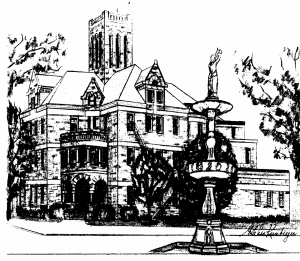


**Jack Dawson  
Precinct #1**

**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 **25th 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](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. Amendment to plat, Canyon Springs Resort, Unit No. 4, combining Lots 7, 8, and 9 of Block 40 into Lot 7R. (Pct. 1)
3. Amendment to Plat, Astro Hills, Unit No. 1, combining Lots 30, 31, and 32 into Lot 30R. (Pct. 1)
4. Review and consider the proposal from the Texas Rail Relocation and Improvement Association, and take appropriate action.
5. Approve Texas County and District Retirement System (TCDRS) plan provisions for plan year 2009.
6. Consider and approve Letter of Agreement with Nutrition Matters Inc. for dietary consulting services related to Comal County Jail and authorize County Judge to sign.
7. Consider and approve Amended Pharmacy Consultant Agreement between Comal County Public Health and New Braunfels City Pharmacy, Inc. dba Comal Drug, and authorize County Judge to sign.
8. Consider and approve Interlocal Agreement between Comal County Sheriff's Office and Comal Independent School District for use of office building, and authorize County Judge to sign.
9. Review and approve 2008-2009 Contract Renewals with AmeriFlex for HIPAA/COBRA and Flexible Spending Accounts (FSA), and authorize the County Judge to sign.
10. **EXECUTIVE SESSION** as authorized by Government Code Section 551.071 for Consultation with Attorney.
11. **If necessary**, discuss and take appropriate action on any and all items or matters discussed in Executive Session.

**WORKSHOP AGENDA:**

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

**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 19, 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 **19th 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 19th 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.**