section 551.072 for Real Property.
13. If necessary, discuss and take appropriate action on any and all items or matters discussed in Executive Session.

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: _____

COUNTY JUDGE

DATE: January 25th, 2008

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 25th day of January 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 25th day of January, 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.