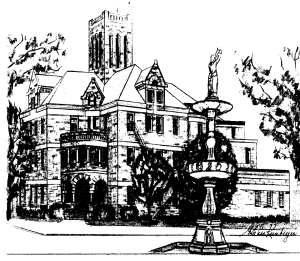


Jack Dawson
Precinct #1

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 **30th 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. Amendment to Plat:
 - a. Waggener Ranch, Unit One, Combining Lots 12 and 13 into Lot 12R. (Pct. 1)
 - b. Waggener Ranch, Unit Two, combining Lots 81 and 82 into Lot 81R. (Pct. 1)
2. Approve Treasurer's Monthly Investment Report November 30, 2008.
3. Approve Public Official Bonds for Criminal District Attorney, Judge County Court at Law #2, Sheriff, Tax Assessor-Collector, Treasurer, Commissioner Precinct #1, Commissioner Precinct #3, Constable Precinct #1, Constable Precinct #2, Constable Precinct #3, and Constable Precinct #4.
4. Approve and authorize the creation of an additional Deputy Constable position for:
 - a. Precinct #1 and authorize the Constable's use of account # 010-036-5030 to pay the deputy;
 - b. Precinct #2 and authorize the Constable's use of account # 010-037-5030 to pay the deputy;
 - c. Precinct #3 and authorize the Constable's use of account # 010-035-5030 to pay the deputy;
 - d. Precinct #4 and authorize the Constable's use of account # 010-038-5030 to pay the deputy.
5. Approve Supplemental Agreement:
 - a. To Bid #2008P014 for Herbicides, and authorize Purchasing Director to sign.
 - b. To Bid #2008P019 for Containerized and Bulk Asphalt Patching Materials, and authorize Purchasing Director to sign.
6. Review and approve Motorola Service Agreement for annual infrastructure maintenance and authorize County Purchasing Director to sign.

7. PRESENT AND AWARD BIDS:

- a. Dry Comal Creek Vegetative Clearing Project.
- b. Radio Link Replacement to Comal County Sheriff's Office.
- c. Logo Installation for five (5) Recycle Trucks.

8. AUTHORIZE PURCHASING DIRECTOR TO EXECUTE CONTRACT FOR BIDS:

- a. Dry Comal Creek Vegetative Clearing Project.
- b. Radio Link Replacement to Comal County Sheriff's Office.
- c. Logo Installation for five (5) Recycle Trucks.

WORKSHOP AGENDA:

- 1. Discuss Keetch-Byram Drought Index and drought conditions in Comal County.
- 2. Report regarding course completion by Cathy C. Talcott.
- 3. Reports from Citizens.

ACTION AGENDA CONTINUED:

- 9. **EXECUTIVE SESSION:** as authorized by Government Code Section 551.071 for Consultation with Attorney.
- 10. **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 23, 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 23rd day of December 2008, at 12:30 p.m. Said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED this the 23rd 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 620-5501 at least (2) two days prior to the meeting so that appropriate arrangements can be made.