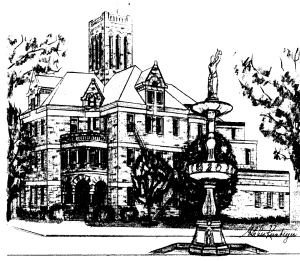


Jack Dawson
Precinct #1

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 2nd 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. Proclamation recognizing October 2008 as “Domestic Violence Awareness Month” in Comal County.
3. Public Hearing, and approve Order #204, to discontinue the maintenance of, close, and vacate, a portion of Indian Chief Trail, within Naked Indian Reservation, as authorized under Chapter 251 of the Texas Transportation Code.
4. Public Hearing to consider the Vacate and Replat of a Portion of Block G, Naked Indian Reservation, establishing Lot 100 and Block GR, accept the dedication of 0.438 acres as public right-of-way along Indian Chief Trail, and grant variance requests. (Pct. 1)
5. Consider the Vacate and Replat of a Portion of Block G, Naked Indian Reservation, establishing Lot 100 and Block GR, accept the dedication of 0.438 acres as public right-of-way along Indian Chief Trail, and grant variance requests. (Pct. 1)
6. Consider platting requirements for Lots 827A and 827B, The Crossing at 46 Subdivision and Lots 56, 57, 58, and 59, Ridgeview Oaks – West Subdivision, establishing the proposed *THE CROSSING AT RIDGEVIEW*, within Comal County, Texas. (Pct. 1)
7. Adopt Resolution No. 2008-26 regarding Comal County’s consumption of electricity by County facilities.
8. Approve Treasurer’s Monthly Investment Report August 31, 2008.
9. Authorize County Judge to sign the FY2009 AACOG Municipal Solid Waste Pass-Through Grant Agreement.
10. Discuss and approve Comal County Fire Marshal’s establishment of a new Fire Prevention Program for elementary schools in unincorporated areas of the county.
11. Consider and approve amended Pharmacy Consultant Agreement between Comal County

Public Health and New Braunfels City Pharmacy, Inc. dba Comal Drug, and authorize County Judge to sign.

12. Amend the budget From: Road and Bridge Fund Reserves, To: Road and Bridge Maintenance & Operations – Gas & Oil, to cover additional gas costs through the end of the year.
13. Approve a line-item transfer in Information Technology From: Recurring Contracts and Software, To: Telephone – Leased Lines, to cover shortfalls caused by the establishment of the new facility for the Sheriff’s Office.
- 14 **EXECUTIVE SESSION:** as authorized by Government Code Section 551.071 for Consultation with Attorney.
15. If necessary, discuss and take appropriate action on any and all items or matters discussed in Executive Session.

WORKSHOP AGENDA:

1. Presentation by Emergency Services District #7.
2. Reports from 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: September 25, 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 25th day of September 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 25th 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 221-1100 at least (2) two days prior to the meeting so that appropriate arrangements can be made.