

**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 **6<sup>th</sup>** day of **February, 2012** at **10:00 a.m.** at 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.

**NO CELL PHONES, AUDIBLE PAGERS, AND/OR BEEPERS SHALL BE USED WHILE COURT IS IN SESSION**

1. Discussion and action on Kendall County employees' participation and fundraising for Relay for Life: Michelle Lux, Benefits Coordinator
2. Consideration and action to approve the use of the east Courthouse parking lot on Saturday, February 11, 2012 for the Have a Heart 5K Run for Project Graduation: Darrel L. Lux, County Judge Pro-Tem / Jana Baird, Project Graduation

**BREAK**

**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 medical records of an individual applicant for benefits**
- II. The Court will meet in Executive Session pursuant to Section 551.074 to discuss personnel issues:**
  - 1. Deliberation concerning the duties and responsibilities of the Elections Office**
  - 2. Deliberation concerning the duties and responsibilities of the Treasurer's Office**
  - 3. Deliberation concerning the duties and responsibilities of Human Resources**

**KENDALL COUNTY COMMISSIONERS COURT**

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

3. Discuss and take action to allow donation(s) of sick leave: Juanita Espino, Human Resources

**ADJOURNMENT**

Dated this the 2<sup>nd</sup> day of February, 2012.



Darrel L. Lux  
Kendall County Judge Pro-Tem

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 2<sup>nd</sup> day of February, 2012.



Darlene Herrin  
County Clerk

Posted at 2:15 P.M. on the 2<sup>nd</sup> day of February, 2012 – eb

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**