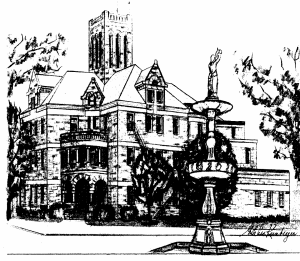


**Jack Dawson
Precinct #1**

**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 11st day of September, 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. Authorize County Judge to sign the Edwards Aquifer Authority Storage Tank Registration Form.
3. Approve and authorize County Judge to sign Interlocal Assistance Agreement Regional Auto Theft Enforcement Task Force and Special Condition District Attorney Contract.
4. Approve Memorandum of Understanding between Comal County and Lackland Air Force Base for handling of deaths of United States Air Force members within Comal County, and authorize County Judge to sign.
5. Accept the FY2008 Emergency Management Performance Grant (EMPG) from Governor's Division of Emergency Management for funding in the amount of \$44,204 and ratify the County Judge's signature.
6. Discuss and consider Order #203 to prohibit outdoor burning in the unincorporated areas of Comal County.
7. Discuss and consider Interlocal Agreement by and between Comal County and Emergency Service District Number Seven (7) for Ad Valorem Tax Assessment and Collection Services.
8. Approve a line-item transfer in Constable, Pct. #2 From: Mobile Phones and Travel To: Police Supplies, to cover expenditures for the remainder of the year.
9. AUTHORIZE REQUESTING BIDS FOR: Metal Beam Guard Fence.

10. PRESENT AND AWARD BIDS/PROPOSALS FOR:
 - a. 2008RFP07 Nortel Equipment for Information Technology.
 - b. Cationic Emulsified Asphalt CSS-1H.
11. AUTHORIZE PURCHASING DIRECTOR TO EXECUTE CONTRACT FOR BID/PROPOSAL:
 - a. 2008RFP07 Nortel Equipment for Information Technology.
 - b. Cationic Emulsified Asphalt CSS-1H.

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: September 5, 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 5th day of September, 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 5th day of September, 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.