



Kendall County, Texas Commissioners Court

Shane Stolarczyk, County Judge

Christina Bergmann
Commissioner, Precinct 1

Andra M. Wisian
Commissioner, Precinct 2

Richard Chapman
Commissioner, Precinct 3

Chad Carpenter
Commissioner, Precinct 4

AGENDA
NOTICE OF A SPECIAL CALLED MEETING
OPEN TO THE PUBLIC
MAY 16, 2024 AT 9:45 AM
COMMISSIONERS COURTROOM
KENDALL COUNTY COURTHOUSE
201 E. SAN ANTONIO AVE, BOERNE, TX 78006

NOTICE is hereby given that a **SPECIAL CALLED MEETING** of the Kendall County Commissioners Court will be held on the **16TH day of MAY 2024** at the **COMMISSIONERS COURTROOM, KENDALL COUNTY COURTHOUSE LOCATED AT 201 E. SAN ANTONIO AVE, BOERNE, TX 78006**, 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:

An electronic copy of the agenda can be found at:

<https://www.co.kendall.tx.us/page/Agendas>

TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE OR CANCELLATION

CALL TO ORDER

1. Consideration and action on selecting a pool of firms for Request for Qualifications (RFQ) 2025-05: Shane Stolarczyk, County Judge / Corinna Speer, County Auditor / Mary Ellen Schulle, County Engineer
2. Consideration and action to declare May 2024 as Fair Housing Month in Kendall County: Shane Stolarczyk, County Judge

ADJOURNMENT

**The Court reserves the right to adjourn, by majority vote, into Executive Session at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, as authorized by Chapter 551, Open Meetings, Texas Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.0745, 551.075, 551.076, 551.087, and 551.089 or to seek the advice of its attorney and/or other attorneys representing Kendall County on any matter in which the duty of the attorney to the Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with chapter 551 of the Texas Government Code or as otherwise may be permitted under chapter 551. Action, if any, will be taken in the open session.*

KENDALL COUNTY COMMISSIONERS COURT 2024 SPECIAL CALLED MEETING

***This agenda has been reviewed and approved by the Court's legal counsel. This paragraph is intended to constitute a legal opinion of the Court's legal counsel that the presence of any subject in and Executive Session portion of the agenda is properly noticed pursuant to the Texas Open Meetings Act. This constitutes an interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by that attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to that attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.*

Dated this the 13th day of May 2024.



Shane Stolarczyk
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 13th day of May 2024.



Denise Maxwell
County Clerk

Posted at 8:30 am on the 13th day of May 2024 MTM

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.