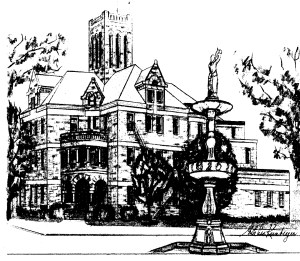


**Jack Dawson
Precinct #1**

**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 **Tuesday, the 25th day of November, 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. Recognize Larry D. Taylor, Comal County Sheriff's Office Corrections Officer for seven years of service to Comal County.
3. Approve Treasurer's Monthly Investment Report for October 31, 2008.
4. Consider and approve Tax Levy – Tax year 2008 for entities Comal County, Farm Road and Flood.
5. Accept Construction Bond #105036247 as water distribution facilities surety for Frank Nowotny Subdivision Replat, within Comal County, Texas. (Pct. 2)
6. Public Hearing to discuss nomination of TXI Operations, LP, located at 7781 FM 1102, New Braunfels, Texas 78132, to the Office of the Governor, Texas Economic Development (EDT) and Tourism, as an Enterprise Project and to discuss State Tax Incentives.
7. Approve Order No. 210 nominating TXI Operations, LP to the Office of the Governor, Economic Development and Tourism (EDT) through the Economic Development Bank, as an Enterprise Project.
8. Authorize the City of New Braunfels Main Street Program to use the area in front of the Commissioners Court and Courthouse on December 4, 2008 during Wassailfest.
9. Consider and approve a line-item transfer in the Road & Bridge Fund FROM: Surveyors & Engineers Fees, Traffic Control, Boat Ramp Repairs, Striping, Workers' Compensation, and Herbicide TO: Laboratory Testing, Mobile Phones, Travel, Road construction & Maintenance, and Parts & Repairs to cover expenses for the rest of the year.

10. Approve reclassification of Mel Koehler from E12 to E15; no salary increase; no budget amendment required. Effective date: November 25, 2008.
11. Review and approve contract with Waters Consulting Group for Salary Review for Law Enforcement, Attorneys, Emergency Coordinator, Information Technology, and Engineering Classifications. Effective date of services will be effective January 2, 2009.
12. AUTHORIZE REQUESTING BIDS FOR:
 - a. Aggregate for Surface Treatment, Type B, Grade 3
 - b. Aggregate for Surface Treatment, Type B, Grade 4
 - c. Flexible Base, Type A, Grade 2
 - d. Oils, Lubricants and Transmission Fluids for the Comal County Road Department.
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:

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: **November 20, 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 20th day of November, 2008, at 4:30 p.m. Said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED this the 20th day of November, 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.