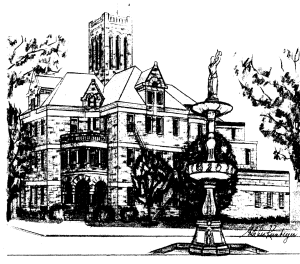


Jack Dawson
Precinct #1

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 16th day of October, 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. Recognizing "Red Ribbon Week" in Comal County.
3. Approve Tax Assessor-Collector's Monthly Collection Report.
4. Accept the road within Wild Horse Hills into the Comal County Unit Road System, acknowledge the proper construction of the storm water drainage improvements, accept the dedication of public right-of-way, and terminate associated Escrow Agreement. (Pct. 4)
5. Authorize County Judge to sign United States Army Corps of Engineers 404 Permit Application for the Comal County Flood Retarding Structure.
6. Approve and authorize County Judge to execute Utility Easement for relocating the pole locations and facilities of Pedernales Electric Cooperative, Inc., at the Jumbo Evans Sports Park.
7. Approve and authorize County Judge to sign Interlocal Agreement between Comal County and the City of New Braunfels for the Provision of a Juvenile Case Manager.
8. Approve and authorize County Judge to sign Memorandum of Understanding by and between Comal County and the Supreme Court of Texas for Support of Continuity of Court Operations in the event of an emergency.
9. Approve and authorize County Judge to sign Chassis™ Software License Agreement between Comal County and Network Sciences Inc. for Indigent Health Care software.
10. Consider granting a variance to The Interlocal Cooperation Agreement between Comal County and the City of San Marcos for Subdivision Regulations within the Extraterritorial Jurisdiction of the City of San Marcos regarding a proposed plat, Kaderli Subdivision, within Comal County, Texas. (Pct. 4)
11. Approve 2009 Comal County Holidays.
12. Amend the 2008 budget From: General Fund Reserves To: Constable, Pct. #3-Gas & Oil to cover fuel costs for the remainder of the year.
13. Approve a line-item transfer in Human Resources From: Hospitalization To: Employee Recognition, to cover costs for the remainder of the year.
14. Approve a line-item transfer in Purchasing From: Workers' Compensation

To: Buyers and Clerks, to allow the hiring of a temporary clerk while they are short-handed.

15. PRESENT AND AWARD BIDS FOR: Metal Beam Guard Fence.
16. Authorize Purchasing Director to execute contract for Bid: Metal Beam Guard Fence.
17. PRESENT AND AWARD PROPOSAL 2008RFP06A for Vending Machine Services and authorize County Judge to execute contract.
18. Consider and approve Supplemental Agreement to Contract on Bid #2008P022, Polymer Modified Emulsified Asphalt, HFRS-2P with Ergon Asphalt & Emulsions, Inc. and authorize Purchasing Director to execute.

WORKSHOP AGENDA:

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

19. EXECUTIVE SESSION:

- a. As authorized by Government Code Section 551.071 for Consultation with Attorney.
 - b. As authorized by Government Code Section 551.087 for Deliberation regarding Economic Development negotiations.
20. 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: _____ DATE: October 10, 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 10th day of October, 2008, at 3:30 p.m. Said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED this the 10th day of October, 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.