

**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 7th day of February, 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. Proclamation recognizing the 30<sup>th</sup> Anniversary of the Mid-Tex Symphony.
3. Proclamation recognizing the Week of February 3-9, 2008, as "Food Check-Out Week" in Comal County.
4. Accept the resignation of Jackie R. Nolte from Comal County Historical Commission Board and appoint Kermit Baese and Karen Baese with terms to expire February 2010.
5. Appoint members to serve on the Comal County Parks Selection Committee.
6. Approve Treasurer's Monthly Investment Report dated December 31, 2007.

**WORKSHOP AGENDA:**

1. Reports from Elected Officials and Staff.
2. Reports from Citizens.

**ACTION AGENDA CONTINUED:**

7. Determine platting requirements for proposed subdivision, Guadalupe River Club, being 458.01 acres out of the J. T. Murphy Survey No. 24, the H. A. Reed Survey No. 16, and the T. Heise Survey No. 676, within Comal County, Texas. (Pct. 4)
8. Accept extension of surety for road and storm water drainage improvements, Continuation Certificate for Construction Bond No. K07487575, for River Chase, Unit Ten. (Pct. 4)
9. Review and approve renewal contract for Employee Assistance Program (EAP) with Interface, EAP, and authorize the Director of Human Resources to sign.
10. AUTHORIZE REQUESTING PROPOSALS FOR:

- a. I P Phone Equipment.
  - b. Contract Services for the Management of Household Hazardous Waste.
11. Authorize Purchasing Agent to execute contract for Bid 2008PO15, for Hot Mix Cold Laid Asphalt, awarded 01/31/08.
  12. Approve Sellers Agreement with GovDeals for online auction services and authorize Purchasing Agent to sign.
  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.

**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: February 1, 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 1st day of February 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 1st day of February, 2008

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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.**