

**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 **16<sup>th</sup>** day of **February, 2010** at **1:00 p.m.** at the **Joshua Springs Park and Preserve, 716 FM 289 Comfort , 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. Commissioners will attend the Camp Bullis Preservation Partnership Meeting to be held at Joshua Springs Park and Preserve (see attached agenda)

Dated this the 12<sup>th</sup> day of February, 2010.

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 12<sup>th</sup> day of February, 2010.

Darlene Herrin  
County Clerk

Posted at 10:00 AM on the 12<sup>th</sup> day of February, 2010 – *ceb*

**KENDALL COUNTY COMMISSIONERS COURT**

**CAMP BULLIS PRESERVATION PARTNERSHIP MEETING**  
**Tuesday, February 16, 2010 from 1:00 PM – 3:00 PM**

**Participants:** Bexar Co., Comal Co., Kendall Co., City of San Antonio, City of Fair Oaks Ranch, and Ft Sam Houston/Camp Bullis

**LOCATION:** Joshua Springs Park and Preserve, Kendall County (ten miles north of Boerne near I-10 and just off of FM 289) See [www.co.kendall.tx.us/node/304](http://www.co.kendall.tx.us/node/304) for map and directions or call Kendall Co. Parks Dept. at 1-830-537-3711

**AGENDA**

1. Welcome and Introductions (Commissioner Wolff)
2. Citizens to Be Heard (Commissioner Wolff)
3. Background and Purpose of the Camp Bullis Preservation Partnership (Com. Wolff)
  - a. Government partners brought together by the Camp Bullis Joint Land Use Study (JLUS)
  - b. Continuation of intergovernmental communication with the goal of integrating the preservation of the mission of Camp Bullis with future economic growth and development
4. Nomination and Election of a Chairman
5. Presentation on Compatibility Issues addressed in the Joint Land Use Study (Robert Murdock, City of San Antonio, Office of Military Affairs)
6. Presentation on Remaining Challenges at Camp Bullis and Update on Installation Activities (Jim Cannizzo, Ft Sam Houston)
7. Presentation on the Pros/Cons of House Bill 2919 “Regional Military Sustainability Commission” concept (Jesus Garza, City of San Antonio, Planning and Development Services Dept.)
8. Discussion Item: “What are the Challenges for the Counties in regard to the Camp Bullis JLUS Recommendations and Strategies?”
9. Discussion on other items of interest related to the Camp Bullis JLUS strategies and recommendations.
10. Next Steps: Future Meetings and Items for Consideration
11. Adjourn

**DISABILITY ACCESS STATEMENT**



Persons with disabilities who have special communication or accommodation needs and who plan to attend the meeting may contact Office of Military Affairs, City of San Antonio, Frost Bank Building, Suite 1900, 100 W. Houston St., Phone: 210-207-1337 or the Kendall Co. Parks Dept at 830-537-3711. Please make any requests as much time in advance of the meeting as possible. (Interpreters for the Deaf must be requested 48 hours prior to the meeting.)

For questions or more information call the Office of Military Affairs at 210-207-1337 or 2712