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 Courthouse in Boerne, Texas, on the 18th day of September 2017.**

Present: **DARREL L. LUX, COUNTY JUDGE**
CHRISTINA BERGMANN, COMMISSIONER, PCT. #1
RICHARD W. ELKINS, COMMISSIONER, PCT. #2
TOMMY PFEIFFER, COMMISSIONER, PCT. #3
DON DURDEN, COMMISSIONER, PCT. #4
SALLY W. PETERS, DEPUTY COUNTY CLERK/ADMINISTRATIVE ASSISTANT

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1. The meeting was called to order at 11:00 a.m.

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2. A Public Hearing was held regarding the proposed tax rate for 2017: No one spoke.

The Public Hearing was closed at 11:01 a.m.

At 11:03 a.m. the Court closed Open Session, took a Break, and then at 11:16 a.m. went into Executive Session 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 Commissioners Court

At 12:05 p.m. the Court closed Executive Session and went into Open Session where there being no further business, the meeting was adjourned.

EXAMINED AND APPROVED THIS 25th DAY OF SEPTEMBER 2017.

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

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