

THE STATE OF TEXAS

COUNTY OF KENDALL BE IT REMEMBERED, that the Commissioners' Court of Kendall County, Texas, was begun and held at a Special Called Meeting at the Historic Courthouse in Boerne, Texas, on the 22nd day of August 2017.

Present: DARREL L. LUX, COUNTY JUDGE
 CHRISTINA BERGMANN, COMMISSIONER, PCT. #1
 RICHARD W. ELKINS, COMMISSIONER, PCT. #2
 DON DURDEN, COMMISSIONER, PCT. #4
 DARLENE HERRIN, COUNTY CLERK
Absent: TOMMY PFEIFFER, COMMISSIONER, PCT. #3

The meeting was called to order at 9:00 a.m.

1. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the County Judge to execute the Independent Contractor Agreement concerning repair of the Courthouse roof for a total of \$35,267.00.

Motion was made by Commissioner Durden, seconded by Commissioner Elkins, and carried by a vote of 4-0.

At 9:20 a.m. the Court closed Open Session and at 9:25 a.m. went into Executive Session at the County Courthouse pursuant to Chapter 551 of the Texas Government Code:

- I. 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

At 10:50 a.m. the Court closed Executive Session and at 10:54 a.m. went into Open Session at the Kendall County Historic Courthouse.

The Budget Workshop, Round Four, for fiscal year 2018 began at 10:54 a.m.

Discussion on various departments.

Being no further business, the meeting was adjourned at 12:15 p.m.

EXAMINED AND APPROVED THIS 28th DAY OF AUGUST 2017.

/s/ Darrel L. Lux
COUNTY JUDGE
KENDALL COUNTY, TEXAS

ATTESTED: /s/ Darlene Herrin
COUNTY CLERK
KENDALL COUNTY, TEXAS