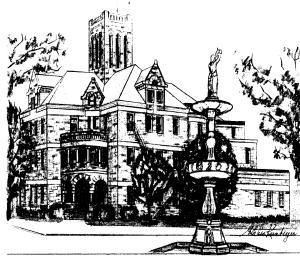


**Jack Dawson**  
**Precinct #1**

**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 9th 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](http://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 the month of October 2008 as "Czech Heritage Month" in Comal County.
3. Accept the road within Demi John Bend Road Realignment into the Comal County Unit Road System, release associated surety, Construction Bond No. 104992086, and accept dedication of right-of-way to the public. (Pct. 1)
4. Approve Order #205 to discontinue the maintenance of, close, and vacate a portion of Demi John Bend Road, as authorized under Chapter 251 of the Texas Transportation Code. (Pct. 1)
5. Acknowledge the completion of road construction within Havenwood at Hunters Crossing, Unit Four, and release associated surety, Construction Bond #K07640614 (Pct. 4)
6. Discuss the request for the proposed cancellation of a portion of Spring Branch Meadows, Unit 3, and if appropriate, set time, date, and place for a public hearing to consider the cancellation. (Pct. 4)
7. Amendment to Plat, Mystic Shores, Unit Fourteen, combining Lots 1787 and 1788 into Lot 1787R. (Pct. 4)
8. Public hearing to consider proposed street name change of "DEVILS BACKBONE" to "DRY BEAR CREEK" in the Waggener Ranch subdivision. (Pct. 1)
9. Discuss and approve Order #206 to appoint Karen Baker as Presiding Judge for Pct. 104, Canyon Lake Resource and Recreation Center in Sattler, for the November 4, 2008 General and Special Election Only.
10. Line-Item transfer From: Capital Equipment 010-017-5619 To: Impress Funds 010-017-5890, for continued undercover operations for the remainder of the year.

11. Amend the **2008** budget to establish a line for the payment of the New Braunfels Talent Project contribution approved by Commissioners Court on July 17, 2008.
12. Amend the **2009** budget to establish a line for the payment of the New Braunfels Talent Project contribution approved by Commissioners Court on July 17, 2008.
13. **EXECUTIVE SESSION:** as authorized by Government Code Section 551.071 for Consultation with Attorney.
14. 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.**

SIGNED: \_\_\_\_\_ DATE: October 3, 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 **3rd day of October, 2008, at 1:30 p.m.** Said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED this the 3rd 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.**