

THE STATE OF TEXAS

COUNTY OF KENDALL BE IT REMEMBERED, that the Commissioners' Court of Kendall County, Texas, was begun and held at a Special Called Meeting at the Courthouse in Boerne, Texas, and via Zoom on the 19th day of September 2023.

Present: SHANE STOLARCZYK, COUNTY JUDGE
CHRISTINA BERGMANN, COMMISSIONER, PCT. #1
ANDRA WISIAN, COMMISSIONER, PCT. #2
RICHARD CHAPMAN, COMMISSIONER, PCT. #3
CHAD CARPENTER, COMMISSIONER, PCT. #4
MARIA CANO, DEPUTY COUNTY CLERK

1. Call to Order – 1:04 p.m.

2. Opening Remarks

3. Discussion of the history of previous park bond and Prop A bond election

4. Discussion on Successes and Pitfalls of the Hays County bonds and course corrections. Zoom interview With Rusty Busby & Ben Elridge recorded

5. Discussion regarding Conservation Easements

6. Discussion regarding Conservation Easements & financials from a landowner's perspective

7. Committee By-laws and Procedures
 - Purpose of committee – a clear charge and charter to guide the committee
 - Rules and responsibilities of the committee
 - Commissioners County committee support

Items to be discussed in framework documents:

1. Project standards (County needs that meet Prop A bond language)
2. Quorum and actions
3. Attendance
4. Recusal (if the committee member may benefit from the project, whether personally, Consanguinity, or other affiliation.)
5. Meetings (regular public meetings, late afternoon or early evening for transparency and public outreach)
6. Communications/ point of contact/ advisory committee
7. Policies to be developed by Commissioners Court

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8. Public Comments opened at 3:07 p.m.
The following people spoke during public comments: Denise Dever, Alex Rudd, Paul Swilley, Lance Kyle.

Public Comments closed at 3:18 p.m.

Being no further business, the meeting was adjourned at 3:33 p.m.

EXAMINED AND APPROVED THIS 9TH DAY OF OCTOBER 2023.

/s/ Shane Stolarczyk
COUNTY JUDGE
KENDALL COUNTY, TEXAS

ATTESTED: /s/ Denise Maxwell
COUNTY CLERK
KENDALL COUNTY, TEXAS

The Court reserves the right to adjourn, by majority vote, into Executive Session at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, as authorized by Chapter 551, Open Meetings, Texas Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.0745, 551.075, 551.076, 551.087, and 551.089 or to seek the advice of its attorney and/or other attorneys representing Kendall County on any matter in which the duty of the attorney to the Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with chapter 551 of the Texas Government Code or as otherwise may be permitted under chapter 551. Action, if any, will be taken in the open session.

This agenda has been reviewed and approved by the Court’s legal counsel. This paragraph is intended to constitute a legal opinion of the Court’s legal counsel that the presence of any subject in and Executive Session portion of the agenda is properly noticed pursuant to the Texas Open Meetings Act. This constitutes an interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by that attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to that attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.