

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



NOTICE is hereby given that a **SPECIAL CALLED MEETING** of the above-named Commissioners Court will be held on the **19th** day of **August 2019** at **6:00 p.m.** in the **Kendall County Courthouse, Third Floor Assembly Room**, 201 E. San Antonio Avenue, Boerne, Texas, at which time the following will be discussed and appropriate action taken; pursuant to V.T.C.A. Government Code Chapter 551, Open Meetings Act, including all Subchapters and Sections:

All matters listed on the following Agenda may be discussed in Executive Session at the option of the Kendall County Commissioners Court and following verbal announcement, if an appropriate exception to the open meeting requirement of the Texas Open Meetings Act is applicable.

NO CELL PHONES, AUDIBLE PAGERS, AND/OR BEEPERS SHALL BE USED WHILE COURT IS IN SESSION

1. Call to Order
2. Public Hearing (6:00 p.m.) - The Court will conduct a Public Hearing on the proposed tax rate of \$.4127 per \$100 (same rate as last year) for 2019. All interested parties are invited to attend said hearing and express their views, if any, for or against the adoption of the publicized tax rate for 2019.

EXECUTIVE SESSION (Closed to public)

Pursuant to Chapter 551 of the Texas Government Code

The Court will meet in Executive Session pursuant to Section 551.071 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.

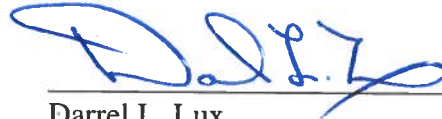
RESUME OPEN SESSION AND TAKE ANY NECESSARY ACTION RESULTING FROM EXECUTIVE SESSION DELIBERATIONS

3. Consideration and action concerning the proposed settlement in Cause No. 19-380; The State of Texas *ex rel.* Christina Bergmann, Richard Elkins, Darrel Lux, Richard Chapman, Don Durden v. Don White: Bill Ballard, General Counsel
4. Consideration and action on the approval of amending the FY2019 budget through regular budget adjustments: Corinna Speer, County Auditor
5. Consideration and action on the approval of accounts payable claims for purchases, services and vendors: Corinna Speer, County Auditor

ADJOURNMENT

KENDALL COUNTY COMMISSIONERS COURT

Dated this the 15th day of August 2019.



Darrel L. Lux
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 15th day of August 2019.



Darlene Herrin
County Clerk

Posted at 3:30 p.m. on the 15th day of August 2019- sep

NOTE: The Kendall County Commissioners Court complies with A.D.A. requirements. If you have an impairment and wish to appear at a meeting, please call (830)249-9343, 48 hours in advance to make arrangements.