

**NOTICE OF REGULAR MEETING
OF THE KENDALL COUNTY COMMISSIONERS COURT**



NOTICE is hereby given that a regular meeting of the above named Commissioners Court will be held on the **27th** day of **February 2017** at **9:00 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 V.T.C.A. Government Code Chapter 551, Open Meetings Act, including all Subchapters and Sections:

All matters listed on the following Agenda may be discussed in Executive Session at the option of the Kendall County Commissioners Court and following verbal announcement, if an appropriate exception to the open meeting requirement of the Texas Open Meetings Act is applicable.

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

1. Call to Order - 9:00 a.m.
Pledge of allegiance to the United States Flag
Pledge of allegiance to the Texas Flag
Comments from the bench
2. Consideration and action on the Minutes for February 13, 2017: Sally Peters, Deputy Clerk / Administrative Assistant
3. Presentation of Service Awards:

5 years:	Matthew Cathey	Sheriff Office
5 years:	Jordan Dullnig	Sheriff Office
10 years:	Pedro Fernandez	Facilities
4. Introductions / Recognitions
5. Consideration and action on the accounts payable claims for purchases, services, and vendors: Corinna Speer, County Auditor
6. Presentation on mental health services provided to Kendall County: Jennifer Calder, Director, Kendall County Mental Health Clinic / Wally Whitworth, Hill Country MHDD Board Member / Darrel L. Lux, County Judge
7. Consideration and action on proclaiming March 2017 as American Red Cross Month: Jacques Dubose, American Red Cross Executive Director / Darrel L. Lux, County Judge
8. Consideration and action to approve new Dog Park rules Kendall County Order No. 02-27-2017A: Daniel Vetter, Parks Manager
9. Consideration and action on the burn ban (Authority Section 352.081, Texas Local Government Code): Darrel L. Lux, County Judge / Jeffery Fincke, Fire Marshal

Dated this the 23rd day of February 2017.



Darrel L. Lux
Kendall County Judge

I, the undersigned County Clerk, do hereby certify NOTICE of regular 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 23rd day of February 2017.



Darlene Herrin
County Clerk

Posted at 3:00 p.m. on the 23rd day of February 2017- 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.