

**NOTICE OF SPECIAL CALLED MEETING
OF THE KENDALL COUNTY COMMISSIONERS COURT**



NOTICE is hereby given that a **SPECIAL CALLED MEETING** of the Kendall County Commissioners Court will be held on the **21st** day of **April 2023** at **9:00 a.m.** at the **Kendall County Commissioners Courtroom, 201 E. San Antonio Ave., Boerne, Texas**, at which time the following will be discussed and appropriate action taken; pursuant to the Texas Government Code, Chapter 551, Open Meetings Act, including all Subchapters and Sections:

EXECUTIVE SESSION (Closed to the public)*

9:00 a.m.

- I. Pursuant to Texas Government Code § 551.071 (Attorney Consultation) and § 551.074 (Personnel Matters), consultation with legal counsel to seek the advice of attorney(s) representing the County, concerning pending and/or threatened litigation, settlement offers, and/or matters in which the duties of the attorney(s) under the Texas Rules of Professional Conduct of the State Bar of Texas require confidential communications.
 1. County Court at Law Legislation
 2. Justice of the Peace Office Space

- II. Pursuant to Texas Government Code § 551.071 (Attorney Consultation) and § 551.072 (Real Property) the deliberation of the purchase, exchange, or lease or value of real property. (Note: the deliberation in an open meeting would have a detrimental effect on the position of Kendall County in negotiations with a third person.)
 1. County Court at Law Legislation
 2. Justice of the Peace Office Space

- III. Pursuant to Chapter 551 of the Texas Government Code § 551.076 and § 551.089, the deliberation and discussion concerning the following: the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices; security audits/security assessments; and network security information as described by Section 2059.055(b).
 1. County Court at Law Legislation
 2. Justice of the Peace Office Space

**OPEN REGULAR SESSION AND TAKE ANY NECESSARY ACTION RESULTING
FROM EXECUTIVE SESSION DELIBERATIONS**

1. Action resulting from Executive Session deliberations.

Dated this the 17th day of April 2023.



Shane Stolarczyk
Kendall County Judge

I, the undersigned County Clerk, do hereby certify NOTICE of Special Called meeting of the above-named Commissioners Court is a true and correct copy of said Notice and that I have caused said Notice to be posted on the door at the Courthouse of Kendall County, Texas located at 201 E. San Antonio Avenue on the 17th day of April 2023.



Denise Maxwell
County Clerk

Posted at 5:15pm on the 17th day of April 2023— MAN