

**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 **31st day of August, 2009** at **6:00 p.m.** in the Kendall County Courthouse, **Third Floor Assembly Room** located at 201 E. San Antonio St., 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

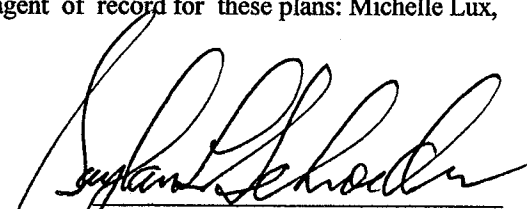
NO CELL PHONES, AUDIBLE PAGERS, AND/OR BEEPERS WHILE COURT IS IN SESSION

1. **Public Hearing (6:00)** -- on the 2010 Proposed Budget. Any taxpayer of the County may attend and participate in the hearing: Dana Baethge, County Auditor

2. **Public Hearing (6:00)** - on a Proposal to increase the total Tax Revenues from properties on the tax roll in the preceding tax year by 1.34 % (Chapter 26, Tax Code). Taxpayers have the opportunity to express their views on the increase. The proposed Tax Rate is \$.37 per \$100.00 taxable value. The Court will schedule a date, time and place for the vote on the tax rate(Quorum required): James Hudson, Tax Assessor Collector

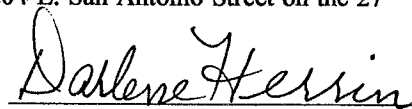
3. Discussion and action on the 2009 -2010 renewal plans proposed for dental, vision and life insurance; and the appointment of the agent of record for these plans: Michelle Lux, Benefits Coordinator

Dated this the 27th day of August, 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 located at 201 E. San Antonio Street, and on the bulletin board of the Historic Courthouse, located at 204 E. San Antonio Street on the 27th day of August, 2009.



Darlene Herrin
County Clerk

Posted at 3:00 P.M. on the 27th day of August, 2009 -- *ab*

KENDALL COUNTY COMMISSIONERS COURT