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 20th day of August, 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

 Discussion and action pertaining to the bids received for the construction of the Kendall County Youth Agriculture & Equestrian Center: Darrel L. Lux, Commissioner Precinct 3

2. Un-table Item #8 from August 13, 2012:

Consideration and action on Group Medical, Dental, Vision and Life coverage for the Plan Year of October 1, 2012 to September 30, 2013: Michelle Lux, Benefits Coordinator

3. Un-table Item # 23 from August 13, 2012:

Consideration and action to approve the following agreements / contracts:

- 1. Interlocal Agreement for Public Safety and Utilities Communication Services: Don Allee, County Attorney
- Contract with Klotz Associates, Inc.for the Final Engineering Design Phase in the amount of \$488,685.10. Authorize signing of contract: Gene Miertschin, Commissioner Precinct 2

AUGUST 20, 2012/PAGE 2 SPECIAL CALLED MEETING

Dated this the 16th day of August, 2012.

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 16th day of August, 2012.

Darlene Herrin County Clerk

By: Denise Pendley, deputy

Posted at 2:00 P.M. on the 16th day of August, 2012 - wh

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