

**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 8th day of **September, 2009** at **9:00 a.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. Consideration and action to adopt the Fiscal Year 2010 Budget: Dana Baethge, County Auditor
2. Consideration and action to adopt a County Property Tax Rate of \$.37 per \$100.00 taxable value, being .343222 cents for M & O (Maintenance & Operation) and .026788 cents for Debt Service: James Hudson, Tax Assessor / Collector
- 3 Consideration and action to adopt discounts for the early payment of County Property Taxes: James Hudson, Tax Assessor / Collector

EXECUTIVE SESSION (Closed to public)

Pursuant to Chapter 551 of the Texas Government Code

- I. The Court will meet in Executive Session pursuant to Section 551.074 to discuss personnel issues to deliberate the duties and responsibilities of the following Departments:**

10:00	County Attorney's Department
10:10	County Auditor's Department
10:20	County Clerk's Department
10:30	Development Management Department
10:40	District Clerk's Department
10:50	Elections Administrator's Department
11:00	EMS/Emergency Management Department
11:10	County Engineer/Road & Bridge Department
11:20	Extension Service
11:30	Human Resources Department
11:40	Indigent Health
11:50	County Judge's Office

KENDALL COUNTY COMMISSIONERS COURT

LUNCH BREAK

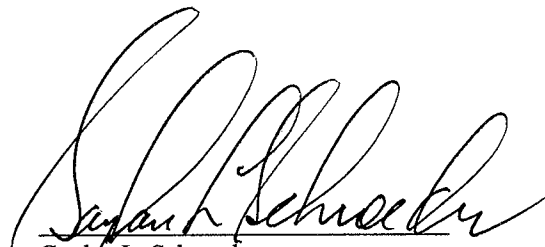
RESUME EXECUTIVE SESSION

1:30 Justice of the Peace – Pct. 1
1:40 Justice of the Peace – Pct. 2
1:50 Justice of the Peace – Pct. 3
2:00 Justice of the Peace – Pct. 4
2:10 Juvenile Probation Department
2:20 Parks Department
2:30 Tax/Assessor Collector Department
2:40 County Treasurer's Department

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

ADJOURNMENT

Dated this the 3rd day of September, 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 3rd day of September, 2009.

Darlene Herrin
County Clerk

By: Sally Peters, Deputy
cb

Posted at 1:30 P.M. on the 3rd day of September, 2009

KENDALL COUNTY COMMISSIONERS COURT