

KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 3/28/2016 OPEN SESSION

SUBJECT	Commissioners Court Meeting Minutes
DEPARTMENT & PERSON MAKING REQUEST	County Clerk's Office Sally W. Peters, Deputy Clerk/Administrative Assistant
PHONE # OR EXTENSION #	830-249-9343, ext. 212
TIME NEEDED FOR PRESENTATION	1 minute
WORDING OF AGENDA ITEM	Consideration and action on approval of Minutes for March 14, 2016.
REASON FOR AGENDA ITEM	To approve the Minutes from the previous Commissioners Court meeting.
IS THERE DOCUMENTATION	After approval, the minutes will be posted on the County website.
WHO WILL THIS AFFECT?	The public
ADDITIONAL INFORMATION	None



ADDITIONAL INFORMATION

KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

OPEN SESSION	
SUBJECT	Service awards March 2016
DEPARTMENT & PERSON MAKING	Sheryl D'Spain
REQUEST	Treasurer
PHONE # OR EXTENSION #	830-249-9343 ext 220
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Jose Guerrero Road & Bridge 5 Years
REASON FOR AGENDA ITEM	Recognize County employees for their service to the county
IS THERE DOCUMENTATION	No
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	None



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER CO	OURT DATE:	3/28/2016
OPEN SESSION		

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SUBJECT	American Red Cross Proclamation
DEPARTMENT & PERSON MAKING REQUEST	Darrel L. Lux, County Judge Jacques DuBose, American Red Cross Executive Director
PHONE # OR EXTENSION #	830-249-9343, ext 212
TIME NEEDED FOR PRESENTATION	3 minutes
WORDING OF AGENDA ITEM	Consideration and action on proclaiming March 2016 as American Red Cross Month.
REASON FOR AGENDA ITEM	To recognize and thank the American Red Cross
IS THERE DOCUMENTATION	The proclamation
WHO WILL THIS AFFECT?	American Red Cross
ADDITIONAL INFORMATION	None

American Red Cross Red Cross Month March 2016

Proclamation

March is American Red Cross Month, a special time to recognize and thank our Everyday Heroes – those who reach out to help their neighbors when they are in need.

American Red Cross heroes are on the front lines every day. They volunteer their time, give blood, take life-saving courses or provide financial donations to help those in need.

As the Hill Country Chapter enters their 99th year, we would like to remember our heroes here in Kendall County who give to help people in need. They work tirelessly to help in time of disaster, when someone needs life-saving blood, or the comfort of a helping hand. They provide round-the-clock support to members of the military, veterans and their families, and teach lifesaving classes in CPR, aquatics safety and first aid.

Across the country and around the world, the American Red Cross responded to hurricanes, tornadoes, floods and wildfires, the tragedy at the Boston Marathon, and typhoon Haiyan in the Philippines.

When an injured service member ended up in a hospital far from home, the American Red Cross offered comfort. When a hospital patient needed blood, American Red Cross blood donors helped them. When a lifeguard jumped in to save a drowning child or someone stepped up to help a heart attack victim, the American Red Cross was there.

We dedicate the month of March to all those who support the American Red Cross mission to prevent and alleviate human suffering in the face of emergencies. Our community depends on the American Red Cross, which relies on donations of time, money and blood to fulfill its humanitarian mission.

Now, therefore, I, Darrel L. Lux, County Judge of Kendall County, Texas, do hereby proclaim March 2016 as American Red Cross Month. I encourage all Kendall County citizens to support this organization and its noble humanitarian mission.

Signed this 28th day of March 2016



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER	COURT	DATE:	3/28/2016
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SUBJECT	Monthly Reports - Fee Offices
DEPARTMENT & PERSON MAKING REQUEST	County Auditor's Office Corinna Speer, Auditor
PHONE # OR EXTENSION #	830-249-9343 Ext. 240
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Consideration and action on the approval of monthly reports for February 2016.
REASON FOR AGENDA ITEM	To approve monthly reports from fee offices as required by law. To approve monthly reports from departments which collect money for services.
IS THERE DOCUMENTATION	Yes
WHO WILL THIS AFFECT?	Departments who submit a monthly report to the County Auditor's Office.
ADDITIONAL INFORMATION	None

FEES OF OFFICE REPORTS FY 2016

	<u>OCT</u>	NOV	DEC	<u>JAN</u>	<u>FEB</u>	MAR	APR	MAY	JUN	JUL	AUG	<u>SEPT</u>	<u>Total</u>
													
Animal Control	\$2,852.13	\$2,124.93	\$2,941.99	\$2,503.09	\$2,865.31								\$13,287.45
Brush Site	\$2,488.00	\$1,452.00	\$1,234.00	\$2,072.50	\$2,020.00								\$9,266.50
Constable 1	\$1,880.00	\$0.00	\$0.00	\$0.00	\$120.00								\$2,000.00
Constable 2	\$260.00	\$0.00	\$0.00	\$0.00	\$0.00								\$260.00
Constable 3	\$60.00	\$60.00	\$0.00	\$0.00	\$60.00	·					:		\$180.00
Constable 4													
County Attorney Fees	\$37.46	\$98.46	\$28.50	\$80.00	\$40.00								\$284.42
Elections-Public Info Fees	\$15.00	\$40.00	\$50.00	\$42.30	\$10.00								\$157.30
Fire Marshal				\$579.50	\$1,212.00	·							\$1,791.50
Health Inspector	\$765.00	\$1,950.00	\$28,435.00	\$17,150.00	\$1,840.00								\$50,140.00
Parks	\$2,100.00	\$350.00	\$0.00	\$2,680.00	\$2,560.00								\$7,690.00
Recycling	\$1,204.96	\$0.00	\$1,203.37	\$942.74	\$0.00								\$3,351.07
Sheriff's Office	\$2,257.81	\$639.20	\$257.04	\$1,481.30	\$946.17								\$5,581.52
Solid Waste-Boerne	\$9,747.00	\$8,797.50	\$10,075.50	\$11,198.00	\$9,369.00								\$49,187.00
Solid Waste-Comfort	\$329.00	\$378.00	\$409.00	\$490.00	\$500.00								\$2,106.00
Treasurer	\$24.40	\$0.00	\$0.00	\$0.00	\$0.00								\$24.40
The following reports cont	ain fees that	are remitted	l to the State										·
County Clk-Civil	\$43,459.85	\$37,916.83	\$38,749.14	\$42,670.38	\$38,300.24								\$201,096.44
County Clk-Criminal	\$9,357.00	\$11,359.00	\$9,146.68	\$15,847.00	\$16,187.00								\$61,896.68
County Clk-Prob Fees	\$2,378.31	\$2,345.69	\$2,268.00	\$2,340.00	\$2,406.00								\$11,738.00
Development Mgt.	\$6,581.00	\$10,375.00	\$4,930.00	\$5,810.00	\$9,548.00					······································			\$37,244.00
District Clerk-Citations	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00								\$0.00
District Clerk-Civil	\$14,722.64	\$10,201.33	\$10,919.49	\$11,080.70	\$13,676.15								\$60,600.31
District Clerk-Criminal	\$6,534.52	\$4,583.64	\$2,173.31	\$3,046.48	\$3,224.57								\$19,562.52
JP 1	\$6,026.46	\$4,965.36	\$6,880.06	\$6,973.55	\$12,676.19								\$37,521.62
JP 2	\$4,686.07	\$5,075.98	\$3,425.08	\$5,560.78	\$4,577.60								\$23,325.51
JP 3	\$7,081.04	\$4,549.06	\$7,940.15	\$5,512.16	\$6,172.35								\$31,254.76
JP 4	\$21,903.51	\$18,398.03	\$17,345.35	\$22,698.70	\$30,540.57								\$110,886.16
Tax Assessor	\$90,240.91	\$74,431.24	\$88,480.70										\$253,152.85
TOTAL	\$236,992.07	\$200,091.25	\$236,892.36	\$160,759.18	\$158,851.15								\$993,586.01
FY '15 Totals	\$229,978.62	\$182,343.14	\$255,773.16	\$488,369.09	\$306,531.26								\$1,462,995.27
for Comparison				,									



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 3/28/2016 OPEN SESSION

SUBJECT	Accounts Payable Claims
DEPARTMENT & PERSON MAKING	Auditor's Office
REQUEST	Corinna Speer, County Auditor
PHONE # OR EXTENSION #	830-249-9343 Ext. 240
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Consideration and action on the approval of accounts payable claims for purchases, services and vendors.
REASON FOR AGENDA ITEM	To pay current accounts payable claims.
IS THERE DOCUMENTATION	Yes
the transfer man and extend a that provide	Financial Transparency Link / County Auditor Web Page
WHO WILL THIS AFFECT?	Departments that have AP claims
ADDITIONAL INFORMATION	None



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER	COURT	DATE:	3/28/2016
OPEN SESSIO	N		

OPEN SESSION	
SUBJECT	Cash Summary January 2016
DEPARTMENT & PERSON MAKING REQUEST	Sheryl D'Spain Treasurer
PHONE # OR EXTENSION #	830-249-9343 ext 220
TIME NEEDED FOR PRESENTATION	2 minutes
WORDING OF AGENDA ITEM	Discuss and approve cash summary for January 2016
REASON FOR AGENDA ITEM	This report is made in compliance with the provisions of Chapter 114.026 of the Local Government Code, which requires regular reporting of financial transactions for the County funds to the Commissioners Court.
IS THERE DOCUMENTATION	Yes, the report is on the County website under Elected Officials, County Treasurer, once it is approved by Commissioners Court.
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	None



Sheryl D'Spain

Kendall County Treasurer 201 E. San Antonio, Suite 302 · Boerne, Texas 78006 830-249-9343 ext. 220 · Fax 830-249-9340 sheryl.dspain@co.kendall.tx.us

March 28, 2016

TO: Honorable Darrel Lux, County Judge

Honorable Mike Fincke, Commissioner, Pct. 1 Honorable Richard Elkins, Commissioner, Pct. 2 Honorable Tommy Pfeiffer, Commissioner, Pct. 3 Honorable Chad Carpenter, Commissioner, Pct. 4

RE: Submit summary of cash balances for January 2016 (FY16).

This report is made in compliance with the provisions of Chapter 114.026 of the Local Government Code, which requires regular reporting of financial transactions for county funds to the Commissioners Court.

The funds held by Kendall County in our depository bank of Frost are in compliance of the Code and the County's policy and strategies.

I respectfully submit this report under my hand and seal this 28th day of March 2016.

Sheryl D'Spain, County Treasurer

Darrel Lux, County Judge	Mike Fincke, Commissioner, Pct. 1
	Richard Elkins, Commissioner, Pct. 2
	Tommy Pfeiffer, Commissioner, Pct. 3

KENDALL COUNTY SUMMARY OF CASH BALANCES MONTH ENDING January 31, 2016

P		Beg Balance	(i	Receipts ncludes Journal Entries and Transfers In)		Disbursements (includes Journal Entries and Transfers Out)		Ending Balance
Funds		(345,421.12)	\$	2,130,850.15	\$	1,834,116.28	\$	(48,687.25)
10-General Fund	\$	59,504.19	۶ \$	83,203.68	\$	45,363.24	ļ.,	97,344.63
11-Road & Bridge	\$		\$	175.00	\$	139.96	\$	20,756.21
12-EMS Donations	\$	20,721.17 129,040.10	\$	1,569.81	\$	269.97	\$	130,339.94
13-Courthouse Security	\$		<u>ې</u> \$	803.09	\$	177.13	\$	14,867.62
14-Animal Facility Donations	\$	14,241.66	\$ \$	003,03	\$	1,7,13	\$	155,847.60
15-Lateral Road & Bridge	\$	155,847.60	<u>\$</u> \$	599.36	\$		\$	55,488.10
16-Court Reporter Service	\$	54,888.74		05.860	\$		\$	22,213.43
17-Attorney-Hot Check	\$	22,213.43	\$	7 472 04	<u></u>	5,400.00	\$	375,642.66
19-Records Mgmt (County Clerk)	\$	373,569.72	\$	7,472.94	\$	5,400.00		17,011.58
20-Law Library	\$	15,613.06	\$	1,398.52	\$		\$	
21-Justice Court Technology	\$	9,589.55	\$	786.99	\$		\$	10,376.54
22-Justice Court Building Security	\$	20,815.56	\$	196.77	\$, <u></u>	\$	21,012.33
23-County & District Technology	\$	8,489.53	\$	191.73	\$		\$	8,681.26
24-Alternative Dispute Resolution	\$	5,198.06	\$	664.36	\$	2,322.21	\$	3,540.21
25-District Clerk Records Mgmt	\$	64,092.38	\$	988.49	\$	4,500.00	\$	60,580.87
26-County Clerk Rec. Archive Fund	\$	169,010.31	\$	7,220.31	\$		\$	176,230.62
27-Vital Statistics Records	\$	1,187.00	\$	37.00	\$	-	\$	1,224.00
28-Pre-Trial Intervention	\$	11,324.00	\$		\$	**	\$	11,324.00
29-LEOSE Training	\$	41,133.14	\$	**	\$	590.00	\$	40,543.14
33-Juv Probation-State Grant	\$	(70,341.52)	\$	103,330.00	\$	13,895.70	\$	19,092.78
34-Juv Probation Title IV E	\$	82,992.16	\$	#e	\$		\$	82,992.16
35-Juvenile Probation	\$	(26,587.14)	\$	275.00	\$	9,638.92	\$	(35,951.06)
41-MVDIT Interest	\$	629.38	\$	***	\$		\$	629.38
42-Election Services Contract Fund	\$	19,490.46	\$		\$	65.00	\$	19,425.46
43-Fire Inspection & Permit Fund	\$	₩.	\$	579.50	\$	**	\$	579.50
50-Crime Victims Grant	\$	(41,035.45)	\$	26,001.60	\$	14,750.92	\$	(29,784.77)
80-Tobacco Settlement	\$	689.27	\$		\$	59.36	\$	629.91
81-Historical Commission	\$	11,516.85	\$	100.00	\$	**	\$	11,616.85
84-Abandoned Vehicles	\$	4,952.75	\$	-	\$		\$	4,952.75
93-Texas State Fees	\$	217,303.92	\$	39,023.00	\$	89,601.44	\$	166,725.48

KENDALL COUNTY SUMMARY OF CASH BALANCES MONTH ENDING January 31, 2016

Funds	Beg Balance	Receipts (includes Journal Entries and Transfers In)	Disbursements (includes Journal Entries and Transfers Out)	Ending Balance	
62-Series 2007 Lim. Tax Gen	\$ 79,920.82	\$ 28,200.86	\$ -	\$ 108,121.68	
63-Series 2013 UnLimited Tax Road Bond	\$ 228,323.15	\$ 81,166.12	\$ -	\$ 309,489.27	
64-Series 2014 Limited Tax Refunding	\$ 196,745.94	\$ 69,869.71	\$ -	\$ 266,615.65	
71-Herff Road Project	\$ 141,476.91	\$ 200,001.21	\$ 173,762.60	\$ 167,715.52	
85-Local S.O. Forfeiture	\$ 2,477.88	\$ 0.02	\$	\$ 2,477.90	
87-Federal S.O. Forfeiture	\$ 209,003.08	\$ 1.56	\$ 5,478.26	\$ 203,526.38	
			·		
90-Trust Account	\$ 527.95	\$ -	\$	\$ 527.95	
96-Public Grants	\$ 80.85	\$	\$	\$ 80.85	





KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER	COURT	DATE:	3/28/2016
OPEN SESSIC	N		

SUBJECT	Sales Tax Report
DEPARTMENT & PERSON MAKING REQUEST	Treasurer's office Sheryl D'Spain
PHONE # OR EXTENSION #	830-249-9343 ext. 220
TIME NEEDED FOR PRESENTATION	2 minutes
WORDING OF AGENDA ITEM	Presentation of Sales Tax report
REASON FOR AGENDA ITEM	To report on the portion of sales tax reimbursed from the State Comptroller's office.
IS THERE DOCUMENTATION	Yes, the report is on the County Website under Elected Officials, County Treasurer
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	None



Sheryl D'Spain

Kendall County Treasurer 201 E. San Antonio, Suite 302 · Boerne, TX. 78006 830-249-9343 ext. 220 · Fax 830-249-9340 sheryl.dspain@co.kendall.tx.us

March 28, 2016

TO: Honorable Darrel Lux, County Judge

Honorable Mike Fincke, Commissioner, Pct. 1 Honorable Richard Elkins, Commissioner, Pct. 2 Honorable Tommy Pfeiffer, Commissioner, Pct. 3

Honorable Chad Carpenter, Commissioner, Pct. 4

RE: Comparison report for the collection of sales tax in Kendall County

In March, Kendall County received collections of \$ 232,802.00 for the month of January 2016. This figure is up 11.37 % from January collections the previous year. Our year-to-date collections are \$ 796.664.08 an increase of 7.28 % from last year.

Sheryl D'Spain

Treasurer

Sales Tax Report 2016

Sales tax collection for month	Month collection received	Sales Tax Collection 2015	Sales Tax Collection 2016	% change from 2015	% change from previous month collection	2015 sales tax collections Year to date	2016 sales tax collections year to date	% change from 2015
Nov 2015	JANUARY 2016	230,013.56	247,477.61	13.87%	8%	230,013.56	247,477.61	7.59%
Dec 2015	FEBRUARY 2016	303,520.45	316,384.47	4.23%	4%	533,534.01	563,862.08	5.68%
Jan 2016	MARCH 2016	209,022.49	232,802.00	11.37%	-26%	742,556.50	796,664.08	7.28%
Feb 2016	APRIL 2016	204,156.87	<u> </u>	want to the state of the state		946,713.37		
Mar 2016	MAY 2016	260,450.72				1,207,164.09		
Apr 2016	JUNE 2016	237,537.22				1,444,701.31		
May 2016	JULY 2016	222,656.12	andra are quadra are and a close are are an articles in the analysis of the analysis of the analysis of the ana	12700112540070000000000000000000000000000000000		1,667,357.43		politinahananahisi kirincahiniii kanhananiiya desaman mohlama ahibanka
Jun 2016	AUGUST 2016	294,856.33				1,962,213.76	1830-1850-1850-1850-1850-1850-1850-1850-185	
Jul 2016	SEPTEMBER 2016	248,143.45				2,210,357.21		
Aug 2016	OCTOBER 2016	218,160.02		·		2,428,517.23		
Sep 2016	NOVEMBER 2016	239,871.97				2,668,389.20	ika konstituida kalanda papapa	
Oct 2016	DECEMBER 2016	253,467.97				2,921,857,17		

Total Sales Tax Revenue in Previous Years

2015 \$2,921,857.17

2014 \$2,771,178.56

2013 \$2,476,461.25

2012 \$2,309,641.11

^{**}covering payments from Nov 2015-Oct 2016



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER	COURT	DATE:	3/28/	2016
OPEN SESSIO	N			

Relay For Life Proclamation
Juanita Espino, Human Resources Director
830-249-9343 ext 600
2 minutes
Discussion and action to proclaim the week of April 3 through April 9, 2016 American Cancer Society Relay For Life.
To bring awareness to the community of this important event taking place.
Yes
Countywide
No



American Cancer Society Relay For Life Proclamation For Kendall County

WHEREAS, Relay For Life is the signature fund raiser of the American Cancer Society and celebrates cancer survivors and caregivers, remembers loved ones lost to the disease, and empowers individuals and communities to fight back against cancer; and

WHEREAS, money raised during Relay For Life of Kendall County supports the American Cancer Society's mission of saving lives and creating a world with less cancer and more birthdays – by helping people stay well, by helping people get well, by finding cures for cancer and by fighting back; and

WHEREAS, Relay For Life helped to fund over \$448 million in cancer research;

NOW, THEREFORE, BE IT RESOLVED, that we, the Kendall County Commissioners Court do hereby proclaim the week of April 3 through April 9, 2016 to be

RELAY FOR LIFE WEEK

in Kendall County, and encourage citizens to participate in the Relay For Life event held at the Kronkosky Place on Friday, April 8th at 7:00pm until midnight.

Signed this 28th day of March 2016

Darrel L. I	Lux, County Judge
Mike Fincke Commissioner Precinct 1	Richard Elkins Commissioner Precinct 2
Tommy Pfeiffer Commissioner Precinct 3	Chad Carpenter Commissioner Precinct 4



ADDITIONAL INFORMATION

KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 3/28 OPEN SESSION	3/2016
· ·	
SUBJECT	Burn Ban
DEPARTMENT & PERSON MAKING REQUEST	Darrel L. Lux, County Judge Jeffery Fincke, Fire Marshal
PHONE # OR EXTENSION #	830-249-9343, ext. 213
TIME NEEDED FOR PRESENTATION	3 minutes
WORDING OF AGENDA ITEM	Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code).
REASON FOR AGENDA ITEM	To determine whether or not there is a need for a ban on burning
IS THERE DOCUMENTATION	No
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	None



KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

COMMISSIONER COURT DATE: 3/28/2016 OPEN SESSION				
SUBJECT	Request for Relief - SH 46 E			
DEPARTMENT & PERSON MAKING REQUEST	Development Management - Richard Tobolka			
PHONE # OR EXTENSION #	830-249-9343 Ext. 250			
TIME NEEDED FOR PRESENTATION	5 Minutes			
WORDING OF AGENDA ITEM	Consideration and action on a request for relief from road frontage and platting requirements in accordance to Sections 101 & 102 of the Kendall County Development Rules and Regulations. The proposed division would create 5 tracts ranging between 20± acres and 30± acres with access over a commonly owned access easement (Jon & Lianne Busbee)			
REASON FOR AGENDA ITEM	Request for relief from road frontage and platting requirements			
IS THERE DOCUMENTATION	Yes			
WHO WILL THIS AFFECT?	Pct #2			
ADDITIONAL INFORMATION	None			

REQUEST FOR RELIEF (Variance)

From the Kendall County (KC) Development Rules and Regulations (Section 106)

- 1. Date: March 1, 2016
- 2. Location of Property: State Highway No. 46
- 3. Name of Development (If Applicable)
- 4. Property Owner/Developer Name: Jon Busbee and Lianne Busbee
- 5. <u>Relief Requested</u> (Reference the specific Section/Paragraph of the current KC Development Rules and Regulations:

Relief from minimum road frontage - Section No. 300.1100

- 6. Reason(s) for Requesting Relief: (Please refer to Section 106, Relief by County Commissioners Court in answering these questions)
 - a. What special circumstances or conditions affecting the land involved such that the strict interpretation of the provisions of these regulations would deprive you of the reasonable use of this land.

The subject tract has +/- 407 feet of road frontage and bottlenecks down to under +/- 120 feet.

b. Why is relief necessary for the preservation and enjoyment of a substantial property right of yours?

Dividing the subject tract 5 ways does not meet Kendall County requirements

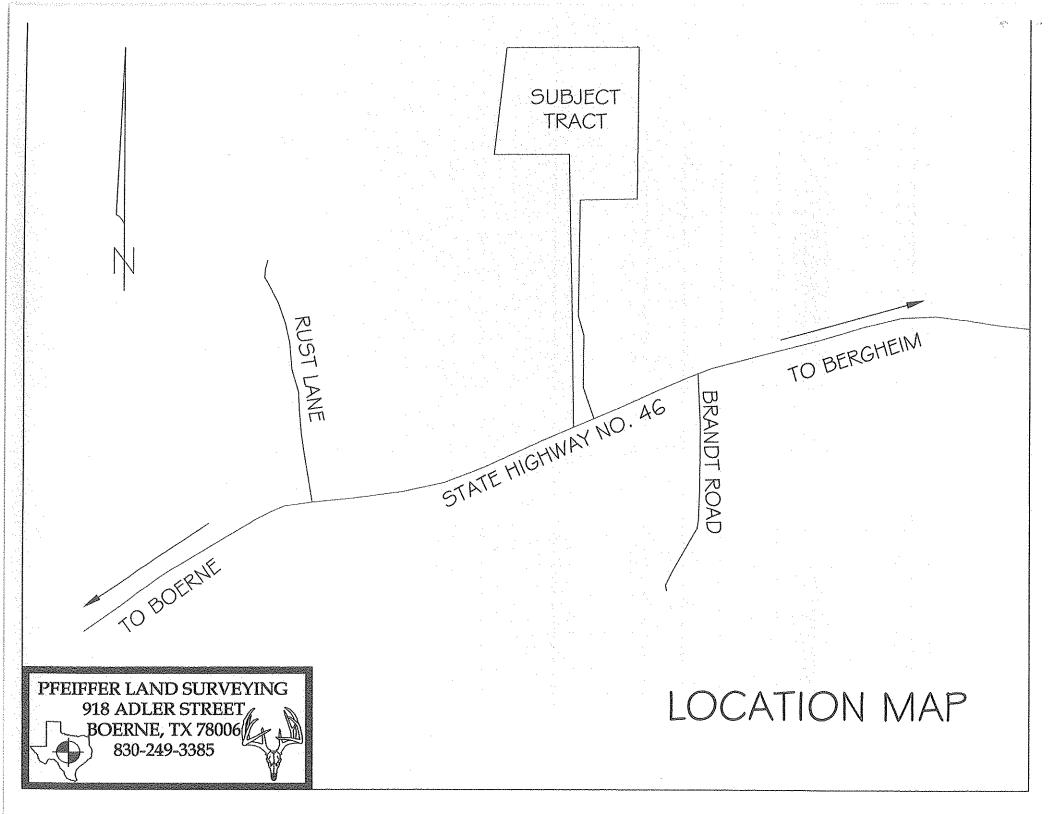
c. Will the granting of relief not be detrimental to the public's health, safety, and welfare? Please explain.

Not to my knowledge

d. Will the granting of relief not have the effect of preventing the orderly subdivision of other land in the area? Please explain.

Not to my knowledge

Wes Rexrode for Jon Busbee and Lianne Busbee



TRACT 3 TRACT 4 +/- 26 ACRES +/- 20 ACRES TRACT 2 TRACT 5 +/- 30 ACRES +/- 20 ACRES TRACT I +/- 20 ACRES 41-407 FEET OF FRONTAGE TATE HIGHWAY NO. 46

PROPOSED

PFEIFFER LAND SURVEYING
918 ADLER STREET
BOERNE, TX 78006
830-249-3385

DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS

Preamble

	This Declaration	of Covenants,	Conditions,	and Rest	rictions is	executed	to be	effective
on the	day of	, 2016 by	JON BUSB	EE AND	LIANNE	BUSBEE	whose	address
is 615	River Road, Boern	ie, Texas 7800	6.					

Recitals

- 1. Declarant is the Owner of all that certain real property ("the Property") located in Kendall County, Texas, containing a total of 129.668 acres, more or less, said Property is more particularly described on attached Exhibit "A" incorporated herein for all purposes.
- 2. As used herein the term "Tract" shall mean each and every of the five (5) tracts designated as Tracts 1, 2, 3, 4 and 5 on attached Exhibit "B". The term "Owner" shall mean each Owner of a Tract whether acquired by sale, contract for deed, gift, devise, decent, inheritance, foreclosure or other transfer to a mortgagee as a result of a financing arrangement. When a specific Tract is referenced it will be referenced herein by the Tract number as shown or reflected on Exhibit "A".
- 3. Declarant has devised a general plan for the entire Property as a whole, with specific provisions for particular parts and parcels of the Property. This general plan provides a common scheme of development designed to protect and safeguard the Property over a long period.
- 4. The general plan will benefit the Property in general, the parcels and Tracts that constitute the Property, the Declarant and each successive Owner of an interest in any portion of the Property.
- 5. The purpose of these restrictions is to ensure that the use of the Property complies with the conditions, restrictions and provisions set forth therein to prevent the impairment or reduction in the value of the Property and to maintain the desired character and nature of the Property as a desirable residential subdivision.
- 6. In accordance with both the doctrines of restrictive covenant and implied equitable servitude, the Declarant desires to restrict the Property according to these covenants, conditions and restrictions in furtherance of this general development plan.

SECTION I. DECLARATION

1.01 <u>Declaration and Imposition of Restrictions</u>. The undersigned hereby declares that all of the Property (and each Tract) shall be held, sold, used, owned and conveyed subject to the following easements, restrictions, covenants and conditions. The Property shall be subject to the covenants, conditions, restrictions and easements set forth herein and shall be binding upon

RECEIVED MAR 23 2016 DEVINGRAT Declarant and Declarant's successors and assigns and shall run with and be binding upon any person or entity holding title to all or any portion of the Property.

SECTION II USE RESTRICTIONS

- 2.01 <u>Residential Use Only:</u> The Property shall be used for single-family residential purposes only. Single-family use consists of use as a dwelling by two or more natural persons who are related by marriage, blood, adoption or kinship, or by not more than three (3) natural persons who are not related by marriage, blood adoption, or kinship.
- 2.02 No Resubdividing: Without the prior consent of every Owner of the Tracts, the Commissioner's Court of Kendall County, Texas, and any other governmental entity having jurisdiction over the subdivision of Property, no Tract shall be re-subdivided into smaller lots by any Owner; provided, however, that this restriction shall not prevent correction deeds or other documents to resolve boundary disputes and provided further that this restriction shall not prevent the reconfiguration or resubdivision of two or more Tracts owned by the same Owner as long as the resubdivided or reconfigured Tracts each contain a minimum of twenty (20) acres and each such reconfigured Tract has access to the roadway;
- 2.03 <u>No Drainage Interference</u>: There shall be no interference with the established drainage patterns over any of the Property, unless adequate provision is made for proper drainage and there has been prior written approval by the Owner of the Tract affected. No Owner shall construct improvements or structures, berms, channels, ditches or other obstructions which interferes with the natural drainage patterns over any of the Property or diverts water to adjoining property which is inconsistent with the drainage plans or grading plans with respect to any given Tract.
- 2.04 <u>Noxious or Offensive Activity</u>: No noxious, illegal or offensive activity shall be carried on, conducted or allowed upon the Property nor shall any activity or condition be conducted or allowed to remain which may become an annoyance or nuisance to the residents and/or Owners of adjoining land.
- 2.05 No Commercial Activities or Business; No Towers: No business or other commercial activity shall be operated or allowed to exist on any portion of the Property. There shall be no signage allowed on any part of the Property advertising goods or services or any other business or commercial activity. Home offices within the primary residence are permitted provided they are not held open to, or invite the general public, and there are no signs advertising the activity conducted in such home office. No tower of any kind, including without limitation, radio microwave, cellular, telephone and television towers, shall be erected, maintained or permitted on any portion of the Property.
- 2.06 <u>Utility Easements</u>: Perpetual easements are hereby reserved for the benefit of each Tract and any public or private utility company providing utility service to any part of the Property for the installation and maintenance of utilities and all necessary appurtenances thereto, whether installed in the air, upon the surface, or underground, along and within ten (10) feet of

the perimeter boundary of each Tract and along, over, across or under the Roadway shown on Exhibit "B". There is also reserved a temporary construction easement twenty (20) feet in width along the perimeter, a boundary of each Tract for the purposes of repairing, installing and maintaining any utility agreement. Nothing shall be placed or permitted to remain within the easement area which may damage or interfere with the installation and maintenance of utilities. No utility company, water district, political subdivision, or other authorized entity using the easements herein referred to shall be liable for any damage done by them or their assigns, agents, employees, or servants, to shrubbery, trees or flowers, or to other property of the Owner situated within any such easement. Declarant, reserves the right to grant to any utility company servicing any part of the Property, a utility easement within ten (10) feet of any boundary line of a Tract, for and on behalf of the Owner of the Tract, and to further restrict or limit the use of such utility easement with respect to the use thereof. Declarant shall have no liability for, and each Tract Owner hereby releases and discharges Declarant, its successors and assigns, from, any liability or damages relating to the use of such utility easement.

- 2.07 Oak Wilt Prevention: Each Owner is responsible for taking such action as may be necessary on his Tract to ensure that oak wilt, oak decline and other diseases are not spread to the trees on other Tracts or adjoining land. Because there is no known cure for oak wilt or oak decline, and oak wilt will usually spread from a diseased tree to neighboring oaks, at a minimum, each Owner shall:
 - A. Properly destroy all infected oaks;
 - B. Avoid unneeded pruning of and immediately apply dressing to all wounds on oaks. Note that the period of February 1 to June 1 is the most susceptible to infestation;
 - C. Where oak wilt or oak decline is detected, trench four feet (4') deep in advance of the infection (100 feet in advance is recommended) to stop the spread through connecting roots;

The foregoing information regarding oak wilt is provided to inform and Owners and Declarant shall not be liable to any Owner in connection with the existence or spread of oak wilt on any Tract. EACH OWNER ACKNOWLEDGES THAT OAK WILT EXISTS ON AND IN THE VICINITY OF THE PROPERTY AND THAT INFECTED OAKS MAY EXIST ON ANY GIVEN TRACT.

2.08 Prohibited Vehicles: No mobile homes, house trailers, modular or other manufactured homes or structures of any kind shall be permanently or temporarily placed or erected or otherwise permitted on any portion of the Property. No trailers, campers, mobile homes, motor homes, recreational vehicles, tents, shacks or garages shall be used on any portion of the Property or a Tract at any time as a residence, either temporarily or permanently. A mobile home is a "mobile home" within the meaning of this restriction even when its wheels have been removed or the structure set in or on a permanent foundation or slab or if such structure is connected to water, electrical and other utilities, and/or if the title to such vehicle has been surrendered to the appropriate state agency to make it a permanent part of the underlying real estate. One travel trailer or motor home is allowed to be "stored" on the property, provided it is screened from view from the roadway and/or surrounding property. No multi-family

structures shall be allowed. Notwithstanding anything contained herein the contrary, a recreational vehicle or motor home may be permitted on a Tract for a period not to exceed one week, provided that such recreational vehicle or mobile home is used by a guest or visitor of the Tract Owner.

SECTION III CONSTRUCTION & MAINTENANCE RESTRICTIONS

- 3.01 <u>Completion of Construction</u>: The entire exterior of any residence, building or structure constructed on the Property must be completed within eighteen (18) months after the commencement of work thereon or the placing of materials therefore on such Property, whichever occurs first. Completion of construction includes completion of a decorative entry into a Tract.
- 3.02 <u>Building Set Back Lines</u>: No buildings, residences structures or improvements or any portion thereof, except for gates, fences and roads, shall be constructed, located on or allowed within the front set back line and the front Tract line, the rear set back line and the rear Tract line and the respective side set back lines and each respective side Tract line as follows. A minimum of 50 feet is required for the front set back line of each Tract. A minimum of 25 feet is required for the rear and side set back lines of each Tract.
- 3.03 Septic System: Sewage facilities shall be provided by a private, on site sewage facility constructed on a Tract by the Owner and designed by a registered sanitarian or a registered engineer and approved, permitted, operated, and maintained in accordance with all rules, regulations and orders governing residential subdivision sanitation and waste disposal, as the same are in effect and as amended from time to time, including, those passed or promulgated by the Commissioner's Court of Kendall County, Texas, the Texas Water Quality Board, and the Texas Commission on Environmental Quality ("TCEQ"). No outside toilets, privies, or cesspools shall be permitted on the Property. All toilet facilities, kitchen sinks, washing machines, bathroom drains, etc., shall be connected to the sewage facility and shall be opened and maintained in such a manner as to not be obnoxious, offensive or to endanger the health, safety or welfare of the occupants of the Tract on which it may be located or any surrounding property.
- 3.04 <u>Water Wells</u>: Water service shall be provided by private water well constructed, drilled, operated, and maintained by the Owner of each Tract. Each water well drilled on any portion of the Property shall be drilled, operated, and maintained in compliance with all rules, regulations, orders, ordinances, statues, and laws of governmental entities, including those of the Commissioner's Court of Kendall County, Texas, the Cow Creek Underground Water District, the Texas Water Quality Board and TCEQ. The foregoing provision shall be self-operative but, nonetheless, each Tract Owner, upon request, shall execute and record a written sanitary control easement to fulfill the requirements of this paragraph.

SECTION IV ACCESS EASEMENT

- 4.01 Reservation of Access Easement: Declarant hereby reserves, for the benefit of each Tract, and each Owner and all subsequent Owners of any Tract, their heirs, successors and assigns, a perpetual easement for the purposes of ingress and egress and providing access to and from each Tract and a public street or right of way and for the construction, maintenance and repair of utilities over, under and across the portion of Tract ____ which is described on attached Exhibit "B" incorporated herein by reference (the "Access Easement"). The Owner of each Tract may use the Access Easement for the purposes of ingress and egress to a Tract and for the installation, maintenance, repair and replacement of utilities to the front lot line of each Tract. The Access Easement shall be maintained in accordance with the following provisions. No gates, fences or other obstructions may be erected, maintained or allowed to remain on the Access Easement and it shall provide free and unobstructed and free and clear access from a public road to each Tract. The Access Easement is appurtenant to each Tract and shall run with the sale, conveyance or transfer of each Tract whether or not such Access Easement is expressly mentioned or conveyed.
- 4.02 <u>Cost for Installing and Maintaining Utilities</u>: It shall be the sole obligation of an Owner of a Tract who desires to construct utilities within the Access Easement to pay for the maintenance, repair and installation of such utilities. Such Owner shall restore the Access Easement to the condition it was in prior to the installation of such utilities and repair and damage to the Access Easement or any improvement located thereon at such Owner's sole cost and expense. Further, the installation of such utilities shall not interfere with the use of the Access Easement by other Owners or create an unsafe and hazardous condition.
- 4.03 Other Maintenance Obligations: It shall be the personal obligation of each Owner of a Tract to pay for and contribute to the maintenance and repair of the Access Easement (and any driveway or roadway constructed thereon) and to pay its proportionate share of ad valorem taxes assessed against the Access Easement in the following allocations. As used herein the term "Shared Easement Cost" shall include the total cost for repairing, replacing or maintaining the Access Easement (or any roadway or driveway constructed thereon) and the ad valorem taxes attributable to and assessed only against the Access Easement. For the purposes of this Section 4.03, the Owner of each Tract shall be entitled to one (1) vote. If one Owner owns multiple Tracts, such Owner shall be entitled to one (1) vote for each Tract owned. Each Owner of a Tract shall be personally responsible for and promises to pay twenty percent (20%) of the Shared Easement Cost for each Tract owned by such Owner(s).
- 4.04 Process for Determining Necessity: Any one or more Owners of a Tract may notify the other Owners of the need or desire for repair or maintenance of the Access Easement. Either the notifying Owner or the remaining Owners shall procure a minimum of at least two (2) bids for the desired repair or maintenance and provide copies of such bids to the remaining Owners. The bid shall include the scope of work to be performed together with a list of materials and supplies needed to perform such work. Within thirty (30) days from the date of receipt of the second bid, the Owners shall decide among themselves whether to perform such work and which bid to accept. The affirmative vote of at least two (2) out of the three (3)

Owners shall be binding upon all of the Owners. Prior to commencing the repair or maintenance work, each Owner shall pay or contribute his proportionate share of Shared Easement Cost set forth in Section 4.03 hereof. If any Owner does not pay his proportionate share of Shared Easement Cost within ten (10) days of demand therefore, such Owner shall be in default and subject to the provisions of Section 4.06 hereof. At any time and from time to time, any Owner may elect to pay the entire cost of any repair or maintenance and perform such work, provided, however, that without the affirmative vote of the Owner(s) of at least three (3) Tracts, such Owner shall not be entitled to reimbursement from the Owners of the remaining Tracts.

- 4.05 <u>Liens</u>: No rights created herein shall permit or empower any Owner to encumber all or any portion of the Access Easement with liens for any reason. No Owner shall suffer or permit any mechanic's, materialman's or construction liens to be placed upon or against the Access Easement or any portion thereof and, in the event that any such lien shall so attach, such party shall immediately pay and remove same. If a party causes or allows a lien to be placed upon the Access Easement or any portion thereof and thereafter fails to pay and remove the same within ten (10) days of actual notice that said lien has arisen, such failure shall constitute a default under this Declaration.
- Default: If any Owner defaults in its obligation to timely pay or reimburse its proportionate share of Shared Easement Cost or allows the lien to be attached to the Access Easement, such Owner shall be in default and the Declarant and or each of the other Owners shall have the following remedies. If such default remains uncured after ten (10) calendar days written demand therefore, any of the remaining Owners or the Declarant may pay such delinquent Owner's share of Shared Easement Cost and such obligation shall constitute the personal obligation of the delinquent Owner and shall be binding upon the present and future Owners of such defaulting Owner's Tract. Such obligation shall bear interest at the per annum rate of twelve percent (12%) until it is paid in full. If such default continues for an additional thirty (30) days after the delinquent Owner receives its ten (10) day notice and opportunity to cure, the Declarant or any other Owner may terminate such delinquent Owner's right to use the Access Easement. The foregoing remedy may be enforced by specific performance. In addition, each Owner grants to the other remaining Owners a contractual lien with power sale to secure each Owner's payment of its proportionate share of the Shared Easement Cost. Such lien shall be governed by Section 51.002 of the Texas Property Code. The remaining Owners who are not in default in their obligations hereunder may file an affidavit in the Real Property Records of Kendall County, Texas setting forth the amount owed by such defaulting Owner. subsequent owner or any lender subsequently holding a lien on any Tract is put on notice to check such Real Property Records to determine if there are any outstanding delinquencies. The lien granted by each Owner hereunder shall be and remain inferior and subordinate to all purchase money liens, home improvement liens and home equity loans.

SECTION V BINDING EFFECT

5.01 <u>Binding Effect:</u> The restrictions set forth in this Declaration will run with the Property and will be binding on all persons having any right, title or interest in the Property, in whole or in part. Any deed, lease, conveyance or contract made in violation of these restrictions

will be void and may be set aside on petition of one or more of the parties named in Section VIII below, their heirs, successor or assigns.

SECTION VI ENFORCEMENT

Enforcement: The restrictions and covenants set forth in this Declaration will inure to the benefit of and be enforceable by Declarant, any party having any right, title or interest in any part of the Property, or any Owner of a Tract. Any and all said parties will have the right to enforce, by any proceeding at law or in equity, all restrictions imposed by the provisions of this Declaration. Failure to enforce such restriction or covenant at the time of its violation will in no event be deemed to be a waiver of a right to do so thereafter. Failure to enforce or invalidation of any one of these covenants or restrictions will in no way invalidate any other provisions, which remain in full force and effect. Declarant shall have the right, but will be under no obligation, to file suit to enforce these restrictions. Declarant or any Owner of any part of the Property shall have no liability to any party for failing to enforce the covenants and restrictions contained herein. It is understood that all expenses, attorneys fees and court costs incurred in connection with the enforcement of such restrictive covenants and use limitations shall be borne by the party or parties seeking to enforce the same; and that the Declarant shall have no obligation to bear such expense, although they may contribute to such expense if they so desire. Any party violating these restrictions shall be liable for all costs and expenses, including reasonable attorney's fees, court costs and other related fees, incurred by the party attempting to enforce these restrictions.

SECTION VII DURATION AND AMENDMENT

Termination and Amendment: The covenants, conditions and restrictions herein shall be effective until January 1, 2025, after which time said covenants, conditions and restrictions shall be automatically extended for successive periods of ten years unless terminated in accordance with the following provisions. This Declaration may be terminated or amended until January 1, 2025 only by unanimous consent of all Owners of Tracts constituting the Property and the recording of a written document setting forth such unanimous vote in the Official Records of Kendall County, Texas. From and after January 1, 2025 this Declaration may only be terminated or amended by a vote of two-thirds (2/3rds) of the Owners of all Tracts constituting the Property and the recording of a written document setting forth such vote recorded in the Official Records of Kendall County, Texas. Notwithstanding anything contained herein to the contrary, Sections 2.01 and 2.02 may not be amended or terminated unless such amendment or termination is approved in writing by an authorized representative of the Commissioners' Court of Kendall County, Texas or the then governmental entity having jurisdiction over subdividing the Property.

Invalidation of anyone of these covenants or restrictions by judgment or court order shall in no way affect any other provision or restriction, and all other provisions shall remain in full force and effect. Failure to enforce any covenant or restriction herein contained shall in no event be deemed a waiver of the right to do so thereafter.

Executed to be effective the	da	ay of	, 2016.		
JON BUSBEE					·,
Y Y 1 3 73 773 YS Y TACTS YSTS	· · · · · · · · · · · · · · · · · · ·			•	
LIANNE BUSBEE					
STATE OF TEXAS	8				
	§				
COUNTY OF KENDALL	§		•		
This instrument was	acknowledge	d hefore	me on the	day of	2016 by
JON BUSBEE.	aoimo wieugo	a boloic	mo on the	day or	, 2010, 0)
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			7. 11.	6.00	•
		Nota	ry Public, State	of Texas	
STATE OF TEXAS	8				
COUNTY OF KENDALL	8			·	
COUNTI OF WEIGHALL	3			•	
This instrument was	acknowledge	d before	me on the	day of	, 2016, by
LIANNE BUSBEE.			-	-	
		•			
		Nota	ry Public, State	of Texas	

After Recording Return To: Law Office of David H. Brock 28615 IH 10 W Boerne, TX 78006



IS THERE DOCUMENTATION

ADDITIONAL INFORMATION

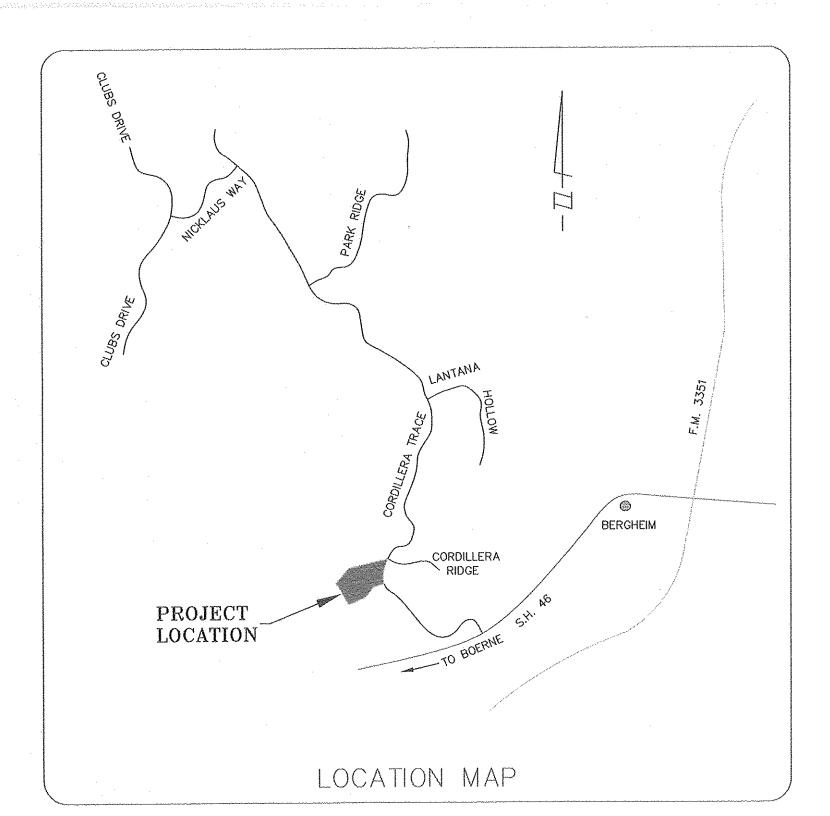
WHO WILL THIS AFFECT?

KENDALL COUNTY COMMISSIONERS COURT **AGENDA REQUEST**

COMMISSIONER COURT DATE: 3/28/2016 OPEN SESSION					
SUBJECT	Final Plat Cordillera Ranch - Ranch Office				
DEPARTMENT & PERSON MAKING REQUEST	Development Management - Richard Tobolka				
PHONE # OR EXTENSION #	830-249-9343 Ext. 250				
TIME NEEDED FOR PRESENTATION	5 Minutes				
WORDING OF AGENDA ITEM	Consideration and action on the Final Plat of Cordillera Ranch, Ranch Office, Kendall County, Texas in accordance to sections 202 and 203 of the 1990 Kendall County Regulations rules and specification for Roads and Subdivisions. The proposed subdivision consists of 3.01 acres, 1 non-residential lot served by individual water well and on-site sewage facilities (Charles Hill, Cordillera Ranch Development Corporation)				
REASON FOR AGENDA ITEM	Final Plat - Cordillera Ranch Office				
IS THERE DOCUMENTATION	Yes				

Pct #2

None

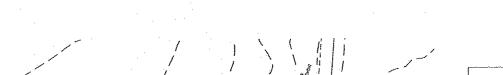


LEGEND

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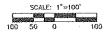
REMARKER OF CONSILERA RANCHLID. 558.A7 ACRES VO., 567, PG'S 514-521 CEROM. RECORDS

ROBERT H. WYNN SURVEY NO. 242 GARAGE ABSTRACT NO. 525

LOT 1 3,01 AC. BLOCK 'A'

PENNIOER OF CERRIEPA PARENTIO 558-47-ACRES VO. 507, PG'S 514-221 OFFICIAL RECORDS





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CORDULERA RAKH RANCH OFFICE SHEET 2 OF 2

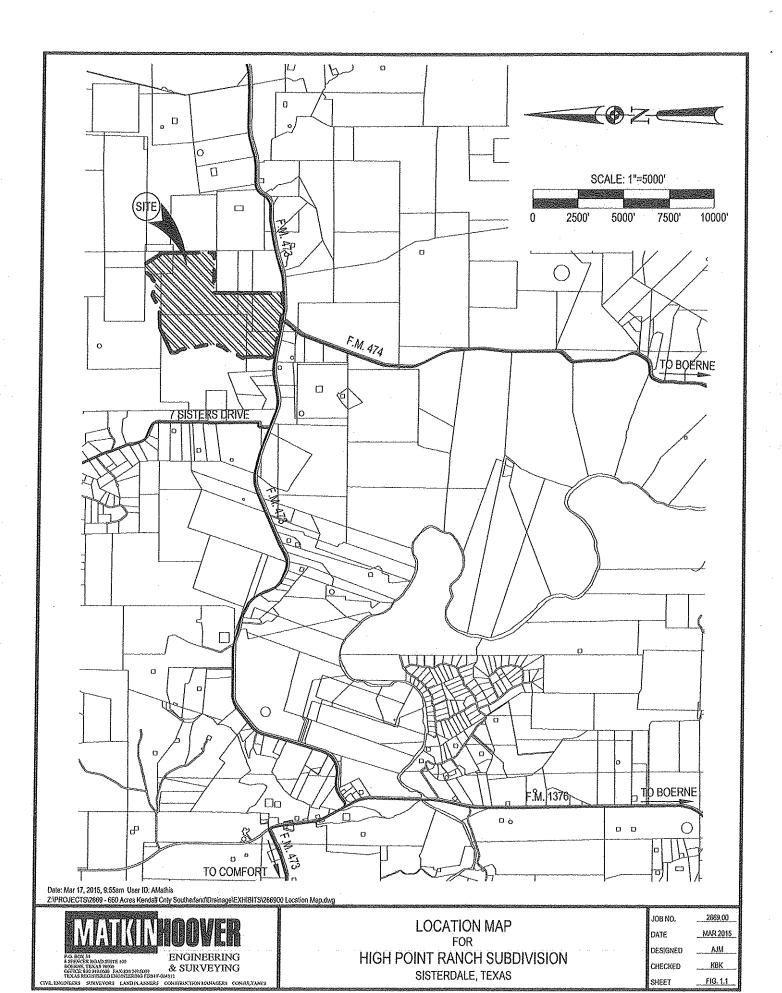


ADDITIONAL INFORMATION

KENDALL COUNTY COMMISSIONERS COURT AGENDA REQUEST

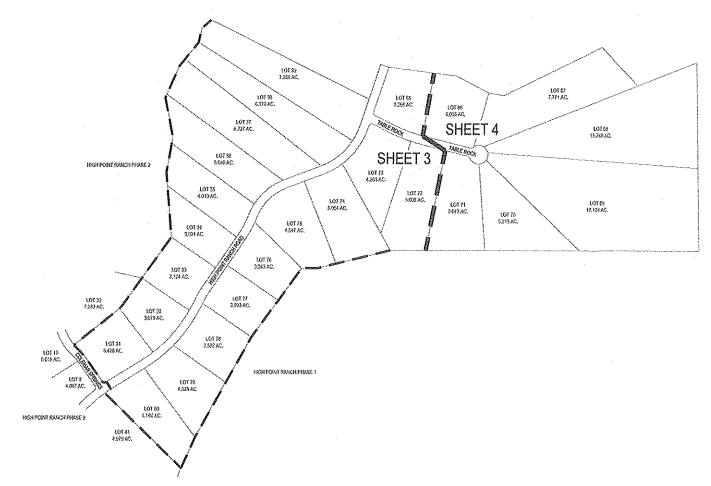
COMMISSIONER COURT DATE: 3/28/2016 OPEN SESSION					
SUBJECT	Final Plat High Point Ranch Phase 3				
DEPARTMENT & PERSON MAKING REQUEST	Development Management - Richard Tobolka				
PHONE # OR EXTENSION #	830-249-9343 Ext. 250				
TIME NEEDED FOR PRESENTATION	5 Minutes				
WORDING OF AGENDA ITEM	Consideration and action on the Final Plat of High Point Ranch Subdivision Phase 3, Kendall County, Texas, in accordance to section 204 of the Kendall County Development Rules and Regulations. The proposed subdivision consists of 140.738 acres, 25 residential lots, 4000 linear feet of roadway for a density of 5.63 acres per lot with an average density of Phase 1, 2 and 3 of 6.01 acres per lot. The proposed subdivision will be served by individual water wells and on-site sewage treatment.				
REASON FOR AGENDA ITEM	Final Plat - High Point Ranch Subdivision				
IS THERE DOCUMENTATION	Yes				
WHO WILL THIS AFFECT?	Pct #3				

None



INDEX SHEET





FINAL PLAT OF HIGH POINT RANCH, PHASE 3

OWNER/DEVELOPER:

SOUTHERLAND HEGH PORT RANCH, LLC 110 RIVER CROSSING BLVD. SPRING BRANCH, TEXAS 78070 AGENT:

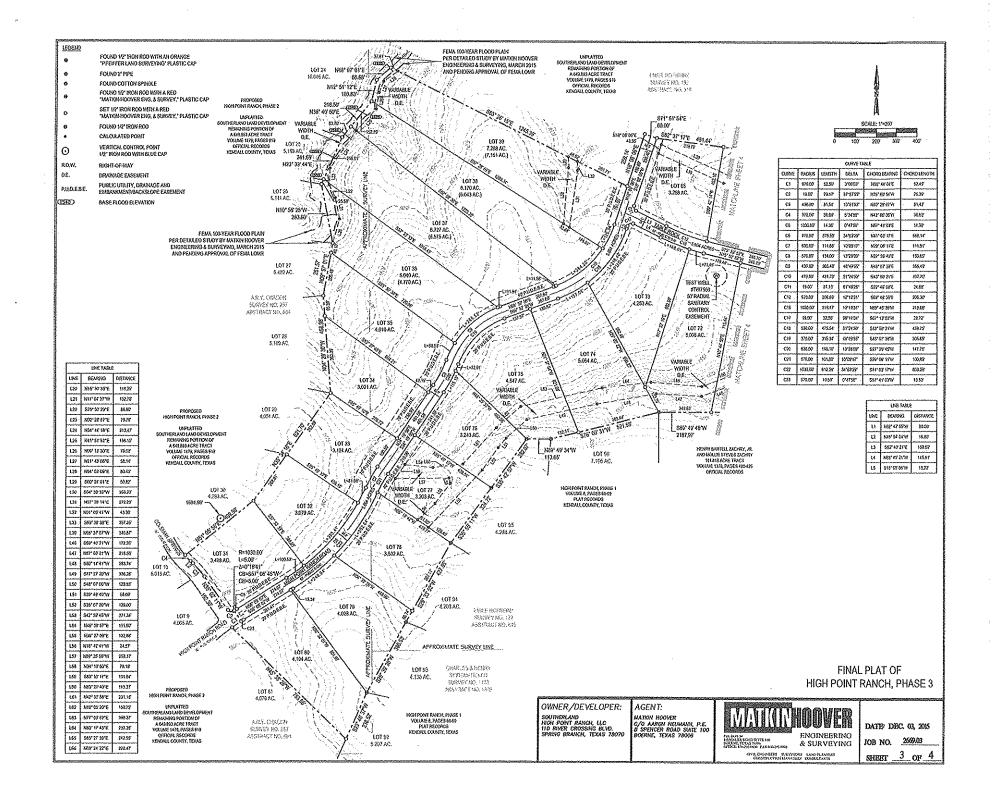
MATKIN HOOVER C/O AARON KEUMAIN, P.E. 8 SPENCER ROAD SUITE 100 BOERNE, TEXAS 78006 WATKIN ROOMER

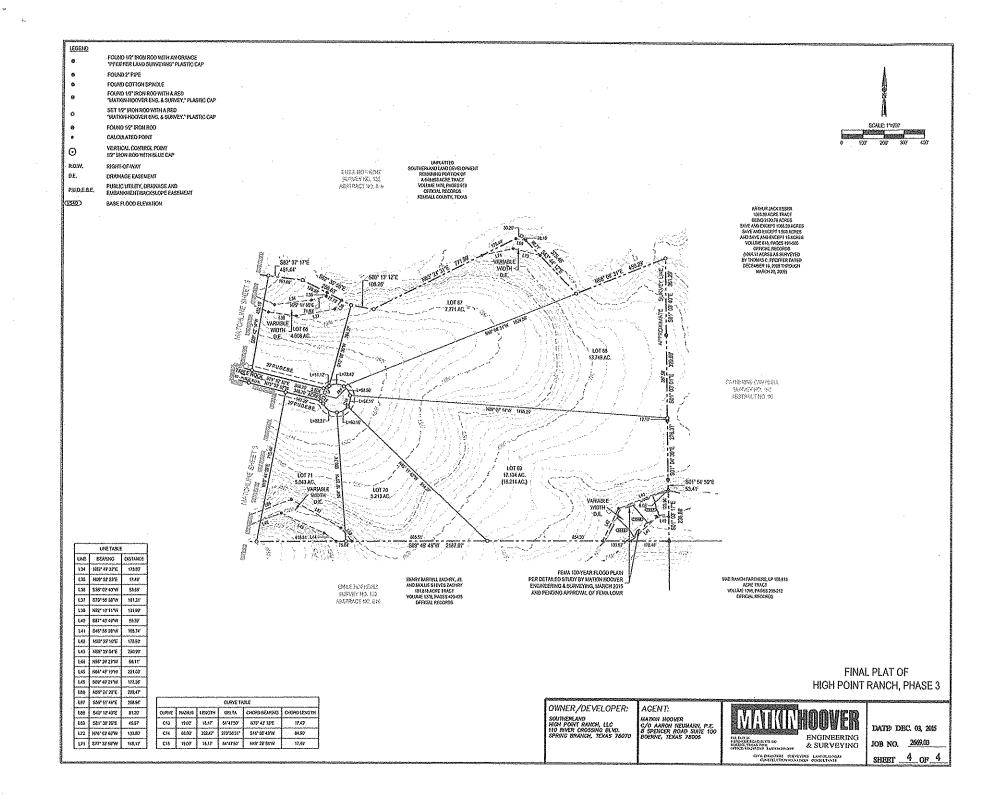
TRADES PRESENTED & SURVEYING

DATE: DEC. 03, 2015

JOB NO. 2669.03

SHEET 2 OF 4







OPEN SESSION	
SUBJECT	Financial Guarantee High Point Ranch Subdivision Phase 3
DEPARTMENT & PERSON MAKING REQUEST	County Engineer - Richard Tobolka
PHONE # OR EXTENSION #	830-249-9343 Ext. 250
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Consideration and action on accepting a subdivision bond for High Point Ranch Subdivision, Phase 3 in the amount of \$572,398.15 for the construction of roads and drainage (Jay Patterson, Southerland Land Development)
REASON FOR AGENDA ITEM	To accept subdivision bond for construction of roads and drainage
IS THERE DOCUMENTATION	Yes
WHO WILL THIS AFFECT?	Pct #3
ADDITIONAL INFORMATION	None



SUBDIVISION BOND

AMOUNT: \$572,398.15

BOND NO. 0688471

KNOW ALL MEN BY THESE PRESENTS: THAT WE, **Southerland High Point Ranch, LLC** as Principal, and **International Fidelity Insurance Company**, a New Jersey corporation authorized to do business in the State of **Texas** with its main bonding office at One Newark Center, 20th floor, Newark, New Jersey as Surety, are held and firmly bound unto the **Kendall County Judge or the Judge's successors in office** as Obligee, in the full and just sum of **Five Hundred Seventy Two Thousand Three Hundred Ninety Eight dollars and 15/100 (\$572,398.15)** lawful money of the United States, to the payment of which sum, well and truly to be made, the Principal and the Surety bind themselves, their successors and assigns, jointly and severally, firmly by these presents.

SIGNED, SEALED AND DATED THIS 28th day of March 2016

WHEREAS, the Principal has entered into an agreement with the Kendall County Judge or the Judge's Successors in office as Obligee, guaranteeing that the principal will construct, install and complete the improvements

at certain land known as, "High Point Ranch, Phase 3" all of which improvements

shall be maintained and completed on or before March 28, 2018.

The streets and the drainage requirements for the subdivision will be constructed:

- a) In accordance with the specifications approved by the Commissioners' Court; and
- b) Within the time set by the Court, but not to exceed two years from the date of the approval of the final plat.

NOW, THEREFORE THE CONDITION OF THIS OBLIGATION IS SUCH, THAT IF THE principal shall carry out all the terms of said agreement and perform all the work as set forth therein, all within the time set forth in said agreement, then this obligation shall be null and void; otherwise to remain in full force and effect. FURTHERMORE, the rights of the Obligee hereunder are exclusive to it and the surety shall have no obligation hereunder to any person or entity other than the named Obligee herein. The rights of such Obligee are not assignable.

ATTEST: (COMO PRINCIPAL: Southerland High Point Ranch, LLC

BY:

Timothy D. Smith, Treasurer, American Land Partners

Timothy D. Smith, Treasurer, American Land Partner Inc., Manager of National Timber Partners, LLC Manager of Southerland High Point Ranch, LLC

SURETY: International Fidelity Insurance Company

ATTEST: Show Bolo BY Grace I Gray Att

POWER OF ATTORNEY

INTERNATIONAL FIDELITY INSURANCE COMPANY ALLEGHENY CASUALTY COMPANY

ONE NEWARK CENTER, 20TH FLOOR NEWARK, NEW JERSEY 07102-5207

KNOW ALL MEN BY THESE PRESENTS: That INTERNATIONAL FIDELITY INSURANCE COMPANY, a corporation organized and existing under the laws of the State of New Jersey, and ALLEGHENY CASUALTY COMPANY a corporation organized and existing under the laws of the State of the laws of the State of New Jersey, and ALLEGHENY CASUALTY COMPANY a corporation organized a Pennsylvania, having their principal office in the City of Newark, New Jersey, do hereby constitute and appoint

ERIC P. PRATT, KATHLEEN M. O'BRIEN, DIANE J. WOJCIK, DONNA M. BISHOP, GRACE J. GRAY

North Adams, MA

their true and lawful attorney(s)-in-fact to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof, which are or may be allowed, required or permitted by law, statute, rule, regulation, contract or otherwise, and the execution of such instrument(s) in pursuance of these presents, shall be as binding upon the said INTERNATIONAL FIDELITY INSURANCE COMPANY and ALLEGHENY CASUALTY COMPANY, as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by their regularly elected officers at their principal offices.

This Power of Attorney is executed, and may be revoked, pursuant to and by authority of the By-Laws of INTERNATIONAL FIDELITY INSURANCE COMPANY and ALLEGHENY CASUALTY COMPANY and is granted under and by authority of the following resolution adopted by the Board of Directors of INTERNATIONAL FIDELITY INSURANCE COMPANY at a meeting duly held on the 20th day of July, 2010 and by the Board of Directors of ALLEGHENY CASUALTY COMPANY at a meeting duly held on the 15th day of August, 2000:

"RESOLVED, that. (1) the President, Vice President. Chief Executive Officer or Secretary of the Corporation shall have the power to appoint, and to revoke the appointments of, Attorneys-in-Fact or agents with power and authority as defined or limited in their respective powers of attorney, and to execute on behalf of the Corporation and affix the Corporation's seal thereto, bonds, undertakings, recognizances, contracts of indemnity and other written obligations in the nature thereof or related thereto, and (2) any such Officers of the Corporation may appoint and revoke the appointments of joint-control custodians, agents for acceptance of process, and Attorneys-in-fact with authority to execute walvers and consents on behalf of the Corporation; and (3) the signature of any such Officer of the Corporation and the Corporation's seal may be affixed by facsimile to any power of attorney or certification given for the execution of any bond, undertaking, recognizance, contract of indemnity or other written obligation in the nature thereof or related thereto, such signature and seals when so used whether heretofore or hereafter, being hereby adopted by the Corporation as the original signature of such officer and the original seal of the Corporation, to be valid and binding upon the Corporation with the same force and effect as though manually affixed."

IN WITNESS WHEREOF, INTERNATIONAL FIDELITY INSURANCE COMPANY and ALLEGHENY CASUALTY COMPANY have each executed and attested these presents on this 22nd day of July, 2014.

STATE OF NEW JERSEY County of Essex

ROBERT W. MINSTER Chief Executive Officer (International Fidelity Insurance Company) and President (Allegheny Casualty Company)

On this 22nd day of July 2014, before me came the individual who executed the preceding instrument, to me personally known, and, being by me duly sworn, said he is the therein described and authorized officer of INTERNATIONAL FIDELITY INSURANCE COMPANY and ALLEGHENY CASUALT that the seals affixed to said instrument are the Corporate Seals of said Companies, that the said Corporate Seals and his signature were duly affixed by order of the Boards of Directors of said Companies.

IN TESTIMONY WHEREOF. I have hereunto set my hand affixed my Official Seal, at the City of Newark, New Jersey the day and year first above written.

NOTARY PUBLIC OF NEW JERSEY My Commission Expires April 16, 2019

CASUALT

1936

CERTIFICATION

the undersigned officer of INTERNATIONAL FIDELITY INSURANCE COMPANY and ALLEGHENY CASUALTY COMPANY do hereby certify that I have compared the foregoing copy of the Power of Attorney and affidavit, and the copy of the Sections of the By-Laws of said Companies as set forth in said Power of Attorney, with the originals, on file in the home office of said companies, and that the same are correct transcripts thereof, and of the whole of the said originals, and that the said Power of Altorney has not been revoked and is now in full force and effect.

IN TESTIMONY WHEREOF, I have hereunto set my hand this

284h

day of March, 2016

Maria H. Lanco



COMMISSIONER	COURT	DATE:	3/28/	2016
OPEN SESSIO	N			

OPEN SESSION	
SUBJECT	Emergency response.
DEPARTMENT & PERSON MAKING REQUEST	Road and Bridge: Ricky Pfeiffer, Road Supervisor.
PHONE # OR EXTENSION #	830-249-9343 EXT 656
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Discuss and take action to pay Road and Bridge employee(s) for emergency call out time.
REASON FOR AGENDA ITEM	Special compensation for flood related and debris pick up call out.
IS THERE DOCUMENTATION	Yes.
WHO WILL THIS AFFECT?	Road and Bridge Department, payroll.
ADDITIONAL INFORMATION	None

KENDALL COUNTY Road & Bridge Department

EMERGENCY RESPONSE TIME Summary: March 2016

Employee Name	Date	Total Call Out Hrs	Compensated Time
Jose Guerrero	03/11/2016	2.0	2.0
Jose Guerrero	03/19/2016	2.0	2.0
Chase Woerner	03/11/2016	2.0	2.0
Chase Woerner	03/19/2016	2.0	2.0

The above listed employee(s) were called out to: Check water over Cravey Rd. and pick up rocks and dirt on Skyline Dr.

Emergency call out pay is time and a half of the employee's current hourly rate.

Approximate grand total amount: \$207.66

Commissioners Court: 03/28/2016



COMMISSIONER	COURT	DATE:	3/28/2016
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OPEN SESSION	
SUBJECT	Summary of the February Road Report.
DEPARTMENT & PERSON MAKING REQUEST	Road and Bridge: Ricky Pfeiffer , Road Supervisor.
PHONE # OR EXTENSION #	830-249-9343 EXT 656
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Give a summary of the road activities for February.
REASON FOR AGENDA ITEM	Report the progress of road work.
IS THERE DOCUMENTATION	Yes.
WHO WILL THIS AFFECT?	County wide progress report.
ADDITIONAL INFORMATION	None.



Kendall County Road & Bridge Monthly Report February 2016

Route	Address	Location	Activity	Details	W.O. No	Date
Precinct 1						
Brush						
DEER LAKE DR		@ 0.0 to 0.3 miles.	Right-of-Way Clearing	Cut brush in ROW.	RD-1161-16	2/1/16
DEER LAKE DR		@ 0.3 to 0.5 miles.	Right-of-Way Clearing	Cut brush in ROW.	RD-1204-16	2/2/16
DEER LAKE DR		@ 0.5 to 0.7 miles.	Right-of-Way Clearing	Cut brush in ROW.	RD-1220-16	2/3/16
DEER VIEW DR		@ 0.0 to 0.17 miles.	Right-of-Way Clearing	Cut brush in ROW.	RD-1253-16	
DEER VIEW DR		@ 0.5 to 0.6 miles.	Right-of-Way Clearing	Cut brush in ROW.	RD-1254-16	2/5/16
JOHNS RD		@ 3.4 miles.	Right-of-Way Clearing	Remove trees.	RD-1219-16	2/3/16
JOHNS RD		@ 3.4 miles.	Right-of-Way Clearing	Dig out stump.	RD-1237-16	2/3/16
JOHNS RD		@ 0.4 to 0.5 miles.	Right-of-Way Clearing	Cut brush.	RD-1260-16	2/8/16
JOHNS RD		@ 0.5 to 0.6 miles.	Right-of-Way Clearing	Cut trees.	RD-1304-16	2/10/16
JOHNS RD		@ 3.3 miles.	Trim Brush	Trim lower brush and stubs off of trees.	RD-1368-16	2/22/16
Contractor Work						
BUCKHORN LN	105		Pothole Repair; Contractor	Repair potholes and shoulders.	RD-1424-16	2/18/16
CANYON LP	203			Repair potholes and shoulders.	RD-1421-16	2/18/16
CEDAR PL	111			Repair potholes and shoulders.	RD-1413-16	2/16/16
CEDAR PL	302			Repair potholes and shoulders.	RD-1415-16	2/16/16
E WINDING LOOP		#103, 203.		Repair potholes and shoulders.	RD-1422-16	2/18/16
JOHNS RD		#10002, 10248.	Pothole Repair; Contractor	Repair potholes and shoulders.	RD-1409-16	2/3/16
LIVE OAK PASS		#102, 213.		Repair potholes and shoulders.	RD-1417-16	2/16/16
SCENIC LOOP RD		#111, 47.	Pothole Repair; Contractor	Repair potholes and shoulders.	RD-1419-16	2/18/16
SKYVIEW DR		#211, 122, 101.	Pothole Repair; Contractor	Repair potholes and shoulders.	RD-1420-16	2/18/16
W WINDING LOOP	104		Pothole Repair; Contractor	Repair potholes and shoulders.	RD-1423-16	2/18/16
WILD HORSE DR	107		Pothole Repair; Contractor	Repair potholes and shoulders.	RD-1416-16	2/16/16
Maintenance						
AUSTIN DR		@ 0.0 miles	Road Surface	Dug up soft spot in road.	RD-1341-16	2/22/16
AUSTIN DR		@ 0.0 miles.	Road Surface	Widen turn in road.	RD-1434-16	2/23/16
AUSTIN DR	106		Mailbox Approach	Mailbox approach.	RD-1436-16	2/24/16
AUSTIN DR	111	@ 0.1 miles.	Road Surface	Soft spot in road.	RD-1437-16	2/24/16
AUSTIN DR	111	@ 0.0 to 0.21 miles.	Ditch Maintenance	Clean ditches towards back.	RD-1343-16	2/24/16
AUSTIN DR		@ 0.0 miles.	Road Surface	Widen shoulder of road.	RD-1438-16	2/25/16
AUSTIN DR	108	@ 0.1 miles.	Road Surface	Widen shoulder of road.	RD-1439-16	2/25/16
AUSTIN DR	108		Road Surface	Level up	RD-1443-16	2/29/16
AUSTIN DR	106		Road Surface	Level up	RD-1444-16	2/29/16
AUSTIN DR		@ 0.0 miles.	Road Surface	Level up	RD-1445-16	2/29/16

Tuesday, March 22,2016

1 of 10

Route	Address	Location	Activity	Details	W.O. No	Date
Maintenance						
AUSTIN DR	101		Ditch Maintenance	Clean drainage ditch.	RD-1446-16	2/29/16
COUGHRAN RD	9		Mailbox or Driveway	Repair mailbox approach and driveway.	RD-1201-16	2/1/16
COUGHRAN RD	9		Mailbox or Driveway	Repair driveway and mailbox approach.	RD-1208-16	2/2/16
JOHNS RD	10310		Driveway Work	Finish driveway.	RD-1215-16	2/1/16
JOHNS RD		@ 2.2 miles.	Driveway Work	Finish driveway.	RD-1216-16	2/2/16
JOHNS RD	10310		Driveway Work	Finish driveway and build up birm.	RD-1217-16	2/2/16
JOHNS RD	10027		Culvert Work	Spread grass seed and water.	RD-1205-16	2/2/16
JOHNS RD	10301		Ditch Maintenance	Clean out ditch line.	RD-1252-16	2/4/16
JOHNS RD		@ 2.5 to 2.7 miles.	Right-of-Way Clearing	Grind stumps, level dirt.	RD-1255-16	2/4/16
JOHNS RD		@ 3.4 miles.	Road Surface	Remove island @ intersection, Wild Turkey.	RD-1256-16	2/4/16
JOHNS RD		@ 3.4 miles.	Road Surface	Pick up culvert pipes from Tx. Corragators.	RD-1354-16	2/8/16
JOHNS RD		@ 3.4 miles.	Road Surface	Remove & replace materials where island was.	RD-1360-16	2/18/16
Miscellaneous						
JOHNS RD	10027		Labor Various	Water where seed was spread.	RD-1244-16	2/3/16
JOHNS RD		@ 3.4 miles.	Data Collection	Locate phone line. Dig for phone line.	RD-1238-16	2/3/16
JOHNS RD	10310		Labor Various	Water where seed was spread.	RD-1242-16	2/3/16
JOHNS RD	10027		Labor Various	Water where seed was spread.	RD-1245-16	2/4/16
JOHNS RD	10310		Labor Various	Water where seed was spread.	RD-1246-16	2/4/16
JOHNS RD	10027		Labor Various	Water grass seed.	RD-1313-16	2/12/16
JOHNS RD	10310		Labor Various	Water birm by driveway.	RD-1314-16	2/12/16
JOHNS RD	10310		Labor Various	Water birm by driveway.	RD-1320-16	2/16/16
JOHNS RD	10027		Labor Various	Water grass seed.	RD-1321-16	2/16/16
New Construction						
JOHNS RD		@ 3.4 miles.	Road Surface	Widen road edge 400' by 12' W/Black Base.	RD-1359-16	2/17/16
WILD TURKEY BLVD		Intersection of Wild Turkey Blvd. & Johns Rd.	Pave	Widen Intersection @ Johns Rd.	RD-1190-16	2/29/16
Non Road and Bridge						
E SAN ANTONIO AVE	201	Court House.	Labor Various	Assist Robert K. change light bulbs in PK Lot.	RD-1383-16	2/26/16

55

Total WO's For Pct 1

Route	Address	Location	Activity	Details	W.O. No	Date
Precinct 2						
Brush						
AMMANN RD		@ 0.3 to 0.6 miles.	Right-of-Way Clearing	Cut brush.	RD-1299-16	2/9/16
AMMANN RD		@ 0.0 to 0.3 miles.	Right-of-Way Clearing	Cut brush.	RD-1305-16	THE RESERVE OF THE PARTY OF THE
RED OAK DR	308	@ 0.15 miles.	Right-of-Way Clearing	Cut brush.	RD-1306-16	
Contractor Work			ragic or rray clearing			
CASCADE CAVERNS RD	36		Pothole Repair: Contractor	Repair potholes and shoulders.	RD-1414-16	2/16/16
RANCH DR	100			Repair potholes and shoulders.	RD-1412-16	
Maintenance	100		Totriole Repair, Contractor	Tropan position and onounders.		2, 20, 20
OLD FREDERICKSBURG R	D.	@ 75 Miles	Ditak Maintananaa	Repair shoulder drop off inside of curve.	RD-1234-16	2/2/16
OLD FREDERICKSBURG R		@ .75 Miles. @ 0.0 Miles.	Ditch Maintenance Ditch Maintenance	Repair shoulder drop off inside of curve.	RD-1235-16	
OLD FREDERICKSBURG R		@ 0.0 miles.	Ditch Maintenance	Repair shoulder drop off inside of curve.	RD-1239-16	
OLD FREDERICKSBURG R		@ .75 miles.	Ditch Maintenance	Repair shoulder drop off inside of curve.	RD-1240-16	
OLD FREDERICKSBURG R		@ 1.2 miles.	Ditch Maintenance	Repair shoulder drop off inside of curve.	RD-1241-16	
OLD FREDERICKSBURG R		@ 1.1 miles.	Ditch Maintenance	Rebuild ditch birm.	RD-1259-16	
OLD FREDERICKSBURG R		@ 1.2 miles.	Ditch Maintenance	Repair shoulder cut dirt back.	RD-1262-16	
OLD FREDERICKSBURG R		@ 1.1 miles.	Ditch Maintenance	Work ditch line& add to top of birm.	RD-1269-16	
RANCH DR		@ 0.05 miles.	Road Surface	Repair soft spot.	RD-1257-16	
RANCH DR		@ 0.05 miles.	Road Surface	Repair soft spot.	RD-1258-16	2/5/16
SHARON DR	210		Labor Various	Water ROW for grass seed.	RD-1200-16	2/1/16
Miscellaneous						
SHARON DR	210		Labor Various	Water ROW grass seed.	RD-1207-16	2/2/16
SHARON DR	210		Labor Various	Water where seed was spread.	RD-1243-16	2/3/16
SHARON DR	210		Labor Various	Water where seed was spread.	RD-1247-16	2/4/16
SHARON DR	210		Labor Various	Water grass seed.	RD-1315-16	2/12/16
SHARON DR	210		Labor Various	Water grass seed.	RD-1322-16	2/16/16
SHARON DR	210		Landscaping	Water grass in ditchline	RD-1361-16	2/19/16
Non Road and Bridge						
CHARGER BLVD	202		Labor Various	Haul Volvo loader to the brush site.	RD-1355-16	2/8/16
CHARGER BLVD	202	Brush Site.	Chipping	Grinding Brush. 2.25 hours.	RD-1301-16	
CHARGER BLVD	202	Brush Site.	Chipping	Grinding Brush. 3.50 hours.	RD-1302-16	2/10/16
CHARGER BLVD	202	Brush site.	Chipping	Grinding Brush. 2.25 hours.	RD-1365-16	2/22/16
CHARGER BLVD	202	Brush Site.	Chipping	Grindine brush. 4.5 Hours.	RD-1404-16	2/29/16
Striping						
PLEASANT VALLEY DR N	208	@ 2.05 to 2.09 miles.	Pavement Markings	Install temporary pavement markers on curve.	RD-1435-16	2/24/16
PLEASANT VALLEY DR N		@ 2.03 miles.	Pavement Markings	Install stop bar.	RD-1441-16	

3 of 10

Tuesday, March 22,2016

Route	Address	Location	Activity	Details	W.O. No Date
Striping					
PLEASANT VALLEY DR N		Intersection of Pleasant Valley Drive.	Pavement Markings	Install Stop bar,	RD-1467-16 2/26/16
TIFFANY DR		@ Pleasant Valley Drive North.	Pavement Markings	Install stop bar.	RD-1440-16 2/26/16

Route	Address	Location	Activity	Details	W.O. No	Date
Precinct 3						
Brush						
HIDDEN OAKS CIR		@ 0.0 to 0.10 miles.	Right-of-Way Clearing	Cut low hanging limbs.	RD-1394-16	2/25/16
N SOMEDAY DR		@ 0.0 to 0.3 miles.	Right-of-Way Clearing	Cut low hanging limbs.	RD-1350-16	
N SOMEDAY DR		@ 0.3 to 0.4 miles.	Right-of-Way Clearing	Cut low hanging limbs.	RD-1387-16	
N SOMEDAY DR		@ 0.3 to 0.4 miles.	Right-of-Way Clearing	Cut low hanging limbs.	RD-1388-16	
N SOMEDAY DR		@ 0.4 to 053 miles.	Right-of-Way Clearing	Cut low hanging limbs.	RD-1389-16	
SOMEDAY DR		@ 0.0 to 0.1 miles.	Right-of-Way Clearing	Cut brush and low hanging limbs.	RD-1323-16	
SOMEDAY DR		@ 0.1 to 0.2 miles.	Right-of-Way Clearing	Cut brush and low hanging limbs.	RD-1324-16	
SOMEDAY DR		@ 0.2 to 0.4 miles.	Right-of-Way Clearing	Cut brush and low hanging limbs.	RD-1337-16	
SOMEDAY DR		@ 0.3 to 0.5 miles.	Right-of-Way Clearing	Cut low hanging limbs.	RD-1395-16	
WALNUT GROVE RD		@ 0.1 miles.	Right-of-Way Clearing	Cut low hanging limb.	RD-1268-16	
Cleaning and Debris						
BUNTLINE DR	303		Litter	Pick Up Debris. Old Fence & Brush.	RD-1222-16	2/4/16
SEVEN SISTERS DR	181	@ 1.3 miles.	Litter	Remove metal building from ditch.	RD-1317-16	
Contractor Work						
EDGE FALLS RD		#814-832,746-814,624-746,624,	Pothole Repair; Contractor	Repair potholes and shoulders.	RD-1426-16	2/23/16
SISTERDALE LINDENDALE RE	149	425,603.	Pothole Repair; Contractor	Repair potholes and shoulders.	RD-1427-16	2/24/16
Maintenance						
CRABAPPLE RD		@ 0.3 to 0.6 miles.	Road Surface	Shoulder level up.	RD-1336-16	2/18/16
CRABAPPLE RD		@ .4 to .6 miles.	Road Surface	Shoulder level up.	RD-1363-16	
OLD BLANCO RD		@ 4.2 miles.	Road Surface	Install french drain.	RD-1084-16	
OLD BLANCO RD		@ 4.3 miles.	Road Surface	Repair soft spot in road.	RD-1271-16	2/9/16
OLD BLANCO RD		@ 4.3 miles.	Road Surface	Repair soft spot in road.	RD-1272-16	
OLD BLANCO RD		@ 4.3 miles.	Road Surface	Shoulder repair.	RD-1356-16	
OLD BLANCO RD		@ 4.4 to 4.6 miles.	Road Surface	Shoulder level up.	RD-1358-16	2/11/16
OLD BLANCO RD	428		Mailbox or Driveway	Level up driveway.	RD-1312-16	
OLD BLANCO RD		@ 4.4 to 4.6 miles.	Road Surface	Shoulder level up.	RD-1318-16	2/16/16
OLD BLANCO RD		@ 2.0 to 2.5 miles.	Road Surface	Patch shoulder of the road.	RD-1319-16	2/16/16
OLD BLANCO RD		@ 4.3 miles.	Road Surface	Level up with type D.	RD-1316-16	2/16/16
OLD BLANCO RD		@ 4.5 to 4.8 miles.	Road Surface	Clean shoulder of the road.	RD-1325-16	
OLD BLANCO RD		@ 2.4 to 3.4 miles.	Road Surface	Patch shoulder of road.	RD-1362-16	2/19/16
OLD BLANCO RD		@ 2.5 to 4.1 miles.	Road Surface	Patch shoulder of road.	RD-1367-16	2/22/16
OLD BLANCO RD		@ 4.5 to 5.5 miles.	Road Surface	Patch edge of road.	RD-1386-16	
REMINGTON DR	342		Mailbox or Driveway	Repair driveway.	RD-1179-16	
SANSOM RD		@ 0.0 to 1.9 miles.	Road Surface	Blade road.	RD-1398-16	
SANSOM RD		@ 1.9 to 2.7 miles.	Road Surface	Blade road.	RD-1447-16	
Tuesday, March 22,2016			5 of 10			

Route	Address	Location	Activity	Details	W.O. No	Date
Maintenance						
SEVEN SISTERS DR		@ 0.0 to 0.23 miles.	Road Surface	Patch shoulder of road.	RD-1390-16	2/23/16
SEVEN SISTERS DR		@ 0.2 to 3.6 miles.	Road Surface	Repair shoulder drop offs.	RD-1310-16	2/24/16
WALNUT GROVE RD		@ .42 Miles.	Driveway Work	Add #2 and 3/4 base.	RD-1164-16	2/1/16
Miscellaneous						
OLD BLANCO RD	438		Haul equipment	Haul equipment to job site p/u unit 11.	RD-1307-16	2/12/16
Road Structures						
MARQUARDT RD		@ .68 Miles.	Cattle Guard	Land owner refused to change cattle guard.	RD-1182-16	2/22/16

Route	Address	Location	Activity	Details	W.O. No	Date
Precinct 4						
Brush						
BERGMANN RD		@ 0.14 miles.	Right-of-Way Clearing	Cut low hanging limbs.	RD-1369-16	2/22/16
BERGMANN RD	8	End of road.	Right-of-Way Clearing	Cut tree.	RD-1442-16	2/29/16
Cleaning and Debris						
POST OAK ST		@ Post Oak @ Fifth Street.	Tree Removal	Remove Dead Tree.	RD-1180-16	2/29/16
Contractor Work						
AMBER DR	220		Pothole Renair: Contractor	Repair potholes and shoulders.	RD-1410-16	2/3/16
E WARING RD	3			Repair potholes and shoulders.	RD-1429-16	
FIFTH ST	644			Repair potholes and shoulders.	RD-1411-16	
OLD #9 HWY	044	#8082,8426,8969,635,613,107,2		Repair potholes and shoulders.	RD-1418-16	
OLD #9 TIVVI		10,48.	Potnole Repail, Contractor	repair potrioles and shoulders.	ND-1410-10	2/1//10
OLD #9 HWY		#1,3,9,16,48,201,241,247,613,8 603,22.	Pothole Repair; Contractor	Repair potholes and shoulders.	RD-1425-16	2/19/16
WARING WELFARE RD		#32,101,103,126,142,406,427,5 23.834.	Pothole Repair; Contractor	Repair potholes and shoulders.	RD-1430-16	2/24/16
ZOELLER LN		#335,221,216,209,201,137,133.	Pothole Repair; Contractor	Repair potholes and shoulders.	RD-1428-16	2/24/16
Maintenance						
AMBER DR	220		Driveway Work	Regrade birm on driveway cars draging,	RD-1218-16	2/2/16
BERGMANN RD		@ Intersection Of IH 10 Acess	Ditch Maintenance	Clean Swale For Better Drainage.	RD-1194-16	2/9/16
BERGMANN RD		Rd. @ 0.0 to 0.17 miles.	Ditch Maintenance	Shoot grade.	RD-1270-16	2/9/16
BERGMANN RD		From 0 to .17 Miles.	Mailbox or Driveway	Clean Ditchline.	RD-1212-16	
BERGMANN RD		@ 0.0 to 0.17 miles.	Ditch Maintenance	Reshape ditch line.	RD-1326-16	
BERGMANN RD		@ 0.0 to 0.17 miles.	Ditch Maintenance	Reshape ditchline.	RD-1335-16	The second services and the second se
BERGMANN RD		@.08 Miles.	Mailbox or Driveway	Shape Driveway to Ditchline with Swale.	RD-1209-16	
BERGMANN RD		@ 0.10 to 0.17 miles.	Ditch Maintenance	Shoot grade and set blue tops.	RD-1351-16	
BERGMANN RD		@ 0.0 miles.	Ditch Maintenance	Cut ditch to guide water off the road.	RD-1352-16	
BERGMANN RD	1	@ 0.08 miles.	Driveway Work	Shape driveway to ditchline.	RD-1353-16	
BERGMANN RD	1	@ 0.10 to 0.17 miles.	Road Surface	Level up road.	RD-1366-16	
BERGMANN RD		@.10 Miles.	Mailbox or Driveway	Shape Driveway to Ditchline	RD-1210-16	
BERGMANN RD	1	@ 0.10 to 0.17 miles.	Mailbox or Driveway	Reshape ditch line.	RD-1392-16	
BERGMANN RD	1	@ 0.10 miles.	Driveway Work	Shape driveway to ditch line.	RD-1393-16	
BERGMANN RD	1	@ 0.14 miles.	Driveway Work	Shape driveway to ditch line.	RD-1403-16	
BERGMANN RD	8	@ 0.17 miles.	Ditch Maintenance	Remove clay culvert pipe and shoot grade.	RD-1406-16	
BERGMANN RD	1	@ 0.14 miles.	Driveway Work	Shap driveway to ditch line.	RD-1407-16	
CRAVEY RD	120	G 0. 1 1 11111001	Ditch Maintenance	Clean ditchline to corner.	RD-1085-16	
CRAVEY RD	120	@ 1.7 miles.	Road Surface	Blade rough area at creek.	RD-1330-16	
HEIN RD		@ 0.2 miles.	Road Surface	Put base on rough area of road.	RD-1331-16	

Tuesday, March 22,2016

Route	Address	Location	Activity	Details	W.O. No	Date
Maintenance						
HEIN RD		@ 0.0 miles.	Road Surface	Dug out rough area in road.	RD-1332-16	2/12/16
HEIN RD		@ 0.1 miles.	Road Surface	Dug up rough spot in road.	RD-1333-16	
HOLIDAY RD		@ 1.2 Miles.	Road Surface	Worked on soft spot in road.	RD-1233-16	
HOLIDAY RD		@ 1.2 miles.	Road Surface	Leveled up patch.	RD-1263-16	2/2/16
MARQUARDT RD		@ 1.9 miles.	Ditch Maintenance	Cleand debris out of pipe.	RD-1385-16	
TEN WEST DR	121		Ditch Maintenance	Clean ditch.	RD-1329-16	2/9/16
TEN WEST DR	121		Driveway Work	Put asphalt in driveway.	RD-1327-16	2/10/16
TEN WEST DR	121		Driveway Work	Finish driveway with Type D.	RD-1328-16	2/11/16
WALNUT GROVE NORTH		@ 1.2 miles.	Road Surface	Worked on soft spot in road.	RD-1086-16	2/2/16
WALNUT GROVE NORTH		@ 1.3 miles.	Road Surface	Worked on soft spot in road.	RD-1264-16	2/3/16
WALNUT GROVE NORTH		@ 1.3 miles.	Road Surface	Worked on soft spot in road.	RD-1265-16	2/4/16
WALNUT GROVE NORTH		@ 1.1 miles.	Road Surface	Worked on soft spot in road.	RD-1266-16	2/5/16
WALNUT GROVE NORTH		@ 1.1 to 1.3 miles.	Road Surface	Level up.	RD-1267-16	2/8/16
WARING WELFARE RD		@ 0.9 miles.	Ditch Maintenance	Clean ditches.	RD-1334-16	2/17/16
WARING WELFARE RD		@ 0.2 miles.	Ditch Maintenance	Clean ditches.	RD-1338-16	2/18/16
WARING WELFARE RD		@ 0.7 miles.	Ditch Maintenance	Clean ditch.	RD-1339-16	2/18/16
WARING WELFARE RD	40		Driveway Work	Put black base on washed out culvert pipe.	RD-1340-16	2/18/16
WARING WELFARE RD		@ 2.1 miles.	Ditch Maintenance	Clean ditches.	RD-1384-16	2/19/16
Miscellaneous						
BERGMANN RD		@ 0.0 to 0.14 miles.	Labor Various	White line for dig tess.	RD-1206-16	2/2/16
BERGMANN RD		@ 0.0 miles.	Labor Various	Haul equipment.	RD-1261-16	
CRAVEY RD		@ 0.2 miles.	Labor Various	Hauled wire from Cravey flood to Millies.	RD-1308-16	
OLD COMFORT RD	3	R&B Shop.	Training	Driver training on tandum dump truck.	RD-1391-16	
OLD COMFORT RD	3		Training	Bobtail truck driving training.	RD-1381-16	
OLD COMFORT RD	3		Training	Training on work orders and flagger job safety.	RD-1382-16	
WALNUT GROVE NORTH	619		Labor Various	Haul #58 from Holiday to Walnut Grove North.	RD-1236-16	
Non Road and Bridge						
SPANISH PASS RD	44	Solid Waste and Recycle.	Labor Various	Haul recycling to San Marcos.	RD-1357-16	2/9/16
Striping						
UPPER CIBOLO CREEK RD		@ 2.72 miles.	Remove	Black out double yellow stripes.	RD-1248-16	2/2/16
UPPER CIBOLO CREEK RD		@ 2.42 miles.	Remove	Black out double yellow stripes.	RD-1249-16	2/2/16
UPPER CIBOLO CREEK RD		@ 2.11 miles.	Remove	Black out double yellow stripes.	RD-1250-16	
UPPER CIBOLO CREEK RD		@ 0.12 miles.	Remove	Black out double yellow stripes.	RD-1251-16	

Total WO's For Pct 4 60

Route	Address	Location	Activity	Details	W.O. No Date
Precinct C					
0					
В					
Non Road and Bridg	ge				
CHARGER BLVD	202	Brush Site.	Chipping	Grinding Brush. 2.25 hours.	RD-1300-16 2/9/16
CHARGER BLVD	202	Brush Site.	Chipping	Grinding Brush. 1.50 hours.	RD-1303-16 2/10/16
CHARGER BLVD	202	Brush site.	Chipping	Grinding Brush. 1.75 hours.	RD-1364-16 2/22/16

Route Address Location Activity Details W.O. No Date

Total Work Orders



COMMISSIONER COURT	DATE:	3/28/2016
OPEN SESSION		

SUBJECT	Summary of February Operations report.
DEPARTMENT & PERSON MAKING REQUEST	Kendall County Operations: Jean Maxwell; Operations Supervisor.
PHONE # OR EXTENSION #	830-249-9343 EXT 652
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Give a summary of the activities performed by Operations
REASON FOR AGENDA ITEM	Report the progress of Operations.
IS THERE DOCUMENTATION	Yes.
WHO WILL THIS AFFECT?	County wide sign report.
ADDITIONAL INFORMATION	None.



(Kendall County Operations Monthly Report

February-2016

Route	Address	Location	Activity	Details	W.O. No	Date	
Precinct	1						
Signs							
BLUE DIAMOND	467		Install	Install blue button to mark water source.	SI-1136-16	2/16/16	
CROWN JEWEL	926		Install	Install blue button to mark water source.	SI-1128-16	2/16/16	
DIAMONDRIDGE	809		Install	Install blue button to mark water source.	SI-1135-16	2/16/16	
DIAMONDRIDGE	956		Install	Install blue button to mark water source.	SI-1133-16	2/16/16	
DIAMONDRIDGE	1484		Install	Install blue button to mark water source.	SI-1134-16	2/16/16	
DODGE RD		@ 0.5 miles.	Replace	Replace bent over delineator.	SI-1180-16	2/26/16	4
HEARTSTONE	265		Install	Install blue button to mark water source.	SI-1130-16	2/16/16	
JOHNS RD		Fabricate at shop.	Fabricate	Fabricate Const. Ahead sign.	SI-1107-16	2/9/16	
JOHNS RD		@ 3.45 miles.	Install	Install Temp Construction Ahead sign.	SI-1108-16	2/9/16	
JOHNS RD		@ 3.3 miles.	Install	Install Temp Message Board 1.	SI-1110-16	2/9/16	
JOHNS RD		@ 0.45 miles.	Remove	Remove Be Prepared to Stop temp sign.	SI-1122-16	2/11/16	
JOHNS RD		@ 1.2 miles.	Replace	Replace 35 mph Speed Limit sign and support.	SI-1117-16	2/11/16	
JOHNS RD		@ 1.0 miles.	Install	Install Hidden Entrance sign.	SI-1118-16	2/11/16	
JOHNS RD		@ 0.8 miles.	Replace	Replace old and faded Hidden Entrance sign.	SI-1120-16	2/11/16	
JOHNS RD		@ .99 miles.	Replace	Replace 4 old and faded delineators.	SI-1119-16	2/11/16	
JOHNS RD		@ 0.4 miles.	Remove	Remove Road Work Ahead temp sign.	SI-1121-16	2/11/16	
JOHNS RD		@ 3.3 miles.	Relocate	Remove Msg board to another location.	SI-1127-16	2/12/16	
MARQUISE	635		Install	Install blue button to mark water source.	SI-1129-16	2/16/16	
MARQUISE	616		Install	Install blue button to mark water source.	SI-1132-16	2/16/16	
MARQUISE	66		Install	Install blue button to mark water source.	SI-1131-16	2/16/16	
WILD TURKEY BLVD		@ 0.1 miles.	Install	Install Temp Message Board 2.	SI-1109-16	2/9/16	
WILD TURKEY BLVD		@ 0.1 miles.	Relocate	Remove Msg board to another location.	SI-1126-16	2/12/16	

Total WO's For Pct 1

Route	Address	Location	Activity	Details	W.O. No	Date
Precinct	2					
Signs						
CAMP ALZAFAR RD	13	Fabricate at shop.	Fabricate	Fabricate 911 address plate.	SI-1189-16	2/29/16
GUTHRIE RD		@ 0.7 miles.	Replace	Replace Left Turn sign support.	SI-1152-16	2/19/16
HERFF RD		Herff Park.	Delivered	Deliver Historical Marker to Kip @ Herff Park.	SI-1113-16	2/10/16
MARK TWAIN DR		@ 0.01 miles.	Remove	Pick up trash from litter pick up.	SI-1163-16	2/24/16
RIVER MOUNTAIN DR		@ 0.01 miles.	Relocate	Relocate Street Name sign.	SI-1186-16	2/26/16
SANDY OAKS DR		@ 0.05 miles.	Replace	Replace Speed Limit sign and old pole.	SI-1151-16	2/19/16
SAVANNAH JON BLVD		@ 0.02 miles.	Replace	Replace faded No Outlet and old pole.	SI-1148-16	2/19/16
SAVANNAH JON BLVD		@ 0.06 miles.	Replace	Replace Speed Limit/Dogs at Large old pole.	SI-1149-16	2/19/16
SAVANNAH JON BLVD		@ 0.02 miles.	Replace	Replace No Outlet sign and old pole.	SI-1150-16	2/19/16
SPRING VALLEY CV		@ 0.01 miles.	Repair	Repair Stop sign and Stree Name sign support.	SI-1184-16	2/26/16
TIMBER MOUNTAIN DR		@ 0.01 miles.	Replace	Replace bent Stop and Street Name pole.	SI-1185-16	2/26/16

Route	Address	Location	Activity	Details	W.O. No	Date
Precinct	3					
Signs	CONTRACTOR					
BREEZE WAY	180	Fabricate at shop.	Fabricate	Fabricate 911 address plate.	SI-1173-16	2/25/16
CYPRESS BEND DR			Collect Data	Collect information Cypress Bend Subdivision	SI-1111-16	
CYPRESS BEND DR		@ 0.01 miles.	Install	Install No Hunting signs.	SI-1115-16	2/10/16
EDGE FALLS RD	7	Fabricate at shop.	Fabricate	Fabricate 911 address plate.	SI-1099-16	2/8/16
ERNST RD		@ 0.2 miles.	Replace	Replace bent and missing chevrons.	SI-1155-16	2/22/16
N SOMEDAY DR		@ 0.01 miles.	Install	Place 4 barrels out.	SI-1124-16	2/12/16
N SOMEDAY DR		@ 0.01 miles.	Install	Set up Msg board 1.	SI-1123-16	2/12/16
N SOMEDAY DR		@ 0.01 miles.	Remove	Remove Msg Board 1.	SI-1161-16	2/24/16
NOLLKAMPER RD		@ 0.42 miles.	Delineator Repair	Repair bent delineator.	SI-1156-16	2/22/16
PLATTEN CREEK RD		@ 0.05 miles.	Install	Install School Bus Stop sign.	SI-1188-16	2/26/16
RIVER VIEW	111	Fabricate at shop.	Fabricate	Fabricate 911 address plate.	SI-1153-16	2/22/16
RODALYN DR	897	Fabricate at shop.	Fabricate	Fabricate 911 address plate.	SI-1172-16	2/25/16
SEVEN SISTERS DR		@ 0.2 miles.	Install	Install School Bus Stop sign.	SI-1187-16	2/26/16
SIEBENEICHER RD		Fabricate at shop.	Fabricate	Fabricate No Hunting signs.	SI-1114-16	2/10/16
SIEBENEICHER RD		@ 0.8 miles.	Animal Remains	Put Lime on remains.	SI-1116-16	2/10/16
SOMEDAY DR		@ 0.01 miles.	Install	Set up Msg board 2	SI-1125-16	2/12/16
SOMEDAY DR		@ 0.01 miles.	Remove	Remove Msg Board 2.	SI-1162-16	2/24/16
WATERSTONE PKWY	823	Fabricate at shop.	Fabricate	Fabricate 911 address plate.	SI-1154-16	2/23/16

Total WO's For Pct 3

Route	Address	Location	Activity	Details	W.O. No	Date
Precinct	4					
Signs						
ALAMO RD		@ 0.12 miles.	Repair	Repair upside down sign	SI-1103-16	2/8/16
CRAVEY RD	14	Fabricate at shop.	Fabricate	Fabricate 911 address plate.	SI-1090-16	2/4/16
CRAVEY RD	12	Fabricate at shop.	Fabricate	Fabricate 911 address plate.	SI-1089-16	
DEER RD	107	Fabricate at shop.	Fabricate	Fabricate 911 address plate.	SI-1174-16	2/25/16
FABRA OAKS RD		@ 0.01 miles.	Replace	Replace missing street name and short pole.	SI-1086-16	2/1/16
FIFTH ST		@ 0.5 miles.	Repair	Repair speed limit/road mat flood sign support.	SI-1085-16	
HEIN RD		@ 0.01 miles.	Remove	Remove barricade and Road Closed sign.	SI-1143-16	
HEIN RD		@ 0.3 miles.	Remove	Remove barricade and Road Closed sign.	SI-1144-16	
HOLIDAY RD		@ 1.2 miles.	Replace	Replace paintball Speed Limit and old pole.	SI-1183-16	
HOLIDAY RD		@ 1.2 miles.	Install	Install School Bus Stop sign.	SI-1182-16	
HOLIDAY RD		@ 1.4 miles.	Install	Install School Bus Stop sign.	SI-1181-16	2/26/16
JENNIFER DR		@ 0.4 miles.	Delineator Repair	Delineator bent over.	SI-1142-16	2/17/16
JENNIFER DR		@ 0.03 miles.	Install	Install requested School Bus Stop sign.	SI-1164-16	2/24/16
JUNGFRAU HILL RD	92	Fabricate at shop.	Fabricate	Fabricate 911 address plate.	SI-1138-16	2/17/16
KENDALL JACKSON	02	@ 0.02 miles.	Replace	Replace faded Object Marker sign.	SI-1171-16	
KENDALL JACKSON		@ 0.04 miles.	Install	Install School Bus Stop sign.	SI-1170-16	2/24/16
KENDALL OAKS DR		@ 0.03 miles.	Replace	Replace broken off delineator.	SI-1084-16	2/1/16
KENDALL OAKS DR		@ 0.38 miles.	Replace	Replace faded speed limit sign.	SI-1080-16	2/1/16
KENDALL OAKS DR		@ 0.05 miles.	Replace	Replace 35 mph speed limit sign w/ 30 mph.	SI-1083-16	2/1/16
MILL DAM RD	245	Fabricate at shop.	Fabricate	Fabricate 911 address plate.	SI-1112-16	2/10/16
MILL DAM RD	2.0	@ 1.65 to 1.68 miles.	Replace	Replace short U channel and relocate Chevron.	SI-1179-16	
MILL DAM RD		@ 1.5 miles.	Install	Install School Bus Stop sign.	SI-1178-16	
MILL DAM RD		@ 1.3 miles.	Install	Install School Bus Stop sign.	SI-1177-16	
NORTH CREEK RD		@ 0.2 miles.	Install	Remove, replace Chevrons and supports.	SI-1096-16	2/5/16
NORTH CREEK RD		@ 0.01 miles.	Delineator Repair	Install yellow reflective tape.	SI-1093-16	2/5/16
NORTH CREEK RD		@ 0.1 miles.	Install	Install new 30mph Speed Limit sign.	SI-1095-16	2/5/16
NORTH CREEK RD		@ 0.1 miles.	Replace	Replace faded Left Turn sign and support.	SI-1094-16	2/5/16
OLD #9 HWY		@ 2.8 miles.	Replace	Replace missing Chevrons.	SI-1100-16	
OLD #9 HWY		@ 3.8 miles.	Replace	Replace WFWOR w/Road May Flood.	SI-1101-16	
OLD #9 HWY		@ 4.8 miles.	Replace	Replace WFWOR w/Road May Flood.	SI-1105-16	2/8/16
OLD #9 HWY		@ 4.9 miles.		Replace WFWOR w/Road May Flood.	SI-1104-16	2/8/16
OLD #9 HWY		@ 4.0 miles.	Replace Replace	Replace WFWOR w/Road May Flood.	SI-1102-16	2/8/16
OLD #9 HWY		@ 4.85 miles.		Replace missing delineator.	SI-1102-16	2/8/16
OLD #9 HWY		@ 5.9 miles.	Replace	Replace faded Intersecting road sign and pole.	SI-1105-16	
OLD #9 HWY			Replace	en en la la compaño de la la compaño de l	SI-1145-16 SI-1146-16	2/17/16
		@ 5.0 miles.	Replace	Replace faded and missing chevrons.		2/17/16
OLD #9 HWY		@ 4.0 miles.	Replace	Replace faded chevrons.	SI-1147-16	2/17/16

Tuesday, March 22,2016

Route	Address	Location	Activity	Details	W.O. No	Date
Signs						
OLD COMFORT RD	3	Fabricate at shop.	Install	Install 13 30x30 Road May Flood faces.	SI-1092-16	2/4/16
OLD COMFORT RD	3	Fabricate at shop.	Install	Install 6 30x30 School Bus Stop faces.	SI-1098-16	2/5/16
OLD COMFORT RD	3		Painting	Paint Kendall County on folding signs	SI-1097-16	2/5/16
PFEIFFER RD		@ 0.1 miles.	Relocate	Relocate speed and +intersection sign.	SI-1087-16	2/1/16
ROLLING ACRES RD		@ 0.02 miles.	Install	Install requested School Bus Stop sign.	SI-1165-16	2/24/16
SHOOTING CLUB RD		@ 1.32 miles.	Replace	Replace faded speed limit sign.	SI-1082-16	2/1/16
SPANISH PASS RD		@ 0.04 miles.	Replace	Replace paint ball Speed Limit sign and old pole.	SI-1158-16	2/23/16
SPANISH PASS RD		@ 0.04 miles.	Replace	Install new Adopt a Road sign.	SI-1159-16	2/23/16
SPANISH PASS RD		Fabricate at shop.	Fabricate	Fabricate Adopt a Road sign. Bullet damaged.	SI-1157-16	2/23/16
UPPER CIBOLO CREEK RD		@ 0.1 miles.	Delineator Repair	Delineator repair and replace.	SI-1141-16	2/17/16
UPPER CIBOLO CREEK RD		@ 0.03 miles.	Replace	Replace temporary Guard Rail Damage sign.	SI-1139-16	2/17/16
UPPER CIBOLO CREEK RD		@ 0.04 miles.	Clean	Clean Speed Limit and Dogs @ Large signs.	SI-1140-16	2/17/16
UPPER SISTERDALE RD		@ 6.3 miles.	Repair	Repair Repair Narrow Bridge sign support.	SI-1160-16	2/23/16
W FABRA LN	113	Fabricate at shop.	Fabricate	Fabricate 911 address plate.	SI-1091-16	2/8/16
WARING WELFARE RD	205	Fabricate at shop.	Fabricate	Fabricate 911 address plate. for 205D.	SI-1137-16	2/17/16
WARING WELFARE RD		@ 0.2 miles.	Remove	Remove not needed School Bus Stop sign.	SI-1166-16	2/24/16
WARING WELFARE RD		@ 4.85 miles.	Remove	Remove not needed School Bus Stop sign.	SI-1169-16	2/24/16
WARING WELFARE RD		@ 4.65 miles.	Remove	Remove not needed School Bus Stop sign.	SI-1168-16	2/24/16
WARING WELFARE RD		@ 0.95 miles.	Remove	Remove not needed School Bus Stop sign.	SI-1167-16	2/24/16
WATER ST		@ 0.42 miles.	Install	Install School Bus Stop sign.	SI-1176-16	2/25/16
WATER ST		@ 0.03 miles.	Install	Install School Bus Stop sign.	SI-1175-16	2/25/16
WOLLSCHLAEGER DR		@ 0.4 miles.	Replace	Replace faded speed limit sign and bent pole.	SI-1081-16	2/1/16

Total WO's For Pct 4

Route Address Location Activity Details W.O. No Date

Total Work Orders



COMMISSIONER	COURT	DATE:	3/28/2016
ODENI CECCIO	ANI .		

SUBJECT	FY 2015 Annual Audit
DEPARTMENT & PERSON MAKING	County Auditor's Office Corinna Speer, County Auditor
REQUEST	Comma speer, county Additor
	Keith Neffendorf
	Neffendorf & Knopp, P.C.
PHONE # OR EXTENSION #	830-249-9343 Ext. 240
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Review and accept the Fiscal Year 2015 Annual Audit.
REASON FOR AGENDA ITEM	Present the FY15 financial audit.
IS THERE DOCUMENTATION	No
WHO WILL THIS AFFECT?	County Auditor, Commissioners Court, Department Heads
ADDITIONAL INFORMATION	None



COMMISSIONER COURT DATE: 3/28/2016 OPEN SESSION

SUBJECT	Temporary Employment
DEPARTMENT & PERSON MAKING REQUEST	Elections Department, Staci L. Decker, Elections Administrator
PHONE # OR EXTENSION #	(830) 331-8701 or (830) 249-9343, ext 609
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action to approve the request to hire a temporary employee to assist the elections department.
REASON FOR AGENDA ITEM	Requests for temporary employees must be approved through Commissioners Court.
IS THERE DOCUMENTATION	Yes
WHO WILL THIS AFFECT?	Elections Department, Local Political Subdivisions contracting with the department, as well as the republican and democratic party who also have contracted with the department.
ADDITIONAL INFORMATION	None