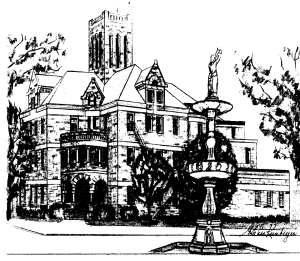


Jack Dawson
Precinct #1

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 **4th 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. Direct the Rural Recycling Department to accept natural Christmas trees and natural decorative holiday greenery from individual residents at no charge between the dates Of December 26, 2008 and January 15, 2009.
3. Review and approve updated Business Associate Agreement (BAA) with Texas Association of Counties for the Health Employees Benefit Plan. Required by the HIPAA Privacy Rule, Section 2.12 – 2.14, with regards to Protected Health Information (PHI). This BAA updates the original agreement signed in 2003. The main change was to add inputs concerning EPHI (Electronic Protected Health Information) which is the primary way TAC transmits PHI to Comal County, and authorize County Judge to sign.
4. AUTHORIZE REQUESTING BIDS FOR:
 - a. Logo Installation for Five (5) Recycle Trucks.
 - b. Radio Link Replacement to Comal County Sheriff's Office.
 - c. Dry Comal Creek Vegetative Clearing Project.

WORKSHOP AGENDA:

1. Update from Comal County Engineer's Office on the effects of homeowner maintenance of aerobic on-site sewage facilities in Comal County.
2. Presentation by Debbie Magin, Director of Water Quality Services at GBRA, on:

- Training event being held December 17th at Texas AgriLife Extension Office, regarding Homeowner Maintenance of Aerobic Treatment Units.
 - Geronimo Creek/Alligator Creek Watershed Protection Plan Study.
3. Fire Marshal's report and discussion regarding the Keetch-Byram Drought Index and drought conditions in Comal County.
 4. Reports from Citizens.

ACTION AGENDA CONTINUED:

5. EXECUTIVE SESSION as authorized by Government Code Section 551.071 for Consultation with Attorney.
6. 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: **November 26, 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 **26th day of November 2008, at 2:00 p.m.** Said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED this the 26th 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.