

**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 **2nd** day of **March, 2009** at **10:00 a.m.** in the **Kendall County Courthouse, Third Floor Assembly Room**, 201 E. San Antonio, Boerne, Texas, at which time the following will be discussed and appropriate action taken; pursuant to the Texas Government Code, Chapter 551, Open Meetings, 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.

**ALL TIMES ARE APPROXIMATE
NO CELL PHONES, AUDIBLE PAGERS, AND/OR BEEPERS WHILE COURT IS IN SESSION**

OPEN SESSION

EXECUTIVE SESSION (Closed to public)

- I. The Court will meet in Executive Session pursuant to Section 551.072 to deliberate the purchase, exchange or value of real property:**
 1. Capital Improvements
 2. Real Estate

- II. Commissioners Court will meet in Executive Session pursuant to Section 551.071 Government Code, V.T.C.S. to seek the advice of the County Attorney and or attorney(s) representing the County, concerning the pending and/or threatened litigation 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. Specific topics to be discussed are as follows:**
 1. County authority concerning subdivisions and county roads and bridges, subdivisions and economic development.

- III. The Court will meet in Executive Session pursuant to Section 551.074 to discuss personnel issues:**
 1. Deliberate the appointment and/or employment of a Grant Writer

RESUME OPEN SESSION

KENDALL COUNTY COMMISSIONERS COURT

Consideration and action on Motions from Executive session

I. Items 1. _____
2. _____


II. Item 1. _____

III. Item 1. _____

1. Consideration and action concerning the contract to employ a consultant to assist in grant applications: Don Allee, County Attorney
2. Consideration and action concerning the adoption of a Resolution supporting economic recovery and job creation in Kendall County: Gaylan L. Schroeder, County Judge

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SPECIAL CALLED MEETING**

Dated this the 27th day of February, 2009



Gaylan L. Schroeder
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 on the 27th day of February, 2009.



Darlene Herrin
County Clerk

Posted at 8:30 A.M. on the 27th day of February, 2009- *ceb*

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.

KENDALL COUNTY COMMISSIONERS COURT