

**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 **5<sup>th</sup>** day of **April, 2010** at **9:00 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 Act, 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 on approval of claims for purchases, services, and vendors: Cherry Russell, Assistant Auditor

**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 551.0785 to deliberate matters involving the medical records of an individual applicant for benefits**
- 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 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. Requirements under Family Medical Leave Act (FMLA)**

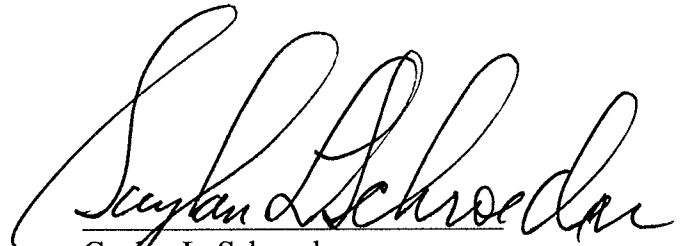
**RESUME OPEN SESSION AND TAKE ANY NECESSARY ACTION RESULTING FROM EXECUTIVE SESSION DELIBERATIONS**

**KENDALL COUNTY COMMISSIONERS COURT**


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SPECIAL CALLED MEETING**

2. Consideration and action concerning a request for donation of sick leave by an employee of the County: Juanita Espino, Human Resources

Dated this the 1<sup>st</sup> day of April, 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 on the 1<sup>st</sup> day of April, 2010.

  
Darlene Herrin  
County Clerk

Posted at 2:30 P.M. on the 1<sup>st</sup> day of April, 2010 - *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**