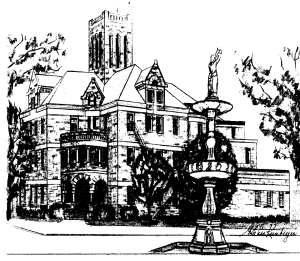


Jack Dawson
Precinct #1

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 23rd day of December, 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. Public hearing for a proposed Vacate and Replat of Lots 109 and 143, Ensenada Shores at Canyon Lake, Unit Four, establishing Lots 109R and 143R. (Pct. 1)
3. Vacate and Replat of Lots 109 and 143, Ensenada Shores at Canyon Lake, Unit Four, establishing Lots 109R and 143R. (Pct. 1)
4. Consider and approve Order #216, continuing County Judge Danny Scheel's "Declaration of Local Disaster for Comal County, Texas", and extending Executive Order No. 214.
5. Accept a \$3,000 donation to Constable, Pct. #2, to be used at Constable Ken Smith's discretion, from an anonymous donor.
6. Consider and approve contract between Comal County and South Texas Pathology Services, PA for Jail Inmate clinical pathology services at Christus Santa Rosa Hospital New Braunfels, and authorize County Judge to sign.
7. Consider and approve a line-item transfer From: Office Supplies To: Travel, to cover the costs for the remainder of the year; Justice of the Peace, Pct. #3.

WORKSHOP AGENDA:

1. Discuss Keetch-Byram Drought Index and drought conditions in Comal County.
 2. Reports from Citizens.
8. **EXECUTIVE SESSION:** as authorized by Government Code Section 551.071 for

Consultation with Attorney.

9. **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: December 18, 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 **18th day of December, 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 18th day of December, 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.