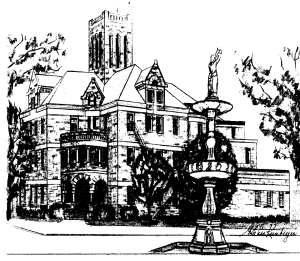


Jack Dawson
Precinct #1

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 30th 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. Approve Proclamation recognizing November 2008 as “Home Health Care and Hospice Month” in Comal County.
3. Recognize the following county employees in celebration of their retirement for their dedicated service to the citizens of Comal County:
 - A. Manuela Bier, with the Comal County Jail for nineteen and a half years of service.
 - B. Pedro (Pete) De La Fuente, Jr., with the Adult Probation Office for fifteen and a half years of service. Pete also served with the Sheriff’s Office during this period.
4. Vacate and Replat of Lots 154, 155, 156R and 160RR, Canyon Lake Island Subdivision establishing Lots 154R, 156RR, and 160RRR. (Pct. 4)
5. Approve Treasurer’s Monthly Investment Report September 30, 2008.
6. Approve Resolution 2008-27 regarding Comal County’s application for the Indigent Defense Grant Program, and authorize County Judge to sign.
7. Approve Order #207 Granting Discretionary Exemption to Carbone’s Custom Firearms, for the purchase of Sheriff’s Office Firearms.
8. Consider, approve and authorize County Judge to sign Interlocal Agreement between Guadalupe County and Comal County, for the use of computer and mapping equipment used in detailing fatality accident scenes.
9. Approve and authorize County Judge to sign Certificate verifying compliance with the notice and hearing requirements of Section 147 (f) of the Internal Revenue Code, for the issuance of Tarrant County Cultural Education Facilities Finance Corporation Revenue Refunding Bonds, for refinancing previously issued tax-exempt bonds.

10. Approve and authorize County Judge to execute Inundation Easement Agreement by and between Word, Inc. and Comal County, Texas, in conjunction with the proposed Comal County Flood Retarding Structure.
11. Discuss and consider for approval, the "Texas Feeding Texans" Grant for Community Council of South Central Texas, and authorize County Judge to sign.
12. Approve acceptance of donations for the Comal County Fire Prevention Program in elementary schools.
13. Approve line-item transfers in:
 - A. General Fund – Parks Department, From: Jumbo Evans Park and Hidden Valley Park To: Parks Operations and Parks Improvements, to move money from individual lines for the parks to the joint operations and improvement lines.
 - B. Juvenile Probation, From: Non-Residential Services To: Gas & Oil and Medical Costs, to cover the cost of fuel and medical costs for the remainder of the year.
 - C. Constable, Pct. #2, From: Office Supplies, Travel, and Gas & Oil To: Police Supplies, to cover the cost of required supplies for the remainder of the year.
14. Accept the resignation of Sherman Krause as Comal County Tax Assessor-Collector effective November 1, 2008.

WORKSHOP AGENDA:

1. Presentation by Guadalupe-Blanco River Authority (GBRA) regarding the Exelon Project in Victoria, Texas.
 2. Reports from Elected Officials and Staff.
 3. Reports from Citizens.
15. **EXECUTIVE SESSION:** as authorized by Government Code Section 551.071 for Consultation with Attorney.
 16. 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: October 24, 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 **24th 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 24th 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.