

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



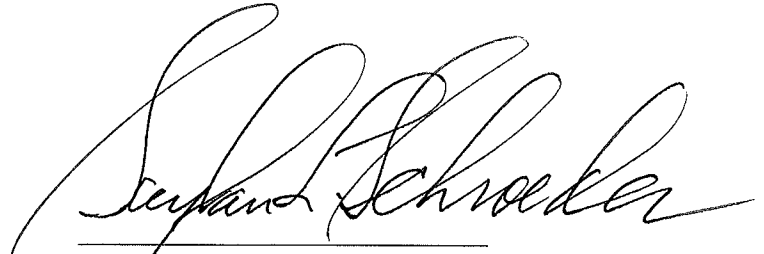
NOTICE is hereby given that a **SPECIAL CALLED MEETING** of the above named Commissioners Court will be held on the **17th day of September, 2009** at **4:30 p.m.** in the Kendall County Courthouse, **Third Floor Assembly Room** located at 201 E. San Antonio St., Boerne, Texas, at which time the following will be discussed and appropriate action taken. Pursuant to the Texas Government Code, Section 551.045, an urgent public necessity exists requiring immediate action by the Commissioners Court because of a reasonably unforeseen situation, to wit: In order to timely file a notice of intent for storm water discharge associated with construction activity, the Court must consider and take action concerning issuance of a check to Texas Commission on Environmental Quality (TCEQ).

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 concerning approval of a check payable to Texas Commission on Environmental Quality (TCEQ) as a required application fee to be submitted with the notice of intent for storm water discharge associated with construction activity on Joe Klar Road: Terry Anderson, County Engineer

Dated this the 17th 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, on the 17th day of September, 2009.

Darlene Herrin
County Clerk

By: *Sally Peters, Deputy*

Posted at *1:45* P.M. on the 17th day of September, 2009- *ceh*

KENDALL COUNTY COMMISSIONERS COURT