

**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 **18th day of November, 2013 at 10:00 a.m.** in the **Kendall County Courthouse, Third Floor Assembly Room**, 201 E. San Antonio Avenue, Boerne, 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.

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

1. Consideration and action for Commissioners Court to canvass the November 5, 2013 Special Election returns: Staci Decker Elections Administrator / Darrel L. Lux, County Judge
2. Consideration and action pertaining to copier services: Darrel L. Lux, County Judge
3. Consideration and action on the execution of a contract with J3 Company, LLC, for the construction of Herff Road from State Highway 46 to Old San Antonio Road: Terry Anderson, County Engineer / Gene Miertschin, Commissioner Precinct 2
4. Consideration and action pertaining to long range planning: Darrel L. Lux, County Judge

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 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee:**
 1. **Duties and responsibilities of the County Auditor's Office**

Dated this the 13th day of November, 2013.



Darrel L. Lux
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 Avenue on the 14th day of November, 2013.



Darlene Herrin
County Clerk

Posted at 11:15 a.m. on the 14th day of November, 2013—*sup*

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.