



Commissioners Court Agenda Request Form

Commissioners Court Date:

August 14, 2023

SUBJECT: Enter a brief description of the agenda request.

Approve Commissioner Court Minutes- July 19, 2023 Special Called Meeting, July 24, 2023 Regular Session, and August 8, 2023 Special Called Meeting.

DEPARTMENT AND/OR PERSON MAKING THE REQUEST: Non routine agenda requests or an item that will require any type of budget adjustment must have a precinct commissioner co-sponsor the agenda request to be placed on the agenda.

Maria Cano, County Clerk's Office

PHONE NUMBER + EXTENSION: i.e. 830-249-9343 ext. 212

830-249-9343 ext. 239

TIME NEEDED FOR PRESENTATION: How many minutes will be needed to present the item?

1 Minute (Consent Agenda Item)

PROPOSED AGENDA ITEM WORDING: Enter the detailed wording of the Agenda Item as it should appear on the Agenda **Wording is subject to change as General Counsel and the County Judge have final determination on wording for an agenda item.*

Consideration and action to approve the minutes for July 19, 2023 Special Called Meeting, July 24, 2023 Regular Session, and August 8, 2023 Special Called Meeting

REASON FOR THE AGENDA ITEM: Enter the detailed wording as to why the item should be placed on the agenda.

The Minutes need to be approved by Commissioners Court.

WHO WILL THIS AFFECT: For example, enter "Countywide", a specific Precinct #, or "The Public"

Public

WILL THIS AGENDA ITEM REQUIRE AND/OR RESULT IN ANY TYPE OF ADJUSTMENT TO THE COUNTY BUDGET?

- ☒ NO
☐ YES

DOCUMENTATION:

- ☐ NO
☒ YES
☒ INTENDED FOR THE PUBLIC
☐ INTENDED FOR THE COURT ONLY

If there is documentation, **please submit it by noon on the Wednesday before Commissioners Court.** In addition, all Power Point Presentations/ slides must be submitted to the Judge's Office and the IT Department by noon on the Wednesday prior to Commissioners Court. This is will allow IT time to make sure presentations work as expected. Failure to provide all required supporting documents may result in the removal of the item from the agenda. **Deadlines are subject to change. Advance notice will be given by the County Judge's office.*

PROVIDE A BRIEF DESCRIPTION OF THE DOCUMENTATION BEING SUBMITTED:

ADDITIONAL INFORMATION: Enter any additional information specific to this request to assist the Court in understanding the nature of the item or enter "None".

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 19th day of July 2023.

Present: SHANE STOLARCZYK, COUNTY JUDGE
 CHRISTINA BERGMANN, COMMISSIONER, PCT. #1
 ANDRA WISIAN, COMMISSIONER, PCT. #2
 RICHARD CHAPMAN, COMMISSIONER, PCT. #3
 MARIA CANO, DEPUTY COUNTY CLERK
Absent: CHAD CARPENTER, COMMISSIONER, PCT. #4

1. Call to Order - 2:08 p.m.

2. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners’ Court of Kendall County, Texas, to approve Kendall County to change insurance provider to Texas Association of Counties (TAC) for the plan year October 1, 2023 to September 30, 2024.

Motion was made by Commissioner Bergmann, seconded by Commissioner Wisian, and carried by a vote of 3-1 with Commissioner Chapman voting against. Commissioner Carpenter was Absent.

Being no further business, the meeting was adjourned at 2:28 p.m.

EXAMINED AND APPROVED THIS 14th DAY OF AUGUST 2023.

COUNTY JUDGE
KENDALL COUNTY, TEXAS

ATTESTED:_____
COUNTY CLERK
KENDALL COUNTY, TEXAS

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.

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.

THE STATE OF TEXAS

COUNTY OF KENDALL BE IT REMEMBERED, that the Commissioners’ Court of Kendall County, Texas, was begun and held at a Regular Meeting at the Courthouse in Boerne, Texas, and via Zoom on the 24th day of July 2023.

Present: SHANE STOLARCZYK, COUNTY JUDGE
 CHRISTINA BERGMANN, COMMISSIONER, PCT. #1
 ANDRA WISIAN, COMMISSIONER, PCT. #2
 RICHARD CHAPMAN, COMMISSIONER, PCT. #3
 CHAD CARPENTER, COMMISSIONER, PCT. #4
 MARIA CANO, DEPUTY COUNTY CLERK

- 1. Call to Order - 9:01 a.m.
- 2. Pledge of Allegiance to the United States and Texas flags.
- 3. Comments from the bench to share items of community interest as allowed under and limited by Texas Government Code Section 551.0415.
 Commissioner Bergmann Precinct 1, Commissioner Wisian Precinct 2, Commissioner Chapman Precinct 3, Commissioner Carpenter Precinct 4, and Shane Stolarczyk County Judge
- 4. Declarations of Conflict of Interest – none
- 5. Consent Agenda:
 Items on the Consent Agenda are considered to be of a routine nature and may require only limited discussion. All items under the Consent Agenda are heard and acted upon collectively unless opposition is presented. Any member of the Commissioners Court may request that an item be removed from the Consent Agenda and considered separately for the purpose of discussion and voting.
 - a. Consideration and action to approve the minutes for July 10, 2023 Commissioners Court Regular Session and the July 11-13, 2023 Budget Workshops:
 - b. Consideration and action to approve June 2023 Fee Office Reports
 - c. Consideration and action on the approval of amending the FY2023 budget through certification of new revenue and regular budget adjustments: (attached)
 - d. Report Progress of Road Work: (attached)
 - e. Summary of Operations for June 2023: (attached)

THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners’ Court of Kendall County, Texas, to approve the Consent Agenda items for July 24, 2023.

Motion was made by Commissioner Chapman, seconded by Commissioner Carpenter, and carried by a vote of 5-0.

- 6. June 2023 Service Awards:

Virginia (Diane) Elliott	CDA	5 Years
Lorisa Hill	Sheriff	5 Years
Debby Hudson	JP 3	40 Years

- 7. Recognize the 4-H Members that competed at the Texas 4-H State Round Up Contest and State 4-H Dog Show:
 Lillian Rime, Allie Esser, Hannah Dufresne, Will Muck, Emma Zoeller, Turner Matkin, Madison Carr, Anna Haffelfinger, Elizabeth McFarland.

8. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court to adopt the resolution recognizing the passage of HB 3765 and Day One Bag's efforts to secure this legislation for foster youth throughout the State of Texas and in Kendall County. (attached)

Motion was made by Commissioner Wisian, and seconded by Commissioner Bergmann, and carried by a vote of 5-0.

9. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve moving forward with the renovations to the second-floor courtroom with San Antonio Sound and Light for the amount of \$38,523.00 subject to General Counsels draft and approval.

Motion was made by Commissioner Carpenter, seconded by Commissioner Chapman, and carried by a vote of 5-0.

- 10. PUBLIC COMMENTS:** Jack Baker, Earl Smith, Donald Schwartz, Lisa Covington, Alex Rudd, Len White, Edward Rogers, Leon Brimhall.
The following person spoke on item #14: Len White spoke.
The following people spoke on item #17: Kay Rankin Williams, Denise Dever, Wanda McCarthy and Mike Luckey.
The following person spoke during item # 22: Earl Smith
-

- 11. No action taken on lifting the Burn Ban. It is still on.**
-

12. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County to approve the accounts payable claims for purchase, services and vendors with the exception of Hyde Kelley LLP two invoices.

Motion was made by Commissioner Bergmann, seconded by Commissioner Wisian and carried by a vote of 5-0.

13. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to record the Order for the Auditor's Salary in the Commissioners' Court minutes as read. (attached)

Motion was made by Commissioner Wisian, seconded by Commissioner Bergmann, and carried by a vote of 5-0.

- 14. The following item was tabled until following executive session to appoint Richard Chapman, Commissioner Pct. 3 as a board member of the Kendall County Public Safety Corporation.**
-

15. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve and enter a license agreement with Market Days Management and allow the County Courthouse parking lot to be used for the October 14-16, 2023 Market Days Event.

Motion was made by Commissioner Chapman, seconded by Commissioner Carpenter, and carried by a vote of 5-0.

16. STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the two month contract for \$415.84 with Inspiron Logistics to start the countywide WENS Alert System immediately.

Motion was made by Commissioner Chapman, seconded by Commissioner Carpenter, and carried by vote of 5-0.

17. The Court discussed a proposed amended Extra Territorial Jurisdiction agreement with the City of Boerne.

18. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to add a Second Amendment to the Kendall County EMS Agreement for Ambulance Transport Billing and Collection Services for Ground Ambulance reporting pending General Counsel's approval of the contract.

Motion made by Commissioner Chapman, seconded by Commissioner Wisian, and carried by a vote of 5-0.

19. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to change the charity care policy from 150% to 400% of the federal poverty level as outlined by Chief Webb.

Motion was made by Commissioner Wisian, seconded by Commissioner Bergmann, and carried by a vote of 5-0.

20. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners’ Court of Kendall County, Texas, to approve for Kendall County to enter into an agreement with South Texas Blood and Tissue Center for Low Titer O Whole Blood to be used in the Kendall County EMS Whole Blood Program.

Motion was made by Commissioner Bergmann, and seconded by Commissioner Chapman, and carried by a vote of 5-0.

21. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners’ Court of Kendall County, Texas, to approve applying for the LCRA’s Community Development Partnership Program Grant.

Motion was made by Commissioner Chapman, and seconded by Commissioner Carpenter, and carried by a vote of 5-0.

22. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners’ Court of Kendall County, Texas, to approve General Counsel to draft an agreement between TXDOT and Kendall County to allow for the sharing of Personnel and Equipment on an as needed basis while staying within the limits of the law and allowing the County Judge to sign such agreement when complete with ratification at the next Commissioners Court meeting.

Motion was made by Commissioner Chapman, and seconded by Commissioner Carpenter, and carried by a vote of 5-0.

23. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners’ Court of Kendall County, Texas, to award the Seal Coat Bid #2023-04-Alternate Bid only in the amount of \$1,299,049.16 to DIJ Construction for the FY23 Seal Coat Process.

Motion was made by Commissioner Chapman, and seconded by Commissioner Wisian, and carried by a vote of 5-0.

24. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners’ Court of Kendall County, Texas, to approve amending the cash deposit agreement for Miralomas Unit 2 financial guarantee.

Motion was made by Commissioner Bergmann, and seconded by Commissioner Chapman, and carried by a vote of 5-0.

25. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the plat revision of Deer Lake Subdivision Lots 19 and 20 as recorded in Volume 1 page 66 and Volume 1 page 91 of the Kendall County Plat Records in accordance with the Kendall County Development Regulations.

Motion was made by Commissioner Carpenter, and seconded by Commissioner Wisian, and carried by a vote of 5-0.

At 11:35 a.m. the Court recessed Open Session.

At 1:06 p.m. the Court went into Executive Session.

- I. Pursuant to Texas Government Code § 551.071 (Attorney Consultation) and Texas Government Code § 551.072 (Real Property) the deliberation of the purchase, exchange, or lease or value of real property. (Note: the deliberation in an open meeting would have a detrimental effect on the position of Kendall County in negotiations with a third person.)
 1. Discussion regarding the purchase of office/warehouse/and other space for the county
- II. Pursuant to Texas Government Code § 551.071 (Attorney Consultation) and Texas Government Code § 551.074 (Personnel Matters), consultation with legal counsel to seek the advice of attorney(s) representing the County, concerning pending and/or threatened litigation, settlement offers, and/or matters in which the duties of the attorney(s) under the Texas Rules of Professional Conduct of the State Bar of Texas require confidential communications.
 1. County fire protection and firefighter duties, responsibilities, and service
 2. Cause No. 23-063 Waring Land Investments, LLC v. Kendall County, in the 451st Judicial District Court
 3. Cause No. 23-079, Scott Harrison v. Barbara Christman et al., in the 451st Judicial District Court
 4. CA No. 5:22-cv1073; Chris Kniffin v. Kendall County, in the United States District Court for the Western District of Texas, San Antonio Division
 5. Opioid Litigation
 6. Extra-Territorial Jurisdiction Agreement between City of Boerne and Kendall County
 7. Violation of flood plain regulations regarding 216 FM 473, Comfort, TX
 8. Employee exit interviews and policies
 9. Kendall County Assistance District Rules, Regulations, and Policies
 10. Kendall County's representation on the BKCEDC board of directors
 11. Security and public safety regarding the upcoming Eclipse event
 12. Duties and responsibilities of County Engineer
 13. Duties and responsibilities of the Facilities Manager
 14. Duties and responsibilities of the Fire Marshall
 15. Miscellaneous County Rules and Regulations

At 4:46 p.m. the Court closed Executive Session, resumed Open Session.

14. No action was taken to appoint Richard Chapman, Commissioner Pct. 3 as a board member of the Kendall County Public Safety Corporation.

26. THE STATE OF TEXAS

II-5 COUNTY OF KENDALL It is ordered by the Commissioners’ Court of Kendall County, Texas, to Approve the Opioid settlement and authorize the County Judge to sign on behalf of Commissioners’ Court.

Motion was made by Commissioner Bergmann, seconded by Commissioner Wisian, and carried by a vote of 5-0.

Being no further business, the meeting was adjourned at 4:47 p.m.

EXAMINED AND APPROVED THIS 14TH DAY OF AUGUST 2023.

COUNTY JUDGE
KENDALL COUNTY, TEXAS

ATTESTED: _____
COUNTY CLERK
KENDALL COUNTY, TEXAS

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.

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.

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 8th day of August 2023.

Present: SHANE STOLARCZYK, COUNTY JUDGE
 CHRISTINA BERGMANN, COMMISSIONER, PCT. #1
 ANDRA WISIAN, COMMISSIONER, PCT. #2
 RICHARD CHAPMAN, COMMISSIONER, PCT. #3
 CHAD CARPENTER, COMMISSIONER, PCT. #4
 MARIA CANO, DEPUTY COUNTY CLERK

1. Call to Order – 10:00 a.m.

(The following agenda item was addressed out of sequence)

4. The court had a discussion regarding the fiscal year 2024 budget.

The following person spoke during item #4: Maxie Zinsmeister.

The following person spoke during item #3: Maxie Zinsmeister.

2. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the 2024 Optional Fees-County Road and Bridge Fee and the Child Safety Fee and will remain the same as last year.

Motion was made by Commissioner Chapman, seconded by Commissioner Carpenter, and carried by a vote of 5-0.

3-I THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the oral motion recited by James Hudson Tax Assessor Collector, to approve the 2023 certified totals freeze adjusted taxable of 8,448,485,165.00.

Motion was made by Commissioner Wisian, and was seconded by Commissioner Bergmann, and carried by a vote of 5-0.

3-II THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the oral motion recited by James Hudson Tax Assessor Collector, to approve the certified anticipated tax collection rate of 97.54%.

Motion was made by Commissioner Chapman, and seconded by Commissioner Carpenter, and carried by a vote of 5-0.

Being no further business, the meeting was adjourned at 11:23 a.m.

EXAMINED AND APPROVED THIS 14th DAY OF AUGUST 2023.

COUNTY JUDGE
KENDALL COUNTY, TEXAS

ATTESTED: _____
COUNTY CLERK
KENDALL COUNTY, TEXAS

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.

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.



Commissioners Court Agenda Request Form

Commissioners Court Date:

August 14, 2023

SUBJECT: Enter a brief description of the agenda request.

Cash Summary at Frost Bank June 2023

DEPARTMENT AND/OR PERSON MAKING THE REQUEST: Non routine agenda requests or an item that will require any type of budget adjustment must have a precinct commissioner co-sponsor the agenda request to be placed on the agenda.

Sheryl D'Spain
County Treasurer

PHONE NUMBER + EXTENSION: i.e. 830-249-9343 ext. 212

830-331-8220

TIME NEEDED FOR PRESENTATION: How many minutes will be needed to present the item?

2 Minutes

PROPOSED AGENDA ITEM WORDING: Enter the detailed wording of the Agenda Item as it should appear on the Agenda **Wording is subject to change as General Counsel and the County Judge have final determination on wording for an agenda item.*

Consideration and action to approve cash summary at Frost Bank for June 2023

REASON FOR THE AGENDA ITEM: Enter the detailed wording as to why the item should be placed on the agenda.

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.

WHO WILL THIS AFFECT: For example, enter "Countywide", a specific Precinct #, or "The Public"

Countywide

WILL THIS AGENDA ITEM REQUIRE AND/OR RESULT IN ANY TYPE OF ADJUSTMENT TO THE COUNTY BUDGET?

- ☒ NO
☐ YES

DOCUMENTATION:

- ☐ NO
☒ YES
☒ INTENDED FOR THE PUBLIC
☐ INTENDED FOR THE COURT ONLY

If there is documentation, **please submit it by noon on the Wednesday before Commissioners Court.** In addition, all Power Point Presentations/ slides must be submitted to the Judge's Office and the IT Department by noon on the Wednesday prior to Commissioners Court. This is will allow IT time to make sure presentations work as expected. Failure to provide all required supporting documents may result in the removal of the item from the agenda. **Deadlines are subject to change. Advance notice will be given by the County Judge's office.*

PROVIDE A BRIEF DESCRIPTION OF THE DOCUMENTATION BEING SUBMITTED:

The cash summary spreadsheet will be provided to the Court and will be available to the public on the Treasurer's page on the County website once approved by Commissioners Court.

ADDITIONAL INFORMATION: Enter any additional information specific to this request to assist the Court in understanding the nature of the item or enter "None".

None

KENDALL COUNTY SUMMARY OF CASH BALANCES AT FROST BANK
MONTH ENDING June 30, 2023

	Beg Balance	Receipts (includes Journal Entries and Transfers In)	Disbursements (includes Journal Entries and Transfers Out)	Ending Balance
10-General Fund	\$ 3,593,462.92	\$ 1,695,154.48	\$ 3,222,456.56	\$ 2,066,160.84
11-Road & Bridge	\$ 770,575.14	\$ 96,361.13	\$ 78,257.90	\$ 788,678.37
13-Courthouse Security	\$ 95,947.53	\$ 4,329.55	\$ 891.88	\$ 99,385.20
15-Lateral Road & Bridge	\$ 89,944.14	\$ -	\$ -	\$ 89,944.14
16-Court Reporter Service	\$ 40,400.29	\$ 1,993.39	\$ -	\$ 42,393.68
17-Attorney-Hot Check	\$ -	\$ 558.26	\$ -	\$ 558.26
19-Records Mgmt (County Clerk)	\$ 178,033.29	\$ 9,185.00	\$ 10,409.78	\$ 176,808.51
20-Law Library	\$ 93,035.19	\$ 2,701.11	\$ 1,439.29	\$ 94,297.01
21-Justice Court Technology	\$ 59,626.58	\$ 1,303.93	\$ -	\$ 60,930.51
22-Justice Court Building Security	\$ 38,322.37	\$ 16.00	\$ -	\$ 38,338.37
23-County & District Technology	\$ 23,198.30	\$ 120.53	\$ -	\$ 23,318.83
24-Alternative Dispute Resolution	\$ 4,675.00	\$ 1,382.62	\$ 3,480.00	\$ 2,577.62
25-District Clerk Records Mgmt	\$ 17,013.06	\$ 754.46	\$ 4,500.00	\$ 13,267.52
26-County Clerk Rec. Archive Fund	\$ 182,851.77	\$ 9,100.00	\$ -	\$ 191,951.77
27-Vital Statistics Records	\$ 628.55	\$ 41.00	\$ -	\$ 669.55
28-Pre-Trial Intervention	\$ 28,580.47	\$ 2,577.00	\$ -	\$ 31,157.47
29-LEOSE Training	\$ 55,306.66	\$ -	\$ -	\$ 55,306.66
30-County Jury Fund	\$ 12,856.67	\$ 942.24	\$ -	\$ 13,798.91
31-County Records Mgmt & Pres Fund	\$ 32,075.00	\$ 2,210.23	\$ -	\$ 34,285.23
32-Appellate Judicial System Fund	\$ 335.00	\$ 385.87	\$ -	\$ 720.87
33-Juv Probation-State Grant	\$ 27,215.93	\$ -	\$ 16,665.39	\$ 10,550.54
34-Juv Probation Title IV E	\$ -	\$ -	\$ -	\$ -
36-Local Truancy Prev & Diversion	\$ 57,537.57	\$ 1,549.91	\$ -	\$ 59,087.48
37-Court-Initiated Guardianship Fund	\$ 8,850.00	\$ 690.00	\$ -	\$ 9,540.00
41-MVDIT Interest	\$ 55,145.88	\$ 3,774.46	\$ 1,574.29	\$ 57,346.05
42-Election Services Contract Fund	\$ 18,586.86	\$ -	\$ 1,480.76	\$ 17,106.10
43-Fire Inspection & Permit Fund	\$ 72,141.84	\$ 6,362.08	\$ 7,084.89	\$ 71,419.03
50-Crime Victims Grant	\$ (46,276.02)	\$ -	\$ 12,723.60	\$ (58,999.62)
51-VAWA Grant	\$ (42,597.30)	\$ -	\$ 10,620.03	\$ (53,217.33)
55-Coronavirus Local Fisc Recvy Fund	\$ -	\$ 512,066.28	\$ 512,066.28	\$ -
80-Tobacco Settlement	\$ 83,523.17	\$ -	\$ 289.15	\$ 83,234.02
81-Historical Commission	\$ 7,348.22	\$ -	\$ -	\$ 7,348.22
82-County Donations	\$ 83,387.81	\$ 1,430.00	\$ 1,569.79	\$ 83,248.02
83-Opioid Abatement Fund	\$ -	\$ -	\$ -	\$ -
84-Abandoned Vehicles	\$ 4,162.75	\$ -	\$ -	\$ 4,162.75
89-Bond Forfeiture Commission	\$ 47,158.23	\$ 943.37	\$ -	\$ 48,101.60
93-Texas State Fees	\$ 262,682.44	\$ 51,778.94	\$ 500.00	\$ 313,961.38
CASH BALANCES	\$ 5,955,735.31	\$ 2,407,711.84	\$ 3,886,009.59	\$ 4,477,437.56

KENDALL COUNTY SUMMARY OF CASH BALANCES AT FROST BANK
MONTH ENDING June 30, 2023

Funds	Beg Balance	Receipts (includes Journal Entries and Transfers In)	Disbursements (includes Journal Entries and Transfers Out)	Ending Balance
63-Series 2013 UnLimited Tax Road Bond	\$ 3,069.93	\$ 7.65	\$ 3,077.58	\$ -
65-Series 2016 Limited Tax Gen.Oblig.Bond	\$ 74,748.48	\$ 94,818.92	\$ 400.00	\$ 169,167.40
66-Series 2022 Tax Note	\$ 70,228.68	\$ 270.30	\$ -	\$ 70,498.98
67-Series 2023 Ltd Tax Gen.Oblig.Bond	\$ -	\$ 3,077.58	\$ -	\$ 3,077.58
70-Capital Projects 2022 Tax Note	\$ 739,872.59	\$ 1,249.74	\$ 625,562.98	\$ 115,559.35
74-Open Space/Conservation Land	\$ -	\$ -	\$ -	\$ -
85-Local S.O. Forfeiture	\$ 57,453.50	\$ 1,274.36	\$ -	\$ 58,727.86
87-Federal S.O. Forfeiture	\$ 78,152.39	\$ 1,208.49	\$ 101.95	\$ 79,258.93
88-CDA Asset Forfeiture	\$ 118,481.12	\$ 421.57	\$ -	\$ 118,902.69
90-Trust Account	\$ 4,178,800.46	\$ 1,187,533.32	\$ 95.00	\$ 5,366,238.78
96-Public Grants	\$ 80.85	\$ -	\$ -	\$ 80.85
CASH BALANCES	\$ 5,320,888.00	\$ 1,289,861.93	\$ 629,237.51	\$ 5,981,512.42

Cash Summary report prepared by the Treasurer *Colleen Spear* Date: 8/4/23

Cash summary Report examined and approved by the Auditor's office *Colleen Spear* Date: 8/4/23



Commissioners Court Agenda Request Form

Commissioners Court Date:

August 14, 2023

SUBJECT: Enter a brief description of the agenda request.

Investment Report Third Quarter Fiscal Year 2023 (April, May, and June 2023)

DEPARTMENT AND/OR PERSON MAKING THE REQUEST: Non routine agenda requests or an item that will require any type of budget adjustment must have a precinct commissioner co-sponsor the agenda request to be placed on the agenda.

Sheryl D'Spain
Treasurer

PHONE NUMBER + EXTENSION: i.e. 830-249-9343 ext. 212

830-331-8220

TIME NEEDED FOR PRESENTATION: How many minutes will be needed to present the item?

Consent Agenda

PROPOSED AGENDA ITEM WORDING: Enter the detailed wording of the Agenda Item as it should appear on the Agenda **Wording is subject to change as General Counsel and the County Judge have final determination on wording for an agenda item.*

Consideration and action to approve Investment Report Third Quarter Fiscal Year 2023 (April, May, and June 2023)

REASON FOR THE AGENDA ITEM: Enter the detailed wording as to why the item should be placed on the agenda.

This report is made in compliance with the provisions of Chapter 2256 of the Local Government Code, the Public Funds Investment Act, which requires quarterly reporting of the investment transactions for the County funds to the Commissioners Court

WHO WILL THIS AFFECT: For example, enter "Countywide", a specific Precinct #, or "The Public"

Countywide

WILL THIS AGENDA ITEM REQUIRE AND/OR RESULT IN ANY TYPE OF ADJUSTMENT TO THE COUNTY BUDGET?

- ☒ NO
☐ YES

DOCUMENTATION:

- ☐ NO
☒ YES
☒ INTENDED FOR THE PUBLIC
☐ INTENDED FOR THE COURT ONLY

If there is documentation, **please submit it by noon on the Wednesday before Commissioners Court.** In addition, all Power Point Presentations/ slides must be submitted to the Judge's Office and the IT Department by noon on the Wednesday prior to Commissioners Court. This is will allow IT time to make sure presentations work as expected. Failure to provide all required supporting documents may result in the removal of the item from the agenda. **Deadlines are subject to change. Advance notice will be given by the County Judge's office.*

PROVIDE A BRIEF DESCRIPTION OF THE DOCUMENTATION BEING SUBMITTED:

Investment report spreadsheets

ADDITIONAL INFORMATION: Enter any additional information specific to this request to assist the Court in understanding the nature of the item or enter "None".

None

Kendall County Investment Summary FY 2023

INTEREST ON INVESTMENTS

3rd Qtr Apr-Jun FY 2023

Total interest on Frost accounts	\$	124,381.35
Total interest on Logic Accounts	\$	736,950.49
Total interest on CD's	\$	6,910.92
TOTAL INTEREST	\$	868,242.76

TOTAL INVESTMENTS at QTR END

Total investments in Logic	\$	68,834,279.26
Total investment in CD's	\$	994,000.00
TOTAL INVESTMENTS	\$	69,828,279.26

Investment report prepared by the Treasurer Ad Sparr Date: 8/4/23

Investment report examined and approved by the Auditor's office Christina Speer Date: 8/4/23

CD INVESTMENT LIST

BANK NAME	ACCT NUMBER	AMOUNT	MATURITY DATE	INTEREST PAID BACK TO COUNTY	INTEREST RATE
TXN Bank	50946	\$250,000.00	1/5/2024	Qtr	0.25%
Texas Regional (Closed In May)	20647	\$0.00	5/27/2023	Qtr	0.28%
Randolph Brooks	143831	\$245,000.00	1/7/2024	Monthly	3.93%
Security Service	9081	\$249,000.00	5/10/2024	Monthly	4.89%
Security State	60000022	\$250,000.00	9/7/2023	Monthly	4.95%

CD Interest FY 2023

3rd Qtr FY 2023 April- June					Total CD interest earned
BANK NAME	ACCT NUMBER	April Int.	May Int.	June Int.	
Texas Regional	20647	\$ -	\$ -	\$ 176.43	\$ 176.43
TXN Bank	50946	\$ -	\$ -	\$ 155.82	\$ 155.82
Randolph Brooks	143831	\$ 791.38	\$ 817.76	\$ 791.38	\$ 2,400.52
Security Service	9081	\$ 1,000.78	\$ 1,034.13	\$ 1,000.78	\$ 3,035.69
Security State	60000022	\$ 61.64	\$ 63.70	\$ 1,017.12	\$ 1,142.46
				Total Int	\$ 6,910.92

FROST BANK INTEREST FY 2023

3rd Qtr Apr-Jun FY 2023	Apr. Int	May. Int.	Jun. Int	Total Qtr Int Earned
Account Name	4.17%	4.61%	4.61%	
General (10)	\$17,589.97	\$18,685.41	\$21,876.85	\$58,152.23
2013 Unlim Tax Rd Bond (63)	\$9.85	\$10.78	\$7.65	\$28.28
2016 Ltd Tax Gen Ob Bond(65)	\$83.72	\$210.65	\$508.73	\$803.10
Series 2022 Tax Note (66)	\$168.98	\$248.85	\$249.92	\$667.75
Series 2023 LTD Tax Gen Oblig Bond (67)	\$0.00	\$0.00	\$0.00	\$0.00
Capital Projects-2022 Tax Note (70)	\$3,412.62	\$4,170.99	\$1,249.74	\$8,833.35
Local (85)	\$183.86	\$201.69	\$207.69	\$593.24
Federal (87)	\$251.23	\$274.43	\$278.83	\$804.49
CDA Asset Forfeiture (88)	\$368.87	\$416.04	\$421.57	\$1,206.48
Trust Account (90)	\$15,559.37	\$16,789.29	\$20,943.77	\$53,292.43
Total	\$37,628.47	\$41,008.13	\$45,744.75	\$124,381.35

Logic FY 2023

3rd Quarter FY 2023 Apr -Jun 2023	Beginning Balance	Apr. Int. 4.9970%	May. Int. 5.1866%	Jun. Int. 5.2554%	Deposits Apr	Deposits May	Deposits Jun	Withdrawals Apr	Withdrawals May	Withdrawals Jun	Ending Qtr. Balance
General	\$32,008,258.12	\$128,550.91	\$125,765.66	\$113,441.36	\$0.00	\$0.00	\$0.00	\$3,000,000.00	\$3,000,000.00	\$0.00	\$26,376,016.05
Road & Bridge	\$2,532,874.27	\$11,427.51	\$22,220.32	\$21,884.89	\$2,500,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,088,406.99
Courthouse Sec	\$27,375.62	\$112.42	\$121.08	\$119.25	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$27,728.37
Lateral Road & Bridge	\$217,402.91	\$892.66	\$961.58	\$947.09	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$220,204.24
Cty Clk Recs Mgmt	\$359,615.90	\$1,476.61	\$1,590.63	\$1,566.61	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$364,249.75
Cty Clk Rec Arc	\$279,990.88	\$1,149.65	\$1,238.41	\$1,219.72	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$283,598.66
Fire Marshall	\$191,153.75	\$784.89	\$845.49	\$832.73	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$193,616.86
Coronavirus Local Fis	\$6,006,492.54	\$24,662.79	\$26,567.47	\$24,542.59	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$512,066.28	\$5,570,199.11
2013 Unlim Tax Rd Bd	\$238,607.66	\$979.77	\$1,055.37	\$726.93	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$241,369.73	\$0.00
2016 LTD Tax Gen Obl	\$188,484.13	\$774.10	\$833.69	\$821.11	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$190,913.03
Series 2022 Tax Note	\$1,366,293.51	\$5,610.49	\$6,043.26	\$5,952.05	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,383,899.31
Series 2023 Ltd Tax Gen	\$0.00	\$0.00	\$0.00	\$644.15	\$0.00	\$0.00	\$318,142.90	\$0.00	\$0.00	\$0.00	\$318,787.05
Capital Proj 2022 Tax Note	\$9,472,120.76	\$37,933.89	\$37,487.13	\$36,921.14	\$0.00	\$0.00	\$0.00	\$1,000,000.00	\$0.00	\$0.00	\$8,584,462.92
Open Space/Conserv.	\$0.00	\$0.00	\$0.00	\$86,390.12	\$0.00	\$0.00	\$20,000,000.00	\$0.00	\$0.00	\$0.00	\$20,086,390.12
Tobacco Settlement	\$31,882.41	\$130.90	\$141.03	\$138.90	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$32,293.24
Opioid Abatement	\$31,602.48	\$129.81	\$139.79	\$137.67	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$32,009.75
Federal SO Fort	\$79,477.49	\$326.33	\$351.55	\$346.24	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$80,501.61
Trust Account	\$989.45	\$4.14	\$4.36	\$4.25	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,002.20
TOTAL	\$53,032,621.88	\$214,946.87	\$225,366.82	\$296,636.80	\$2,500,000.00	\$0.00	\$20,318,142.90	\$4,000,000.00	\$3,000,000.00	753,436.01	\$68,834,279.26



Commissioners Court Agenda Request Form

Commissioners Court Date:

August 14, 2023

SUBJECT: Enter a brief description of the agenda request.

Agreement with South Texas Blood & Tissue Center for Whole Blood

DEPARTMENT AND/OR PERSON MAKING THE REQUEST: Non routine agenda requests or an item that will require any type of budget adjustment must have a precinct commissioner co-sponsor the agenda request to be placed on the agenda.

Brian Webb, EMS Administrator

PHONE NUMBER + EXTENSION: i.e. 830-249-9343 ext. 212

830-249-3721 ext. 454

TIME NEEDED FOR PRESENTATION: How many minutes will be needed to present the item?

1 minute (Consent Agenda)

PROPOSED AGENDA ITEM WORDING: Enter the detailed wording of the Agenda Item as it should appear on the Agenda **Wording is subject to change as General Counsel and the County Judge have final determination on wording for an agenda item.*

Ratify the South Texas Blood and Tissue Center for Low Titer O Whole Blood agreement that was approved in Commissioners Court on July 24, 2023.

REASON FOR THE AGENDA ITEM: Enter the detailed wording as to why the item should be placed on the agenda.

This agreement allows EMS to get Low Titer O Whole Blood to be used in the field in the treatment of patients with blood hemorrhage

WHO WILL THIS AFFECT: For example, enter "Countywide", a specific Precinct #, or "The Public"

The Public

WILL THIS AGENDA ITEM REQUIRE AND/OR RESULT IN ANY TYPE OF ADJUSTMENT TO THE COUNTY BUDGET?

☒ NO

☐ YES

DOCUMENTATION:

☐ NO

☒ YES

☐ INTENDED FOR THE PUBLIC

☐ INTENDED FOR THE COURT ONLY

If there is documentation, **please submit it by noon on the Wednesday before Commissioners Court.** In addition, all Power Point Presentations/ slides must be submitted to the Judge's Office and the IT Department by noon on the Wednesday prior to Commissioners Court. This is will allow IT time to make sure presentations work as expected. Failure to provide all required supporting documents may result in the removal of the item from the agenda. **Deadlines are subject to change. Advance notice will be given by the County Judge's office.*

PROVIDE A BRIEF DESCRIPTION OF THE DOCUMENTATION BEING SUBMITTED:

Whole Blood Agreement

ADDITIONAL INFORMATION: Enter any additional information specific to this request to assist the Court in understanding the nature of the item or enter "None".

None



Commissioners Court Agenda Request Form

Commissioners Court Date:

August 14, 2023

SUBJECT: Enter a brief description of the agenda request.

Surplus Items for Auction

DEPARTMENT AND/OR PERSON MAKING THE REQUEST: Non routine agenda requests or an item that will require any type of budget adjustment must have a precinct commissioner co-sponsor the agenda request to be placed on the agenda.

County Auditor's Office
Corinna Speer, County Auditor

PHONE NUMBER + EXTENSION: i.e. 830-249-9343 ext. 212

830-249-9343 ext. 240

TIME NEEDED FOR PRESENTATION: How many minutes will be needed to present the item?

Consent Agenda

PROPOSED AGENDA ITEM WORDING: Enter the detailed wording of the Agenda Item as it should appear on the Agenda **Wording is subject to change as General Counsel and the County Judge have final determination on wording for an agenda item.*

Consideration and action to declare the attached list as surplus and salvage property and to proceed with disposition through an online county auction.

REASON FOR THE AGENDA ITEM: Enter the detailed wording as to why the item should be placed on the agenda.

Commissioners Court to declare items surplus and salvage to be sold in an auction.

WHO WILL THIS AFFECT: For example, enter "Countywide", a specific Precinct #, or "The Public"

Countywide

WILL THIS AGENDA ITEM REQUIRE AND/OR RESULT IN ANY TYPE OF ADJUSTMENT TO THE COUNTY BUDGET?

☒ NO

☐ YES

DOCUMENTATION:

☐ NO

☒ YES

☒ INTENDED FOR THE PUBLIC

☐ INTENDED FOR THE COURT ONLY

If there is documentation, **please submit it by noon on the Wednesday before Commissioners Court.** In addition, all Power Point Presentations/ slides must be submitted to the Judge's Office and the IT Department by noon on the Wednesday prior to Commissioners Court. This is will allow IT time to make sure presentations work as expected. Failure to provide all required supporting documents may result in the removal of the item from the agenda. **Deadlines are subject to change. Advance notice will be given by the County Judge's office.*

PROVIDE A BRIEF DESCRIPTION OF THE DOCUMENTATION BEING SUBMITTED:

List of auction items.

ADDITIONAL INFORMATION: Enter any additional information specific to this request to assist the Court in understanding the nature of the item or enter "None".

None

Asset ID	Description
3468	LapTop
3469	LapTop
3879	Fujitsu Desk Scanner
4275	2013 Chevrolet Tahoe #1267
4192	Kenwood Portable Radio
4197	Kenwood Portable Radio
4319	Portable Radio
4329	Portable Radio
4331	Portable Radio
4334	Portable Radio
4337	Portable Radio
4340	Portable Radio
4342	Portable Radio
4345	Portable Radio
4346	Portable Radio
4350	Portable Radio
4353	Portable Radio
4355	Portable Radio
4361	Portable Radio
4362	Portable Radio
4363	Portable Radio
4364	Portable Radio
4365	Portable Radio
4366	Portable Radio
4368	Portable Radio
4369	Portable Radio
4370	Portable Radio
4371	Portable Radio
4372	Portable Radio
4572	Portable Radio
4637	Portable Radio
4830	Portable Radio
4849	Portable Radio
4848	Portable Radio
5017	Portable Radio
5019	Portable Radio
5090	Portable Radio
5091	Portable Radio
4373	Portable Radio
4374	Portable Radio
4375	Portable Radio
4679	HP DesignJet Z5400
5052	Dell OptiPlex 7050
No Tag	Toshiba Copier

No Tag	Toshiba Copier
No Tag	Misc Computer Accessories
No Tag	Portable Radio
No Tag	Portable Radio
No Tag	Portable Radio
No Tag	Portable Radio
No Tag	Various Portable Radio Chargers & Accessories
4655	LifePak15 Monitor
4656	LifePak15 Monitor
4657	LifePak15 Monitor
4658	LifePak15 Monitor
3073	Defibulator
3262	Defibulator
4674	Stryker Power Pro
4931	Stryker Power Pro
4673	Power Loader Strecher
4672	Power Loader Strecher
4671	Power Loader Strecher
4670	Power Loader Strecher
4668	Power Loader Strecher
4667	Power Loader Strecher
4376	Portable Radio
4689	HT 800G1 Tower
2414	Computer
4810	Computer
3550	HP Tower
No Tag	Computer Speakers
No Tag	VHS Player with 2 remotes
2188	Panasonic TV with Remote
4785	Watch Guard Video System
3723	Stalker Radar
No Tag	Various different types of saws
384	Generator Building
2723	Server/HP ProLiant
3272	6 Ma-Com Bank Radio Chargers
No Tag	SonicWall Firewall Dell NSA3650
No Tag	SonicWall Firewall Dell NSA3650
No Tag	Yoga 370 Lenovo Laptop



Commissioners Court Agenda Request Form

Commissioners Court Date:

August 14, 2023

SUBJECT: Enter a brief description of the agenda request.

Accept Donations - Consent Agenda

DEPARTMENT AND/OR PERSON MAKING THE REQUEST: Non routine agenda requests or an item that will require any type of budget adjustment must have a precinct commissioner co-sponsor the agenda request to be placed on the agenda.

County Auditor's Office
Corinna Speer, County Auditor

PHONE NUMBER + EXTENSION: i.e. 830-249-9343 ext. 212

830-249-9343 ext. 240

TIME NEEDED FOR PRESENTATION: How many minutes will be needed to present the item?

Consent Agenda

PROPOSED AGENDA ITEM WORDING: Enter the detailed wording of the Agenda Item as it should appear on the Agenda **Wording is subject to change as General Counsel and the County Judge have final determination on wording for an agenda item.*

Consideration and action on accepting the list of donations on behalf of Kendall County per Local Government Code 81.032.

REASON FOR THE AGENDA ITEM: Enter the detailed wording as to why the item should be placed on the agenda.

Accept donations received in July .

WHO WILL THIS AFFECT: For example, enter "Countywide", a specific Precinct #, or "The Public"

Countywide

WILL THIS AGENDA ITEM REQUIRE AND/OR RESULT IN ANY TYPE OF ADJUSTMENT TO THE COUNTY BUDGET?

☒ NO

☐ YES

DOCUMENTATION:

☐ NO

☒ YES

☒ INTENDED FOR THE PUBLIC

☐ INTENDED FOR THE COURT ONLY

If there is documentation, **please submit it by noon on the Wednesday before Commissioners Court.** In addition, all Power Point Presentations/ slides must be submitted to the Judge's Office and the IT Department by noon on the Wednesday prior to Commissioners Court. This is will allow IT time to make sure presentations work as expected. Failure to provide all required supporting documents may result in the removal of the item from the agenda. **Deadlines are subject to change. Advance notice will be given by the County Judge's office.*

PROVIDE A BRIEF DESCRIPTION OF THE DOCUMENTATION BEING SUBMITTED:

List of donations received in the March 2023.

ADDITIONAL INFORMATION: Enter any additional information specific to this request to assist the Court in understanding the nature of the item or enter "None".

None

Kendall County, Texas
Donation List for Commissioners Court August 14, 2023.

Pursuant to LGC 81.032, the commissioners court may accept a gift, grant, donation, bequest, or devise of money or other property on behalf of the county, including a donation under Chapter 26, Government Code, for the purpose of performing a function conferred by law on the county or a county officer.

The following donations were received July 1, 2023 thru July 31,2023.

Monetary Donations:

Date	Amount	Received From	Description of Donation	Specific Department or Purpose
06/22/23	\$ 100.00	Karen Brittain	Cash	Animal Control
06/27/23	\$ 50.00	Rachel Washington	Credit Card	Animal Control
06/30/23	\$ 50.00	Mary Ledlow	Cash	Animal Control
07/07/23	\$ 5.00	Melissa Palmer	Cash	Animal Control
07/10/23	\$ 10.00	Jessica Guinther	Cash	Animal Control
07/10/23	\$ 40.00	Lisa Clark	Credit Card	Animal Control
07/11/23	\$ 40.00	Paul Hinson	Cash	Animal Control
07/14/23	\$ 40.00	Claudia Anz	Cash	Animal Control
07/17/23	\$ 10.00	Sandy Ashley	Cash	Animal Control
07/17/23	\$ 5.00	Jody Black	Cash	Animal Control
07/22/23	\$ 100.00	Ashley Clingman	Credit Card	Animal Control
07/25/23	\$ 5.00	Gary Lemm	Cash	Animal Control
07/26/23	\$ 20.00	Glenn Hamner	Cash	Animal Control

Other Donations:

Date	Received From	Description of Donation	Specific Department or Purpose
07/14/23	Linda Tharp, Herr Estate Admin: Gregory B. Yost	Est.Val \$5000-Dog Toys, Beds, Kennels, Rugs, Playpens & Misc	Animal Control
07/18/23	Linda Tharp, Herr Estate Admin: Gregory B. Yost	Est.Val \$2500 31 Metal Cages, 18 Plastic Kennels & 10 Play Pens	Animal Control



Commissioners Court Agenda Request Form

Commissioners Court Date:

August 14, 2023

SUBJECT: Enter a brief description of the agenda request.

FY23 Budget Adjustments - Consent Agenda

DEPARTMENT AND/OR PERSON MAKING THE REQUEST: Non routine agenda requests or an item that will require any type of budget adjustment must have a precinct commissioner co-sponsor the agenda request to be placed on the agenda.

County Auditor's Office
Corinna Speer, County Auditor

PHONE NUMBER + EXTENSION: i.e. 830-249-9343 ext. 212

830-249-9343 ext. 240

TIME NEEDED FOR PRESENTATION: How many minutes will be needed to present the item?

Consent Agenda

PROPOSED AGENDA ITEM WORDING: Enter the detailed wording of the Agenda Item as it should appear on the Agenda **Wording is subject to change as General Counsel and the County Judge have final determination on wording for an agenda item.*

Consideration and action on the approval of amending the FY2023 budget through regular budget adjustments.

REASON FOR THE AGENDA ITEM: Enter the detailed wording as to why the item should be placed on the agenda.

Budget adjustments needed within the departments during the current fiscal year.

WHO WILL THIS AFFECT: For example, enter "Countywide", a specific Precinct #, or "The Public"

Departments needing budget amendments. County Budget.

WILL THIS AGENDA ITEM REQUIRE AND/OR RESULT IN ANY TYPE OF ADJUSTMENT TO THE COUNTY BUDGET?

☐ NO

☒ YES

DOCUMENTATION:

☐ NO

☒ YES

☒ INTENDED FOR THE PUBLIC

☐ INTENDED FOR THE COURT ONLY

If there is documentation, **please submit it by noon on the Wednesday before Commissioners Court.** In addition, all Power Point Presentations/ slides must be submitted to the Judge's Office and the IT Department by noon on the Wednesday prior to Commissioners Court. This is will allow IT time to make sure presentations work as expected. Failure to provide all required supporting documents may result in the removal of the item from the agenda. **Deadlines are subject to change. Advance notice will be given by the County Judge's office.*

PROVIDE A BRIEF DESCRIPTION OF THE DOCUMENTATION BEING SUBMITTED:

List of budget adjustments to be approved by the Commissioners Court.

ADDITIONAL INFORMATION: Enter any additional information specific to this request to assist the Court in understanding the nature of the item or enter "None".

None

TO: KENDALL COUNTY COMMISSIONERS COURT

FROM: COUNTY AUDITOR'S OFFICE

DATE: AUGUST 14, 2023

THE FOLLOWING BUDGET AMENDMENTS TRANSFER BUDGETED FUNDS FROM ONE LINE ITEM TO ANOTHER.

10-400-54090	COMMITTING MENTALLY ILL	+	3,000
10-401-56020	CONTINGENCIES - MISCELLANEOUS	-	3,000
10-402-51530	COMPENSATION PAYOUT	+	23,847
10-402-51025	EXEMPT PERSONNEL	-	23,847
10-406-53330	OPERATING	+	2,000
10-406-54523	SOFTWARE MAINTENANCE	+	4,606
10-401-56020	CONTINGENCIES - MISCELLANEOUS	-	6,606
10-415-53100	OFFICE SUPPLIES	+	200
10-415-53330	OPERATING	+	7,644
10-415-54523	SOFTWARE MAINTENANCE	+	800
10-415-55900	OTHER CAPITAL OUTLAY	+	46,000
10-401-56020	CONTINGENCIES-MISCELLANEOUS	-	34,644
10-401-56060	CONTINGENCIES-TECHNOLOGY	-	20,000
10-435-53330	OPERATING	+	4,000
10-435-54523	CONTINGENCIES - MISCELLANEOUS	-	4,000
10-455-54051	AUTOPSY	+	5,000
10-401-56020	CONTINGENCIES - MISCELLANEOUS	-	5,000
10-458-53100	OFFICE SUPPLIES	+	500
10-458-54051	AUTOPSY	+	16,000
10-458-54850	JUROR EXPENSE	+	250
10-458-54092	INTERPRETER	-	750
10-401-56020	CONTINGENCIES - MISCELLANEOUS	-	16,000
10-473-52100	EMPLOYEE INSURANCE BENEFIT	+	660
10-473-54021	LEGAL COMPLIANCE	+	30,000
10-473-52020	GROUP INSURANCE	-	660
10-401-56020	CONTINGENCIES - MISCELLANEOUS	-	30,000
10-495-51020	APPOINTED OFFICIAL	+	3,000
10-495-54810	DUES	+	500
10-401-56020	CONTINGENCIES - MISCELLANEOUS	-	3,500
10-510-54500	BUILDINGS - REPAIR & MAINT	+	40,000
10-401-56020	CONTINGENCIES - MISCELLANEOUS	-	40,000
10-540-54270	CONFERENCE/TRAINING	+	1,200
10-540-54075	EMS BILLING COLLECTIONS	-	1,200

TO: KENDALL COUNTY COMMISSIONERS COURT

FROM: COUNTY AUDITOR'S OFFICE

DATE: AUGUST 14, 2023

THE FOLLOWING BUDGET AMENDMENTS TRANSFER BUDGETED FUNDS FROM ONE LINE ITEM TO ANOTHER.

10-543-53330	OPERATING	+	1,500
10-543-53300	FUEL & OIL	-	1,000
10-543-54500	BUILDINGS - REPAIR & MAINT	-	500
10-545-51530	COMPENSATION PAYOUT	+	29
10-545-51065	FIREFIGHTERS	-	29
10-635-54300	BIDDING & NOTICES	+	85
10-635-53100	OFFICE SUPPLIES	-	85
11-620-53300	FUEL & OIL	+	10,000
11-620-54300	BIDDING & NOTICES	+	1,000
11-620-54540	VEHICLE - REPAIR & MAINT	+	15,000
11-620-55900	OTHER CAPITAL OUTLAY	+	11,000
11-620-55300	MACHINERY & EQUIPMENT	-	37,000
33-570-51020	APPOINTED OFFICIALS	+	102,644
33-570-51030	ASSISTANTS	+	65,000
33-570-52010	SOCIAL SECURITY TAXES	+	13,000
33-570-52020	GROUP INSURANCE	+	24,187
33-570-52030	RETIREMENT	+	16,600
33-578-53330	OPERATING	+	103
33-573-51020	APPOINTED OFFICIALS	-	51,322
33-573-52010	SOCIAL SECURITY TAXES	-	3,927
33-573-52020	GROUP INSURANCE	-	4,679
33-573-52030	RETIREMENT	-	4,319
33-574-51020	APPOINTED OFFICIALS	-	51,322
33-574-52010	SOCIAL SECURITY TAXES	-	3,927
33-574-52020	GROUP INSURANCE	-	4,679
33-574-52030	RETIREMENT	-	4,333
33-575-54096	DETENTION	-	14,470
33-575-54100	POST ADJUDICATION - NON SECURE	-	20,415
33-575-54101	POST ADJUDICATION - SECURE	-	2,045
33-576-54100	POST ADJUDICATION - NON SECURE	-	18,339
33-576-54101	POST ADJUDICATION - SECURE	-	25,201
33-577-54098	RESIDENTIAL MH PLACEMENT	-	12,556
55-409-55990	OTHER CAPITAL OUTLAY - GRANTS	+	1,846,000
55-409-53900	GRANT EXPENDITURES	-	1,846,000



Commissioners Court Agenda Request Form

Commissioners Court Date:

August 14, 2023

SUBJECT: Enter a brief description of the agenda request.

Public Hearing for traffic control signs

DEPARTMENT AND/OR PERSON MAKING THE REQUEST: Non routine agenda requests or an item that will require any type of budget adjustment must have a precinct commissioner co-sponsor the agenda request to be placed on the agenda.

Acting County Engineer - Mary Ellen Schulle
Staff Engineer - Ron Jones
Commissioner Precinct 3 - Richard Chapman
Commissioner Precinct 4 - Chad Carpenter

PHONE NUMBER + EXTENSION: i.e. 830-249-9343 ext. 212

830-249-9343 ext. 252

TIME NEEDED FOR PRESENTATION: How many minutes will be needed to present the item?

5 minutes

PROPOSED AGENDA ITEM WORDING: Enter the detailed wording of the Agenda Item as it should appear on the Agenda **Wording is subject to change as General Counsel and the County Judge have final determination on wording for an agenda item.*

Public Hearing 9:15 a.m. Proposed order regulating vehicular traffic on county roads. Proposed regulations will include the placement of stop signs and speed limit signs in the unincorporated area of the county. The proposed traffic regulations will be considered by the court and the court will receive comments from the public regarding the proposed regulations at its regular meeting to be held on the 14th day of August 2023 at 9:15 a.m.

REASON FOR THE AGENDA ITEM: Enter the detailed wording as to why the item should be placed on the agenda.

Public Hearing for traffic control signs

WHO WILL THIS AFFECT: For example, enter "Countywide", a specific Precinct #, or "The Public"

Precinct 3 and 4

WILL THIS AGENDA ITEM REQUIRE AND/OR RESULT IN ANY TYPE OF ADJUSTMENT TO THE COUNTY BUDGET?

☒ NO

☐ YES

DOCUMENTATION:

☐ NO

☒ YES

☒ INTENDED FOR THE PUBLIC

☐ INTENDED FOR THE COURT ONLY

If there is documentation, **please submit it by noon on the Wednesday before Commissioners Court.** In addition, all Power Point Presentations/ slides must be submitted to the Judge's Office and the IT Department by noon on the Wednesday prior to Commissioners Court. This is will allow IT time to make sure presentations work as expected. Failure to provide all required supporting documents may result in the removal of the item from the agenda. **Deadlines are subject to change. Advance notice will be given by the County Judge's office.*

PROVIDE A BRIEF DESCRIPTION OF THE DOCUMENTATION BEING SUBMITTED:

public notice and list of signs

ADDITIONAL INFORMATION: Enter any additional information specific to this request to assist the Court in understanding the nature of the item or enter "None".

none

PURSUANT TO TEXAS TRANSPORTATION CODE SECTIONS 251.151 ET SEQ, NOTICE IS HEREBY GIVEN THAT THE COMMISSIONERS COURT OF KENDALL COUNTY, TEXAS WILL HOLD A PUBLIC HEARING ON A PROPOSED ORDER REGULATING VEHICULAR TRAFFIC ON COUNTY ROADS. PROPOSED REGULATIONS WILL INCLUDE THE PLACEMENT OF STOP SIGNS AND SPEED LIMIT SIGNS IN THE UNINCORPORATED AREA OF THE COUNTY. THE PROPOSED TRAFFIC REGULATIONS WILL BE CONSIDERED BY THE COURT AND THE COURT WILL RECEIVE COMMENTS FROM THE PUBLIC REGARDING THE PROPOSED REGULATIONS AT ITS REGULAR MEETING TO BE HELD ON THE 14 TH DAY OF AUGUST 2023 AT 9:15 A.M. AT THE KENDALL COUNTY COURTHOUSE, COMMISSIONERS COURTROOM, SUITE 301, 201 EAST SAN ANTONIO AVENUE, BOERNE, TEXAS. A LIST OF PROPOSED LOCATIONS FOR SIGNS IS AVAILABLE AT THE OFFICE OF THE COUNTY JUDGE, SUITE 122, KENDALL COUNTY COURTHOUSE, 201 E. SAN ANTONIO, BOERNE, TEXAS DURING COUNTY BUSINESS HOURS AND MAY BE DOWN LOADED FROM THE COUNTY WEBSITE.

8/6/23 paper

Proposed Traffic Control Signs

Precinct 3

Add Stop sign on Richter Road at intersection of Seewald
Add Stop sign on Ranch Circle Drive at the intersection of Lux Ranch Road
Change yield sign to stop sign on Ridge Trail at River Trail
Change yield to stop on Hardy Trail at River Trail
Add stop on Grand Valley View Drive at Seven Sisters Road
Add stop sign on Shadow Valley Drive at Seven Sisters Road
Add stop sign on Mountain View Drive at Seven Sisters Road
Add Stop sign on Flat Rock Drive at Seven Sisters Road
Add stop sign on Sunset Drive at Seven Sister
Add 30 mph speed limit sign on Lewis Road
No Parking 200 feet in either direction from the entrance to Guadalupe State Park on Acker Rd

Precinct 4

Additional Stop Signs.
Add stop sign on Front Street at Fourth Street
Add stop sign on Fourth Street at Front Street
Add stop sign on Front Street at Third Street
Add stop sign on Third Street at Front Street
Add stop sign on Main Street at Third Street
Add stop sign on Third Street at Main Street
Add stop sign on Main Street at Second Street
Add stop sign on Second Street at Main Street



Commissioners Court Agenda Request Form

Commissioners Court Date:

August 14, 2023

SUBJECT: Enter a brief description of the agenda request.

Public Hearing for traffic control on Connally Way

DEPARTMENT AND/OR PERSON MAKING THE REQUEST: Non routine agenda requests or an item that will require any type of budget adjustment must have a precinct commissioner co-sponsor the agenda request to be placed on the agenda.

Acting County Engineer - Mary Ellen Schulle
Staff Engineer - Ron Jones
Commissioner Precinct 4 - Chad Carpenter

PHONE NUMBER + EXTENSION: i.e. 830-249-9343 ext. 212

830-249-9343 ext. 252

TIME NEEDED FOR PRESENTATION: How many minutes will be needed to present the item?

5 minutes

PROPOSED AGENDA ITEM WORDING: Enter the detailed wording of the Agenda Item as it should appear on the Agenda **Wording is subject to change as General Counsel and the County Judge have final determination on wording for an agenda item.*

Public Hearing 9:15 a.m. Proposed order regulating vehicular traffic on county roads. Proposed regulations will include the regulation of traffic on real property owned by Kendall County in the unincorporated area of the county, specifically Connally Way, Precinct 4. The Proposed traffic regulations will be considered by the court and the court will receive comments from the public regarding the proposed regulations at its regular meeting to be held on the 14th day of August 2023 at 9:15 a.m.

REASON FOR THE AGENDA ITEM: Enter the detailed wording as to why the item should be placed on the agenda.

Public Hearing for traffic control on Connally Way

WHO WILL THIS AFFECT: For example, enter "Countywide", a specific Precinct #, or "The Public"

Precinct 4

WILL THIS AGENDA ITEM REQUIRE AND/OR RESULT IN ANY TYPE OF ADJUSTMENT TO THE COUNTY BUDGET?

- ☒ NO
☐ YES

DOCUMENTATION:

- ☐ NO
☒ YES
☒ INTENDED FOR THE PUBLIC
☐ INTENDED FOR THE COURT ONLY

If there is documentation, **please submit it by noon on the Wednesday before Commissioners Court.** In addition, all Power Point Presentations/ slides must be submitted to the Judge's Office and the IT Department by noon on the Wednesday prior to Commissioners Court. This is will allow IT time to make sure presentations work as expected. Failure to provide all required supporting documents may result in the removal of the item from the agenda. **Deadlines are subject to change. Advance notice will be given by the County Judge's office.*

PROVIDE A BRIEF DESCRIPTION OF THE DOCUMENTATION BEING SUBMITTED:

public notice

ADDITIONAL INFORMATION: Enter any additional information specific to this request to assist the Court in understanding the nature of the item or enter "None".

Signs and fencing for controlling access to property due to safety.

PUBLIC NOTICE

7/30/23 paper

PURSUANT TO TEXAS TRANSPORTATION CODE SECTIONS 251.151 ET SEQ, NOTICE IS HEREBY GIVEN THAT THE COMMISSIONERS COURT OF KENDALL COUNTY, TEXAS WILL HOLD A PUBLIC HEARING ON A PROPOSED ORDER REGULATING VEHICULAR TRAFFIC ON COUNTY ROADS. PROPOSED REGULATIONS WILL INCLUDE THE REGULATION OF TRAFFIC ON REAL PROPERTY OWNED BY KENDALL COUNTY IN THE UNINCORPORATED AREA OF THE COUNTY, SPECIFICALLY CONNALLY WAY PRECINCT 4. THE PROPOSED TRAFFIC REGULATIONS WILL BE CONSIDERED BY THE COURT AND THE COURT WILL RECEIVE COMMENTS FROM THE PUBLIC REGARDING THE PROPOSED REGULATIONS AT ITS REGULAR MEETING TO BE HELD ON THE 14 TH DAY OF AUGUST 2023 AT 9:15 A.M. AT THE KENDALL COUNTY COURTHOUSE, COMMISSIONERS COURTROOM, SUITE 301, 201 EAST SAN ANTONIO AVENUE, BOERNE, TEXAS

PURSUANT TO TEXAS TRANSPORTATION CODE SECTIONS 251.151 ET SEQ, NOTICE IS HEREBY GIVEN THAT THE COMMISSIONERS COURT OF KENDALL COUNTY, TEXAS WILL HOLD A PUBLIC HEARING ON A PROPOSED ORDER REGULATING VEHICULAR TRAFFIC ON COUNTY ROADS. PROPOSED REGULATIONS WILL INCLUDE THE PLACEMENT OF STOP SIGNS AND SPEED LIMIT SIGNS IN THE UNINCORPORATED AREA OF THE COUNTY. THE PROPOSED TRAFFIC REGULATIONS WILL BE CONSIDERED BY THE COURT AND THE COURT WILL RECEIVE COMMENTS FROM THE PUBLIC REGARDING THE PROPOSED REGULATIONS AT ITS REGULAR MEETING TO BE HELD ON THE 14 TH DAY OF AUGUST 2023 AT 9:15 A.M. AT THE KENDALL COUNTY COURTHOUSE, COMMISSIONERS COURTROOM, SUITE 301, 201 EAST SAN ANTONIO AVENUE, BOERNE, TEXAS. A LIST OF PROPOSED LOCATIONS FOR SIGNS IS AVAILABLE AT THE OFFICE OF THE COUNTY JUDGE, SUITE 122, KENDALL COUNTY COURTHOUSE, 201 E. SAN ANTONIO, BOERNE, TEXAS DURING COUNTY BUSINESS HOURS AND MAY BE DOWN LOADED FROM THE COUNTY WEBSITE.

8/6/23 paper



Commissioners Court Agenda Request Form

Commissioners Court Date:

August 14, 2023

SUBJECT: Enter a brief description of the agenda request.

The impact that KC Kids has made on the 4-H members of Kendall County

DEPARTMENT AND/OR PERSON MAKING THE REQUEST: Non routine agenda requests or an item that will require any type of budget adjustment must have a precinct commissioner co-sponsor the agenda request to be placed on the agenda.

Hilary Putrite, AgriLife Extension

PHONE NUMBER + EXTENSION: i.e. 830-249-9343 ext. 212

830-331-4283

TIME NEEDED FOR PRESENTATION: How many minutes will be needed to present the item?

5 minutes

PROPOSED AGENDA ITEM WORDING: Enter the detailed wording of the Agenda Item as it should appear on the Agenda **Wording is subject to change as General Counsel and the County Judge have final determination on wording for an agenda item.*

Presentation and discussion on 4H leadership groups' need for volunteers for the upcoming Kendall County Fair.

REASON FOR THE AGENDA ITEM: Enter the detailed wording as to why the item should be placed on the agenda.

WHO WILL THIS AFFECT: For example, enter "Countywide", a specific Precinct #, or "The Public"

Countywude

WILL THIS AGENDA ITEM REQUIRE AND/OR RESULT IN ANY TYPE OF ADJUSTMENT TO THE COUNTY BUDGET?

- ☒ NO
☐ YES

DOCUMENTATION:

- ☒ NO
☐ YES
☐ INTENDED FOR THE PUBLIC
☐ INTENDED FOR THE COURT ONLY

If there is documentation, **please submit it by noon on the Wednesday before Commissioners Court.** In addition, all Power Point Presentations/ slides must be submitted to the Judge's Office and the IT Department by noon on the Wednesday prior to Commissioners Court. This is will allow IT time to make sure presentations work as expected. Failure to provide all required supporting documents may result in the removal of the item from the agenda. **Deadlines are subject to change. Advance notice will be given by the County Judge's office.*

PROVIDE A BRIEF DESCRIPTION OF THE DOCUMENTATION BEING SUBMITTED:

ADDITIONAL INFORMATION: Enter any additional information specific to this request to assist the Court in understanding the nature of the item or enter "None".



Commissioners Court Agenda Request Form

Commissioners Court Date:

August 14, 2023

SUBJECT: Enter a brief description of the agenda request.

Discussion on declaring September 1, 2023 as a County Holiday in order to allow Kendall County employees the opportunity to participate in the Kendall County Fair

DEPARTMENT AND/OR PERSON MAKING THE REQUEST: Non routine agenda requests or an item that will require any type of budget adjustment must have a precinct commissioner co-sponsor the agenda request to be placed on the agenda.

Shane Stolarczyk, County Judge
Richard Chapman, Commissioner Precinct 3

PHONE NUMBER + EXTENSION: i.e. 830-249-9343 ext. 212

830-249-9343 Ext. 212

TIME NEEDED FOR PRESENTATION: How many minutes will be needed to present the item?

5 minutes

PROPOSED AGENDA ITEM WORDING: Enter the detailed wording of the Agenda Item as it should appear on the Agenda **Wording is subject to change as General Counsel and the County Judge have final determination on wording for an agenda item.*

Consideration and action to declare September 1, 2023 as a County Holiday in order to allow Kendall County employees the opportunity to participate in the Kendall County Fair.

REASON FOR THE AGENDA ITEM: Enter the detailed wording as to why the item should be placed on the agenda.

Kendall County Fair Day will allow Kendall County employees to take their families to the fairgrounds and enjoy the many displays and activities the fair has to offer. The Kendall County Fair offers many volunteer opportunities and this will allow Kendall County employees more opportunity to volunteer their time to this community event.

WHO WILL THIS AFFECT: For example, enter "Countywide", a specific Precinct #, or "The Public"

Countywide

WILL THIS AGENDA ITEM REQUIRE AND/OR RESULT IN ANY TYPE OF ADJUSTMENT TO THE COUNTY BUDGET?

☒ NO

☐ YES

DOCUMENTATION:

☒ NO

☐ YES

☐ INTENDED FOR THE PUBLIC

☐ INTENDED FOR THE COURT ONLY

If there is documentation, **please submit it by noon on the Wednesday before Commissioners Court.** In addition, all Power Point Presentations/ slides must be submitted to the Judge's Office and the IT Department by noon on the Wednesday prior to Commissioners Court. This is will allow IT time to make sure presentations work as expected. Failure to provide all required supporting documents may result in the removal of the item from the agenda. **Deadlines are subject to change. Advance notice will be given by the County Judge's office.*

PROVIDE A BRIEF DESCRIPTION OF THE DOCUMENTATION BEING SUBMITTED:

N/A

ADDITIONAL INFORMATION: Enter any additional information specific to this request to assist the Court in understanding the nature of the item or enter "None".

None



Commissioners Court Agenda Request Form

Commissioners Court Date:

August 14, 2023

SUBJECT: Enter a brief description of the agenda request.

Discussion on declaring all future Fridays before the Kendall County Fair as Kendall County Fair Day and authorizing it as a Kendall County Holiday.

DEPARTMENT AND/OR PERSON MAKING THE REQUEST: Non routine agenda requests or an item that will require any type of budget adjustment must have a precinct commissioner co-sponsor the agenda request to be placed on the agenda.

Shane Stolarczyk, County Judge
Richard Chapman, Commissioner Precinct 3
Shane Boerner, President Kendall County Fair Association
Bill Schussler, First Vice President, Kendall County Fair Association

PHONE NUMBER + EXTENSION: i.e. 830-249-9343 ext. 212

830-249-9343 Ext. 212

TIME NEEDED FOR PRESENTATION: How many minutes will be needed to present the item?

5 minutes

PROPOSED AGENDA ITEM WORDING: Enter the detailed wording of the Agenda Item as it should appear on the Agenda **Wording is subject to change as General Counsel and the County Judge have final determination on wording for an agenda item.*

Consideration and action to declare all future Fridays before the Kendall County Fair as Kendall County Fair Day and authorizing it as a Kendall County Holiday.

REASON FOR THE AGENDA ITEM: Enter the detailed wording as to why the item should be placed on the agenda.

The Kendall County Fair promotes agricultural heritage, and educates children on the importance of agriculture. It creates a sense of community and provides an opportunity for Kendall County citizens to exhibit their talents and local businesses to promote themselves. Kendall County Fair Day will allow Kendall County employees to take their families to the fairgrounds and enjoy the many displays and activities the fair has to offer.

WHO WILL THIS AFFECT: For example, enter "Countywide", a specific Precinct #, or "The Public"

Countywide

WILL THIS AGENDA ITEM REQUIRE AND/OR RESULT IN ANY TYPE OF ADJUSTMENT TO THE COUNTY BUDGET?

- ☒ NO
☐ YES

DOCUMENTATION:

- ☐ NO
☒ YES
☒ INTENDED FOR THE PUBLIC
☐ INTENDED FOR THE COURT ONLY

If there is documentation, **please submit it by noon on the Wednesday before Commissioners Court.** In addition, all Power Point Presentations/ slides must be submitted to the Judge's Office and the IT Department by noon on the Wednesday prior to Commissioners Court. This is will allow IT time to make sure presentations work as expected. Failure to provide all required supporting documents may result in the removal of the item from the agenda. **Deadlines are subject to change. Advance notice will be given by the County Judge's office.*

PROVIDE A BRIEF DESCRIPTION OF THE DOCUMENTATION BEING SUBMITTED:

Proclamation

ADDITIONAL INFORMATION: Enter any additional information specific to this request to assist the Court in understanding the nature of the item or enter "None".

None



PROCLAMATION



WHEREAS, *the first Kendall County Fair was held in Boerne, Texas on September 4, 1905; and*

WHEREAS, *for over 116 years, the Kendall County Fair has promoted the rich agricultural heritage of Kendall County; and*

WHEREAS, *the Kendall County Fair supports agricultural education for children, particularly for 4-H and FFA members; and*

WHEREAS, *the Kendall County Fair is an event that creates a strong sense of community through volunteerism and participation; and*

WHEREAS, *the Kendall County Fair provides an opportunity for adults and children to exhibit their talents in fine arts, crafts, sewing, needlework, food preservation, baking, gardening, and raising and showing animals; and*

WHEREAS, *the Kendall County Fair offers the opportunity for community organizations and businesses to promote themselves and their services; and*

WHEREAS, *a full schedule of events and activities including livestock judging, musical performances, amusement rides, a rodeo, and more provide entertainment for all ages; and*

WHEREAS, *each year the Kendall County Fair attracts thousands of visitors from outside Kendall County, thereby providing a tourism destination and benefiting our local economy.*

NOW, THEREFORE, BE IT RESOLVED *I, Judge Shane Stolarczyk, Commissioners Christina Bergmann, Andra Wisian, Richard Chapman, and Chad Carpenter hereby proclaim the Friday before the first day of the Kendall County Fair, as:*

Kendall County Fair Day and a Kendall County Holiday

And encourage all citizens to visit the Kendall County Fair, to walk the grounds, and enjoy the many displays representing Kendall County. I would especially like to thank all of the volunteers, past and present, who have made the Kendall County Fair a success for over 116 years.

Honorable Judge Shane Stolarczyk

Honorable Christina Bergmann

Honorable Richard Chapman

Honorable Andra Wisian

Honorable Chad Carpenter



Commissioners Court Agenda Request Form

Commissioners Court Date:

August 14, 2023

SUBJECT: Enter a brief description of the agenda request.

Discuss opportunity to work with the Camp Bullis Sentinel Landscape Partnership to Bolster Proposition A Funding

DEPARTMENT AND/OR PERSON MAKING THE REQUEST: Non routine agenda requests or an item that will require any type of budget adjustment must have a precinct commissioner co-sponsor the agenda request to be placed on the agenda.

Shane Stolarczyk, County Judge
Daniel Oppenheimer, CBSL Coordinator and Land Program Director

PHONE NUMBER + EXTENSION: i.e. 830-249-9343 ext. 212

830-249-9343 Ext. 212

TIME NEEDED FOR PRESENTATION: How many minutes will be needed to present the item?

10 minutes

PROPOSED AGENDA ITEM WORDING: Enter the detailed wording of the Agenda Item as it should appear on the Agenda **Wording is subject to change as General Counsel and the County Judge have final determination on wording for an agenda item.*

Discussion regarding an opportunity to work with the Camp Bullis Sentinel Landscape Partnership to Bolster Proposition A Funding with a possible partnership with the US Department of Defense Readiness and Environmental Protection Integration (REPI) Program

REASON FOR THE AGENDA ITEM: Enter the detailed wording as to why the item should be placed on the agenda.

A possible partnership with the US Department of Defense Readiness and Environmental Protection Integration (REPI) Program

WHO WILL THIS AFFECT: For example, enter "Countywide", a specific Precinct #, or "The Public"

Kendall County

WILL THIS AGENDA ITEM REQUIRE AND/OR RESULT IN ANY TYPE OF ADJUSTMENT TO THE COUNTY BUDGET?

☒ NO

☐ YES

DOCUMENTATION:

☐ NO

☒ YES

☒ INTENDED FOR THE PUBLIC

☐ INTENDED FOR THE COURT ONLY

If there is documentation, **please submit it by noon on the Wednesday before Commissioners Court.** In addition, all Power Point Presentations/ slides must be submitted to the Judge's Office and the IT Department by noon on the Wednesday prior to Commissioners Court. This is will allow IT time to make sure presentations work as expected. Failure to provide all required supporting documents may result in the removal of the item from the agenda. **Deadlines are subject to change. Advance notice will be given by the County Judge's office.*

PROVIDE A BRIEF DESCRIPTION OF THE DOCUMENTATION BEING SUBMITTED:

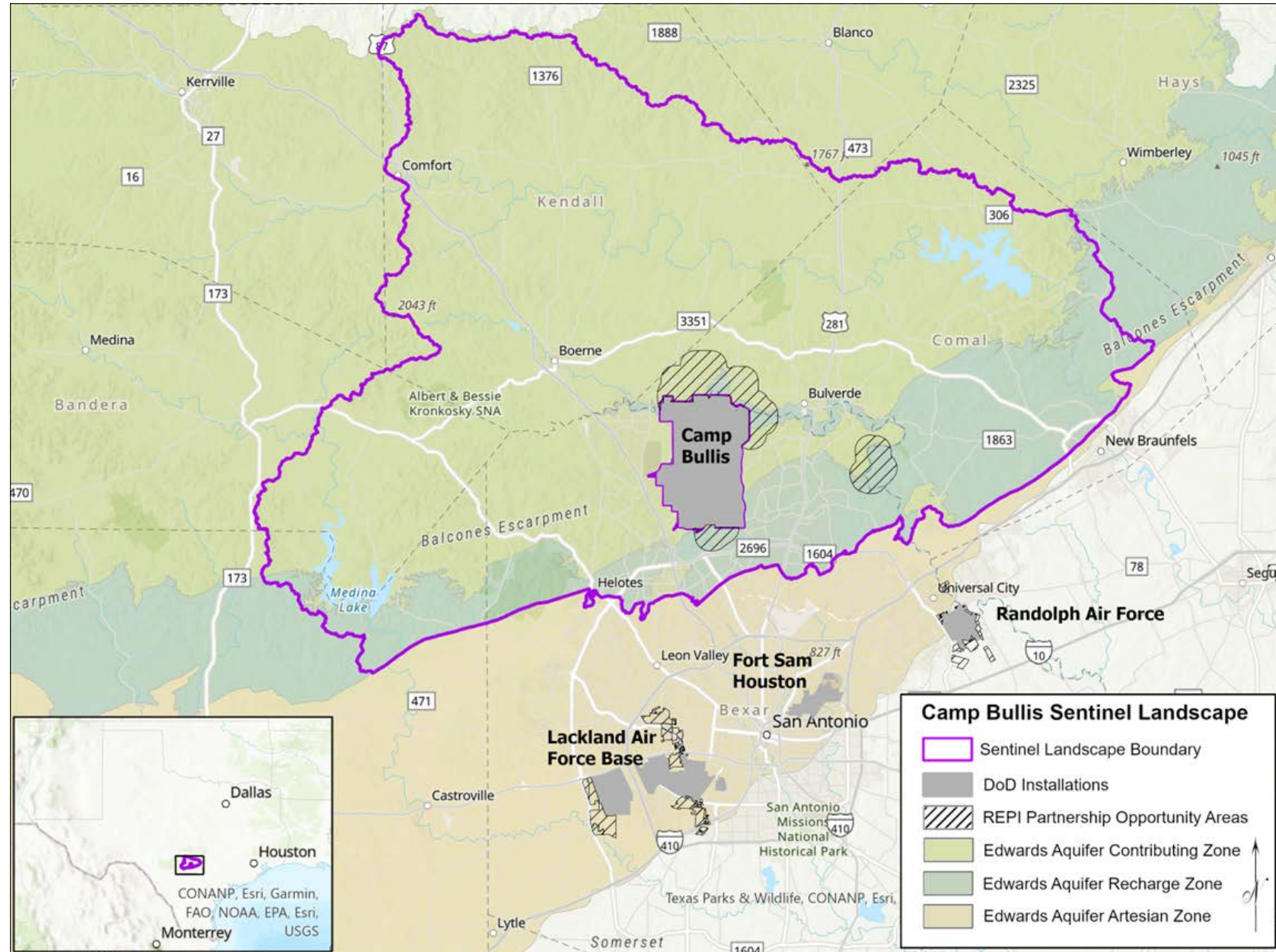
n/a

ADDITIONAL INFORMATION: Enter any additional information specific to this request to assist the Court in understanding the nature of the item or enter "None".

none

WORKING WITH THE CAMP BULLIS SENTINEL LANDSCAPE PARTNERSHIP TO BOLSTER PROP A

DANIEL OPPENHEIMER
CBSL COORDINATOR &
LAND PROGRAM DIRECTOR



Sources: REPI, EAA, AACOG

Who Comprises the CBSL Partnership?



Local & Regional Partners

- Alamo Area Council of Governments
- Bandera County River Authority & Groundwater District
- City of San Antonio
- Cow Creek Groundwater Conservation District
- Edwards Aquifer Authority
- Kendall County Soil & Water Conservation District
- Oaks & Prairies Joint Venture
- San Antonio River Authority
- Trinity Glen Rose Groundwater Conservation District

State Partners

- Texas A&M Forest Service
- Texas A&M University – Natural Resources Institute
- Texas Department of Agriculture
- Texas Division of Emergency Management
- Texas Military Department
- Texas Military Preparedness Commission
- Texas Parks and Wildlife Department
- Texas State Soil & Water Conservation Board
- Texas State University – Meadows Center for Water & the Environment
- University of Oklahoma
- University of Texas – San Antonio

Federal Partners

- U.S. Department of Defense — Joint Base San Antonio, Camp Stanley, Air Force Civil Engineer Center, US Army Corps of Engineers, & Regional Environmental and Energy Office
- U.S. Department of Agriculture — Natural Resources Conservation Service
- U.S. Department of Interior – US Fish & Wildlife Service, National Park Service RTCA, and US Geological Survey
- Federal Emergency Management Agency

Non-Profit & Private Partners

- Alamo Resource Conservation & Development Area
- Bat Conservation International
- Bexar Audubon Society
- Cibolo Center for Conservation
- Cibolo Conservancy
- Comal County Conservation Alliance
- Comal County Friends of the Night Skies
- Compatible Lands Foundation
- Edwards Aquifer Conservancy
- Green Spaces Alliance
- Great Springs Project
- Greater Edwards Aquifer Alliance
- Guadalupe-Blanco River Trust
- Headwaters at the Comal
- Hill Country Alliance
- Hill Country Conservancy
- Kendall County Friends of the Night Skies
- National Cave and Karst Research Institute
- San Antonio Board of Realtors
- San Antonio Chamber of Commerce
- San Antonio Hispanic Chamber of Commerce
- Texas Chapter - Society for Ecological Restoration
- Texas Chapter - International Dark Sky Association
- Texas Agricultural Land Trust
- Texas Wildlife Association
- The Nature Conservancy
- Trust for Public Land



Source: Albert Garcia

WORKING WITH THE CAMP BULLIS SENTINEL LANDSCAPE PARTNERSHIP TO BOLSTER PROP A

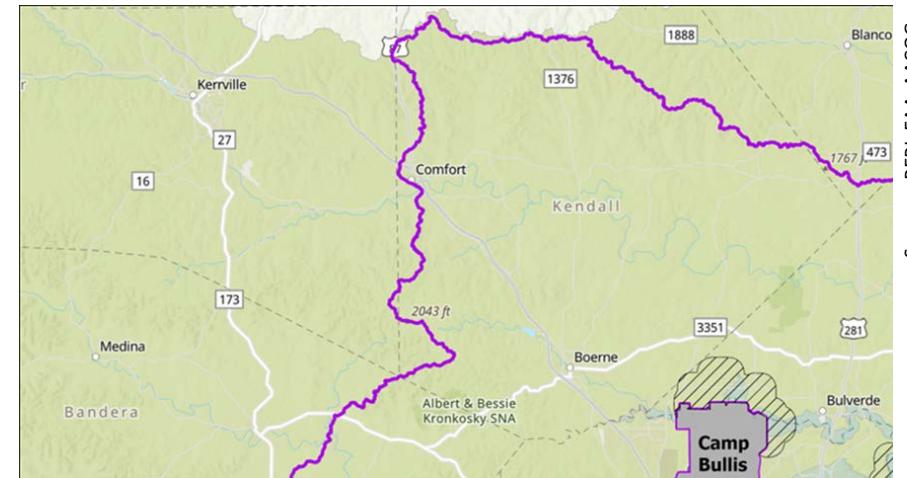
1. CBSL successfully secured planning capacity and finance expertise from Quantified Ventures LLC (QV)
2. QV consultation funded through DOD (i.e. no cost to local partners)
3. This CBSL opportunity may be leveraged to secured additional funds towards Prop A land conservation
4. County would work principally with QV and HCA through June 2024
5. Focused meetings on identification, financing, and launching of natural infrastructure projects



Source: Karrie King



Source: JBSA



Sources: REPI, EAA, AACOG



Commissioners Court Agenda Request Form

Commissioners Court Date:

August 14, 2023

SUBJECT: Enter a brief description of the agenda request.

Proclaiming August 17th as Kendall County Non Profit Day

DEPARTMENT AND/OR PERSON MAKING THE REQUEST: Non routine agenda requests or an item that will require any type of budget adjustment must have a precinct commissioner co-sponsor the agenda request to be placed on the agenda.

Shane Stolarczyk, County Judge
Kim Blohm, Greater Boerne Chamber of Commerce

PHONE NUMBER + EXTENSION: i.e. 830-249-9343 ext. 212

830-249-9343 Ext. 212

TIME NEEDED FOR PRESENTATION: How many minutes will be needed to present the item?

5 minutes

PROPOSED AGENDA ITEM WORDING: Enter the detailed wording of the Agenda Item as it should appear on the Agenda **Wording is subject to change as General Counsel and the County Judge have final determination on wording for an agenda item.*

Consideration and action to proclaim August 17, 2023 as Non-Profit Day in Kendall County.

REASON FOR THE AGENDA ITEM: Enter the detailed wording as to why the item should be placed on the agenda.

Kendall County Nonprofit Day provides a unique opportunity for the citizens of our county to join together in appreciation of the many contributions made by nonprofit organizations to our continued wellbeing.

WHO WILL THIS AFFECT: For example, enter "Countywide", a specific Precinct #, or "The Public"

Countywide

WILL THIS AGENDA ITEM REQUIRE AND/OR RESULT IN ANY TYPE OF ADJUSTMENT TO THE COUNTY BUDGET?

- ☒ NO
☐ YES

DOCUMENTATION:

- ☐ NO
☒ YES
☒ INTENDED FOR THE PUBLIC
☐ INTENDED FOR THE COURT ONLY

If there is documentation, **please submit it by noon on the Wednesday before Commissioners Court.** In addition, all Power Point Presentations/ slides must be submitted to the Judge's Office and the IT Department by noon on the Wednesday prior to Commissioners Court. This is will allow IT time to make sure presentations work as expected. Failure to provide all required supporting documents may result in the removal of the item from the agenda. **Deadlines are subject to change. Advance notice will be given by the County Judge's office.*

PROVIDE A BRIEF DESCRIPTION OF THE DOCUMENTATION BEING SUBMITTED:

Proclamation

ADDITIONAL INFORMATION: Enter any additional information specific to this request to assist the Court in understanding the nature of the item or enter "None".

None

Proclamation – Kendall County Nonprofit Day

WHEREAS, charitable nonprofit organizations throughout Kendall County save taxpayers thousands of dollars through their services and contribute significantly to the high quality of life of all our citizens; and

WHEREAS, these organizations are committed to serving the educational, cultural, civic, health, religious, human service, recreational, philanthropic, environmental, and other diverse needs of Kendall County's people; and

WHEREAS, the staff and volunteers of the nonprofit organizations in Kendall County are dedicated to upholding the highest standards of community service, donating their time and effort to making a difference in the lives of others; and

WHEREAS, the 2023 observance of Kendall County Nonprofit Day provides a unique opportunity for the citizens of our county to join together in appreciation of the many contributions made by nonprofit organizations to our continued wellbeing.

NOW, THEREFORE, I, Shane Stolarczyk, Kendall County Judge, do hereby proclaim August 17th, 2023 as **Kendall County Nonprofit Day** throughout Kendall County and encourage all citizens to recognize the positive impact nonprofit organizations have on the quality of life of the citizens of our community.

PASSED AND ADOPTED, this the 14th day of August, 2023

**Shane Stolarczyk, County Judge
Kendall County**



Commissioners Court Agenda Request Form

Commissioners Court Date:

August 14, 2023

SUBJECT: Enter a brief description of the agenda request.

Recognize Deputy Jared Moore for being awarded the prestigious "School Resource Officer of the Year" in the State of Texas.

DEPARTMENT AND/OR PERSON MAKING THE REQUEST: Non routine agenda requests or an item that will require any type of budget adjustment must have a precinct commissioner co-sponsor the agenda request to be placed on the agenda.

Sheriff Al Auxier

PHONE NUMBER + EXTENSION: i.e. 830-249-9343 ext. 212

830-249-9721 ext. 128

TIME NEEDED FOR PRESENTATION: How many minutes will be needed to present the item?

5 Minutes

PROPOSED AGENDA ITEM WORDING: Enter the detailed wording of the Agenda Item as it should appear on the Agenda **Wording is subject to change as General Counsel and the County Judge have final determination on wording for an agenda item.*

Recognition of Deputy Jared Moore for being awarded the prestigious "School Resource Officer of the Year" in the State of Texas.

REASON FOR THE AGENDA ITEM: Enter the detailed wording as to why the item should be placed on the agenda.

Share with the court and our community a moment of pride and celebration as we recognize Deputy Jared Moore for being selected School Resource Officer of the Year in the State of Texas through the Texas Association of School Resource Officers.

WHO WILL THIS AFFECT: For example, enter "Countywide", a specific Precinct #, or "The Public"

"Countywide"

WILL THIS AGENDA ITEM REQUIRE AND/OR RESULT IN ANY TYPE OF ADJUSTMENT TO THE COUNTY BUDGET?

☒ NO

☐ YES

DOCUMENTATION:

☐ NO

☒ YES

☒ INTENDED FOR THE PUBLIC

☐ INTENDED FOR THE COURT ONLY

If there is documentation, **please submit it by noon on the Wednesday before Commissioners Court.** In addition, all Power Point Presentations/ slides must be submitted to the Judge's Office and the IT Department by noon on the Wednesday prior to Commissioners Court. This is will allow IT time to make sure presentations work as expected. Failure to provide all required supporting documents may result in the removal of the item from the agenda. **Deadlines are subject to change. Advance notice will be given by the County Judge's office.*

PROVIDE A BRIEF DESCRIPTION OF THE DOCUMENTATION BEING SUBMITTED:

Letter of Commendation for Jared Moore to be signed by Judge Stolarczyk

ADDITIONAL INFORMATION: Enter any additional information specific to this request to assist the Court in understanding the nature of the item or enter "None".



Commissioners Court Agenda Request Form

Commissioners Court Date:

August 14, 2023

SUBJECT: Enter a brief description of the agenda request.

Extend local drought disaster declaration

DEPARTMENT AND/OR PERSON MAKING THE REQUEST: Non routine agenda requests or an item that will require any type of budget adjustment must have a precinct commissioner co-sponsor the agenda request to be placed on the agenda.

Shane Stolarczyk, County Judge
Jeffery Fincke, Fire Marshal

PHONE NUMBER + EXTENSION: i.e. 830-249-9343 ext. 212

830-249-9343 Ext. 212

TIME NEEDED FOR PRESENTATION: How many minutes will be needed to present the item?

5 minutes

PROPOSED AGENDA ITEM WORDING: Enter the detailed wording of the Agenda Item as it should appear on the Agenda **Wording is subject to change as General Counsel and the County Judge have final determination on wording for an agenda item.*

Consideration and action to extend the local drought disaster declaration dated August 7, 2023, until drought conditions subside.

REASON FOR THE AGENDA ITEM: Enter the detailed wording as to why the item should be placed on the agenda.

Drought conditions and the imminent threat of wildfires

WHO WILL THIS AFFECT: For example, enter "Countywide", a specific Precinct #, or "The Public"

Kendall County

WILL THIS AGENDA ITEM REQUIRE AND/OR RESULT IN ANY TYPE OF ADJUSTMENT TO THE COUNTY BUDGET?

- ☒ NO
☐ YES

DOCUMENTATION:

- ☐ NO
☒ YES
☒ INTENDED FOR THE PUBLIC
☐ INTENDED FOR THE COURT ONLY

If there is documentation, **please submit it by noon on the Wednesday before Commissioners Court.** In addition, all Power Point Presentations/ slides must be submitted to the Judge's Office and the IT Department by noon on the Wednesday prior to Commissioners Court. This is will allow IT time to make sure presentations work as expected. Failure to provide all required supporting documents may result in the removal of the item from the agenda. **Deadlines are subject to change. Advance notice will be given by the County Judge's office.*

PROVIDE A BRIEF DESCRIPTION OF THE DOCUMENTATION BEING SUBMITTED:

Drought Disaster Declaration

ADDITIONAL INFORMATION: Enter any additional information specific to this request to assist the Court in understanding the nature of the item or enter "None".

none



COUNTY OF KENDALL
SHANE STOLARCZYK
COUNTY JUDGE

DECLARATION OF LOCAL DISASTER

WHEREAS, significantly low rainfall and prolonged dry conditions have caused exceptional drought conditions that pose a threat of imminent disaster in Kendall County, Texas; and

WHEREAS, the exceptional drought conditions continue to increase the threat of wildfire across Kendall County, Texas, which pose an imminent threat of widespread or severe damage, injury, or loss of life or property; and

WHEREAS, The Keetch-Byram Drought Index ("KBDI"), used by the Texas A&M Forest Service, is an index used to determine fire potential and the current KBDI indicates a KBDI average of 703 as of July 7, 2023 with a maximum value of 732; and

WHEREAS, KBDI values between 600 – 800, the highest range, indicate that wildfires will show extreme intensity, and deep burning, intense wildfires with significant spotting can be expected; and

WHEREAS, extraordinary measures must be taken to prevent the threat of wildfire from causing widespread damage, injury, and/or loss of life or property in Kendall County, Texas; and

WHEREAS, the Kendall County Commissioners Court reinstated an outdoor burning ban on July 10, 2023 that prohibits outdoor burning and use of hot-working materials unless a permit is obtained; and

WHEREAS, the Texas Government Code, Chapter 418 gives the County Judge the authority to declare a local disaster within the county "if the threat of disaster is imminent"; and

WHEREAS, a declaration issued under Tex. Gov't Code Ann. § 418.108 may include a prohibition or restriction on the sale or use of fireworks within the county; and

WHEREAS, pursuant to Tex. Gov't Code Ann. § 418.108(f) the County Judge may order the evacuation of all or part of the population from a threatened area if the County Judge considers the action necessary for the preservation of life or other disaster mitigation, response, or recovery; and

WHEREAS, pursuant to Tex. Gov't Code Ann. § 418.108(g) the County Judge may control ingress to and egress from a disaster area under the jurisdiction and authority of the county judge and control the movement of persons and the occupancy of premises in that area.

BE IT THEREFORE PROCLAIMED that I, Shane Stolarczyk, Kendall County Judge do hereby declare a local state of disaster based on the threat of extremely intense wildfires in Kendall County, Texas, and hereby ban the sale and use of all fireworks in Kendall County (with the exception of commercially done displays by a bonded professional company); and

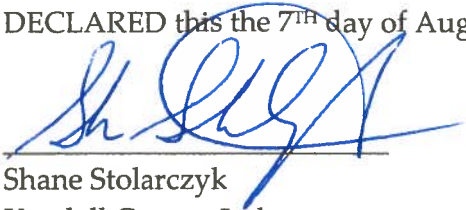
BE IT ALSO PROCLAIMED that this state of disaster will continue until rescinded in accordance with the above cited statutes, but in no instance will this declaration continue for more than seven days without being authorized by the Kendall County Commissioners Court, or as it pertains to fireworks, no more than 60 hours unless an extension has been received from the Governor.

BE IT ALSO PROCLAIMED that the purpose of this Order is the mitigation of the hazard posed by wildfires by curtailing the practice of outdoor burning, and the sale and use of all fireworks, which purpose is to be taken into account in any enforcement action based upon this Order.

BE IT ALSO PROCLAIMED that a violation of this Disaster Declaration is punishable as a Class C misdemeanor by a fine not exceed \$500.00 or as authorized by Tex. Gov't Code Ann. § 418.173 and adopted in the County's emergency plan.

BE IT ALSO PROCLAIMED that this proclamation shall take effect immediately from and after its issuance.

DECLARED this the 7TH day of August, 2023.



Shane Stolarczyk
Kendall County Judge



Commissioners Court Agenda Request Form

Commissioners Court Date:

August 14, 2023

SUBJECT: Enter a brief description of the agenda request.

Burn Ban

DEPARTMENT AND/OR PERSON MAKING THE REQUEST: Non routine agenda requests or an item that will require any type of budget adjustment must have a precinct commissioner co-sponsor the agenda request to be placed on the agenda.

Shane Stolarczyk, County Judge
Jeffery Fincke, Fire Marshal

PHONE NUMBER + EXTENSION: i.e. 830-249-9343 ext. 212

830-249-9343

TIME NEEDED FOR PRESENTATION: How many minutes will be needed to present the item?

3 minutes

PROPOSED AGENDA ITEM WORDING: Enter the detailed wording of the Agenda Item as it should appear on the Agenda **Wording is subject to change as General Counsel and the County Judge have final determination on wording for an agenda item.*

Consideration and action on the burn ban (Authority Section 352.081, Local Government Code)

REASON FOR THE AGENDA ITEM: Enter the detailed wording as to why the item should be placed on the agenda.

To determine whether or not there is a need for a ban on burning.

WHO WILL THIS AFFECT: For example, enter "Countywide", a specific Precinct #, or "The Public"

The Public

WILL THIS AGENDA ITEM REQUIRE AND/OR RESULT IN ANY TYPE OF ADJUSTMENT TO THE COUNTY BUDGET?

☒ NO

☐ YES

DOCUMENTATION:

☒ NO

☐ YES

☐ INTENDED FOR THE PUBLIC

☐ INTENDED FOR THE COURT ONLY

If there is documentation, **please submit it by noon on the Wednesday before Commissioners Court.** In addition, all Power Point Presentations/ slides must be submitted to the Judge's Office and the IT Department by noon on the Wednesday prior to Commissioners Court. This is will allow IT time to make sure presentations work as expected. Failure to provide all required supporting documents may result in the removal of the item from the agenda. **Deadlines are subject to change. Advance notice will be given by the County Judge's office.*

PROVIDE A BRIEF DESCRIPTION OF THE DOCUMENTATION BEING SUBMITTED:

ADDITIONAL INFORMATION: Enter any additional information specific to this request to assist the Court in understanding the nature of the item or enter "None".

Burn ban was reinstated July 10, 2023 at 10:00 a.m. by the Commissioners Court and will expire on Sunday, October 8, 2023.



Commissioners Court Agenda Request Form

Commissioners Court Date:

August 14, 2023

SUBJECT: Enter a brief description of the agenda request.

Accounts Payable Claims

DEPARTMENT AND/OR PERSON MAKING THE REQUEST: Non routine agenda requests or an item that will require any type of budget adjustment must have a precinct commissioner co-sponsor the agenda request to be placed on the agenda.

County Auditor's Office
Corinna Speer, County Auditor

PHONE NUMBER + EXTENSION: i.e. 830-249-9343 ext. 212

830-249-9343 ext. 240

TIME NEEDED FOR PRESENTATION: How many minutes will be needed to present the item?

2 Minutes

PROPOSED AGENDA ITEM WORDING: Enter the detailed wording of the Agenda Item as it should appear on the Agenda **Wording is subject to change as General Counsel and the County Judge have final determination on wording for an agenda item.*

Consideration and action on the approval of accounts payable claims for purchases, services and vendors.

REASON FOR THE AGENDA ITEM: Enter the detailed wording as to why the item should be placed on the agenda.

To pay current accounts payable claims.

WHO WILL THIS AFFECT: For example, enter "Countywide", a specific Precinct #, or "The Public"

Departments that have AP claims.

WILL THIS AGENDA ITEM REQUIRE AND/OR RESULT IN ANY TYPE OF ADJUSTMENT TO THE COUNTY BUDGET?

- ☒ NO
☐ YES

DOCUMENTATION:

- ☐ NO
☒ YES
☒ INTENDED FOR THE PUBLIC
☐ INTENDED FOR THE COURT ONLY

If there is documentation, **please submit it by noon on the Wednesday before Commissioners Court.** In addition, all Power Point Presentations/ slides must be submitted to the Judge's Office and the IT Department by noon on the Wednesday prior to Commissioners Court. This is will allow IT time to make sure presentations work as expected. Failure to provide all required supporting documents may result in the removal of the item from the agenda. **Deadlines are subject to change. Advance notice will be given by the County Judge's office.*

PROVIDE A BRIEF DESCRIPTION OF THE DOCUMENTATION BEING SUBMITTED:

Current claims to be approved for payment.

ADDITIONAL INFORMATION: Enter any additional information specific to this request to assist the Court in understanding the nature of the item or enter "None".

None



Kendall County, TX

Accounts Payable Claims

Commissioners Court 8/14/23

Vendor Name	Payable Number	Description (Item)	Account Number	Post Date	Amount
Vendor: 7153 - (ISC)2, Inc.					
(ISC)2, Inc.	10-004730	Cybersecurity Training & Exam Bundle (Qty. 4)	10-415-54270	08/14/2023	2,596.00
				Vendor 7153 - (ISC)2, Inc. Total:	2,596.00
Vendor: 6483 - ADT Commercial LLC					
ADT Commercial LLC	151262851	Reset Zone Panel & Trip Chg - CH	13-510-53330	08/14/2023	75.00
ADT Commercial LLC	151350908	Monitor 118 Saunders 8/13/23 - 9/12/23	10-510-54861	08/14/2023	67.42
ADT Commercial LLC	151350908	Monitor 126 Rosewood Ave 8/13/23 - 9/12/23	10-510-54861	08/14/2023	117.72
ADT Commercial LLC	151350908	Monitor IT 210 E San Antonio Ave 8/13/23 - 9/12/23	10-510-54861	08/14/2023	85.08
ADT Commercial LLC	151350908	Monitor Jail 8 Staudt St 8/13/23 - 9/12/23	10-512-54861	08/14/2023	178.60
ADT Commercial LLC	151350908	Monitor EMS 8/13/23 - 9/12/23	10-540-54861	08/14/2023	165.15
ADT Commercial LLC	151350908	Monitor SO 6 Staudt St 8/13/23 - 9/12/23	10-560-54861	08/14/2023	68.34
ADT Commercial LLC	151350908	Monitor P&T 4 Staudt St 8/13/23 - 9/12/23	10-579-54861	08/14/2023	180.35
ADT Commercial LLC	151350908	Monitor JSPP 8/13/23 - 9/12/23	10-660-54861	08/14/2023	44.34
ADT Commercial LLC	151350908	Monitor RMEC 8/13/23 - 9/12/23	10-660-54861	08/14/2023	41.99
ADT Commercial LLC	151350908	Monitor 143 Mark Twain 8/13/23 - 9/12/23	10-660-54861	08/14/2023	42.00
ADT Commercial LLC	151350908	Monitor R&B 8/13/23 - 9/12/23	11-620-54861	08/14/2023	39.64
ADT Commercial LLC	151350908	Monitor 221 Fawn Valley 8/13/23 - 9/12/23	13-510-53330	08/14/2023	81.57
ADT Commercial LLC	151350908	Monitor & Maint Courthouse 8/13/23 - 9/12/23	13-510-53330	08/14/2023	639.89
ADT Commercial LLC	151350908	Monitor Historic Courthouse 8/13/23 - 9/12/23	13-510-53330	08/14/2023	184.44
ADT Commercial LLC	151423848	Replace Fire Alarm DocBox - Hist CH Elevator	13-510-53330	08/14/2023	401.54
ADT Commercial LLC	50827872 7/13/23	Monitor JP #4 8/8/23 - 9/7/23	13-510-53330	08/14/2023	49.00
				Vendor 6483 - ADT Commercial LLC Total:	2,462.07
Vendor: 6985 - AGCM, Inc.					
AGCM, Inc.	10478 Task Order #4	Pay App #11 - CMAR Contract/Jail Expansion	70-512-55130	08/14/2023	7,650.00
AGCM, Inc.	10478 Task Order #5	Pay App #8 - Project Management/EMS Facility	70-540-55130	08/14/2023	900.00
				Vendor 6985 - AGCM, Inc. Total:	8,550.00
Vendor: 1165 - Alamo Springs VFD					
Alamo Springs VFD	INV0017655	Reimb Light Bulbs & Adapterhose	10-543-53330	08/14/2023	69.26
Alamo Springs VFD	INV0017655	Reimb Gloves,Oxygen Masks,Thermometer,Misc Medical	10-543-53330	08/14/2023	128.87
Alamo Springs VFD	INV0017655	Reimb Ladder Safety Inspections	10-543-53330	08/14/2023	161.58
Alamo Springs VFD	INV0017655	Reimb Electrode Pads (Child & Adult)	10-543-54050	08/14/2023	200.00
				Vendor 1165 - Alamo Springs VFD Total:	559.71
Vendor: 7194 - Alex Kabuss					
Alex Kabuss	INV0017641	Reimb Meals - TASRO Conf 7/23/23 - 7/28/23	10-560-54270	08/14/2023	195.86
				Vendor 7194 - Alex Kabuss Total:	195.86

Accounts Payable Claims

Post Dates: 8/14/2023 - 8/14/2023

Vendor Name	Payable Number	Description (Item)	Account Number	Post Date	Amount
Vendor: 5823 - Amegy Bank					
Amegy Bank	INV0017589	Interest - Limited Tax Gen Ob Bonds, Series 2023	67-409-59204	08/14/2023	299,866.67
Amegy Bank	INV0017590	Interest - Limited Tax Gen Ob Bonds, Series 2016	65-409-59204	08/14/2023	196,000.00
Vendor 5823 - Amegy Bank Total:					495,866.67
Vendor: 4316 - American Fidelity Assurance Company					
American Fidelity Assurance Company	INV0017555	Jul & Aug '23 Hospital, Acc, DS - Bhum	10-361-46020	08/14/2023	406.48
American Fidelity Assurance Company	INV0017585	1/2 Jul '23 Premium - Jhil	10-361-46020	08/14/2023	91.73
Vendor 4316 - American Fidelity Assurance Company Total:					498.21
Vendor: 6379 - American Fidelity Assurance Company					
American Fidelity Assurance Company	2152232A	PP 8/4/23 FSA - Bal/Co Empl	10-000-22505	08/14/2023	3,962.80
American Fidelity Assurance Company	2152232A	1/2 Aug '23 FSA - Bhum	10-361-46020	08/14/2023	83.33
Vendor 6379 - American Fidelity Assurance Company Total:					4,046.13
Vendor: 4036 - American Public Life					
American Public Life	INV0017556	Jul & Aug '23 Accident Premium - Bhum	10-361-46020	08/14/2023	89.80
Vendor 4036 - American Public Life Total:					89.80
Vendor: 4640 - Aqua Beverage Company					
Aqua Beverage Company	362384	5 Gal. Drinking Water (2) - JP #4	10-458-54861	08/14/2023	26.00
Aqua Beverage Company	363790	Cooler Rental - JP #4	10-458-54861	08/14/2023	10.50
Vendor 4640 - Aqua Beverage Company Total:					36.50
Vendor: 6538 - Arguelles & Lambert, PLLC					
Arguelles & Lambert, PLLC	12/12/22 - 12/12/22	Appt Atty #8966 & #8967	10-435-54020	08/14/2023	625.00
Arguelles & Lambert, PLLC	7/11/2023 - 7/11/23	Appt Atty #23-114CR	10-435-54020	08/14/2023	350.00
Arguelles & Lambert, PLLC	7/11/23 - 7/11/23	Appt Atty #23-141CR	10-435-54020	08/14/2023	350.00
Arguelles & Lambert, PLLC	7/12/23 - 7/12/23	Appt Atty #23-167CR & #23-168CR	10-435-54020	08/14/2023	400.00
Arguelles & Lambert, PLLC	7/27/2023 - 7/27/23	Appt Atty #6334 & #6335	10-435-54020	08/14/2023	550.00
Arguelles & Lambert, PLLC	7/27/23 - 7/27/23	Appt Atty #9247 & #23-193CR	10-435-54020	08/14/2023	475.00
Vendor 6538 - Arguelles & Lambert, PLLC Total:					2,750.00
Vendor: 4556 - Associated Supply Co Inc					
Associated Supply Co Inc	PSO427114-1	Rotary Switch #196	11-620-54540	08/14/2023	13.41
Vendor 4556 - Associated Supply Co Inc Total:					13.41
Vendor: 1077 - AT&T Mobility					
AT&T Mobility	287284731716X07272023	210-415-7046 6/20/23 - 7/19/23 Em Mgmt	10-406-54210	08/14/2023	44.00
AT&T Mobility	287284731716X07272023	210-415-7047 6/20/23 - 7/19/23 EMS	10-540-54210	08/14/2023	45.56
AT&T Mobility	287284731716X07272023	210-415-7050 6/20/23 - 7/19/23 EMS	10-540-54210	08/14/2023	45.56
AT&T Mobility	287284731716X07272023	830-534-0201 6/20/23 - 7/19/23 EMS	10-540-54210	08/14/2023	45.56
AT&T Mobility	287284731716X07272023	210-415-7049 6/20/23 - 7/19/23 EMS	10-540-54210	08/14/2023	45.56
AT&T Mobility	287284731716X07272023	210-415-7048 6/20/23 - 7/19/23 EMS	10-540-54210	08/14/2023	45.56
AT&T Mobility	287284731716X07272023	830-431-7458 6/20/23 - 7/19/23 FirstNet Air Cards	10-540-54240	08/14/2023	30.00
AT&T Mobility	287284731716X07272023	830-431-7684 6/20/23 - 7/19/23 FirstNet Air Cards	10-540-54240	08/14/2023	30.00
AT&T Mobility	287284731716X07272023	iPad Airtime (6) Mobile CAD 6/20/23 - 7/19/23	10-540-54240	08/14/2023	180.00
AT&T Mobility	287284731716X07272023	830-443-1650 6/20/23 - 7/19/23 FirstNet Air Cards	10-540-54240	08/14/2023	30.00

Accounts Payable Claims
Post Dates: 8/14/2023 - 8/14/2023

Vendor Name	Payable Number	Description (Item)	Account Number	Post Date	Amount
AT&T Mobility	287284731716X07272023	830-443-1906 6/20/23 - 7/19/23 FirstNet Air Cards	10-540-54240	08/14/2023	30.00
AT&T Mobility	287284731716X07272023	830-443-0564 6/20/23 - 7/19/23 FirstNet Air Cards	10-540-54240	08/14/2023	30.00
AT&T Mobility	287284731716X07272023	210-443-0961 6/20/23 - 7/19/23 Rural Fire	10-545-54210	08/14/2023	41.81
AT&T Mobility	287284731716X07272023	830-388-2931 6/20/23 - 7/19/23 Dep Fire Marshal	43-545-54210	08/14/2023	41.81
AT&T Mobility	287299408491X08032023	830-816-9675 6/26/23 - 7/25/23 Co Judge	10-400-54210	08/14/2023	43.18
AT&T Mobility	287299408491X08032023	830-431-8221 6/26/23 - 7/25/23 Co Judge Clerk	10-400-54210	08/14/2023	40.66
AT&T Mobility	287299408491X08032023	830-431-0541 6/26/23 - 7/25/23 Comm #1	10-401-54210	08/14/2023	40.66
AT&T Mobility	287299408491X08032023	830-431-0391 6/26/23 - 7/25/23 Comm #2	10-401-54210	08/14/2023	40.66
AT&T Mobility	287299408491X08032023	830-431-5361 6/26/23 - 7/25/23 Comm #3	10-401-54210	08/14/2023	40.66
AT&T Mobility	287299408491X08032023	830-431-6216 6/26/23 - 7/25/23 Comm #4	10-401-54210	08/14/2023	40.66
AT&T Mobility	287299408491X08032023	830-428-6790 6/26/23 - 7/25/23 Engineer	10-402-54210	08/14/2023	40.66
AT&T Mobility	287299408491X08032023	830-428-6635 6/26/23 - 7/25/23 Engineer	10-402-54210	08/14/2023	31.25
AT&T Mobility	287299408491X08032023	830-431-6829 6/26/23 - 7/25/23 Engineer	10-402-54210	08/14/2023	31.25
AT&T Mobility	287299408491X08032023	210-827-4483 6/26/23 - 7/25/23 Engineer	10-402-54210	08/14/2023	40.66
AT&T Mobility	287299408491X08032023	830-428-8319 6/26/23 - 7/25/23 Engineer	10-402-54210	08/14/2023	40.66
AT&T Mobility	287299408491X08032023	830-431-7533 6/26/23 - 7/25/23 Compl. Insp	10-402-54210	08/14/2023	40.66
AT&T Mobility	287299408491X08032023	830-388-2603 6/26/23 - 7/25/23 Engineer	10-402-54210	08/14/2023	40.66
AT&T Mobility	287299408491X08032023	830-428-1402 6/26/23 - 7/25/23 Co Clerk	10-403-54210	08/14/2023	40.66
AT&T Mobility	287299408491X08032023	830-331-0086 6/26/23 - 7/25/23 Elections	10-404-54210	08/14/2023	40.66
AT&T Mobility	287299408491X08032023	830-443-1756 6/26/23 - 7/25/23 ElecMobileHotspot	10-404-54999	08/14/2023	31.25
AT&T Mobility	287299408491X08032023	830-431-4265 6/26/23 - 7/25/23 ElecMobileHotspot	10-404-54999	08/14/2023	31.25
AT&T Mobility	287299408491X08032023	830-428-6761 6/26/23 - 7/25/23 ElecMobileHotspot	10-404-54999	08/14/2023	31.25
AT&T Mobility	287299408491X08032023	830-428-1896 6/26/23 - 7/25/23 IT	10-415-54210	08/14/2023	43.18
AT&T Mobility	287299408491X08032023	830-816-9219 6/26/23 - 7/25/23 IT	10-415-54210	08/14/2023	40.66
AT&T Mobility	287299408491X08032023	830-431-8969 6/26/23 - 7/25/23 IT	10-415-54210	08/14/2023	43.18
AT&T Mobility	287299408491X08032023	830-431-8451 6/26/23 - 7/25/23 IT	10-415-54210	08/14/2023	43.18
AT&T Mobility	287299408491X08032023	830-816-9610 6/26/23 - 7/25/23 Dist Judge Coord.	10-435-54210	08/14/2023	40.66
AT&T Mobility	287299408491X08032023	830-431-3416 6/26/23 - 7/25/23 District Judge	10-435-54210	08/14/2023	43.18
AT&T Mobility	287299408491X08032023	iPad Air Card 6/26/23 - 7/25/23 Dist Judge	10-435-54240	08/14/2023	31.25
AT&T Mobility	287299408491X08032023	830-431-7617 6/26/23 - 7/25/23 PreTrial Svcs	10-438-54210	08/14/2023	40.66
AT&T Mobility	287299408491X08032023	830-428-1288 6/26/23 - 7/25/23 PreTrial Svcs	10-438-54210	08/14/2023	40.66
AT&T Mobility	287299408491X08032023	830-443-1104 6/26/23 - 7/25/23 PreTrial Svcs	10-438-54210	08/14/2023	40.66
AT&T Mobility	287299408491X08032023	830-431-6044 6/26/23 - 7/25/23 Dist Clerk	10-450-54210	08/14/2023	40.66
AT&T Mobility	287299408491X08032023	830-443-1195 6/26/23 - 7/25/23 Dist Clerk	10-450-54210	08/14/2023	40.66
AT&T Mobility	287299408491X08032023	830-431-8026 6/26/23 - 7/25/23 JP# 1	10-455-54210	08/14/2023	40.66
AT&T Mobility	287299408491X08032023	830-431-7341 6/26/23 - 7/25/23 JP# 2	10-456-54210	08/14/2023	40.66
AT&T Mobility	287299408491X08032023	830-431-7376 6/26/23 - 7/25/23 JP# 3	10-457-54210	08/14/2023	40.66
AT&T Mobility	287299408491X08032023	830-431-8042 6/26/23 - 7/25/23 JP #4	10-458-54210	08/14/2023	40.66
AT&T Mobility	287299408491X08032023	830-431-6784 6/26/23 - 7/25/23 Crim Dist Atty	10-470-54210	08/14/2023	40.66
AT&T Mobility	287299408491X08032023	830-431-8900 6/26/23 - 7/25/23 Crim Dist Atty	10-470-54210	08/14/2023	43.18
AT&T Mobility	287299408491X08032023	830-431-6782 6/26/23 - 7/25/23 Crim Dist Atty	10-470-54210	08/14/2023	40.66
AT&T Mobility	287299408491X08032023	830-428-1478 6/26/23 - 7/25/23 Crim Dist Atty	10-470-54210	08/14/2023	40.66
AT&T Mobility	287299408491X08032023	830-431-6781 6/26/23 - 7/25/23 Crim Dist Atty	10-470-54210	08/14/2023	40.66
AT&T Mobility	287299408491X08032023	830-431-6783 6/26/23 - 7/25/23 Crim Dist Atty	10-470-54210	08/14/2023	40.66

Accounts Payable Claims

Post Dates: 8/14/2023 - 8/14/2023

Vendor Name	Payable Number	Description (Item)	Account Number	Post Date	Amount
AT&T Mobility	287299408491X08032023	830-431-2532 6/26/23 - 7/25/23 Gen. Counsel	10-473-54210	08/14/2023	40.66
AT&T Mobility	287299408491X08032023	830-428-8339 6/26/23 - 7/25/23 Auditor	10-495-54210	08/14/2023	40.66
AT&T Mobility	287299408491X08032023	830-431-6046 6/26/23 - 7/25/23 HR	10-496-54210	08/14/2023	40.66
AT&T Mobility	287299408491X08032023	830-431-0151 6/26/23 - 7/25/23 CH Fac	10-510-54210	08/14/2023	40.66
AT&T Mobility	287299408491X08032023	830-431-0618 6/26/23 - 7/25/23 CH Fac	10-510-54210	08/14/2023	40.66
AT&T Mobility	287299408491X08032023	830-431-4936 6/26/23 - 7/25/23 CH Fac	10-510-54210	08/14/2023	43.18
AT&T Mobility	287299408491X08032023	830-431-6752 6/26/23 - 7/25/23 EMS	10-540-54210	08/14/2023	40.66
AT&T Mobility	287299408491X08032023	830-428-8342 6/26/23 - 7/25/23 Const #1	10-551-54210	08/14/2023	40.66
AT&T Mobility	287299408491X08032023	830-431-7047 6/26/23 - 7/25/23 Const #3	10-553-54210	08/14/2023	40.66
AT&T Mobility	287299408491X08032023	830-431-7378 6/26/23 - 7/25/23 Juv Prob	10-570-54210	08/14/2023	40.66
AT&T Mobility	287299408491X08032023	830-431-7375 6/26/23 - 7/25/23 Juv Prob	10-570-54210	08/14/2023	40.66
AT&T Mobility	287299408491X08032023	830-431-2357 6/26/23 - 7/25/23 Boerne Solid Waste	10-595-54210	08/14/2023	49.65
AT&T Mobility	287299408491X08032023	830-428-1911 6/26/23 - 7/25/23 Brush Site	10-596-54210	08/14/2023	49.65
AT&T Mobility	287299408491X08032023	830-431-1938 6/26/23 - 7/25/23 Parks	10-660-54210	08/14/2023	40.66
AT&T Mobility	287299408491X08032023	830-431-7159 6/26/23 - 7/25/23 R&B	11-620-54210	08/14/2023	40.66
AT&T Mobility	287299408491X08032023	210-844-7587 6/26/23 - 7/25/23 R&B	11-620-54210	08/14/2023	40.66
AT&T Mobility	287299408491X08032023	210-289-3042 6/26/23 - 7/25/23 Crime Victims	50-475-54210	08/14/2023	40.66
AT&T Mobility	287299408491X08032023	210-254-7642 6/26/23 - 7/25/23 Crime Victims	50-475-54210	08/14/2023	40.66
AT&T Mobility	287299484011X07272023	iPad Air Cards 6/20/23 - 7/19/23 JP #1	10-455-54240	08/14/2023	30.00
AT&T Mobility	287299484011X07272023	iPad Air Cards 6/20/23 - 7/19/23 JP #2	10-456-54240	08/14/2023	30.00
AT&T Mobility	287299484011X07272023	iPad Air Cards 6/20/23 - 7/19/23 JP #3	10-457-54240	08/14/2023	33.00
AT&T Mobility	287299484011X07272023	iPad Air Cards 6/20/23 - 7/19/23 JP #4	10-458-54240	08/14/2023	30.00
AT&T Mobility	287299484011X07272023	iPad Air Cards 6/20/23 - 7/19/23 Const #1	10-551-54240	08/14/2023	30.00
AT&T Mobility	287299484011X07272023	iPad Air Cards 6/20/23 - 7/19/23 Const #2	10-552-54240	08/14/2023	30.00
AT&T Mobility	287299484011X07272023	iPad Air Cards 6/20/23 - 7/19/23 Const #3	10-553-54240	08/14/2023	30.00
AT&T Mobility	287299484011X07272023	iPad Air Cards 6/20/23 - 7/19/23 Const #4	10-554-54240	08/14/2023	30.00
AT&T Mobility	287299484011X07272023	Cell Phones (8) 6/20/23 - 7/19/23 SO	10-560-54210	08/14/2023	426.88
AT&T Mobility	287299484011X07272023	CID Svc 6/20/23 - 7/19/23	10-560-54210	08/14/2023	39.29
AT&T Mobility	287299484011X07272023	iPad Air Cards 6/20/23 - 7/19/23 SO	10-560-54240	08/14/2023	1,710.00
AT&T Mobility	287299484011X07272023	iPad Air Cards (2) 6/20/23 - 7/19/23 Health Insp	10-636-54240	08/14/2023	60.00
AT&T Mobility	287299484011X07272023	iPad Air Cards 6/20/23 - 7/19/23 R&B	11-620-54240	08/14/2023	30.00
Vendor 1077 - AT&T Mobility Total:					5,532.03

Vendor: 1065 - Bandera Electric Coop, Inc.

Bandera Electric Coop, Inc.	Meter 100755 7/17/23	1106900-018 6/15/23 - 7/15/23 JP #4	10-458-54400	08/14/2023	495.99
Bandera Electric Coop, Inc.	Meter 100763 7/17/23	1106900-003 6/15/23 - 7/15/23 Pct #4 Warehouse	10-510-54400	08/14/2023	33.49
Bandera Electric Coop, Inc.	Meter 105185 7/17/23	1106900-012 6/15/23 - 7/15/23 SO Tower Rd	10-510-54400	08/14/2023	63.39
Bandera Electric Coop, Inc.	Meter 112826 7/17/23	1106900-002 6/15/23 - 7/15/23 EMS Tower	10-510-54400	08/14/2023	56.22
Bandera Electric Coop, Inc.	Meter 114894 7/17/23	1106900-019 6/15/23 - 7/15/23 Mark Twain	10-660-54400	08/14/2023	96.63
Bandera Electric Coop, Inc.	Meter 117591 7/17/23	1106900-016 6/15/23 - 7/15/23 Park House	10-660-54400	08/14/2023	209.47
Bandera Electric Coop, Inc.	Meter 117596 7/17/23	1106900-015 6/15/23 - 7/15/23 Stor Trailer	10-510-54400	08/14/2023	30.66
Bandera Electric Coop, Inc.	Meter 123229 7/17/23	1106900-006 6/15/23 - 7/15/23 JP #2	10-510-54400	08/14/2023	144.55
Bandera Electric Coop, Inc.	Meter 123279 7/17/23	1106900-004 6/15/23 - 7/15/23 Comfort EMS	10-540-54400	08/14/2023	343.21
Bandera Electric Coop, Inc.	Meter 123620 8/2/23	330200-001 7/1/23 - 8/1/23 Comfort VFD	10-546-54400	08/14/2023	324.26

Accounts Payable Claims
Post Dates: 8/14/2023 - 8/14/2023

Vendor Name	Payable Number	Description (Item)	Account Number	Post Date	Amount
Bandera Electric Coop, Inc.	Meter 124471 7/17/23	1106900-009 6/15/23 - 7/15/23 ComfortWasteStation	10-595-54400	08/14/2023	28.98
Bandera Electric Coop, Inc.	Meter 137331 7/17/23	1106900-023 6/15/23 - 7/15/23 5 Toepperwein Rd	10-510-54400	08/14/2023	158.71
Bandera Electric Coop, Inc.	Meter 142114 7/17/23	1106900-013 6/15/23 - 7/15/23 SO	10-510-54400	08/14/2023	26.00
Bandera Electric Coop, Inc.	Meter 200581 7/17/23	1106900-007 6/15/23 - 7/15/23 10 Staudt St	10-510-54400	08/14/2023	375.49
Bandera Electric Coop, Inc.	Meter 200598 7/17/23	1106900-014 6/15/23 - 7/15/23 RMEC	10-660-54400	08/14/2023	514.94
Bandera Electric Coop, Inc.	Meter 201015 7/17/23	1106900-022 6/15/23 - 7/15/23 Law Enf Facility	10-512-54400	08/14/2023	6,376.23
Bandera Electric Coop, Inc.	Meter 201245 7/17/23	1106900-008 6/15/23 - 7/15/23 6 Staudt St	10-560-54400	08/14/2023	1,511.26
Bandera Electric Coop, Inc.	Meter 300224 7/17/23	1106900-024 6/15/23 - 7/15/23 Pre Trial Svcs	10-438-54400	08/14/2023	196.44
Bandera Electric Coop, Inc.	Meter 300437 7/17/23	1106900-020 6/15/23 - 7/15/23 Animal Control	10-408-54400	08/14/2023	1,044.05
Bandera Electric Coop, Inc.	Meter 300460 7/17/23	1106900-005 6/15/23-7/15/23 WasteDisp-SpanishPass	10-595-54400	08/14/2023	48.23
Bandera Electric Coop, Inc.	Meter 300464 7/17/23	1106900-021 6/15/23 - 7/15/23 Recycling Cntr	10-597-54400	08/14/2023	83.96
Bandera Electric Coop, Inc.	Meter 300489 7/17/23	1106900-017 6/15/23 - 7/15/23 Park Fac	10-660-54400	08/14/2023	99.54
Vendor 1065 - Bandera Electric Coop, Inc. Total:					12,261.70
Vendor: 6217 - BCC Languages LLC					
BCC Languages LLC	23375	2hr+Travel - 1 Interpreter 5/1/23/Case #JV-14082	10-457-54092	08/14/2023	309.13
BCC Languages LLC	23602	2hr+Travel-1Interp7/12/Case#23-152CR-167/168CR	10-435-54092	08/14/2023	359.30
BCC Languages LLC	23606	3hr+Travel - 1 Interpreter 7/14/23/Case #8838-8841	10-435-54092	08/14/2023	469.13
Vendor 6217 - BCC Languages LLC Total:					1,137.56
Vendor: 7074 - Beaty Palmer Architects Inc.					
Beaty Palmer Architects Inc.	22-41-06	PayApp#6-Architect/Water&FireSvc/Jun'23-EMS Fac	70-540-55130	08/14/2023	7,445.00
Vendor 7074 - Beaty Palmer Architects Inc. Total:					7,445.00
Vendor: 7047 - BGE, Inc.					
BGE, Inc.	6-231351	GIS Services & Support/Jun '23	10-402-54861	08/14/2023	2,700.00
Vendor 7047 - BGE, Inc. Total:					2,700.00
Vendor: 6472 - Big Tex TrailerWorld Inc					
Big Tex TrailerWorld Inc	481-144336	Trailer Electrical Repair #3050	10-660-54540	08/14/2023	135.00
Big Tex TrailerWorld Inc	PI489736	Trailer Light Plug #1609	10-510-54540	08/14/2023	30.99
Vendor 6472 - Big Tex TrailerWorld Inc Total:					165.99
Vendor: 4722 - Bluebonnet Pet Crematory, LLC					
Bluebonnet Pet Crematory, LLC	2023-1399	Contract Services (22)	10-408-54950	08/14/2023	198.00
Vendor 4722 - Bluebonnet Pet Crematory, LLC Total:					198.00
Vendor: 1143 - Boerne Air Conditioning & Heating, LLC					
Boerne Air Conditioning & Heating, LLC	i30828	Replaced Compressor Wire & Labor - Park Office A/C	10-660-54500	08/14/2023	98.10
Vendor 1143 - Boerne Air Conditioning & Heating, LLC Total:					98.10
Vendor: 4865 - Boerne Dental Center					
Boerne Dental Center	57551 7/5/23	Eval, Xray & Extraction 6/26/23/Case #23-064	10-512-54050	08/14/2023	400.00
Boerne Dental Center	57551 7/5/23	Eval, Xrays & Extraction 6/20/23/Case #23-065	10-512-54050	08/14/2023	816.00
Boerne Dental Center	57551 7/5/23	Eval, Xrays & Extractions 6/21/23/Case #23-045	10-512-54050	08/14/2023	945.00
Boerne Dental Center	57551 7/5/23	Eval, Xray & Extractions 6/9/23/Case #23-066	10-512-54050	08/14/2023	906.00
Vendor 4865 - Boerne Dental Center Total:					3,067.00

Accounts Payable Claims

Post Dates: 8/14/2023 - 8/14/2023

Vendor Name	Payable Number	Description (Item)	Account Number	Post Date	Amount
Vendor: 1040 - Boerne Office Supply, L.C.					
Boerne Office Supply, L.C.	11912	Notary Stamp - E. Grahmann	10-470-53100	08/14/2023	31.99
Boerne Office Supply, L.C.	11934	Envelopes, Note Pads & Misc Supplies	10-512-53100	08/14/2023	321.25
Boerne Office Supply, L.C.	11934.1	Copy Paper (10 Cases) & Classification Folders	10-512-53100	08/14/2023	689.86
Boerne Office Supply, L.C.	11934.2	Business Cards (1,000) & Sticky Notes	10-512-53100	08/14/2023	110.96
Boerne Office Supply, L.C.	11956	Copy Paper (6 Boxes)	10-403-53100	08/14/2023	341.94
Boerne Office Supply, L.C.	11968	Copy Paper, Ink Cartridge & Misc Supplies	10-551-53100	08/14/2023	176.46
Boerne Office Supply, L.C.	11998	Facial Tissues, Sharpies, Note Pads & Envelopes	50-475-53330	08/14/2023	106.34
Vendor 1040 - Boerne Office Supply, L.C. Total:					1,778.80
Vendor: 1167 - Boerne Volunteer Fire Dept.					
Boerne Volunteer Fire Dept.	INV0017592	Apr '23 - May '23 1st Responders	10-401-56024	08/14/2023	710.00
Vendor 1167 - Boerne Volunteer Fire Dept. Total:					710.00
Vendor: 6658 - BossTx, Inc					
BossTx, Inc	212617	Air Filter & Purifier #36	11-620-54540	08/14/2023	333.70
Vendor 6658 - BossTx, Inc Total:					333.70
Vendor: 2700 - Bound Tree Medical, LLC					
Bound Tree Medical, LLC	85022126	Cooler Inserts-QinFlowWarriorLITEBlood&FluidWarmer	10-540-55400	08/14/2023	156.58
Bound Tree Medical, LLC	85025136	Misc Medical Supplies	10-540-53910	08/14/2023	3,279.26
Bound Tree Medical, LLC	85032788	IV Solution	10-540-53910	08/14/2023	76.08
Bound Tree Medical, LLC	85034327	IV Solution	10-540-53910	08/14/2023	76.08
Bound Tree Medical, LLC	85035890	Burn Dressing	10-540-53910	08/14/2023	336.56
Bound Tree Medical, LLC	85040317	Misc Medical Supplies	10-540-53910	08/14/2023	3,695.51
Bound Tree Medical, LLC	85043778	Curaplex Syringe Darts	10-540-53910	08/14/2023	144.75
Vendor 2700 - Bound Tree Medical, LLC Total:					7,764.82
Vendor: 6815 - Burns Architecture, LLC					
Burns Architecture, LLC	21	Pay App # 21-Basic Svc-Jail Expansion/Const Admin	70-512-55130	08/14/2023	10,053.75
Vendor 6815 - Burns Architecture, LLC Total:					10,053.75
Vendor: 2917 - Carolyn Arnold - Communications Consultant, Inc.					
Carolyn Arnold - Communications Consultant, Inc.	23243	50% of Total Svgs x 12 Months 20Mbps #136257-008	10-409-54861	08/14/2023	479.70
Carolyn Arnold - Communications Consultant, Inc.	23244	50% of Issued Credit 20Mbps #136257-008	10-409-54861	08/14/2023	79.95
Carolyn Arnold - Communications Consultant, Inc.	23247	50% of Total Savings X 12 Months (855) 465-4316	10-409-54861	08/14/2023	70.92
Carolyn Arnold - Communications Consultant, Inc.	23249	50% of Issued Credits X 12 Months (830) 331-8826	10-409-54861	08/14/2023	266.43
Carolyn Arnold - Communications Consultant, Inc.	23249	50% of Issued Credits X 12 Months (830) 331-8804	10-409-54861	08/14/2023	266.43
Carolyn Arnold - Communications Consultant, Inc.	23249	50% of Issued Credits X 12 Months (307) 543-8061	10-409-54861	08/14/2023	266.43
Carolyn Arnold - Communications Consultant, Inc.	23249	50% of Issued Credits X 12 Months (830) 331-8833	10-409-54861	08/14/2023	266.43
Carolyn Arnold - Communications Consultant, Inc.	23249	50% of Issued Credits X 12 Months (830) 331-8809	10-409-54861	08/14/2023	266.43
Carolyn Arnold - Communications Consultant, Inc.	23250	50% of Total Savings X 12 Months (830) 331-8809	10-409-54861	08/14/2023	181.26
Carolyn Arnold - Communications Consultant, Inc.	23250	50% of Total Savings X 12 Months (830) 331-8833	10-409-54861	08/14/2023	181.26
Carolyn Arnold - Communications Consultant, Inc.	23250	50% of Total Savings X 12 Months (830) 331-8826	10-409-54861	08/14/2023	181.26
Carolyn Arnold - Communications Consultant, Inc.	23250	50% of Total Savings X 12 Months (830) 331-8804	10-409-54861	08/14/2023	181.26
Carolyn Arnold - Communications Consultant, Inc.	23250	50% of Total Savings X 12 Months (307) 543-8061	10-409-54861	08/14/2023	181.26
Vendor 2917 - Carolyn Arnold - Communications Consultant, Inc. Total:					2,869.02

Accounts Payable Claims

Post Dates: 8/14/2023 - 8/14/2023

Vendor Name	Payable Number	Description (Item)	Account Number	Post Date	Amount
Vendor: 1006 - Cavender Chevrolet					
Cavender Chevrolet	24717	Transmission Fluid - Stock #2108	10-560-54540	08/14/2023	98.84
Vendor 1006 - Cavender Chevrolet Total:					98.84
Vendor: 3361 - CDW Government, Inc.					
CDW Government, Inc.	KG75359	Adobe Acrobat Pro Licenses - R&B	10-415-54523	08/14/2023	73.40
CDW Government, Inc.	KG75359	Adobe Acrobat Pro Licenses - HR (2)	10-415-54523	08/14/2023	146.80
CDW Government, Inc.	KG75359	Adobe Acrobat Pro Licenses - IT (4)	10-415-54523	08/14/2023	293.60
CDW Government, Inc.	KG75359	Adobe Acrobat Pro Licenses - General Counsel	10-415-54523	08/14/2023	73.40
CDW Government, Inc.	KN90716	Ink Cartridges (9) & Toner	10-512-53100	08/14/2023	388.63
CDW Government, Inc.	KT75378	Ink Cartridge - Comm #3	10-401-53100	08/14/2023	114.25
CDW Government, Inc.	KV38910	Zebra Thermal Receipt Tape (2 Cases)	10-560-53100	08/14/2023	307.52
CDW Government, Inc.	KW08401	Microsoft 2022 Server Licenses - IT	10-415-53330	08/14/2023	687.11
Vendor 3361 - CDW Government, Inc. Total:					2,084.71
Vendor: 2932 - Central Texas Electric Co-op					
Central Texas Electric Co-op	Meter 1600145 7/14/23	26279101 6/14/23 - 7/14/23 SVFD - Air Comp	10-548-54400	08/14/2023	336.83
Central Texas Electric Co-op	Meter 2014759 7/14/23	22001201 6/14/23 - 7/14/23 Alamo Springs VFD	10-543-54400	08/14/2023	44.66
Central Texas Electric Co-op	Meter 2031688 7/14/23	23385801 6/14/23 - 7/14/23 R&B	11-620-54400	08/14/2023	98.26
Central Texas Electric Co-op	Meter 2031689 7/14/23	27961000 6/14/23 - 7/14/23 R&B	11-620-54400	08/14/2023	54.88
Central Texas Electric Co-op	Meter 2036883 7/14/23	26949801 6/14/23 - 7/14/23 SVFD - Radio	10-548-54400	08/14/2023	46.93
Central Texas Electric Co-op	Meter 9000043 7/14/23	27570100 6/14/23 - 7/14/23 R&B	11-620-54400	08/14/2023	563.51
Vendor 2932 - Central Texas Electric Co-op Total:					1,145.07
Vendor: 6077 - Christopher Mark Griffith					
Christopher Mark Griffith	10/13/22 - 10/13/22	Appt Atty #7945	10-435-54020	08/14/2023	350.00
Christopher Mark Griffith	12/6/22 - 12/6/22	Appt Atty #21-031CR	10-435-54020	08/14/2023	250.00
Christopher Mark Griffith	2/16/2023 - 2/16/23	Appt Atty #8287	10-435-54020	08/14/2023	350.00
Christopher Mark Griffith	2/2/23 - 2/2/23	Appt Atty #7329, #23-044CR & Unfiled Case	10-435-54020	08/14/2023	450.00
Christopher Mark Griffith	4/19/23 - 4/20/23	Appt Atty #7667	10-435-54020	08/14/2023	400.00
Christopher Mark Griffith	6/8/23-6/8/23	Appt Atty #9169 - #9171	10-435-54020	08/14/2023	875.00
Christopher Mark Griffith	7/12/2023 - 7/13/23	Appt Atty #8150	10-435-54020	08/14/2023	400.00
Christopher Mark Griffith	7/12/23 - 7/13/23	Appt Atty #6497	10-435-54020	08/14/2023	400.00
Christopher Mark Griffith	7/13/2023 - 7/13/23	Appt Atty #9113	10-435-54020	08/14/2023	475.00
Christopher Mark Griffith	7/13/23 - 7/13/23	Appt Atty #9082	10-435-54020	08/14/2023	475.00
Vendor 6077 - Christopher Mark Griffith Total:					4,425.00
Vendor: 6537 - Cintas Corporation 87					
Cintas Corporation 87	4161086952	Aprons, Mats, Mops, Rags & Hamper	11-620-53330	08/14/2023	104.62
Cintas Corporation 87	4161086952	Uniform Rentals 7/10/23	11-620-53360	08/14/2023	387.29
Cintas Corporation 87	4161749762	Aprons, Mats, Mops, Rags & Hamper	11-620-53330	08/14/2023	102.58
Cintas Corporation 87	4161749762	Uniform Rentals 7/17/23 - R&B	11-620-53360	08/14/2023	387.29
Cintas Corporation 87	4161946358	Uniform Rentals 7/18/23 - Parks	10-660-53360	08/14/2023	114.72
Cintas Corporation 87	4162212320	Door Mat Rentals 7/20/23	10-510-53330	08/14/2023	103.85
Cintas Corporation 87	4162305098	Uniform Rentals 7/21/23 - CH Facilitites	10-510-53360	08/14/2023	111.26
Cintas Corporation 87	4162305098	Uniform Rentals 7/21/23 - Solid Waste	10-595-53360	08/14/2023	8.49

Accounts Payable Claims
Post Dates: 8/14/2023 - 8/14/2023

Vendor Name	Payable Number	Description (Item)	Account Number	Post Date	Amount
Cintas Corporation 87	4162305098	Uniform Rentals 7/21/23 - Brush Site	10-596-53360	08/14/2023	15.39
Cintas Corporation 87	4162305098	Uniform Rentals 7/21/23 - Recycling	10-597-53360	08/14/2023	8.49
Cintas Corporation 87	4162437354	Aprons, Mats, Mops, Rags & Hamper	11-620-53330	08/14/2023	108.71
Cintas Corporation 87	4162437354	Uniform Rentals 7/24/23 - R&B	11-620-53360	08/14/2023	387.29
Cintas Corporation 87	4162597847	Uniform Rentals 7/25/23 - Parks	10-660-53360	08/14/2023	114.72
Cintas Corporation 87	4162905929	Door Mat Rentals 7/27/23	10-510-53330	08/14/2023	103.85
Cintas Corporation 87	4163001533	Uniform Rentals 7/28/23 - CH Facilitites	10-510-53360	08/14/2023	111.26
Cintas Corporation 87	4163001533	Uniform Rentals 7/28/23 - Solid Waste	10-595-53360	08/14/2023	8.49
Cintas Corporation 87	4163001533	Uniform Rentals 7/28/23 - Brush Site	10-596-53360	08/14/2023	15.39
Cintas Corporation 87	4163001533	Uniform Rentals 7/28/23 - Recycling	10-597-53360	08/14/2023	8.49
Cintas Corporation 87	4163345339	Uniform Rentals 8/1/23 - Parks	10-660-53360	08/14/2023	114.72
Cintas Corporation 87	4163608170	Door Mat Rentals 8/3/23	10-510-53330	08/14/2023	103.85
Cintas Corporation 87	4163707384	Uniform Rentals 8/4/23 - CH Facilitites	10-510-53360	08/14/2023	111.26
Cintas Corporation 87	4163707384	Uniform Rentals 8/4/23 - Solid Waste	10-595-53360	08/14/2023	8.49
Cintas Corporation 87	4163707384	Uniform Rentals 8/4/23 - Brush Site	10-596-53360	08/14/2023	15.39
Cintas Corporation 87	4163707384	Uniform Rentals 8/4/23 - Recycling	10-597-53360	08/14/2023	8.49
Vendor 6537 - Cintas Corporation 87 Total:					2,564.38
Vendor: 5900 - Cintas Corporation No.2					
Cintas Corporation No.2	5167711346	First Aid Cabinet Supplies & Vehicle Kits (2)	11-620-53330	08/14/2023	273.93
Vendor 5900 - Cintas Corporation No.2 Total:					273.93
Vendor: 1160 - City of Boerne Utilities					
City of Boerne Utilities	30-0019-00 7/28/23	30-0019-00 6/21/23 - 7/20/23 Brush Site	10-596-54400	08/14/2023	176.73
City of Boerne Utilities	M-0020 7/20/23	09-0425-03 6/7/23 - 7/6/23 118 Saunders St S1	10-510-54400	08/14/2023	222.55
City of Boerne Utilities	M-0020 7/20/23	09-0426-02 6/7/23 - 7/6/23 118 Saunders St S2	10-510-54400	08/14/2023	169.87
City of Boerne Utilities	M-0020 7/20/23	09-0430-06 6/7/23 - 7/6/23 126 Rosewood Ave	10-510-54400	08/14/2023	344.39
City of Boerne Utilities	M-0090 7/25/23	13-2460-00 6/14/23 - 7/14/23 10 Staudt St	10-510-54400	08/14/2023	295.17
City of Boerne Utilities	M-0090 7/25/23	13-2465-00 6/14/23 - 7/14/23 8 Staudt St	10-512-54400	08/14/2023	5,023.21
City of Boerne Utilities	M-0090 7/25/23	13-7100-00 6/14/23 - 7/14/23 EMS	10-540-54400	08/14/2023	2,418.65
City of Boerne Utilities	M-0090 7/25/23	13-2472-00 6/14/23 - 7/14/23 6 Staudt St 2	10-560-54400	08/14/2023	98.48
City of Boerne Utilities	M-0090 7/25/23	13-2470-00 6/14/23 - 7/14/23 6 Staudt St 1	10-560-54400	08/14/2023	436.19
Vendor 1160 - City of Boerne Utilities Total:					9,185.24
Vendor: 1331 - City of Kerrville Laboratory					
City of Kerrville Laboratory	0623-18	Bacteria Analysis PWS 1300074	10-402-53330	08/14/2023	20.00
City of Kerrville Laboratory	0623-19	Bacteria Analysis PWS 1300058	10-402-53330	08/14/2023	20.00
Vendor 1331 - City of Kerrville Laboratory Total:					40.00
Vendor: 4236 - Clinical Pathology Labs, Inc.					
Clinical Pathology Labs, Inc.	M5991992	5/31/23 TOS5/Case #21-070	80-635-54050	08/14/2023	83.23
Vendor 4236 - Clinical Pathology Labs, Inc. Total:					83.23
Vendor: 1753 - Comfort Auto & Truck Supply					
Comfort Auto & Truck Supply	360041	Oil Filter - Stock	11-620-54540	08/14/2023	5.33
Comfort Auto & Truck Supply	367789	Credit - Battery Core Deposit B54 (Ref INV 367417)	10-546-54540	08/14/2023	-36.00
Comfort Auto & Truck Supply	382671	Batteries (2) R73	10-547-54540	08/14/2023	325.38

Accounts Payable Claims

Post Dates: 8/14/2023 - 8/14/2023

Vendor Name	Payable Number	Description (Item)	Account Number	Post Date	Amount
Comfort Auto & Truck Supply	382696	Credit - Core Deposit (2) (Ref INV 382671)	10-547-54540	08/14/2023	-36.00
Comfort Auto & Truck Supply	383358	Oil Filter #1606	10-512-54540	08/14/2023	5.33
Comfort Auto & Truck Supply	383474	Battery #1912	10-512-54540	08/14/2023	144.69
Comfort Auto & Truck Supply	383492	Oil Filter #1912	10-512-54540	08/14/2023	5.33
Comfort Auto & Truck Supply	383584	Spark Plugs - Stock	11-620-54540	08/14/2023	13.56
Comfort Auto & Truck Supply	383631	Grease (30gal Drum) - Shop	11-620-53300	08/14/2023	599.99
Comfort Auto & Truck Supply	383718	Light #12	11-620-54540	08/14/2023	58.56
Comfort Auto & Truck Supply	383732	Socket Sets (2) - Shop	11-620-53330	08/14/2023	156.12
Comfort Auto & Truck Supply	383777	Socket Set - Shop	11-620-53330	08/14/2023	51.64
Comfort Auto & Truck Supply	383910	Butt Connectors - Stock	11-620-54540	08/14/2023	12.50
Comfort Auto & Truck Supply	384084	Air/Oil Filters #1	11-620-54540	08/14/2023	145.60
Comfort Auto & Truck Supply	384095	Air Filter #1	11-620-54540	08/14/2023	157.57
Comfort Auto & Truck Supply	384168	Bar Oil - Chainsaws	11-620-53300	08/14/2023	76.44
Comfort Auto & Truck Supply	384179	Fuses #280	11-620-54540	08/14/2023	8.76
Comfort Auto & Truck Supply	384227	Ratchet Straps #2930	10-545-53330	08/14/2023	83.98
Comfort Auto & Truck Supply	384228	Antifreeze #278	10-540-54540	08/14/2023	115.74
Comfort Auto & Truck Supply	384265	Oil Treatment #13	11-620-54540	08/14/2023	5.49
Comfort Auto & Truck Supply	384286	Oil Filters #146, Stock	11-620-54540	08/14/2023	36.88
Comfort Auto & Truck Supply	384287	Oil Filter #35	11-620-54540	08/14/2023	6.53
Comfort Auto & Truck Supply	384296	Mobil Super Synthetic Oil (55gal Drum) - Stock	10-560-53300	08/14/2023	1,150.00
Comfort Auto & Truck Supply	384305	Credit - Ratchet Strap #2930 (Ref INV 384227)	10-545-53330	08/14/2023	-41.99
Comfort Auto & Truck Supply	384306	Drive Tube #534	11-620-54540	08/14/2023	303.00
Comfort Auto & Truck Supply	384315	Oil Filter #36	11-620-54540	08/14/2023	19.51
Comfort Auto & Truck Supply	384345	Engraving Tool - Shop	11-620-53330	08/14/2023	28.32
Comfort Auto & Truck Supply	384404	5W 30 Oil #241	11-620-53300	08/14/2023	21.99
Comfort Auto & Truck Supply	384460	Engine Belts (2) #11	11-620-54540	08/14/2023	91.98
Comfort Auto & Truck Supply	384501	Engine Belt #11	11-620-54540	08/14/2023	39.99
Comfort Auto & Truck Supply	384502	Credit - Engine Belt #11 (Ref INV 384460)	11-620-54540	08/14/2023	-74.99
Comfort Auto & Truck Supply	384604	30W Hydraulic Fluid #28	11-620-53300	08/14/2023	127.61
Comfort Auto & Truck Supply	384614	Horn #28	11-620-54540	08/14/2023	24.42
Comfort Auto & Truck Supply	384618	Air Filter #5	11-620-54540	08/14/2023	24.72
Comfort Auto & Truck Supply	384621	Air/Fuel/Oil/Hydraulic Filters #117	11-620-54540	08/14/2023	110.09
Comfort Auto & Truck Supply	384622	Oil Filter #137	11-620-54540	08/14/2023	18.44
Comfort Auto & Truck Supply	384623	Oil Filter #146	11-620-54540	08/14/2023	18.44
Comfort Auto & Truck Supply	384627	Oil Filter #241	11-620-54540	08/14/2023	5.33
Comfort Auto & Truck Supply	384628	Air/Oil Filters #28	11-620-54540	08/14/2023	57.54
Comfort Auto & Truck Supply	384637	Air Filters - Stock	10-540-54540	08/14/2023	77.98
Comfort Auto & Truck Supply	384645	Credit - 30W Hydraulic Fluid #28 (Ref INV 384604)	11-620-53300	08/14/2023	-127.61
Comfort Auto & Truck Supply	384755	Tool Set #186	11-620-53330	08/14/2023	187.14
Comfort Auto & Truck Supply	384794	Grommets & Lamps #34	11-620-54540	08/14/2023	27.90
Comfort Auto & Truck Supply	384850	Push Button Switches #159, Stock	11-620-54540	08/14/2023	188.78
Comfort Auto & Truck Supply	384867	Battery #159	11-620-54540	08/14/2023	144.69
Comfort Auto & Truck Supply	385257	Air/Oil Filters #1504	10-470-54540	08/14/2023	22.66

Accounts Payable Claims

Post Dates: 8/14/2023 - 8/14/2023

Vendor Name	Payable Number	Description (Item)	Account Number	Post Date	Amount
Comfort Auto & Truck Supply	385364	Battery #1504	10-470-54540	08/14/2023	144.69
Vendor 1753 - Comfort Auto & Truck Supply Total:					4,534.05
Vendor: 1166 - Comfort Volunteer Fire Dept.					
Comfort Volunteer Fire Dept.	INV0017658	Reimb May '23 - Jun '23 Fuel	10-546-53300	08/14/2023	671.24
Comfort Volunteer Fire Dept.	INV0017658	Reimb CO2 Measuring Device Calibration	10-546-53330	08/14/2023	95.00
Comfort Volunteer Fire Dept.	INV0017658	Reimb Nozzles,Tarps,Straps,Ballast,Weed Killer,Etc	10-546-53330	08/14/2023	218.60
Comfort Volunteer Fire Dept.	INV0017658	Reimb LiteBox Batteries,Cabinet,Dolly Tire Repair	10-546-53330	08/14/2023	420.00
Comfort Volunteer Fire Dept.	INV0017658	Reimb Decal Removal (B54), Floor Mat Cleaning Svc	10-546-53330	08/14/2023	148.54
Comfort Volunteer Fire Dept.	INV0017658	Reimb 100' Hoses (5) & Couplings	10-546-53330	08/14/2023	3,238.00
Comfort Volunteer Fire Dept.	INV0017658	Reimb Mar '23, May '23, & Jun '23 FirstNet	10-546-54240	08/14/2023	94.05
Comfort Volunteer Fire Dept.	INV0017658	Reimb Contract Labor/May '23	10-546-54860	08/14/2023	234.00
Comfort Volunteer Fire Dept.	INV0017658	Reimb Hydrant Assist Valve & Storage Bracket	10-546-56510	08/14/2023	3,467.00
Vendor 1166 - Comfort Volunteer Fire Dept. Total:					8,586.43
Vendor: 3798 - Corrections Software Solutions, LP					
Corrections Software Solutions, LP	53928	Software Maintenance/Jul '23	10-438-54523	08/14/2023	312.00
Vendor 3798 - Corrections Software Solutions, LP Total:					312.00
Vendor: 4254 - Corrie Lindstrom					
Corrie Lindstrom	INV0017588	Reimb Local Mileage 7/11, 7/18 & 7/25	10-499-54260	08/14/2023	66.81
Vendor 4254 - Corrie Lindstrom Total:					66.81
Vendor: 3382 - County Information Resource Agency					
County Information Resource Agency	SOP017955	Jul '23 Basic Email & Information Protection Pkg	10-415-54240	08/14/2023	3,178.11
Vendor 3382 - County Information Resource Agency Total:					3,178.11
Vendor: 7198 - CR392 Land, LLC					
CR392 Land, LLC	INV0017653	Refund(4Lots)-Subdivision Plat Fee/Proj. #22-29365	10-320-42013	08/14/2023	600.00
Vendor 7198 - CR392 Land, LLC Total:					600.00
Vendor: 2551 - Cummins Sales and Service					
Cummins Sales and Service	90-6820	Check Breaker, Labor & Mileage - Generator	10-512-53330	08/14/2023	2,495.83
Vendor 2551 - Cummins Sales and Service Total:					2,495.83
Vendor: 4980 - Department of Information Resources					
Department of Information Resources	23060809N	Long Distance Jun '23 - Co Clerk	10-403-54200	08/14/2023	0.07
Department of Information Resources	23060809N	Long Distance Jun '23 - IT	10-415-54200	08/14/2023	0.07
Department of Information Resources	23060809N	Long Distance Jun '23 - JP #1	10-455-54200	08/14/2023	0.02
Department of Information Resources	23060809N	Long Distance Jun '23 - JP #2	10-456-54200	08/14/2023	0.01
Department of Information Resources	23060809N	Long Distance Jun '23 - JP #3	10-457-54200	08/14/2023	0.01
Department of Information Resources	23060809N	Long Distance Jun '23 - Crim Dist Atty	10-470-54200	08/14/2023	0.02
Department of Information Resources	23060809N	Long Distance Jun '23 - Courthouse Fac	10-510-54200	08/14/2023	0.06
Department of Information Resources	23060809N	Long Distance Jun '23 - SO	10-560-54200	08/14/2023	0.80
Department of Information Resources	23060809N	Long Distance Jun '23 - Adult Prob	10-579-54200	08/14/2023	0.18
Department of Information Resources	23060809N	Long Distance Jun '23 - Health & Welfare	10-635-54200	08/14/2023	0.20
Vendor 4980 - Department of Information Resources Total:					1.44

Accounts Payable Claims
Post Dates: 8/14/2023 - 8/14/2023

Vendor Name	Payable Number	Description (Item)	Account Number	Post Date	Amount
Vendor: 1033 - Dependable Insurance Agency					
Dependable Insurance Agency	000838	Notary Bond - S. Rivera	10-512-54800	08/14/2023	71.00
Dependable Insurance Agency	000839	Notary Bond - E. Profeta	10-512-54800	08/14/2023	71.00
Dependable Insurance Agency	000840	Notary Bond - F. Scarbro	10-512-54800	08/14/2023	71.00
Vendor 1033 - Dependable Insurance Agency Total:					213.00
Vendor: 3330 - DeWinne Equipment Co.					
DeWinne Equipment Co.	10333	Air Filter Assembly #554	11-620-54540	08/14/2023	32.49
DeWinne Equipment Co.	9724	Replacement Belt #3003	10-660-54510	08/14/2023	96.64
Vendor 3330 - DeWinne Equipment Co. Total:					129.13
Vendor: 6847 - Discount Tire					
Discount Tire	1373967	Tires (4) #275	10-545-54540	08/14/2023	1,340.00
Vendor 6847 - Discount Tire Total:					1,340.00
Vendor: 4560 - Douglas Burford					
Douglas Burford	4/11/23 - 7/12/23	Appt Atty #9188 & #9189	10-435-54020	08/14/2023	675.00
Douglas Burford	6/20/23 - 7/27/23	Appt Atty #8022 & 21-114CR	10-435-54020	08/14/2023	750.00
Douglas Burford	7/12/2023 - 7/12/23	Appt Atty #23-208CR & #23-212CR	10-435-54020	08/14/2023	400.00
Douglas Burford	7/12/23 - 7/12/23	Appt Atty #23-218CR	10-435-54020	08/14/2023	350.00
Douglas Burford	7/13/2023 - 7/13/23	Appt Atty #9218 & #9219	10-435-54020	08/14/2023	825.00
Douglas Burford	7/13/23 - 7/13/23	Appt Atty #9237 & #23-247CR	10-435-54020	08/14/2023	525.00
Douglas Burford	7/27/23 - 7/27/23	Appt Atty #8256	10-435-54020	08/14/2023	350.00
Vendor 4560 - Douglas Burford Total:					3,875.00
Vendor: 1343 - Ebensberger-Fisher Funeral Home					
Ebensberger-Fisher Funeral Home	23-137	Transport - T. Danks	10-457-54051	08/14/2023	450.00
Ebensberger-Fisher Funeral Home	23-141	Transport & Supplies - L. Powell	10-458-54051	08/14/2023	981.50
Vendor 1343 - Ebensberger-Fisher Funeral Home Total:					1,431.50
Vendor: 1677 - Ecolab, Inc.					
Ecolab, Inc.	6339564098	Alcohol Wipes (12 Boxes)	10-636-53330	08/14/2023	111.36
Vendor 1677 - Ecolab, Inc. Total:					111.36
Vendor: 7187 - Elise McLaren Villers					
Elise McLaren Villers	INV0017560	ReimbMeals/Mil/Park-Pros. Trial Skills Conf 7/9-14	10-470-54270	08/14/2023	309.89
Vendor 7187 - Elise McLaren Villers Total:					309.89
Vendor: 6572 - Encore Industrial Products, LLC					
Encore Industrial Products, LLC	P29922	Disinfectant Cleaner/Deodorizer (10gal)	10-408-53330	08/14/2023	350.00
Vendor 6572 - Encore Industrial Products, LLC Total:					350.00
Vendor: 6968 - FasPsych, LLC					
FasPsych, LLC	071523100	On Call Medical Svcs/Jul '23	10-512-54861	08/14/2023	6,000.00
FasPsych, LLC	073123110	On Call Medical Svcs - Additional Vst/Jul '23	10-512-54861	08/14/2023	1,125.00
Vendor 6968 - FasPsych, LLC Total:					7,125.00

Accounts Payable Claims

Post Dates: 8/14/2023 - 8/14/2023

Vendor Name	Payable Number	Description (Item)	Account Number	Post Date	Amount
Vendor: 6198 - Felicia Whitt					
Felicia Whitt	INV0017649	Reimb Meals - Election Law Seminar 7/30 - 8/2	10-404-54270	08/14/2023	153.36
Vendor 6198 - Felicia Whitt Total:					153.36
Vendor: 5476 - Five Star Correctional Services, Inc.					
Five Star Correctional Services, Inc.	43969	Inmate Meals 6/29/23 - 7/5/23	10-512-53315	08/14/2023	3,085.88
Five Star Correctional Services, Inc.	44015	Inmate Meals 7/6/23 - 7/12/23	10-512-53315	08/14/2023	3,228.88
Five Star Correctional Services, Inc.	44059	Inmate Meals 7/13/23 - 7/19/23	10-512-53315	08/14/2023	3,209.35
Five Star Correctional Services, Inc.	44107	Inmate Meals 7/20/23 - 7/26/23	10-512-53315	08/14/2023	3,324.00
Vendor 5476 - Five Star Correctional Services, Inc. Total:					12,848.11
Vendor: 1011 - Ford of Boerne					
Ford of Boerne	859460/1	Front End Alignment #1912	10-512-54540	08/14/2023	149.95
Vendor 1011 - Ford of Boerne Total:					149.95
Vendor: 1732 - Fourth Court of Appeals					
Fourth Court of Appeals	INV0017581	Fourth Court of Appeals/Apr - Jun '23	32-403-53330	08/14/2023	250.00
Fourth Court of Appeals	INV0017581	Fourth Court of Appeals/Apr - Jun '23	32-450-53330	08/14/2023	745.87
Fourth Court of Appeals	INV0017581	Fourth Court of Appeals/Apr - Jun '23	93-695-58153	08/14/2023	5.00
Vendor 1732 - Fourth Court of Appeals Total:					1,000.87
Vendor: 1429 - Galls, LLC					
Galls, LLC	025060584	Uniform Pants (2) - C. Buysse	10-540-53360	08/14/2023	164.00
Galls, LLC	BC1885809	AXII w/ Hi-Lite 2 Carriers Vest - T. Dudley	10-560-53330	08/14/2023	1,178.85
Galls, LLC	BC1913060	Uniform Pants (2) - C. Boerner	10-560-53360	08/14/2023	144.00
Galls, LLC	BC1915598	Uniform Shirts(3), Pants(2) & Namestrip-R. Garcia	10-560-53360	08/14/2023	361.11
Galls, LLC	BC1915891	Uniform Tactical Ear Gadgets (6) - R. Garcia	10-560-53360	08/14/2023	38.70
Galls, LLC	BC1921285	Uniform Chevrons - R. Garcia	10-560-53360	08/14/2023	12.30
Galls, LLC	BC1921840	AXII w/ Hi-Lite 2 Carriers Vest - S. Ristow	10-560-53330	08/14/2023	1,178.85
Galls, LLC	BC1921840	Uniform Pants(4), Shirts(4) & Misc Items-S. Ristow	10-560-53360	08/14/2023	1,175.05
Galls, LLC	BC1921873	Uniform Jacket, Namestrip & Velcro - J. Guerrero	10-512-53360	08/14/2023	65.98
Galls, LLC	BC1921874	Uniform Jacket, Namestrip & Velcro - G. Meyer	10-512-53360	08/14/2023	65.98
Galls, LLC	BC1921910	Uniform Shirt, Pants & Chevrons - J. Whatmough	10-560-53360	08/14/2023	160.18
Galls, LLC	BC1921984	Uniform Jacket, Namestrip & Velcro - D. Gray	10-512-53360	08/14/2023	65.98
Galls, LLC	BC1922000	Uniform Shirt, Ear Piece & Namestrip - K. Ramirez	10-560-53360	08/14/2023	92.67
Galls, LLC	BC1928761	AXII w/ Hi-Lite 2 Carriers Vest - M. Davis	10-560-53330	08/14/2023	1,178.85
Galls, LLC	BC1928761	Uniform Pants, Jacket & Misc Items - M. Davis	10-560-53360	08/14/2023	1,175.05
Vendor 1429 - Galls, LLC Total:					7,057.55
Vendor: 5981 - Germer, PLLC					
Germer, PLLC	792595	Legal Svcs through 6/30/23 KENCou-110217	10-401-54020	08/14/2023	125.00
Vendor 5981 - Germer, PLLC Total:					125.00
Vendor: 2412 - Grainger					
Grainger	9768770027	Cooling Neck Bands (30) - R&B	11-620-53330	08/14/2023	152.40
Vendor 2412 - Grainger Total:					152.40

Accounts Payable Claims
Post Dates: 8/14/2023 - 8/14/2023

Vendor Name	Payable Number	Description (Item)	Account Number	Post Date	Amount
Vendor: 4650 - Greenwalt Court Reporting					
Greenwalt Court Reporting	6575	Probate Court/Remote Hearings 5/16 & 5/17	10-400-56010	08/14/2023	1,000.00
Greenwalt Court Reporting	6575	Guardianship, Remote Hearing & Mileage 3/30 & 3/29	10-400-56010	08/14/2023	1,028.82
Greenwalt Court Reporting	6575	Guardianship & Mileage 4/13/23	10-400-56010	08/14/2023	587.77
Greenwalt Court Reporting	6575	Court Hearing & Mileage 5/2/23	10-400-56010	08/14/2023	543.23
Greenwalt Court Reporting	6594	Transcript Grand Jury 5/9/23 & 6/6/23	10-470-54020	08/14/2023	1,000.00
Greenwalt Court Reporting	6598	Probate/Guardianship Dockets 6/1, 6/13, 6/22, 7/18	10-400-56010	08/14/2023	2,100.00
Vendor 4650 - Greenwalt Court Reporting Total:					6,259.82
Vendor: 4089 - HEB Pharmacy					
HEB Pharmacy	8712306230704	Jun '23 Rx/Case #21-070	80-635-54050	08/14/2023	29.05
HEB Pharmacy	8712306230704	Jun '23 Rx/Case #11-065	80-635-54050	08/14/2023	85.77
Vendor 4089 - HEB Pharmacy Total:					114.82
Vendor: 1066 - Hill Co Telephone Coop, Inc.					
Hill Co Telephone Coop, Inc.	134700 8/1/23	830-116-0199 8/1/23 - 8/31/23 Internet - R&B	11-620-54240	08/14/2023	149.95
Hill Co Telephone Coop, Inc.	1430600 8/1/23	830-995-5181 8/1/23 - 8/31/23 Local - JP #4 Fax	10-458-54200	08/14/2023	40.82
Hill Co Telephone Coop, Inc.	1430600 8/1/23	830-116-0061 8/1/23 - 8/31/23 Internet - JP #4	10-458-54240	08/14/2023	149.95
Hill Co Telephone Coop, Inc.	1438000 8/1/23	830-995-3409 8/1/23 - 8/31/23 Local - CVFD Fax	10-546-54200	08/14/2023	40.82
Hill Co Telephone Coop, Inc.	1438000 8/1/23	830-995-2124 8/1/23 - 8/31/23 Local - CVFD	10-546-54200	08/14/2023	43.32
Hill Co Telephone Coop, Inc.	1477200 8/1/23	830-995-2626 8/1/23 - 8/31/23 Local - WVFD	10-549-54200	08/14/2023	87.64
Hill Co Telephone Coop, Inc.	1482200 8/1/23	830-995-2688 8/1/23 - 8/31/23 Local - Comfort SO	10-560-54200	08/14/2023	39.76
Hill Co Telephone Coop, Inc.	1527700 8/1/23	830-995-3344 8/1/23 - 8/31/23 Local - Comfort EMS	10-540-54200	08/14/2023	120.95
Hill Co Telephone Coop, Inc.	1527700 8/1/23	830-995-3344 8/1/23 - 8/31/23 Internet-Comfort EMS	10-540-54240	08/14/2023	41.83
Hill Co Telephone Coop, Inc.	1532200 8/1/23	830-995-3400 8/1/23 - 8/31/23 Local - JP #4	10-458-54200	08/14/2023	40.82
Hill Co Telephone Coop, Inc.	619300 8/1/23	830-324-6737 8/1/23 - 8/31/23 Local - SVFD	10-548-54200	08/14/2023	96.91
Vendor 1066 - Hill Co Telephone Coop, Inc. Total:					852.77
Vendor: 5223 - Hill Country Animal League SPCA, Inc.					
Hill Country Animal League SPCA, Inc.	314369	Spay/Neuter & Vaccination Pkg (1)	10-408-53400	08/14/2023	100.00
Hill Country Animal League SPCA, Inc.	314580	Spay/Neuter & Vaccination Pkgs (2)	10-408-53400	08/14/2023	180.00
Vendor 5223 - Hill Country Animal League SPCA, Inc. Total:					280.00
Vendor: 3158 - Hill Country Dispute Resolution Center, Inc					
Hill Country Dispute Resolution Center, Inc	INV0017643	3rd Qtr FY23	24-435-54999	08/14/2023	3,557.62
Vendor 3158 - Hill Country Dispute Resolution Center, Inc Total:					3,557.62
Vendor: 4119 - Hill Country Outhouses					
Hill Country Outhouses	44291	Portable Rentals 7/29/23 - 8/25/23 (Unit #1)	11-620-54861	08/14/2023	100.00
Hill Country Outhouses	44292	Portable Rentals 7/29/23 - 8/25/23 (Unit #2)	11-620-54861	08/14/2023	100.00
Hill Country Outhouses	44293	Portable Rentals 7/29/23 - 8/25/23 (Unit #3)	11-620-54861	08/14/2023	100.00
Hill Country Outhouses	44294	Portable Rentals 7/29/23 - 8/25/23 (Unit #5)	11-620-54861	08/14/2023	100.00
Hill Country Outhouses	44295	Portable Rentals 7/29/23 - 8/25/23 (Unit #4)	11-620-54861	08/14/2023	100.00
Hill Country Outhouses	44296	Portable Rentals 7/29/23 - 8/25/23 (Unit #6)	11-620-54861	08/14/2023	100.00
Vendor 4119 - Hill Country Outhouses Total:					600.00
Vendor: 6763 - Hillyard, Inc.					
Hillyard, Inc.	605182069	Toilet Tissue (7 Cases)	10-512-53330	08/14/2023	381.93

Accounts Payable Claims
Post Dates: 8/14/2023 - 8/14/2023

Vendor Name	Payable Number	Description (Item)	Account Number	Post Date	Amount
Hillyard, Inc.	605189607	Toilet Tissue (3 Cases)	10-512-53330	08/14/2023	163.69
Hillyard, Inc.	605189608	Trash Can Liners (6 Cases)	10-512-53330	08/14/2023	221.73
Vendor 6763 - Hillyard, Inc. Total:					767.35
Vendor: 1312 - Holt Texas, LTD					
Holt Texas, LTD	PIMS0938123	Transmission Dip Stick #28	11-620-54540	08/14/2023	81.99
Holt Texas, LTD	WIKS0046823	DPF Repair #130	11-620-54540	08/14/2023	576.80
Vendor 1312 - Holt Texas, LTD Total:					658.79
Vendor: 1229 - Hydraulic Supply & Service Co.					
Hydraulic Supply & Service Co.	8111351	Telescopic Hydraulic Cylinder #130	11-620-54540	08/14/2023	1,716.37
Vendor 1229 - Hydraulic Supply & Service Co. Total:					1,716.37
Vendor: 3727 - Indigent Healthcare Solutions, Ltd.					
Indigent Healthcare Solutions, Ltd.	76219	Sep '23 Services	10-635-54523	08/14/2023	1,516.00
Vendor 3727 - Indigent Healthcare Solutions, Ltd. Total:					1,516.00
Vendor: 7129 - Jacqueline Guzman					
Jacqueline Guzman	INV0017652	Reimb Local Mileage 7/28/23	10-496-54260	08/14/2023	18.60
Jacqueline Guzman	INV0017652	Reimb Meals/Mil-TCDRS Conf 7/20/23 - 7/21/23	10-496-54270	08/14/2023	154.04
Vendor 7129 - Jacqueline Guzman Total:					172.64
Vendor: 5292 - Jared Moore					
Jared Moore	INV0017642	Reimb Meals - TASRO Conf 7/24 - 7/27	10-560-54270	08/14/2023	79.93
Vendor 5292 - Jared Moore Total:					79.93
Vendor: 5769 - JCW Construction, LLC					
JCW Construction, LLC	INV0017644	Guardrails & Installation - Joe Klar Rd.	15-620-55160	08/14/2023	31,625.00
Vendor 5769 - JCW Construction, LLC Total:					31,625.00
Vendor: 6882 - Judge Kaycee Lynn Jones					
Judge Kaycee Lynn Jones	INV0017573	Mileage/Meals - Dist Crt Judge 6/25/23 - 6/29/23	10-435-54081	08/14/2023	536.85
Vendor 6882 - Judge Kaycee Lynn Jones Total:					536.85
Vendor: 1941 - K.W. Towing L.L.C.					
K.W. Towing L.L.C.	45542	Jump Start #1904	10-560-54540	08/14/2023	85.00
K.W. Towing L.L.C.	45697	Towing #278	10-540-53330	08/14/2023	350.00
Vendor 1941 - K.W. Towing L.L.C. Total:					435.00
Vendor: 3836 - Kelly Grossman					
Kelly Grossman	INV0017645	Court Reporter Svcs 7/7/23	10-435-54089	08/14/2023	600.00
Vendor 3836 - Kelly Grossman Total:					600.00
Vendor: 1929 - Kendall Co. Tax Assessor-Collector					
Kendall Co. Tax Assessor-Collector	INV0017561	Check Printing Fee/Tax A/C Acct #3001	10-499-53100	08/14/2023	83.21
Kendall Co. Tax Assessor-Collector	INV0017562	Reimb - Credit Card Machine Supplies/Acct #2994	10-499-53100	08/14/2023	105.50
Kendall Co. Tax Assessor-Collector	INV0017563	Check Printing Fee/Tax A/C Acct #6472	10-499-53100	08/14/2023	83.21
Vendor 1929 - Kendall Co. Tax Assessor-Collector Total:					271.92

Accounts Payable Claims

Post Dates: 8/14/2023 - 8/14/2023

Vendor Name	Payable Number	Description (Item)	Account Number	Post Date	Amount
Vendor: 1076 - Kendall Co. WCID #1					
Kendall Co. WCID #1	INV0017640	Water/Sewer Charges - Comfort VFD 6/20/23-7/20/23	10-546-54400	08/14/2023	114.32
Vendor 1076 - Kendall Co. WCID #1 Total:					114.32
Vendor: 3610 - Kendall County Fair Association, Inc.					
Kendall County Fair Association, Inc.	INV0017578	Aug '23 Lease - Brush Site	10-596-54610	08/14/2023	2,000.00
Vendor 3610 - Kendall County Fair Association, Inc. Total:					2,000.00
Vendor: 3113 - Kendall County Treasurer					
Kendall County Treasurer	INV0017659	Purchase of 400 E. Blanco Road Property	55-409-55990	08/14/2023	1,846,000.00
Vendor 3113 - Kendall County Treasurer Total:					1,846,000.00
Vendor: 2357 - Kendall W. Styskal M.D.					
Kendall W. Styskal M.D.	INV0017579	Aug '23 EMS Director	10-540-54050	08/14/2023	2,916.67
Vendor 2357 - Kendall W. Styskal M.D. Total:					2,916.67
Vendor: 1334 - Kerr County Clerk					
Kerr County Clerk	INV0017564	Mental Commitment/Cause #MHT23-149	10-400-54090	08/14/2023	662.50
Vendor 1334 - Kerr County Clerk Total:					662.50
Vendor: 7177 - Kevin Schoonover					
Kevin Schoonover	INV0017646	Reimb-Commercial Class A Permit & License Renewal	11-620-54810	08/14/2023	122.00
Vendor 7177 - Kevin Schoonover Total:					122.00
Vendor: 6351 - Kirsten B. Cohoon					
Kirsten B. Cohoon	INV0017551	Reimb Regis&Hotel - TX State Bar Conf 6/21-6/23	10-435-54270	08/14/2023	580.25
Vendor 6351 - Kirsten B. Cohoon Total:					580.25
Vendor: 5410 - Kofile Technologies, Inc					
Kofile Technologies, Inc	INV-KT-011960	Digital Archive/Repository License - Jun '23	19-403-54310	08/14/2023	4,340.78
Vendor 5410 - Kofile Technologies, Inc Total:					4,340.78
Vendor: 1095 - L.C.R.A.					
L.C.R.A.	TMR0017631	Jun '23 AirTime - Const #1	10-551-54220	08/14/2023	60.00
L.C.R.A.	TMR0017632	Jun '23 AirTime - Const #2	10-552-54220	08/14/2023	40.00
L.C.R.A.	TMR0017633	Jun '23 AirTime - Const #3	10-553-54220	08/14/2023	80.00
L.C.R.A.	TMR0017634	Jun '23 AirTime - Const #4	10-554-54220	08/14/2023	60.00
L.C.R.A.	TMR0017636	Jun '23 AirTime - EM Mgmt	10-406-54220	08/14/2023	280.00
L.C.R.A.	TMR0017637	Jun '23 AirTime - EMS	10-540-54220	08/14/2023	720.00
L.C.R.A.	TMR0017638	Jun '23 AirTime - Fire	10-545-54220	08/14/2023	3,680.00
L.C.R.A.	TMR0017639	Jun '23 AirTime - JP #1	10-455-54220	08/14/2023	20.00
L.C.R.A.	TMR0017639	Jun '23 AirTime - JP #2	10-456-54220	08/14/2023	20.00
L.C.R.A.	TMR0017639	Jun '23 AirTime - JP #3	10-457-54220	08/14/2023	20.00
L.C.R.A.	TMR0017639	Jun '23 AirTime - JP #4	10-458-54220	08/14/2023	20.00
L.C.R.A.	TMR0017640	Jun '23 AirTime - R&B	11-620-54220	08/14/2023	720.00
L.C.R.A.	TMR0017641	Jun '23 AirTime - Animal Control	10-408-54220	08/14/2023	140.00
L.C.R.A.	TMR0017641	Jun '23 AirTime - Detention	10-512-54220	08/14/2023	40.00
L.C.R.A.	TMR0017641	Jun '23 AirTime - SO	10-560-54220	08/14/2023	2,420.00
Vendor 1095 - L.C.R.A. Total:					8,320.00

Accounts Payable Claims

Post Dates: 8/14/2023 - 8/14/2023

Vendor Name	Payable Number	Description (Item)	Account Number	Post Date	Amount
Vendor: 2694 - Laboratory Corp. of America Holdings					
Laboratory Corp. of America Holdings	12277463	LABS 7/11/23/Case #23-063	10-512-54050	08/14/2023	56.50
Laboratory Corp. of America Holdings	14996076	LABS 7/11/23/Case #23-067	10-512-54050	08/14/2023	56.50
Laboratory Corp. of America Holdings	30647199	LABS 7/17/23/Case #23-068	10-512-54050	08/14/2023	48.34
Laboratory Corp. of America Holdings	30649730	LABS 7/17/23/Case #23-069	10-512-54050	08/14/2023	56.50
Vendor 2694 - Laboratory Corp. of America Holdings Total:					217.84
Vendor: 3055 - Leandro Renaud					
Leandro Renaud	1/10/23 - 1/10/2023	Appt Atty #23-001CR	10-435-54020	08/14/2023	350.00
Leandro Renaud	7/12/2023 - 7/12/23	Appt Atty #23-256CR & #23-257CR	10-435-54020	08/14/2023	400.00
Leandro Renaud	7/12/23 - 7/12/23	Appt Atty #23-085CR	10-435-54020	08/14/2023	350.00
Leandro Renaud	7/27/2023 - 7/27/2023	Appt Atty #23-261CR	10-435-54020	08/14/2023	350.00
Leandro Renaud	7/27/2023 - 7/27/23	Appt Atty #8705	10-435-54020	08/14/2023	350.00
Leandro Renaud	7/27/23 - 7/27/2023	Appt Atty #9258	10-435-54020	08/14/2023	425.00
Leandro Renaud	7/27/23 - 7/27/23	Appt Atty #6771 & #7955	10-435-54020	08/14/2023	350.00
Leandro Renaud	7/27/23-7/27/23	Appt Atty #8992, #8993 & #21-471CR	10-435-54020	08/14/2023	475.00
Vendor 3055 - Leandro Renaud Total:					3,050.00
Vendor: 6914 - Ledlow Lumber & Ranch Supply					
Ledlow Lumber & Ranch Supply	2306-583163	Keys (2) #5	11-620-53330	08/14/2023	1.98
Ledlow Lumber & Ranch Supply	2307-583973	Duct Tape (2)	11-620-53330	08/14/2023	11.98
Ledlow Lumber & Ranch Supply	2307-585559	Padlock Set - Kendalia Fuel Pumps	11-620-53330	08/14/2023	39.98
Ledlow Lumber & Ranch Supply	2307-585852	Hose Nozzle - Shop	11-620-53330	08/14/2023	12.49
Vendor 6914 - Ledlow Lumber & Ranch Supply Total:					66.43
Vendor: 3110 - LexisNexis Risk Data Management,Inc					
LexisNexis Risk Data Management,Inc	1008469-20230630	1008469 Jun '23 OnlineSvc Contract Fee	10-470-54240	08/14/2023	466.98
Vendor 3110 - LexisNexis Risk Data Management,Inc Total:					466.98
Vendor: 1339 - LexisNexis					
LexisNexis	3094589077	Online Svcs/Jul '23 (8 CDA Users)	10-470-54240	08/14/2023	395.00
LexisNexis	3094589077	Online Svcs/Jul '23 (General Counsel)	10-473-54240	08/14/2023	50.00
LexisNexis	3094616946	Online Svcs/Jul '23	10-435-54240	08/14/2023	104.00
Vendor 1339 - LexisNexis Total:					549.00
Vendor: 2588 - Lisa M. Watts, PsyD					
Lisa M. Watts, PsyD	125	Psych Eval PID #1924/Jun '23 & Jul '23	10-570-54861	08/14/2023	400.00
Vendor 2588 - Lisa M. Watts, PsyD Total:					400.00
Vendor: 7196 - Mallory Maureen Martinez					
Mallory Maureen Martinez	INV0017648	Reimb Meals - Election Law Seminar 7/30 - 8/2	42-419-54270	08/14/2023	158.27
Vendor 7196 - Mallory Maureen Martinez Total:					158.27
Vendor: 7188 - Mark B. Rogers					
Mark B. Rogers	INV0017554	Refund Large Pavilion Cancellation 7/29/23	10-341-44515	08/14/2023	160.00
Vendor 7188 - Mark B. Rogers Total:					160.00

Accounts Payable Claims

Post Dates: 8/14/2023 - 8/14/2023

Vendor Name	Payable Number	Description (Item)	Account Number	Post Date	Amount
Vendor: 5883 - Mary Ellen Schulle					
Mary Ellen Schulle	INV0017654	Reimb Regis - TFMA Conf 9/12/23 - 9/15/23	10-402-54270	08/14/2023	530.00
Vendor 5883 - Mary Ellen Schulle Total:					530.00
Vendor: 7191 - Matthew L. Grove					
Matthew L. Grove	INV0017582	Reimb - SD Card & Camera	10-473-53330	08/14/2023	239.97
Matthew L. Grove	INV0017638	Reimb Batteries - Camera	10-473-53330	08/14/2023	35.98
Vendor 7191 - Matthew L. Grove Total:					275.95
Vendor: 3658 - McCreary, Veselka, Bragg & Allen, P.C.					
McCreary, Veselka, Bragg & Allen, P.C.	272520	Collection Fees	10-350-45013	08/14/2023	428.70
McCreary, Veselka, Bragg & Allen, P.C.	272831	Collection Fees	10-350-45013	08/14/2023	60.00
McCreary, Veselka, Bragg & Allen, P.C.	272832	Collection Fees	10-350-45013	08/14/2023	369.33
McCreary, Veselka, Bragg & Allen, P.C.	273165	Collection Fees	10-350-45013	08/14/2023	172.53
McCreary, Veselka, Bragg & Allen, P.C.	273596	Collection Fees	10-350-45016	08/14/2023	376.50
McCreary, Veselka, Bragg & Allen, P.C.	273597	Collection Fees	10-350-45016	08/14/2023	1,215.00
Vendor 3658 - McCreary, Veselka, Bragg & Allen, P.C. Total:					2,622.06
Vendor: 6675 - MCE Technology LLC					
MCE Technology LLC	11139	Tar & Asphalt Remover (20gal)	11-620-53610	08/14/2023	795.00
Vendor 6675 - MCE Technology LLC Total:					795.00
Vendor: 6051 - Medical Air Services Association, Inc.					
Medical Air Services Association, Inc.	INV0017557	Jul & Aug '23 Premium - Bhum	10-361-46020	08/14/2023	28.00
Medical Air Services Association, Inc.	INV0017586	1/2 Jul '23 Premium - Jhil	10-361-46020	08/14/2023	7.00
Vendor 6051 - Medical Air Services Association, Inc. Total:					35.00
Vendor: 3962 - Methodist Hospital					
Methodist Hospital	172039034	ER Vst/LABS/Rx 6/2/23/Case #23-051	10-512-54050	08/14/2023	1,753.95
Methodist Hospital	172419129	ER Vst/LABS/Rx 7/3/23/Case #23-062	10-512-54050	08/14/2023	978.47
Vendor 3962 - Methodist Hospital Total:					2,732.42
Vendor: 5113 - Miguel & Leugim Tire Shop					
Miguel & Leugim Tire Shop	7113	Flat Repair #188	11-620-54540	08/14/2023	20.00
Miguel & Leugim Tire Shop	7124	Mower Flat Repair #3015	10-660-54510	08/14/2023	20.00
Vendor 5113 - Miguel & Leugim Tire Shop Total:					40.00
Vendor: 6208 - MKB Tools, LLC					
MKB Tools, LLC	D77872	3/4" 600Ft Lb Torq Wrench	11-620-53330	08/14/2023	904.99
Vendor 6208 - MKB Tools, LLC Total:					904.99
Vendor: 6426 - MobilexUSA					
MobilexUSA	40818985	Inmate Chest Xrays (2)	10-512-54050	08/14/2023	180.00
Vendor 6426 - MobilexUSA Total:					180.00
Vendor: 1428 - Monarch Trophy Studio					
Monarch Trophy Studio	703173	Retirement Plaque - L. Ripley	10-560-53330	08/14/2023	157.80
Vendor 1428 - Monarch Trophy Studio Total:					157.80

Accounts Payable Claims

Post Dates: 8/14/2023 - 8/14/2023

Vendor Name	Payable Number	Description (Item)	Account Number	Post Date	Amount
Vendor: 6590 - MVBA, LLC					
MVBA, LLC	272439	Collection Fees	10-540-54075	08/14/2023	372.46
MVBA, LLC	272783	Collection Fees	10-540-54075	08/14/2023	151.28
MVBA, LLC	273132	Collection Fees	10-540-54075	08/14/2023	72.00
Vendor 6590 - MVBA, LLC Total:					595.74
Vendor: 5797 - Nancy McGilvray					
Nancy McGilvray	INV0017565	Reimb Mileage-CAC Meeting for Mental Health 7/18	10-512-54270	08/14/2023	45.20
Vendor 5797 - Nancy McGilvray Total:					45.20
Vendor: 5129 - Nolans Office Products, Inc.					
Nolans Office Products, Inc.	162559	Copy Paper, Envelopes & Misc Supplies	10-402-53100	08/14/2023	231.48
Nolans Office Products, Inc.	162669	Stapler, Batteries, Pencils, Pens & Sharpie	10-402-53100	08/14/2023	57.61
Vendor 5129 - Nolans Office Products, Inc. Total:					289.09
Vendor: 5735 - NSTS, LLC					
NSTS, LLC	7391	Surface Mount Sign Bases (5)	11-620-53603	08/14/2023	199.90
Vendor 5735 - NSTS, LLC Total:					199.90
Vendor: 5491 - O'Reilly Automotive, Inc.					
O'Reilly Automotive, Inc.	4732-385176	Retainers - Stock	10-560-54540	08/14/2023	5.98
O'Reilly Automotive, Inc.	4732-385419	G-Force Belt	10-540-54540	08/14/2023	69.73
O'Reilly Automotive, Inc.	4732-388815	Flasher Relay #53	11-620-54540	08/14/2023	32.47
Vendor 5491 - O'Reilly Automotive, Inc. Total:					108.18
Vendor: 7089 - Pamela M Hodges					
Pamela M Hodges	INV0017552	Contract Labor/Jul '23	10-400-54860	08/14/2023	1,000.00
Vendor 7089 - Pamela M Hodges Total:					1,000.00
Vendor: 1064 - Pedernales Electric Coop, Inc.					
Pedernales Electric Coop, Inc.	Meter 208577 8/2/23	3000283188 7/1/23 - 7/31/23 Kendalia R&B	11-620-54400	08/14/2023	76.18
Vendor 1064 - Pedernales Electric Coop, Inc. Total:					76.18
Vendor: 6099 - Peterson Medical Associates, PA					
Peterson Medical Associates, PA	351668V21041	Prenatal Vst/LABS/Ultrasound 5/24/23/Case #23-052	10-512-54050	08/14/2023	266.22
Vendor 6099 - Peterson Medical Associates, PA Total:					266.22
Vendor: 3980 - Peterson Regional Medical Center					
Peterson Regional Medical Center	VBC3064786	Xray & Rx 7/17/23/Case #23-063	10-512-54050	08/14/2023	244.48
Vendor 3980 - Peterson Regional Medical Center Total:					244.48
Vendor: 2837 - Pfeiffer Land Surveying					
Pfeiffer Land Surveying	4659	Form Survey - Jail Expansion	10-402-54861	08/14/2023	550.00
Pfeiffer Land Surveying	4660	GPS Field Work/Office Calculations-CH Parking	10-402-54861	08/14/2023	6,320.00
Pfeiffer Land Surveying	4699	GPS Field Work/Office Calc-Webster Prop. FCS#4	10-402-54861	08/14/2023	2,100.00
Pfeiffer Land Surveying	4907	GPS Field Work/Office Calculations-Travis Lane	10-402-54861	08/14/2023	680.00
Pfeiffer Land Surveying	4908	GPS Field Work/Office Calc-EMS Facility(VossPkwyy)	10-402-54861	08/14/2023	2,760.00
Pfeiffer Land Surveying	INV0017584	Less FY2023 Group Insurance	10-402-54861	08/14/2023	-8,893.80
Vendor 2837 - Pfeiffer Land Surveying Total:					3,516.20

Accounts Payable Claims

Post Dates: 8/14/2023 - 8/14/2023

Vendor Name	Payable Number	Description (Item)	Account Number	Post Date	Amount
Vendor: 7182 - Quarles Petroleum					
Quarles Petroleum	CT-1694692	861330009 Jun '23 Const #2	10-552-53300	08/14/2023	216.46
Quarles Petroleum	CT-1694693	861330025 Jun '23 Const #3	10-553-53300	08/14/2023	122.16
Quarles Petroleum	CT-1694694	861330041 Jun '23 Const #4	10-554-53300	08/14/2023	109.87
Quarles Petroleum	CT-1695074	861365450 Jun '23 Animal Control	10-408-53300	08/14/2023	1,064.60
Quarles Petroleum	CT-1695075	861365476 Jun '23 Pre Trial	10-438-53300	08/14/2023	41.58
Quarles Petroleum	CT-1695075	861365476 Jun '23 Courthouse	10-510-53300	08/14/2023	576.98
Quarles Petroleum	CT-1695075	861365476 Jun '23 Juv Prob	10-570-53300	08/14/2023	34.54
Quarles Petroleum	CT-1695075	861365476 Jun '23 Health Insp	10-636-53300	08/14/2023	74.33
Quarles Petroleum	CT-1695075	861365476 Jun '23 Parks	10-660-53300	08/14/2023	1,565.99
Quarles Petroleum	CT-1695076	861365484 Jun '23 Engineer	10-402-53300	08/14/2023	312.68
Quarles Petroleum	CT-1695077	861365492 Jun '23 EMS	10-540-53300	08/14/2023	3,975.71
Quarles Petroleum	CT-1695078	861365526 Jun '23 SO	10-560-53300	08/14/2023	14,179.33
Quarles Petroleum	CT-1695079	861365534 Jun '23 Ext Svcs	10-665-53300	08/14/2023	252.56
Quarles Petroleum	CT-1695080	861365542 Jun '23 Detention	10-512-53300	08/14/2023	1,718.22
Quarles Petroleum	CT-1695296	861382141 Jun '23 EmergMgt	10-406-53300	08/14/2023	88.04
Quarles Petroleum	CT-1695296	861382141 Jun '23 Rural Fire	10-545-53300	08/14/2023	180.03
Quarles Petroleum	CT-1695296	861382141 Jun '23 Dep. Fire Marshal	43-545-53300	08/14/2023	323.78
Quarles Petroleum	CT-1696362	864511209 Jun '23 Const #1	10-551-53300	08/14/2023	53.50
Vendor 7182 - Quarles Petroleum Total:					24,890.36
Vendor: 1170 - Quill LLC					
Quill LLC	33506349	Custom Envelopes (4 Boxes)	10-458-53100	08/14/2023	131.96
Vendor 1170 - Quill LLC Total:					131.96
Vendor: 3224 - Raleigh D. Wood, Ph.D.					
Raleigh D. Wood, Ph.D.	INV0017572	Competency Evaluation #6648	10-435-54020	08/14/2023	800.00
Vendor 3224 - Raleigh D. Wood, Ph.D. Total:					800.00
Vendor: 7185 - Raul Gonzales					
Raul Gonzales	INV0017553	Reimb Meals - Inmate Transport 7/6 - 7/7	10-560-53330	08/14/2023	41.72
Vendor 7185 - Raul Gonzales Total:					41.72
Vendor: 5506 - Rebecca Katherine Fincke					
Rebecca Katherine Fincke	INV0017647	Reimb Meals - Election Law Seminar 7/30 - 8/2	10-404-54270	08/14/2023	149.27
Vendor 5506 - Rebecca Katherine Fincke Total:					149.27
Vendor: 2480 - Redwood Toxicology Laboratory, Inc.					
Redwood Toxicology Laboratory, Inc.	30736120236	Drug Test Confirmations	10-438-53330	08/14/2023	19.70
Vendor 2480 - Redwood Toxicology Laboratory, Inc. Total:					19.70
Vendor: 5356 - Republic Services #859					
Republic Services #859	0859-003523699	3-0859-0002667 8/1/23 - 8/31/23 JSPP	10-660-54400	08/14/2023	185.37
Republic Services #859	0859-003523884	3-0859-0011272 8/1/23 - 8/31/23 Animal Control	10-408-54400	08/14/2023	379.70
Republic Services #859	0859-003523905	3-0859-0012285 8/1/23 - 8/31/23 Mark Twain	10-660-54400	08/14/2023	126.36
Republic Services #859	0859-003529866	3-0859-0124461 8/1/23 - 8/31/23 R&B	11-620-54400	08/14/2023	229.62

Accounts Payable Claims
Post Dates: 8/14/2023 - 8/14/2023

Vendor Name	Payable Number	Description (Item)	Account Number	Post Date	Amount
Republic Services #859	0859-003529880	3-0859-0127886 8/1/23 - 8/31/23 EMS Comfort	10-540-54400	08/14/2023	65.16
Vendor 5356 - Republic Services #859 Total:					986.21
Vendor: 3048 - Reston Express Distributing, Inc.					
Reston Express Distributing, Inc.	46214	Uniform Shirts (4) & Patches (15)	10-540-53360	08/14/2023	356.00
Reston Express Distributing, Inc.	46608	Business Cards (500)	10-438-53100	08/14/2023	35.00
Reston Express Distributing, Inc.	46642	EMS Uniforms Hats (12)	10-540-53360	08/14/2023	168.00
Reston Express Distributing, Inc.	46665	Uniform Hats (12) - R&B	11-620-53360	08/14/2023	174.00
Vendor 3048 - Reston Express Distributing, Inc. Total:					733.00
Vendor: 2117 - Romco Equipment Co.					
Romco Equipment Co.	103158876	Svc Call & Repair Shifter #62	11-620-54540	08/14/2023	1,224.38
Romco Equipment Co.	103158898	Expansion Tank & Cap #62	11-620-54540	08/14/2023	328.05
Vendor 2117 - Romco Equipment Co. Total:					1,552.43
Vendor: 2645 - Sam Houston State University					
Sam Houston State University	INV0017639	Regis-Jail Mgmt Issues Conf 9/11-9/15 J. Henthorne	10-512-54270	08/14/2023	270.00
Sam Houston State University	INV0017639	Regis-Jail Mgmt Issues Conf 9/11-9/15 T. Aldrich	10-512-54270	08/14/2023	270.00
Vendor 2645 - Sam Houston State University Total:					540.00
Vendor: 5873 - Sam R. Fugate II					
Sam R. Fugate II	7/11/23 - 7/11/23	Appt Atty #23-107CR & #23-108CR	10-435-54020	08/14/2023	400.00
Sam R. Fugate II	7/13/2023 - 7/13/23	Appt Atty #8594	10-435-54020	08/14/2023	350.00
Sam R. Fugate II	7/13/23 - 7/13/23	Appt Atty #9088	10-435-54020	08/14/2023	425.00
Sam R. Fugate II	7/5/23 - 7/13/23	Appt Atty #8894 & #8895	10-435-54020	08/14/2023	825.00
Vendor 5873 - Sam R. Fugate II Total:					2,000.00
Vendor: 6774 - Schnabel Engineering, LLC					
Schnabel Engineering, LLC	2045442	Pay App #8/Design Revisions-Upper Cibolo FCS #4	10-402-54861	08/14/2023	13,696.67
Schnabel Engineering, LLC	2045442	Pay App #17/Contr Admin-Upper Cibolo FCS #4	96-402-53370	08/14/2023	684.11
Vendor 6774 - Schnabel Engineering, LLC Total:					14,380.78
Vendor: 6696 - SiteOne Landscape Supply, LLC					
SiteOne Landscape Supply, LLC	133029808-001	Decomposed Granite (6yrds)	10-660-53330	08/14/2023	420.00
Vendor 6696 - SiteOne Landscape Supply, LLC Total:					420.00
Vendor: 4096 - South Texas Radiology Group					
South Texas Radiology Group	004-4824002	Radiology Svcs 7/3/23/Case #23-062	10-512-54050	08/14/2023	44.91
Vendor 4096 - South Texas Radiology Group Total:					44.91
Vendor: 4793 - Southern Tire Mart LLC					
Southern Tire Mart LLC	4710214325	Tires (22) - Stock	10-560-54540	08/14/2023	3,026.30
Southern Tire Mart LLC	4710216423	Tires (2) #1504	10-470-54540	08/14/2023	253.78
Vendor 4793 - Southern Tire Mart LLC Total:					3,280.08
Vendor: 6135 - Southwaste Disposal, LLC					
Southwaste Disposal, LLC	0968103	Pump Grease Trap 6/26/23	10-512-53330	08/14/2023	328.99
Vendor 6135 - Southwaste Disposal, LLC Total:					328.99

Accounts Payable Claims
Post Dates: 8/14/2023 - 8/14/2023

Vendor Name	Payable Number	Description (Item)	Account Number	Post Date	Amount
Vendor: 2021 - Southwest Brake & Alignments, Inc.					
Southwest Brake & Alignments, Inc.	38742	Front End Alignment #144	11-620-54540	08/14/2023	99.50
Vendor 2021 - Southwest Brake & Alignments, Inc. Total:					99.50
Vendor: 2970 - Staci Decker					
Staci Decker	INV0017650	Reimb Meals - Election Law Seminar 7/30 - 8/2	10-404-54270	08/14/2023	161.68
Vendor 2970 - Staci Decker Total:					161.68
Vendor: 6402 - Stephanie L. Fincke					
Stephanie L. Fincke	INV0017657	POD Svc Reimb/July '23	10-406-54861	08/14/2023	1,103.40
Vendor 6402 - Stephanie L. Fincke Total:					1,103.40
Vendor: 3774 - Stephen Zoeller					
Stephen Zoeller	INV0017580	Reimb Hotel - TCAAA Conf 7/9/23 - 7/12/23	10-665-54910	08/14/2023	496.80
Vendor 3774 - Stephen Zoeller Total:					496.80
Vendor: 6843 - Steven Wayne Rapp					
Steven Wayne Rapp	23-06	Canine & Feline Exam Services/Jun '23	10-408-53400	08/14/2023	600.00
Vendor 6843 - Steven Wayne Rapp Total:					600.00
Vendor: 5441 - Susan Jackson, District Clerk					
Susan Jackson, District Clerk	CK 1716,1717,1718	CR/J Cash Payouts & Donations 7/18 - 7/19	10-435-54850	08/14/2023	998.00
Susan Jackson, District Clerk	INV0017587	Court Costs #22-405CR (23-323)	10-341-44580	08/14/2023	358.00
Susan Jackson, District Clerk	INV0017587	Court Costs #22-406CR (23-325)	10-341-44580	08/14/2023	358.00
Vendor 5441 - Susan Jackson, District Clerk Total:					1,714.00
Vendor: 1353 - TDCAA					
TDCAA	226041	Regis-Annual Criminal&Civil Conf 9/20-9/22 NBishop	10-470-54270	08/14/2023	350.00
TDCAA	226041	Regis-Annual Criminal&Civil Conf 9/20-9/22 (9)	10-470-56625	08/14/2023	3,150.00
TDCAA	226041	Regis-Annual Criminal&Civil Conf 9/20-9/22 M.Grove	10-473-54270	08/14/2023	350.00
TDCAA	226041	Regis-Annual Criminal&Civil Conf 9/20-9/22 G.Wilke	50-475-54270	08/14/2023	350.00
TDCAA	226085	Regis - 2023 Legis Update Conf 9/19 N.Bishop	10-470-54270	08/14/2023	100.00
TDCAA	226085	Regis - 2023 Legislative Update Conf 9/19 (9)	10-470-56625	08/14/2023	900.00
TDCAA	226085	Regis - 2023 Legis Update Conf 9/19 M. Grove	10-473-54270	08/14/2023	100.00
Vendor 1353 - TDCAA Total:					5,300.00
Vendor: 5056 - Texas A&M AgriLife Extension Svc					
Texas A&M AgriLife Extension Svc	E304212	Computer Equipment & Peripherals (2)	10-665-53330	08/14/2023	130.00
Vendor 5056 - Texas A&M AgriLife Extension Svc Total:					130.00
Vendor: 5720 - Texas Digestive Disease Consultant					
Texas Digestive Disease Consultant	8178933-8292361	Off Vst 6/28/23/Case #23-063	10-512-54050	08/14/2023	81.24
Vendor 5720 - Texas Digestive Disease Consultant Total:					81.24
Vendor: 5193 - Texas Historical Commission					
Texas Historical Commission	INV0017591	Historical Marker#23KE03/Rev.Andrew Jackson Potter	81-409-54999	08/14/2023	2,300.00
Vendor 5193 - Texas Historical Commission Total:					2,300.00

Accounts Payable Claims
Post Dates: 8/14/2023 - 8/14/2023

Vendor Name	Payable Number	Description (Item)	Account Number	Post Date	Amount
Vendor: 6873 - Texas Materials Group, Inc.					
Texas Materials Group, Inc.	201221590	Item 340 Type B Asphalt (98.57 Tons) - Lindner Ave	11-620-53615	08/14/2023	7,175.90
			Vendor 6873 - Texas Materials Group, Inc. Total:		7,175.90
Vendor: 6445 - Texas Road Repair, Inc					
Texas Road Repair, Inc	1644	Seal Coat Prep - R&B	11-620-54720	08/14/2023	5,062.50
			Vendor 6445 - Texas Road Repair, Inc Total:		5,062.50
Vendor: 1038 - Texas Wildlife Damage Mgmt Fund					
Texas Wildlife Damage Mgmt Fund	255190	Field Agents - Flach & Cravey/Jul '23	10-670-54070	08/14/2023	6,400.00
			Vendor 1038 - Texas Wildlife Damage Mgmt Fund Total:		6,400.00
Vendor: 1648 - Texas Workforce Commission					
Texas Workforce Commission	Acct #99-991337-7 6/30/23	Qtr End 6/30/23 Unemployment	10-409-52060	08/14/2023	1,699.65
			Vendor 1648 - Texas Workforce Commission Total:		1,699.65
Vendor: 1275 - The Boerne Star					
The Boerne Star	16009	Public Notice - Stop/Speed Limit Signs 7/30/23	10-402-54300	08/14/2023	180.00
			Vendor 1275 - The Boerne Star Total:		180.00
Vendor: 5647 - Top Brass Military & Tactical					
Top Brass Military & Tactical	361298	Uniform Shield, Belt, Rain Parka & Fleece-Chavira	10-540-53360	08/14/2023	399.96
			Vendor 5647 - Top Brass Military & Tactical Total:		399.96
Vendor: 6854 - Toyota of Boerne					
Toyota of Boerne	955336	Repair Lift Gate, Panels&Labor #1910-Acc. 6/14/23	10-560-54540	08/14/2023	2,906.65
			Vendor 6854 - Toyota of Boerne Total:		2,906.65
Vendor: 6824 - Travis County Medical Examiner					
Travis County Medical Examiner	3300007396	Autopsy - D. Jamie-Avalos	10-458-54051	08/14/2023	3,778.00
Travis County Medical Examiner	3300007406	Autopsy - R. Costa	10-455-54051	08/14/2023	3,778.00
			Vendor 6824 - Travis County Medical Examiner Total:		7,556.00
Vendor: 7130 - Trisha Coons					
Trisha Coons	INV0017651	Reimb Meals/Mil-TCDRS Conf 7/20/23 - 7/21/23	10-496-54270	08/14/2023	136.20
			Vendor 7130 - Trisha Coons Total:		136.20
Vendor: 3590 - Uline, Inc.					
Uline, Inc.	166376368	Shelving Units (9)	82-408-53330	08/14/2023	5,900.73
			Vendor 3590 - Uline, Inc. Total:		5,900.73
Vendor: 2497 - United Healthcare Ins. Co.					
United Healthcare Ins. Co.	114945150862	Aug '23 Health - Bal/Co Empl & Dep	10-000-22505	08/14/2023	256,956.14
United Healthcare Ins. Co.	114945150862	1/2 Aug '23 Dep. Health - Jhil	10-361-46020	08/14/2023	150.40
United Healthcare Ins. Co.	114945150862	Aug '23 Health - Co Surveyor	10-410-52020	08/14/2023	697.22
United Healthcare Ins. Co.	114945150862	1/2 Aug '23 Health - Jhil	10-540-52020	08/14/2023	473.61
			Vendor 2497 - United Healthcare Ins. Co. Total:		258,277.37
Vendor: 6549 - Uvalco Supply					
Uvalco Supply	2307-684112	Metal Fence Posts (3) - KCNA	10-660-53330	08/14/2023	75.90

Accounts Payable Claims
Post Dates: 8/14/2023 - 8/14/2023

Vendor Name	Payable Number	Description (Item)	Account Number	Post Date	Amount
Uvalco Supply	2307-684294	Metal Fence Posts (36) - KCNA	10-660-53330	08/14/2023	194.80
Vendor 6549 - Uvalco Supply Total:					270.70
Vendor: 7135 - Voceon Digital Radio Communications					
Voceon Digital Radio Communications	440000876-1	Kenwood Radio Battery - B. Constantine	43-545-53330	08/14/2023	159.54
Vendor 7135 - Voceon Digital Radio Communications Total:					159.54
Vendor: 1017 - W & W Tire Co.					
W & W Tire Co.	514181	Tires (4) #3010	10-660-54510	08/14/2023	580.00
W & W Tire Co.	514559	Mount Tires (2) #1504	10-470-54540	08/14/2023	50.00
Vendor 1017 - W & W Tire Co. Total:					630.00
Vendor: 1162 - Waring Volunteer Fire Dept.					
Waring Volunteer Fire Dept.	INV0017656	Reimb Portable Scene Lights (2)	10-549-53330	08/14/2023	1,530.00
Waring Volunteer Fire Dept.	INV0017656	Reimb Glucose Test Strips	10-549-54050	08/14/2023	51.63
Vendor 1162 - Waring Volunteer Fire Dept. Total:					1,581.63
Vendor: 1161 - Waste Management					
Waste Management	8573716-0007-6	Cust ID #65456-33006 Aug '23 Jail	10-512-54400	08/14/2023	331.61
Waste Management	8574069-0007-9	Cust ID #75166-33006 Aug '23 Courthouse	10-510-54400	08/14/2023	206.47
Waste Management	8576010-0007-1	Cust ID #11-39148-83001 Aug '23 Fawn Valley	10-510-54400	08/14/2023	33.12
Waste Management	8577769-0007-1	Cust ID #19-50409-33006 Aug '23 EMS	10-540-54400	08/14/2023	90.35
Waste Management	8580488-0007-3	Cust ID #25-37961-63003 Aug '23 10 Staudt St.	10-510-54400	08/14/2023	206.47
Vendor 1161 - Waste Management Total:					868.02
Vendor: 5870 - Westward Environmental, Inc.					
Westward Environmental, Inc.	INV0017583	Refund RMEC Cancellation 12/1/23	10-341-44515	08/14/2023	1,600.00
Vendor 5870 - Westward Environmental, Inc. Total:					1,600.00
Vendor: 3208 - WTG Fuels, Inc.					
WTG Fuels, Inc.	33161 6/9/23	15006-33161 6/1/23-6/5/23 Animal Cont. (Svc Fees)	10-408-53300	08/14/2023	8.01
WTG Fuels, Inc.	33161 6/9/23	15006-33161 6/1/23 - 6/5/23 Animal Control	10-408-53300	08/14/2023	267.04
WTG Fuels, Inc.	33164 6/9/23	15006-33164 6/1/23 - 6/5/23 Health Insp (Svc Fees)	10-636-53300	08/14/2023	0.94
WTG Fuels, Inc.	33164 6/9/23	15006-33164 6/1/23 - 6/5/23 Health Insp	10-636-53300	08/14/2023	31.44
WTG Fuels, Inc.	33164 6/9/23	15006-33164 6/1/23 - 6/5/23 Parks (Svc Fees)	10-660-53300	08/14/2023	9.32
WTG Fuels, Inc.	33164 6/9/23	15006-33164 6/1/23 - 6/5/23 Parks	10-660-53300	08/14/2023	310.44
WTG Fuels, Inc.	33165 6/9/23	15006-33165 6/1/23 - 6/5/23 Engineer	10-402-53300	08/14/2023	66.04
WTG Fuels, Inc.	33165 6/9/23	15006-33165 6/1/23 - 6/5/23 Engineer (Svc Fees)	10-402-53300	08/14/2023	1.98
WTG Fuels, Inc.	33166 6/9/23	15006-33166 6/1/23 - 6/5/23 EMS	10-540-53300	08/14/2023	756.27
WTG Fuels, Inc.	33166 6/9/23	15006-33166 6/1/23 - 6/5/23 EMS (Svc Fees)	10-540-53300	08/14/2023	22.69
WTG Fuels, Inc.	33169 6/9/23	15006-33169 6/1/23 - 6/5/23 SO	10-560-53300	08/14/2023	2,922.60
WTG Fuels, Inc.	33169 6/9/23	15006-33169 6/1/23 - 6/5/23 SO (Svc Fees)	10-560-53300	08/14/2023	87.68
WTG Fuels, Inc.	33170 6/9/23	15006-33170 6/1/23 - 6/5/23 Ext Svcs (Svc Fees)	10-665-53300	08/14/2023	2.53
WTG Fuels, Inc.	33170 6/9/23	15006-33170 6/1/23 - 6/5/23 Ext Svcs	10-665-53300	08/14/2023	84.17
WTG Fuels, Inc.	33171 6/9/23	15006-33171 6/1/23 - 6/5/23 Detention (Svc Fees)	10-512-53300	08/14/2023	4.55
WTG Fuels, Inc.	33171 6/9/23	15006-33171 6/1/23 - 6/5/23 Detention	10-512-53300	08/14/2023	151.58
WTG Fuels, Inc.	45094 6/9/23	15006-45094 6/1/23 - 6/5/23 Const #2	10-552-53300	08/14/2023	42.40
WTG Fuels, Inc.	45094 6/9/23	15006-45094 6/1/23 - 6/5/23 Const #2 (Svc Fees)	10-552-53300	08/14/2023	1.27

Accounts Payable Claims

Post Dates: 8/14/2023 - 8/14/2023

Vendor Name	Payable Number	Description (Item)	Account Number	Post Date	Amount
WTG Fuels, Inc.	45096 6/9/23	15006-45096 6/1/23 - 6/5/23 Const #4	10-554-53300	08/14/2023	57.17
WTG Fuels, Inc.	45096 6/9/23	15006-45096 6/1/23 - 6/5/23 Const #4 (Svc Fees)	10-554-53300	08/14/2023	1.72
WTG Fuels, Inc.	46306 6/9/23	15006-46306 6/1/23 - 6/5/23 Dep. Fire Marshal	43-545-53300	08/14/2023	90.87
WTG Fuels, Inc.	46306 6/9/23	15006-46306 6/1/23-6/5/23 Dep.FireMarshal(SvcFees)	43-545-53300	08/14/2023	2.73
Vendor 3208 - WTG Fuels, Inc. Total:					4,923.44
Vendor: 7081 - Zions Bank					
Zions Bank	Acct 1010000701365 8/3	Interest - Series 2022 Tax Note	66-409-59204	08/14/2023	124,525.00
Vendor 7081 - Zions Bank Total:					124,525.00
Grand Total:					3,077,150.67

Fund Summary

Fund	Expense Amount
10 - GENERAL FUND	506,277.38
11 - ROAD AND BRIDGE	26,079.61
13 - COURTHOUSE SECURITY	1,431.44
15 - LATERAL ROAD & BRIDGE	31,625.00
19 - COUNTY CLERK RECORD	4,340.78
24 - COUNTY DISPUTE RESOLUTION FUND	3,557.62
32 - APPELLATE JUDICIAL SYSTEM FUND	995.87
42 - ELECTION SERVICES CONTRACT FUND	158.27
43 - FIRE INSPECTION & PERMIT FUND	618.73
50 - CRIME VICTIMS GRANT	537.66
55 - CORONAVIRUS LOCAL FISC RECVY FUNDS	1,846,000.00
65 - SERIES 2016 LIMITED TAX GEN. OBLIG. BOND	196,000.00
66 - SERIES 2022 TAX NOTE	124,525.00
67 - SERIES 2023 LIMITED TAX GEN. OBLIG. BOND	299,866.67
70 - CAPITAL PROJECTS - 2022 TAX NOTE	26,048.75
80 - TOBACCO SETTLEMENT	198.05
81 - HISTORICAL COMMISSION	2,300.00
82 - COUNTY DONATIONS	5,900.73
93 - ST FEES & SPEC TAX	5.00
96 - PUBLIC GRANT ACCOUNT	684.11
Grand Total:	3,077,150.67

Account Summary

Account Number	Account Name	Expense Amount
10-000-22505	Accrued Payroll Bene	260,918.94
10-320-42013	Subdivision Permits	600.00
10-341-44515	Parks Rental Fee	1,760.00
10-341-44580	Bond Forfeitures	716.00
10-350-45013	J.P. #1 Fines	1,030.56
10-350-45016	J.P. #4 Fines	1,591.50
10-361-46020	Refunds	856.74
10-400-54090	Committing Mentally	662.50
10-400-54210	Cell Phones	83.84
10-400-54860	Contract Labor	1,000.00
10-400-56010	Contingencies - Legal	5,259.82
10-401-53100	Office Supplies	114.25
10-401-54020	Legal	125.00
10-401-54210	Cell Phones	162.64
10-401-56024	Contingencies - Fire I	710.00
10-402-53100	Office Supplies	289.09

Account Summary

Account Number	Account Name	Expense Amount
10-402-53300	Fuel & Oil	380.70
10-402-53330	Operating	40.00
10-402-54210	Cell Phones	265.80
10-402-54270	Conference/Training	530.00
10-402-54300	Bidding & Notices	180.00
10-402-54861	Contract Services	19,912.87
10-403-53100	Office Supplies	341.94
10-403-54200	Telephone	0.07
10-403-54210	Cell Phones	40.66
10-404-54210	Cell Phones	40.66
10-404-54270	Conference/Training	464.31
10-404-54999	Other Services & Cha	93.75
10-406-53300	Fuel & Oil	88.04
10-406-54210	Cell Phones	44.00
10-406-54220	Radio Air Time	280.00
10-406-54861	Contract Services	1,103.40
10-408-53300	Fuel & Oil	1,339.65
10-408-53330	Operating	350.00
10-408-53400	Vet Supplies	880.00
10-408-54220	Radio Air Time	140.00
10-408-54400	Utilities	1,423.75
10-408-54950	Animal Control Charg	198.00
10-409-52060	Unemployment Insur	1,699.65
10-409-54861	Contract Services	2,869.02
10-410-52020	Group Insurance	697.22
10-415-53330	Operating	687.11
10-415-54200	Telephone	0.07
10-415-54210	Cell Phones	170.20
10-415-54240	Internet Services	3,178.11
10-415-54270	Conference/Training	2,596.00
10-415-54523	Software Maintenan	587.20
10-435-54020	Legal	16,900.00
10-435-54081	Special Assigned Dist	536.85
10-435-54089	Special Court Report	600.00
10-435-54092	Interpreter	828.43
10-435-54210	Cell Phones	83.84
10-435-54240	Internet Services	135.25
10-435-54270	Conference/Training	580.25
10-435-54850	Juror Expense	998.00
10-438-53100	Office Supplies	35.00
10-438-53300	Fuel & Oil	41.58
10-438-53330	Operating	19.70

Account Summary

Account Number	Account Name	Expense Amount
10-438-54210	Cell Phones	121.98
10-438-54400	Utilities	196.44
10-438-54523	Software Maintenance	312.00
10-450-54210	Cell Phones	81.32
10-455-54051	Autopsy	3,778.00
10-455-54200	Telephone	0.02
10-455-54210	Cell Phones	40.66
10-455-54220	Radio Air Time	20.00
10-455-54240	Internet Services	30.00
10-456-54200	Telephone	0.01
10-456-54210	Cell Phones	40.66
10-456-54220	Radio Air Time	20.00
10-456-54240	Internet Services	30.00
10-457-54051	Autopsy	450.00
10-457-54092	Interpreter	309.13
10-457-54200	Telephone	0.01
10-457-54210	Cell Phones	40.66
10-457-54220	Radio Air Time	20.00
10-457-54240	Internet Services	33.00
10-458-53100	Office Supplies	131.96
10-458-54051	Autopsy	4,759.50
10-458-54200	Telephone	81.64
10-458-54210	Cell Phones	40.66
10-458-54220	Radio Air Time	20.00
10-458-54240	Internet Services	179.95
10-458-54400	Utilities	495.99
10-458-54861	Contract Services	36.50
10-470-53100	Office Supplies	31.99
10-470-54020	Legal	1,000.00
10-470-54200	Telephone	0.02
10-470-54210	Cell Phones	246.48
10-470-54240	Internet Services	861.98
10-470-54270	Conference/Training	759.89
10-470-54540	Vehicle - Repair & Mi	471.13
10-470-56625	Apportionment Fund	4,050.00
10-473-53330	Operating	275.95
10-473-54210	Cell Phones	40.66
10-473-54240	Internet Services	50.00
10-473-54270	Conference/Training	450.00
10-495-54210	Cell Phones	40.66
10-496-54210	Cell Phones	40.66
10-496-54260	Mileage	18.60

Account Summary

Account Number	Account Name	Expense Amount
10-496-54270	Conference/Training	290.24
10-499-53100	Office Supplies	271.92
10-499-54260	Mileage	66.81
10-510-53300	Fuel & Oil	576.98
10-510-53330	Operating	311.55
10-510-53360	Uniforms	333.78
10-510-54200	Telephone	0.06
10-510-54210	Cell Phones	124.50
10-510-54400	Utilities	2,366.55
10-510-54540	Vehicle - Repair & Mi	30.99
10-510-54861	Contract Services	270.22
10-512-53100	Office Supplies	1,510.70
10-512-53300	Fuel & Oil	1,874.35
10-512-53315	Food	12,848.11
10-512-53330	Operating	3,592.17
10-512-53360	Uniforms	197.94
10-512-54050	Medical-Other	6,834.11
10-512-54220	Radio Air Time	40.00
10-512-54270	Conference/Training	585.20
10-512-54400	Utilities	11,731.05
10-512-54540	Vehicle - Repair & Mi	305.30
10-512-54800	Bonds	213.00
10-512-54861	Contract Services	7,303.60
10-540-52020	Group Insurance	473.61
10-540-53300	Fuel & Oil	4,754.67
10-540-53330	Operating	350.00
10-540-53360	Uniforms	1,087.96
10-540-53910	Medical Supplies	7,608.24
10-540-54050	Medical-Other	2,916.67
10-540-54075	EMS Billing Collectior	595.74
10-540-54200	Telephone	120.95
10-540-54210	Cell Phones	268.46
10-540-54220	Radio Air Time	720.00
10-540-54240	Internet Services	371.83
10-540-54400	Utilities	2,917.37
10-540-54540	Vehicle - Repair & Mi	263.45
10-540-54861	Contract Services	165.15
10-540-55400	Small Operating Equi	156.58
10-543-53330	Operating	359.71
10-543-54050	Medical-Other	200.00
10-543-54400	Utilities	44.66
10-545-53300	Fuel & Oil	180.03

Account Summary

Account Number	Account Name	Expense Amount
10-545-53330	Operating	41.99
10-545-54210	Cell Phones	41.81
10-545-54220	Radio Air Time	3,680.00
10-545-54540	Vehicle - Repair & Mi	1,340.00
10-546-53300	Fuel & Oil	671.24
10-546-53330	Operating	4,120.14
10-546-54200	Telephone	84.14
10-546-54240	Internet Services	94.05
10-546-54400	Utilities	438.58
10-546-54540	Vehicle - Repair & Mi	-36.00
10-546-54860	Contract Labor	234.00
10-546-56510	Allocations - Capital t	3,467.00
10-547-54540	Vehicle - Repair & Mi	289.38
10-548-54200	Telephone	96.91
10-548-54400	Utilities	383.76
10-549-53330	Operating	1,530.00
10-549-54050	Medical-Other	51.63
10-549-54200	Telephone	87.64
10-551-53100	Office Supplies	176.46
10-551-53300	Fuel & Oil	53.50
10-551-54210	Cell Phones	40.66
10-551-54220	Radio Air Time	60.00
10-551-54240	Internet Services	30.00
10-552-53300	Fuel & Oil	260.13
10-552-54220	Radio Air Time	40.00
10-552-54240	Internet Services	30.00
10-553-53300	Fuel & Oil	122.16
10-553-54210	Cell Phones	40.66
10-553-54220	Radio Air Time	80.00
10-553-54240	Internet Services	30.00
10-554-53300	Fuel & Oil	168.76
10-554-54220	Radio Air Time	60.00
10-554-54240	Internet Services	30.00
10-560-53100	Office Supplies	307.52
10-560-53300	Fuel & Oil	18,339.61
10-560-53330	Operating	3,736.07
10-560-53360	Uniforms	3,159.06
10-560-54200	Telephone	40.56
10-560-54210	Cell Phones	466.17
10-560-54220	Radio Air Time	2,420.00
10-560-54240	Internet Services	1,710.00
10-560-54270	Conference/Training	275.79

Account Summary

Account Number	Account Name	Expense Amount
10-560-54400	Utilities	2,045.93
10-560-54540	Vehicle - Repair & Mi	6,122.77
10-560-54861	Contract Services	68.34
10-570-53300	Fuel & Oil	34.54
10-570-54210	Cell Phones	81.32
10-570-54861	Contract Services	400.00
10-579-54200	Telephone	0.18
10-579-54861	Contract Services	180.35
10-595-53360	Uniforms	25.47
10-595-54210	Cell Phones	49.65
10-595-54400	Utilities	77.21
10-596-53360	Uniforms	46.17
10-596-54210	Cell Phones	49.65
10-596-54400	Utilities	176.73
10-596-54610	Rent - Property/Land	2,000.00
10-597-53360	Uniforms	25.47
10-597-54400	Utilities	83.96
10-635-54200	Telephone	0.20
10-635-54523	Software Maintenance	1,516.00
10-636-53300	Fuel & Oil	106.71
10-636-53330	Operating	111.36
10-636-54240	Internet Services	60.00
10-660-53300	Fuel & Oil	1,885.75
10-660-53330	Operating	690.70
10-660-53360	Uniforms	344.16
10-660-54210	Cell Phones	40.66
10-660-54400	Utilities	1,232.31
10-660-54500	Buildings - Repair & P	98.10
10-660-54510	Machinery - Repair &	696.64
10-660-54540	Vehicle - Repair & Mi	135.00
10-660-54861	Contract Services	128.33
10-665-53300	Fuel & Oil	339.26
10-665-53330	Operating	130.00
10-665-54910	Stock Shows	496.80
10-670-54070	Trappers	6,400.00
11-620-53300	Fuel & Oil	698.42
11-620-53330	Operating	2,136.88
11-620-53360	Uniforms	1,335.87
11-620-53603	Signs & Barricades	199.90
11-620-53610	Paint, Chemicals & He	795.00
11-620-53615	Aggregates & Emulsi	7,175.90
11-620-54210	Cell Phones	81.32

Account Summary

Account Number	Account Name	Expense Amount
11-620-54220	Radio Air Time	720.00
11-620-54240	Internet Services	179.95
11-620-54400	Utilities	1,022.45
11-620-54540	Vehicle - Repair & Mi	5,909.78
11-620-54720	Cont Serv - Seal Coat	5,062.50
11-620-54810	Dues	122.00
11-620-54861	Contract Services	639.64
13-510-53330	Operating	1,431.44
15-620-55160	Right Of Way Expens	31,625.00
19-403-54310	Imaging - New Recor	4,340.78
24-435-54999	Other Services & Cha	3,557.62
32-403-53330	Operating	250.00
32-450-53330	Operating	745.87
42-419-54270	Conference/Training	158.27
43-545-53300	Fuel & Oil	417.38
43-545-53330	Operating	159.54
43-545-54210	Cell Phones	41.81
50-475-53330	Operating	106.34
50-475-54210	Cell Phones	81.32
50-475-54270	Conference/Training	350.00
55-409-55990	Other Capital Outlay	1,846,000.00
65-409-59204	Bonds - Interest	196,000.00
66-409-59204	Bonds - Interest	124,525.00
67-409-59204	Bonds - Interest	299,866.67
70-512-55130	Capital Projects-Builc	17,703.75
70-540-55130	Capital Projects-Builc	8,345.00
80-635-54050	Medical-Other	198.05
81-409-54999	Other Services & Cha	2,300.00
82-408-53330	Operating	5,900.73
93-695-58153	Appellate Judicial Sys	5.00
96-402-53370	Flood Control Structu	684.11
	Grand Total:	3,077,150.67



Commissioners Court Agenda Request Form

Commissioners Court Date:

August 14, 2023

SUBJECT: Enter a brief description of the agenda request.

Use \$1,540.00 of fees collected under bond forfeitures to support the Kendall County Employee Picnic.

DEPARTMENT AND/OR PERSON MAKING THE REQUEST: Non routine agenda requests or an item that will require any type of budget adjustment must have a precinct commissioner co-sponsor the agenda request to be placed on the agenda.

Nicole Bishop, Criminal District Attorney
Shane Stolarczyk, County Judge

PHONE NUMBER + EXTENSION: i.e. 830-249-9343 ext. 212

830-249-9343 ext. 293

TIME NEEDED FOR PRESENTATION: How many minutes will be needed to present the item?

2 minutes

PROPOSED AGENDA ITEM WORDING: Enter the detailed wording of the Agenda Item as it should appear on the Agenda **Wording is subject to change as General Counsel and the County Judge have final determination on wording for an agenda item.*

Consideration and action to use \$1,540.00 of fees collected under Texas Local Code § 41.005 of the Government Code for the collection of bond forfeitures to support the Kendall County Employee Picnic scheduled on September 30, 2023, from 11:00 a.m. to 3:00 p.m. at the Kendall County Joshua Springs Park and Preserve.

REASON FOR THE AGENDA ITEM: Enter the detailed wording as to why the item should be placed on the agenda.

The Kendall County Employee Picnic has been scheduled for the benefit of showing Kendall County Employees they are valued contributors to our community.

WHO WILL THIS AFFECT: For example, enter "Countywide", a specific Precinct #, or "The Public"

All Kendall County employees and their families will be invited.

WILL THIS AGENDA ITEM REQUIRE AND/OR RESULT IN ANY TYPE OF ADJUSTMENT TO THE COUNTY BUDGET?

- ☒ NO
☐ YES

DOCUMENTATION:

- ☒ NO
☐ YES
☐ INTENDED FOR THE PUBLIC
☐ INTENDED FOR THE COURT ONLY

If there is documentation, **please submit it by noon on the Wednesday before Commissioners Court.** In addition, all Power Point Presentations/ slides must be submitted to the Judge's Office and the IT Department by noon on the Wednesday prior to Commissioners Court. This is will allow IT time to make sure presentations work as expected. Failure to provide all required supporting documents may result in the removal of the item from the agenda. **Deadlines are subject to change. Advance notice will be given by the County Judge's office.*

PROVIDE A BRIEF DESCRIPTION OF THE DOCUMENTATION BEING SUBMITTED:

N/A

ADDITIONAL INFORMATION: Enter any additional information specific to this request to assist the Court in understanding the nature of the item or enter "None".

None



Commissioners Court Agenda Request Form

Commissioners Court Date:

August 14, 2023

SUBJECT: Enter a brief description of the agenda request.

Security Platform for County Operations

DEPARTMENT AND/OR PERSON MAKING THE REQUEST: Non routine agenda requests or an item that will require any type of budget adjustment must have a precinct commissioner co-sponsor the agenda request to be placed on the agenda.

Richard Chapman
Commissioner Precinct 3

PHONE NUMBER + EXTENSION: i.e. 830-249-9343 ext. 212

830-249-9343 ext. 339

TIME NEEDED FOR PRESENTATION: How many minutes will be needed to present the item?

10 Minutes

PROPOSED AGENDA ITEM WORDING: Enter the detailed wording of the Agenda Item as it should appear on the Agenda **Wording is subject to change as General Counsel and the County Judge have final determination on wording for an agenda item.*

Consideration and action to choose a Security Platform for County operations.

REASON FOR THE AGENDA ITEM: Enter the detailed wording as to why the item should be placed on the agenda.

The County needs to increase and advance security access and surveillance in existing buildings as well as future buildings. This platform could be applied to all buildings with centralized controls.

WHO WILL THIS AFFECT: For example, enter "Countywide", a specific Precinct #, or "The Public"

Countywide

WILL THIS AGENDA ITEM REQUIRE AND/OR RESULT IN ANY TYPE OF ADJUSTMENT TO THE COUNTY BUDGET?

- ☒ NO
☐ YES

DOCUMENTATION:

- ☒ NO
☐ YES
☐ INTENDED FOR THE PUBLIC
☐ INTENDED FOR THE COURT ONLY

If there is documentation, **please submit it by noon on the Wednesday before Commissioners Court.** In addition, all Power Point Presentations/ slides must be submitted to the Judge's Office and the IT Department by noon on the Wednesday prior to Commissioners Court. This is will allow IT time to make sure presentations work as expected. Failure to provide all required supporting documents may result in the removal of the item from the agenda. **Deadlines are subject to change. Advance notice will be given by the County Judge's office.*

PROVIDE A BRIEF DESCRIPTION OF THE DOCUMENTATION BEING SUBMITTED:

ADDITIONAL INFORMATION: Enter any additional information specific to this request to assist the Court in understanding the nature of the item or enter "None".

None



Commissioners Court Agenda Request Form

Commissioners Court Date:

August 14, 2023

SUBJECT: Enter a brief description of the agenda request.

Update from Proposition A Committee

DEPARTMENT AND/OR PERSON MAKING THE REQUEST: Non routine agenda requests or an item that will require any type of budget adjustment must have a precinct commissioner co-sponsor the agenda request to be placed on the agenda.

Shane Stolarczyk, County Judge
Rusty Busby, Proposition A Committee Chairman

PHONE NUMBER + EXTENSION: i.e. 830-249-9343 ext. 212

830-249-9343 Ext. 212

TIME NEEDED FOR PRESENTATION: How many minutes will be needed to present the item?

10 minutes

PROPOSED AGENDA ITEM WORDING: Enter the detailed wording of the Agenda Item as it should appear on the Agenda **Wording is subject to change as General Counsel and the County Judge have final determination on wording for an agenda item.*

Discussion and update on Proposition A

REASON FOR THE AGENDA ITEM: Enter the detailed wording as to why the item should be placed on the agenda.

Proposition A Committee will be giving an update on the work they have been doing since their formation in early 2023. The purpose of this committee is to educate and advise the Court as to the acquisition of property using the \$20 million bond funding approved by taxpayers in November 2022 under Proposition A.

WHO WILL THIS AFFECT: For example, enter "Countywide", a specific Precinct #, or "The Public"

Kendall County

WILL THIS AGENDA ITEM REQUIRE AND/OR RESULT IN ANY TYPE OF ADJUSTMENT TO THE COUNTY BUDGET?

- ☒ NO
☐ YES

DOCUMENTATION:

- ☐ NO
☐ YES
☐ INTENDED FOR THE PUBLIC
☐ INTENDED FOR THE COURT ONLY

If there is documentation, **please submit it by noon on the Wednesday before Commissioners Court.** In addition, all Power Point Presentations/ slides must be submitted to the Judge's Office and the IT Department by noon on the Wednesday prior to Commissioners Court. This is will allow IT time to make sure presentations work as expected. Failure to provide all required supporting documents may result in the removal of the item from the agenda. **Deadlines are subject to change. Advance notice will be given by the County Judge's office.*

PROVIDE A BRIEF DESCRIPTION OF THE DOCUMENTATION BEING SUBMITTED:

ADDITIONAL INFORMATION: Enter any additional information specific to this request to assist the Court in understanding the nature of the item or enter "None".

none



Commissioners Court Agenda Request Form

Commissioners Court Date:

August 14, 2023

SUBJECT: Enter a brief description of the agenda request.

Regional Conservation Partnership Program (RCP) and Kendall County's potential involvement in a proposal for \$25 million in Hill Country conservation easement purchases

DEPARTMENT AND/OR PERSON MAKING THE REQUEST: Non routine agenda requests or an item that will require any type of budget adjustment must have a precinct commissioner co-sponsor the agenda request to be placed on the agenda.

Shane Stolarczyk: County Judge
Frank Davis Presentation, Chief Conservation Officer, Regional Conservation Partnership/ Hill Country Conservancy

PHONE NUMBER + EXTENSION: i.e. 830-249-9343 ext. 212

830-249-9343 Ext. 212

TIME NEEDED FOR PRESENTATION: How many minutes will be needed to present the item?

10 minutes

PROPOSED AGENDA ITEM WORDING: Enter the detailed wording of the Agenda Item as it should appear on the Agenda **Wording is subject to change as General Counsel and the County Judge have final determination on wording for an agenda item.*

Presentation, discussion, and possible action on the Regional Conservation Partnership Program (RCP) and Kendall County's potential involvement in a proposal for \$25 million in Hill Country conservation easement purchases.

REASON FOR THE AGENDA ITEM: Enter the detailed wording as to why the item should be placed on the agenda.

WHO WILL THIS AFFECT: For example, enter "Countywide", a specific Precinct #, or "The Public"

Kendall County

WILL THIS AGENDA ITEM REQUIRE AND/OR RESULT IN ANY TYPE OF ADJUSTMENT TO THE COUNTY BUDGET?

- ☒ NO
☐ YES

DOCUMENTATION:

- ☐ NO
☒ YES
☒ INTENDED FOR THE PUBLIC
☐ INTENDED FOR THE COURT ONLY

If there is documentation, **please submit it by noon on the Wednesday before Commissioners Court.** In addition, all Power Point Presentations/ slides must be submitted to the Judge's Office and the IT Department by noon on the Wednesday prior to Commissioners Court. This is will allow IT time to make sure presentations work as expected. Failure to provide all required supporting documents may result in the removal of the item from the agenda. **Deadlines are subject to change. Advance notice will be given by the County Judge's office.*

PROVIDE A BRIEF DESCRIPTION OF THE DOCUMENTATION BEING SUBMITTED:

n/a

ADDITIONAL INFORMATION: Enter any additional information specific to this request to assist the Court in understanding the nature of the item or enter "None".

none



The Hill Country Conservancy (HCC) is now seeking partners who wish to participate in proposals to the [Regional Conservation Partnership Program \(RCPP\)](#). RCPP is funded through the Natural Resources Conservation Service (NRCS) and provides substantial funding to nonprofits, various agencies and other partners for conservation efforts. HCC and 18 partners are now concluding a successful five-year award through the RCPP known as the [Hill Country Headwaters Conservation Initiative](#). The \$5.15M award was used to fund land management on over 25,000 acres of sensitive Hill Country Lands in order to enhance soil cover, biological diversity and watershed health and will result in over 2,300 acres of land being permanently protected via conservation easements.

In addition to the \$300M in RCPP money available annually through the 2018 Farm Bill, the recently-passed Inflation Reduction Act includes an additional \$4.95B of RCPP funding between now and 2031. This enormous increase in funding creates a timely opportunity to be awarded as much as \$25M for an individual RCPP. Presuming that amount is awarded in full, we can expect that - after NRCS allocates a portion for their own administration - \$20M or more will be available for payment of up to 50% of the appraised value of conservation easements.

*We would like to build on this success, in the near-term, with a new RCPP proposal for \$25M. **You received a similar notice on Friday, July 28th; This is a correction to that notice based on NRCS guidance after that date. NRCS has advised that it would be advantageous to submit a single proposal covering both the Colorado River and Guadalupe River basins within the Texas Hill Country.***

The application deadline for the current round of RCPP proposals is August 18, 2023, and in the spirit of the program we would benefit greatly from your insights and collaboration. The attached Partnership Participation Form describes a number of ways in which partners can participate to enhance program success; some expenses incurred as a result of those activities are eligible for reimbursement. If you believe that this program will help your organization achieve its goals, please complete and modify the form as you deem appropriate, given your anticipated level of participation.

Please return a completed version of the attached form by Wednesday, August 9 to frank@hillcountryconservancy.org.

Sincerely,

A handwritten signature in blue ink, appearing to read "Frank Davis", is written over a light blue horizontal line.

Frank Davis
Chief Conservation Officer, Hill Country Conservancy
Email: frank@hillcountryconservancy.org

Regional Conservation Partnership Program

Frank Davis, Chief Conservation Officer

Hill Country Conservancy





Hill Country

CONSERVANCY

HERE FOREVER

Mission: Hill Country Conservancy (HCC) preserves vital natural resources through conservation, community collaboration and engagement to sustain our region now and forever.



A “land trust”: Our primary work involves securing financing for and implementing land stewardship and conservation easements in partnership with private landowners.

HCC Accomplishments



- 25 conservation easements (CEs) on over 14,000 acres of land valued at over \$200M
- Two preserves totaling over 12,000 acres
- Violet Crown Trail: 30-mile regional trail
- Particularly experienced with NRCS programs:
 - 15 CEs using NRCS funding
 - Soon to be a “Certified Entity”
 - The first Texas land trust to be a lead partner on a Regional Conservation Partnership Program project

RCPP Basics



Regional Conservation
Partnership Program

- Funded through the USDA NRCS
- Provides substantial funding to nonprofits, various agencies and other partners for conservation efforts.
- Most RCPP funding is for direct payment to landowners for conservation easements and/or land stewardship activities.

RCPP Legislation/Funding



- 2018 Farm Bill: \$300M annually
- Inflation Reduction Act:
 - Addl \$4.95B of RCPP funding between now and 2031
 - This enormous increase in funding means larger awards and more flexibility
 - As much as \$25M for an individual RCPP.

RCPP Success to Date



- HCC & 18 partners are now concluding a successful five-year award through the RCPP
- Land management on over 25,000 acres enhancing soil cover, biological diversity, agricultural productivity and watershed health
- Over 2,300 acres of land being permanently protected via conservation easements.
- \$3.1M remaining for conservation easements; we expect to preserve approximately 500 additional acres of additional land.

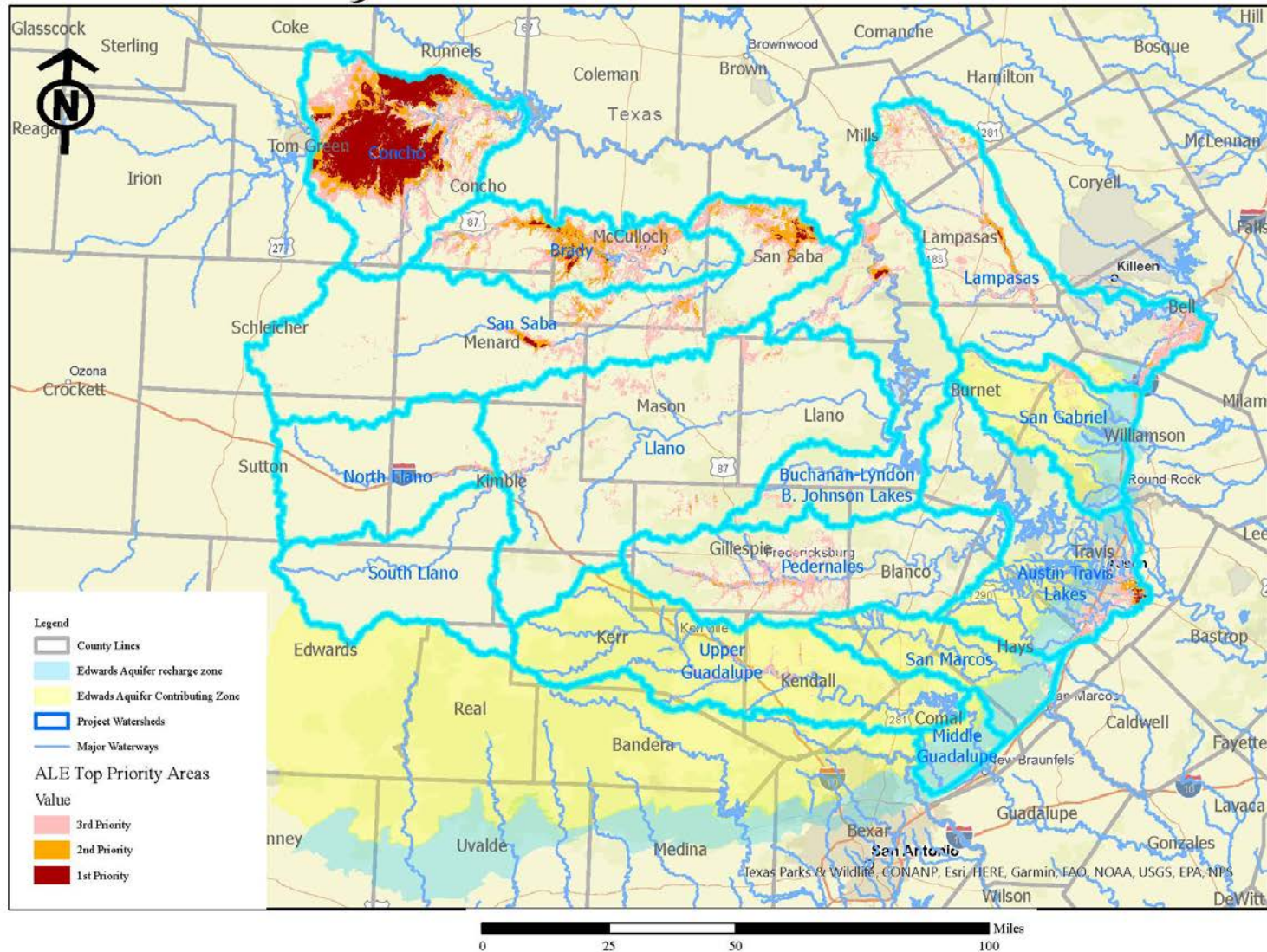
2023 RCPP Proposal



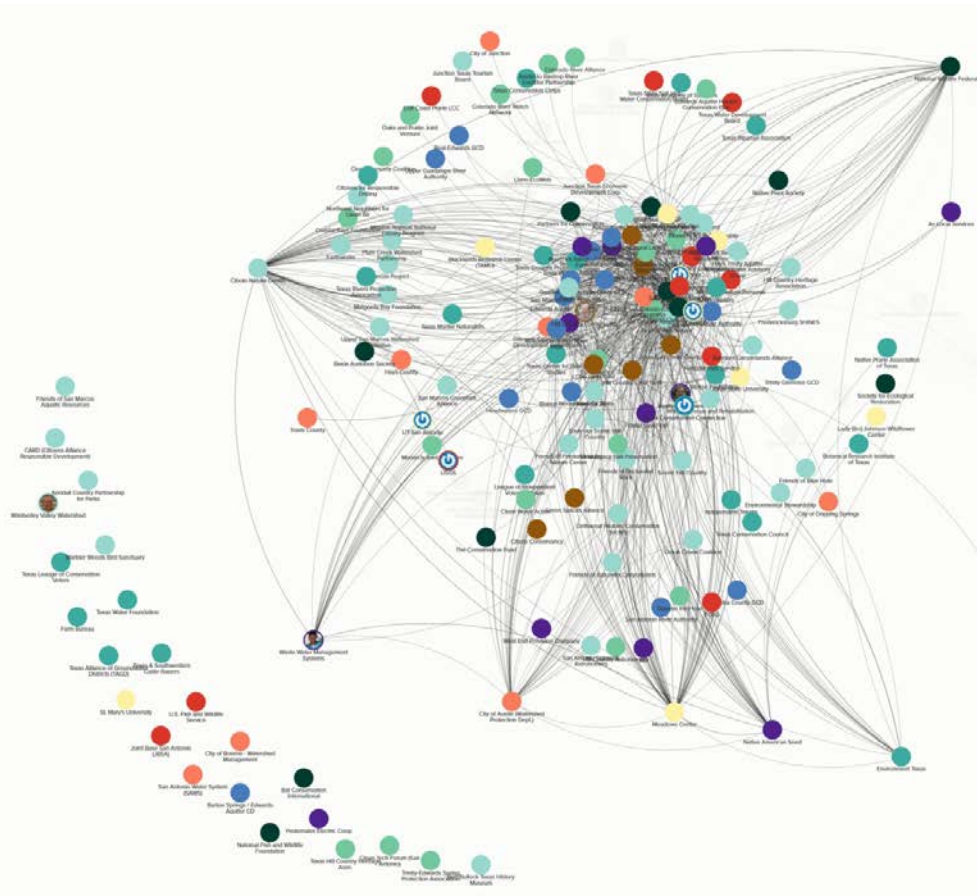
Regional Conservation
Partnership Program

- HCC will be the lead partner in a \$25M proposal due this Friday, August 18
- If awarded in full, \$20M or more will be available for payment of up to 50% of the appraised value of conservation easements.
- Some additional funding may be secured to help with partner costs, including promoting the program, educational workshops, ranking projects, etc.

Hill Country
CONSERVANCY
HERE FOREVER



Current and Anticipated RCPP Partners (anticipated in bold)



American YouthWorks
 Comal County Conservation Alliance
 Cibolo Center for Conservation
Cibolo Conservancy
 Edwards Aquifer Authority
 Edwards Aquifer Conservancy
 Great Springs Project
Greater Edwards Aquifer Alliance
 Guadalupe Blanco River Trust
 Hays County
 Hill Country Alliance
 Holistic Management International
Kendall County
Meadows Center for Water and the Environment
National Center for Appropriate Technology
Project Bedrock
San Marcos River Foundation
 Texas Agricultural Land Trust
Texas A&M Forest Service
Texas A&M Water Resources Institute
Texas Hill Country Conservation Network
 Texas Parks and Wildlife Department
 Texas Wildlife Association
 TerraPurezza
 The Nature Conservancy
 The Watershed Association
 Travis County
 U.S. Fish and Wildlife Service
Upper Guadalupe River Authority

Request: 2023 RCPP Proposal



Regional Conservation
Partnership Program

- Those interested in partnering will need to complete a Partnership Participation Form, which describes a number of ways in which partners can participate to enhance program success
- **We are requesting that Kendall County “contribute” by providing a conservative estimate of expenditures on conservation easements in the RCPP project area between late 2024 and summer 2027.**
- Please complete and modify the form as you deem appropriate, given your anticipated level of participation.



Frank Davis
Chief Conservation Officer
Hill Country Conservancy

E: frank@hillcountryconservancy.org

P: (512)947-3920



Commissioners Court Agenda Request Form

Commissioners Court Date:

August 14, 2023

SUBJECT: Enter a brief description of the agenda request.

Gap Strategies addressing Growth and Conservation in Texas

DEPARTMENT AND/OR PERSON MAKING THE REQUEST: Non routine agenda requests or an item that will require any type of budget adjustment must have a precinct commissioner co-sponsor the agenda request to be placed on the agenda.

Shane Stolarczyk, County Judge
Jeff Barton, Gap Strategies

PHONE NUMBER + EXTENSION: i.e. 830-249-9343 ext. 212

830-249-9343 Ext. 212

TIME NEEDED FOR PRESENTATION: How many minutes will be needed to present the item?

10 minutes

PROPOSED AGENDA ITEM WORDING: Enter the detailed wording of the Agenda Item as it should appear on the Agenda **Wording is subject to change as General Counsel and the County Judge have final determination on wording for an agenda item.*

Presentation and discussion by Gap Strategies addressing Growth and Conservation in Texas, A Primer on County Tools and Paths Forward

REASON FOR THE AGENDA ITEM: Enter the detailed wording as to why the item should be placed on the agenda.

WHO WILL THIS AFFECT: For example, enter "Countywide", a specific Precinct #, or "The Public"

Kendall County

WILL THIS AGENDA ITEM REQUIRE AND/OR RESULT IN ANY TYPE OF ADJUSTMENT TO THE COUNTY BUDGET?

- ☒ NO
☐ YES

DOCUMENTATION:

- ☐ NO
☒ YES
☒ INTENDED FOR THE PUBLIC
☐ INTENDED FOR THE COURT ONLY

If there is documentation, **please submit it by noon on the Wednesday before Commissioners Court.** In addition, all Power Point Presentations/ slides must be submitted to the Judge's Office and the IT Department by noon on the Wednesday prior to Commissioners Court. This is will allow IT time to make sure presentations work as expected. Failure to provide all required supporting documents may result in the removal of the item from the agenda. **Deadlines are subject to change. Advance notice will be given by the County Judge's office.*

PROVIDE A BRIEF DESCRIPTION OF THE DOCUMENTATION BEING SUBMITTED:

n/a

ADDITIONAL INFORMATION: Enter any additional information specific to this request to assist the Court in understanding the nature of the item or enter "None".

none



COUNTY TOOLS: TRIED, TRUE & BARELY USED

PRESENTATION TO KENDALL COUNTY COMMISSIONERS COURT · AUGUST 14, 2023



Gap Strategies

JEFF BARTON, AICP

JEFF@GAPSTRATEGIES.COM

512.964.0918

AGENDA

1



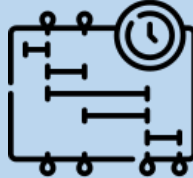
Counties vs. Cities - An outdated concept

2



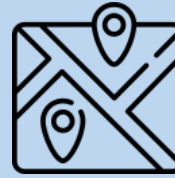
Battle of the Long Beards - A struggle that still informs

3



Graphing It - What counties might do with existing power

4



Case Studies - Guadalupe County, Hays and others

5



Future Opportunities & Challenges - Where we might be headed

COUNTIES VS. CITIES

- *An outdated concept* -

THE FUNDAMENTALS



HOME RULE CITIES

May do that which is not *disallowed*



COUNTIES

May do only that which is *expressly allowed*

**THAT'S A LOT
OF GREY
AREA**



soon

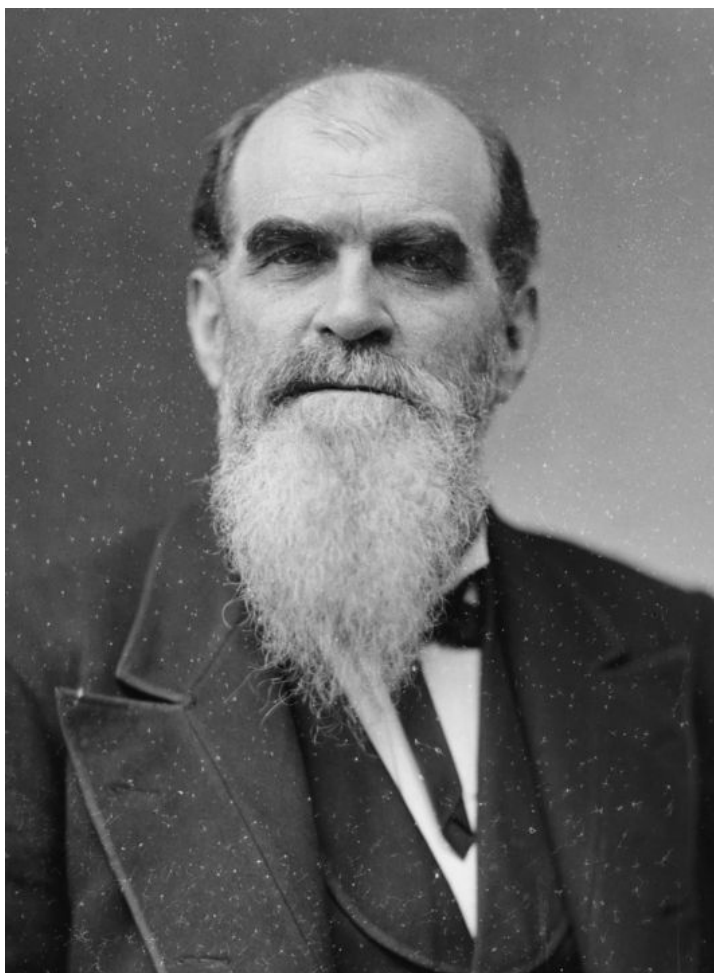
A Venn diagram consisting of two overlapping circles. The intersection of the two circles contains the word "soon" written in a bold, dark blue, cursive-style font. The rest of the circles and the background are white. There are three thin horizontal lines: one to the left of the text "THAT'S A LOT OF GREY AREA", one below it, and one to the right of the Venn diagram.

“THE LINE SEPARATING GOOD AND EVIL PASSES NOT THROUGH STATES, NOR BETWEEN CLASSES, NOR BETWEEN POLITICAL PARTIES EITHER—BUT RIGHT THROUGH EVERY HUMAN HEART.”

DAVID BROOKS

BATTLE OF THE LONG BEARDS

- *A struggle that still informs* -



Richard Coke



EJ Davis

The election of 1873 and the capitol fight set the stage for county law as we know it



In the early 20th century, zoning laws changed everything for cities





“Rural” Texas, a century later, can look like and feel like a city



**2022: TEXAS JOINED CALIFORNIA AS STATES
WITH MORE THAN 30 MILLION PEOPLE**

POPULATION GROWTH IN UNINCORPORATED AREAS, 1990 - 2020

0 20 mi.

The Hill Country population in unincorporated areas has grown by **103%** since 1990. **Darker shades** indicate faster growth rates by county.

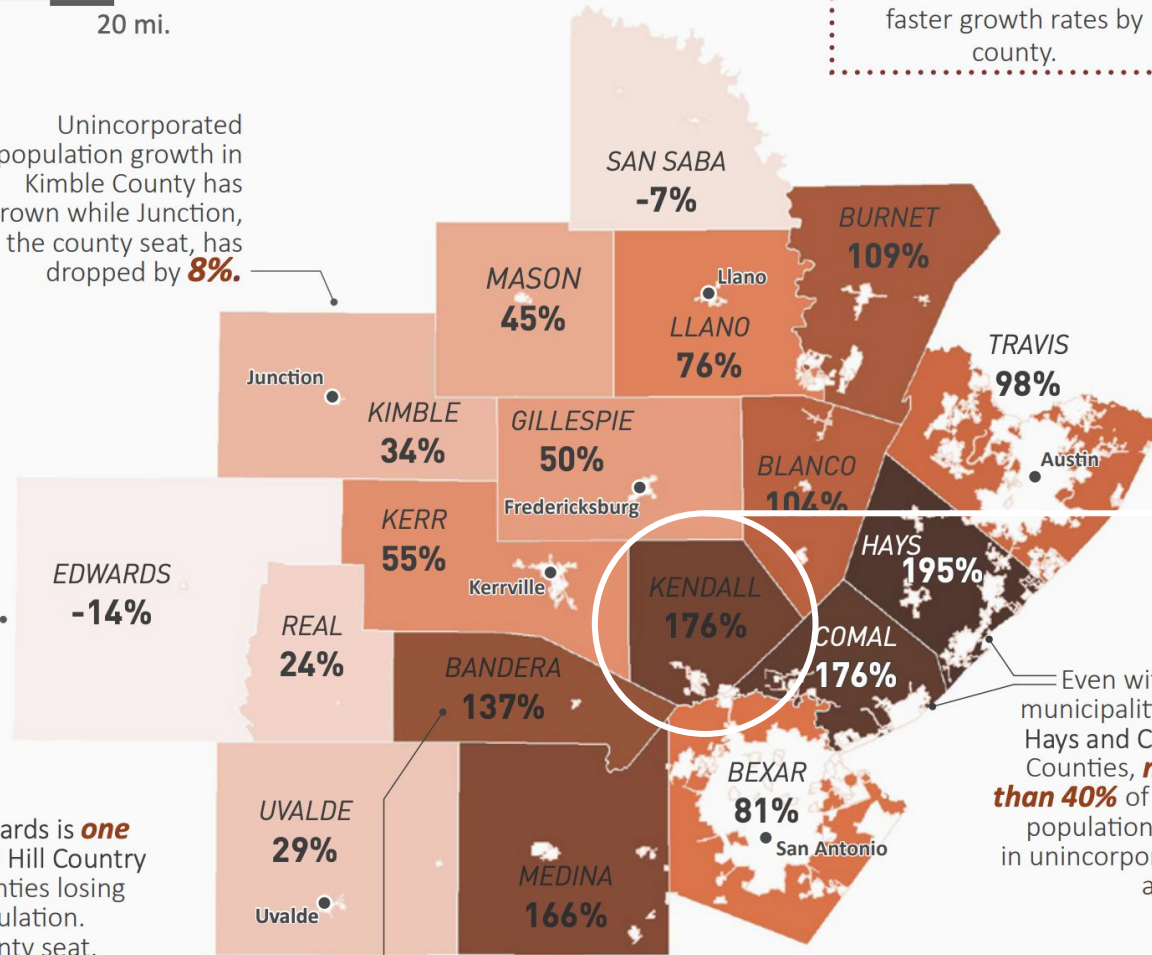
Unincorporated population growth in Kimble County has grown while Junction, the county seat, has dropped by **8%**.

Edwards is **one of 2** Hill Country counties losing population. County seat, Rocksprings, the county seat, is shrinking at a similar rate.

96% of Bandera County's rapidly growing population lives in unincorporated areas.

Even with 19 municipalities in Hays and Comal Counties, **more than 40%** of their population lives in unincorporated areas.

Kendall County is expected to be roughly 137,844 by 2050



White spaces indicate incorporated areas.

GRAPHING IT: PATCHWORK AUTHORITY

-
- *What counties might do with existing power -*

PATCHWORK AUTHORITY

- Land use regulation is founded in Ch. 232
- Supplemented by a range of regs from Water Code, Transportation Code, TCEQ rules, etc.
- Subchapter E adopted in 2001 (bracketed) and expanded in 2007 was a game changer for county ability to address growth

UPDATES & ADDITIONAL CITIES

ETJ Regulations: Regulated Item x City	Buda	Dripping Springs	Flower Mound	Kyle
Subdivision				
Stormwater Detention				
Streets				
Utilities				
Erosion/Sedimentation/BMPs				
Parkland Dedication/Fee in lieu				
Signs				
Impact Fees				
Water Quality Ponds or other				
Water Quality: Filtration and Sedimentation				
Site Grading for drainage				
Site Design & Layout				
Impervious Cover				
Tree Protection				
Environmental Setbacks				
Fire Code				
Site/Building Permits				
Landscaping				
Setbacks				
Building Height				
Density				

These four cities responded to the City Survey update in 2023. Flower Mound's blank column reflects that there is no longer an affiliated ETJ.

COUNTY TOOLS (2023)

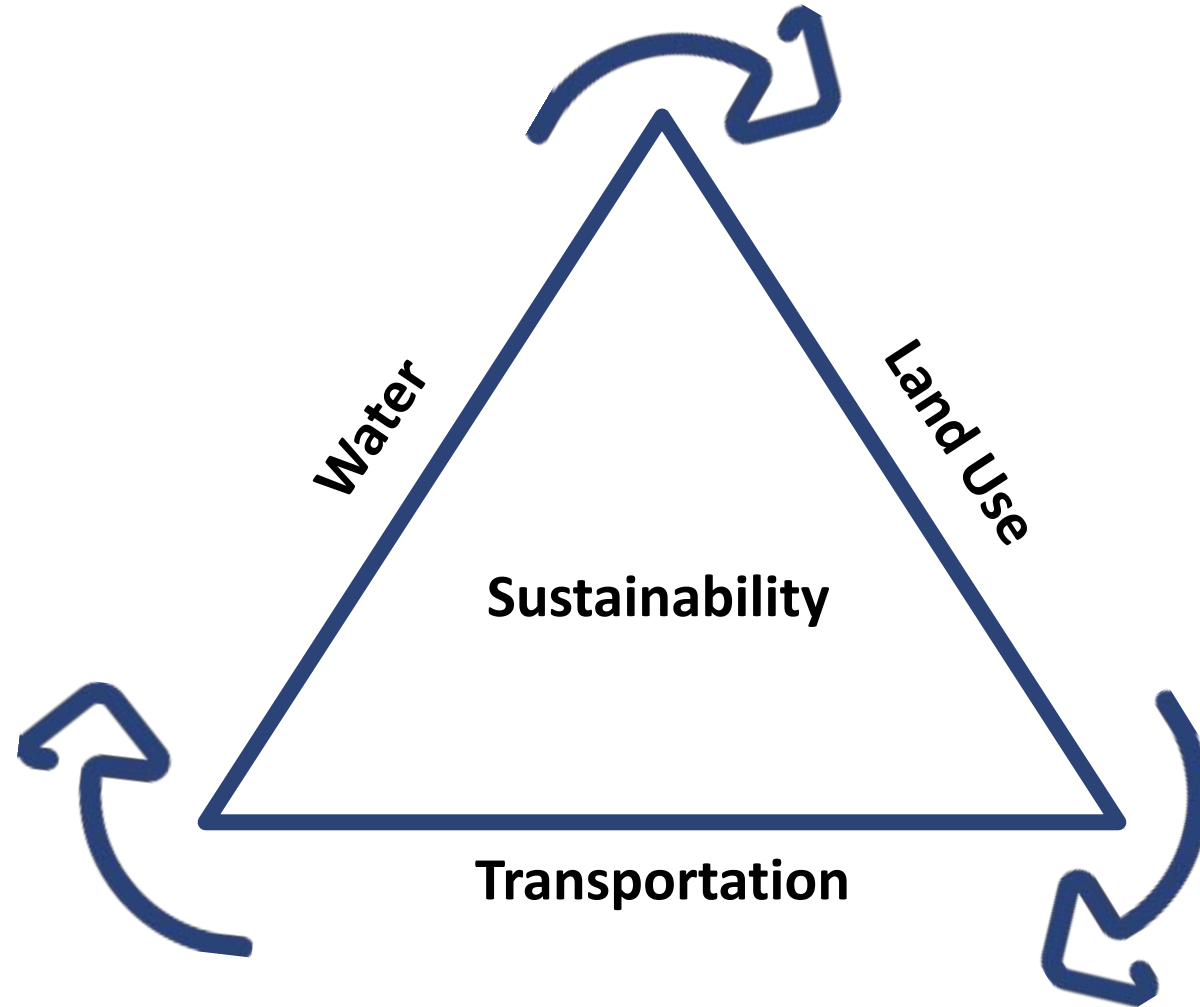
[illegible]

CITY REGULATION

Based heavily on surveys from 2007 and lightly updated in 2023.

[illegible]

WHY SUBCHAPTER E MATTERS:



WHITE PAPER ON COUNTY AUTHORITY

Growth and Conservation in Texas: A Primer On County Tools & Paths Forward



The report includes:

- Brief History, including Elgin Bank and Subchapter E (SB 873)
- How Shifting, Growing Population Highlights Need For Change
- The Current Landscape: Regulatory Landscape for Counties
- Incremental Changes from SB 873 to Now
- Examples of Innovation
 - Long-range and Strategic Planning
 - Variable Lot Sizing (And Zoning)
 - Roads and Transportation
 - Natural Resource Preservation: Protecting Water, Open Spaces, Ecosystems
 - Do All Counties Need Full Toolkits?
- Ideas for the future

Report funded by The Hill Country Alliance, Cibolo Center for Conservation, Comal County Conservation Alliance, Environmental Defense Fund, Greater Edwards Aquifer Alliance, League of Women Voters of the Comal Area, and the National Wildlife Federation.

INNOVATION: WATER & ECOSYSTEMS



One Water Chapter

Hillsborough, FL

Hillsborough County, Florida elevated the role of water, redefining how that area conceptualized conservation and executed stewardship plan.

Context-Sensitive Design

Williamson County, TX

Williamson County (Georgetown) has adopted context-sensitive design criteria in certain circumstances and a handful of other counties have adopted or are considering similar initiatives. Context-sensitive design, sometimes referred to as “context-sensitive solutions,” refers to the idea that transportation design should serve more than an isolated transportation engineering function. It calls for more public involvement up front, and a multidisciplinary approach to roadway design. For instance, this might include incorporating pedestrian concerns, sense of place, history, and social, aesthetic, and environmental considerations into road planning.

INNOVATION: PRESERVATION



VOTE FOR
KENDALL CO. PROP. A

Conservation Bond (\$20 million)

Kendall County, TX

In 2022, Kendall County passed a bond for \$20 million to be used to acquire additional open space and conservation land, with a stated goal of ensuring available land to “protect wildlife habitat and the water quality of creeks, rivers, and springs.” This bond is the second of its kind in Kendall County. The first, voted on in 2015, resulted in dedicated open space and parks. The 2022 Bond takes Kendall County’s conservation work a step further, giving the county flexibility to acquire land or assets that would be invaluable to the protection of resources. The bond’s executing structure reflects that of Hays County’s POSAC and will kick off in March 2023.

INNOVATIVE: COUNTYWIDE PLAN



County Master Plan Waller County, TX

Waller County (Hempstead) near Houston has implemented a Long-Term Comprehensive Strategic Plan with the understanding that the greater than 100 percent growth anticipated by 2050 required a guiding hand. It is unique in its approach — offering a framework that aspires for all cities in the county to work in tandem with the county government to achieve the plan's stated goals. The comprehensive plan covers public involvement, land use, economic development, transportation infrastructure, and extra-territorial jurisdictions to establish clear goals and influence planning county-wide for a 10-15 years horizon. There are obvious implications here for water in counties located in the state's more arid zones. The city of Prairie View, in Waller County, selected consultants in late 2022 for a new city comprehensive plan, with explicit instructions to the planning team that the city plan coordinates with the county's.

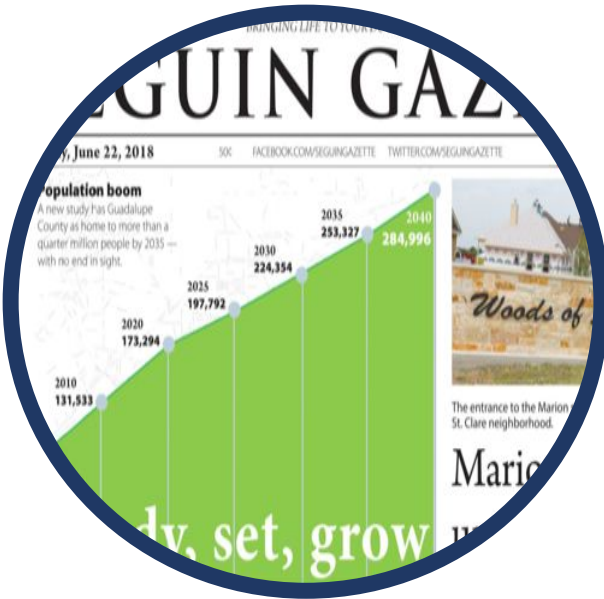
CASE STUDIES

-
- *Strategic Plan*
 - *County Conservation
Development Guidelines*

CASE STUDY #1

-
- *Guiding Guadalupe County:
Strategic Plan*

COMMUNITY ENGAGEMENT



**ONLINE & TRADITIONAL
MEDIA OUTREACH**



**SEGUIN & SCHERTZ
“TOWN HALLS”**



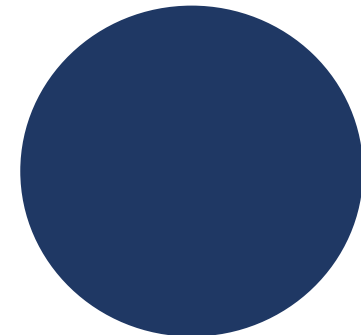
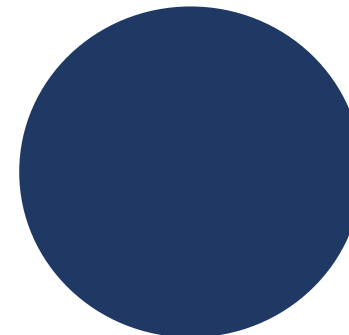
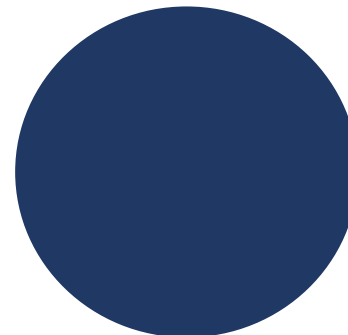
**COMMUNITY
SURVEY**

The image shows a circular inset of a survey form. The form is titled "GUIDING GUADALUPE COUNTY" and "Guadalupe County School Survey". It includes a section for "School District:" followed by a blank line. Below this, there are two numbered questions: "1. If your district spans multiple counties, please list those schools in the district located in Guadalupe County." and "2. How many students were enrolled in your school district as of September 30, 2017?". There are also lines for "How many students were enrolled in the two years preceding?" and "2015-2016".

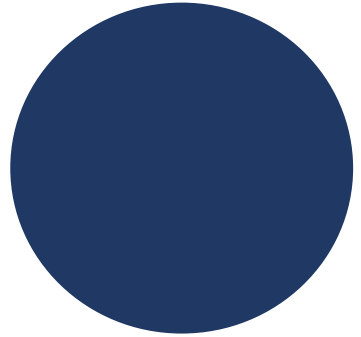
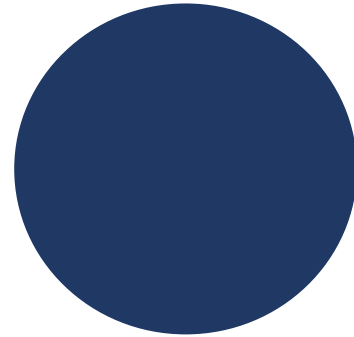
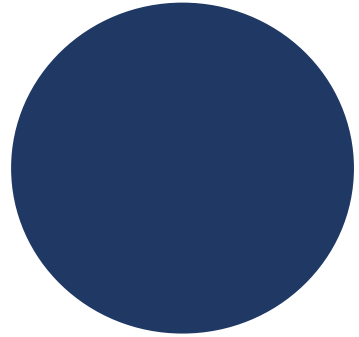
**CITY AND SCHOOL
DISTRICT SURVEYS**

COMMUNITY ENGAGEMENT

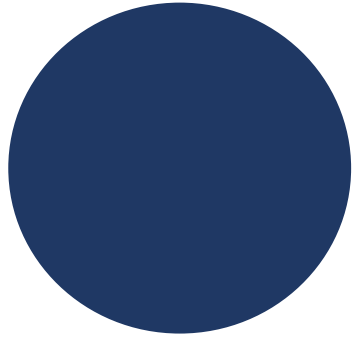
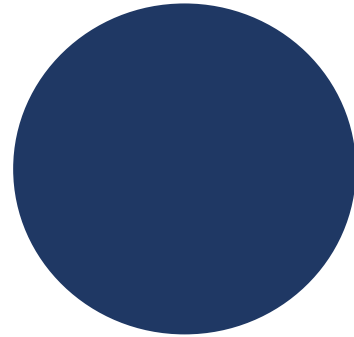
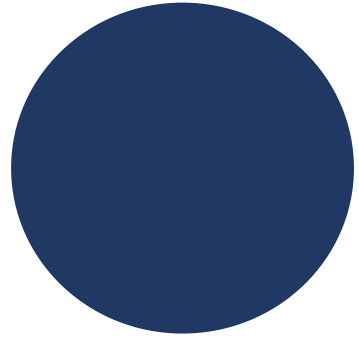
3,491
FB
NEWSFEEDS



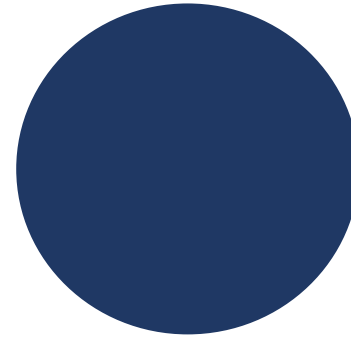
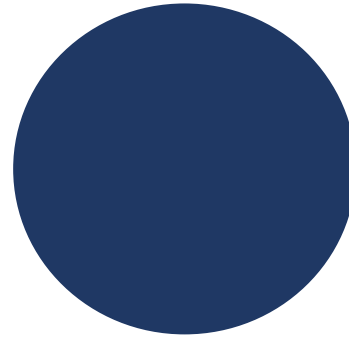
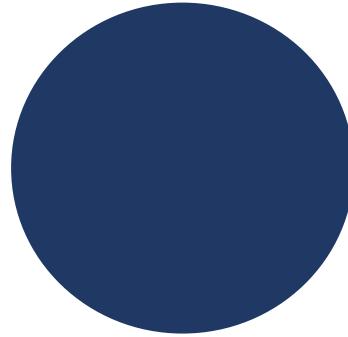
COMMUNITY ENGAGEMENT



COMMUNITY ENGAGEMENT



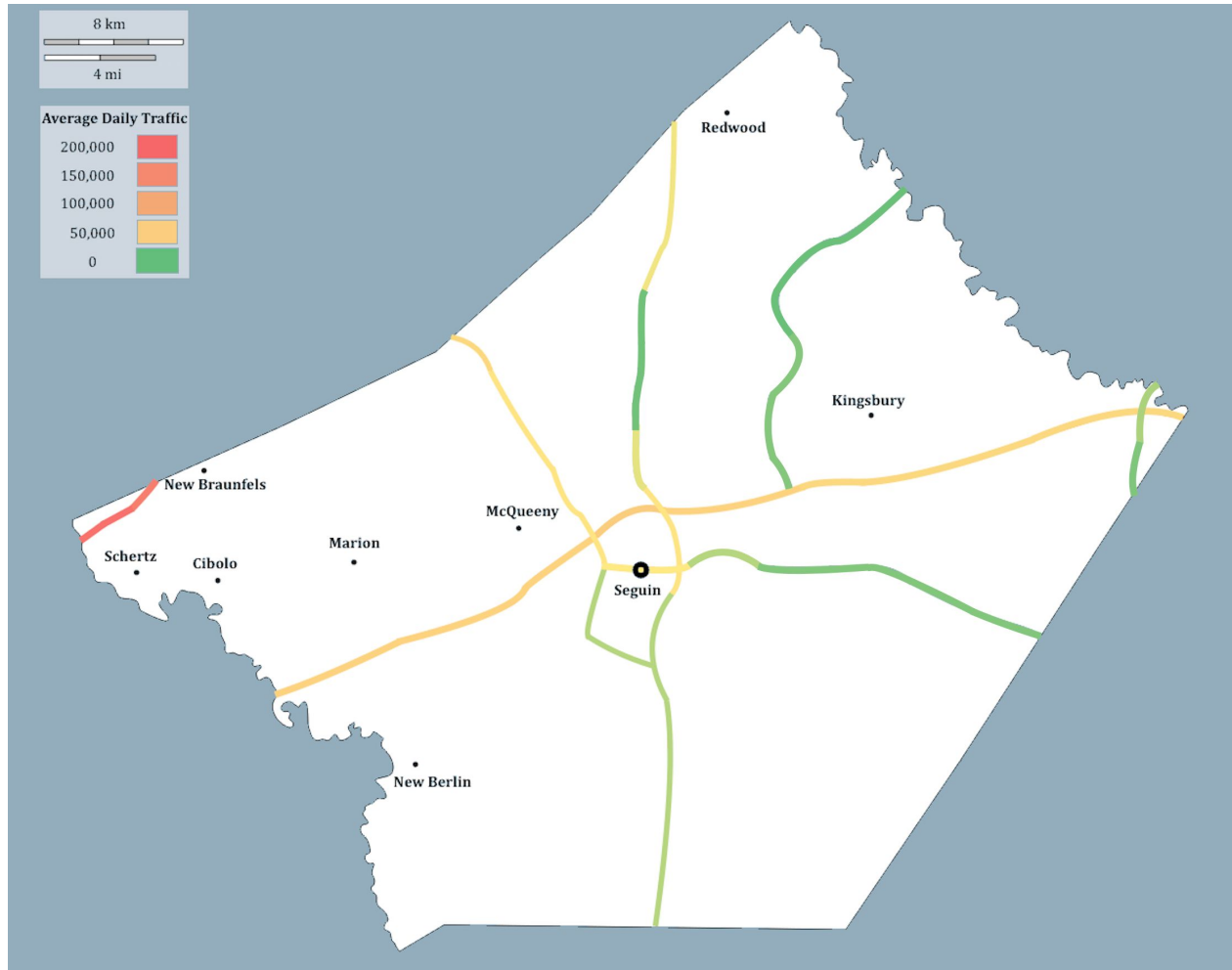
**COMMUNITY
ENGAGEMENT**



**STAKEHOLDER
MEETINGS**



ADDITIONAL INSIGHT



- TAX RATES
- TRAFFIC COUNTS
- CITY & REGIONAL PLANS
- BENCHMARK COUNTIES



Peer Analysis – Overall Growth

Guadalupe County is in the middle of the region in terms of most measures of overall activity, including recent population growth, both overall and due to in-migration, job growth, and income.

POPULATION	2010	2017	Change	% Change	Due to Migration
<i>Atascosa</i>	44,911	48,981	4,070	9.1%	51.0%
<i>Bandera</i>	20,485	22,351	1,866	9.1%	112.8%
<i>Comal</i>	108,472	141,009	32,537	30.0%	88.0%
<i>Guadalupe</i>	131,533	159,659	28,126	21.4%	75.3%
<i>Kendall</i>	33,410	44,026	10,616	31.8%	94.7%
<i>Medina</i>	46,006	50,066	4,060	8.8%	70.9%
<i>Wilson</i>	42,918	49,304	6,386	14.9%	80.7%
<i>Bastrop</i>	74,317	84,761	10,444	14.1%	75.6%
<i>Caldwell</i>	38,128	42,338	4,210	11.0%	65.1%
<i>Hays</i>	158,203	214,485	56,282	35.6%	78.7%
<i>Williamson</i>	426,325	547,545	121,220	28.4%	69.6%

EMPLOYMENT	2010	2017	Change	% Change	Unemployment
<i>Atascosa</i>	18,030	20,295	2,265	12.6%	4.2%
<i>Bandera</i>	8,460	9,293	833	9.8%	3.6%
<i>Comal</i>	49,723	64,580	14,857	29.9%	3.4%
<i>Guadalupe</i>	60,560	74,946	14,386	23.8%	3.3%
<i>Kendall</i>	15,391	20,070	4,679	30.4%	3.1%
<i>Medina</i>	18,509	20,459	1,950	10.5%	3.8%
<i>Wilson</i>	19,785	23,320	3,535	17.9%	3.5%
<i>Bastrop</i>	32,382	38,709	6,327	19.5%	3.5%
<i>Caldwell</i>	15,225	17,694	2,469	16.2%	3.9%
<i>Hays</i>	74,737	104,634	29,897	40.0%	3.1%
<i>Williamson</i>	206,458	276,071	69,613	33.7%	3.2%



Guadalupe County Longer-Term Forecast

EMPLOYMENT	2020	2025	2030	2035	2040
<i>Natural Resources & Mining</i>	411	420	507	567	638
<i>Construction</i>	2,731	3,100	3,515	3,970	4,466
<i>Manufacturing</i>	7,957	8,637	9,317	10,004	10,703
<i>Trade, Transport & Utilities</i>	12,552	14,326	16,250	18,349	20,643
<i>Information</i>	246	280	318	359	404
<i>Financial Activities</i>	1,195	1,297	1,399	1,502	1,607
<i>Professional & Business Services</i>	3,428	4,165	5,012	5,984	7,096
<i>Education & Health Services</i>	8,676	10,155	11,806	13,655	15,727
<i>Leisure & Hospitality</i>	4,536	5,430	6,447	7,603	8,919
<i>Other Services</i>	1,175	1,287	1,264	1,427	1,606
<i>Public Administration</i>	1,453	1,532	1,595	1,638	1,661
TOTAL	44,359	50,630	57,430	64,846	72,953
POPULATION	173,294	197,792	224,354	253,327	284,996
PERSONAL INCOME (\$000s)	\$8,676,621	\$11,381,077	\$14,836,021	\$19,251,82	\$24,890,682
RETAIL SALES (\$000s)	\$1,538,388	\$1,917,000	\$2,373,996	\$2,926,563	\$3,594,566



Peer Analysis – Transportation Infrastructure

	Land Area (acres)	Highway Miles	Centerline Miles	Highway as % Of Centerline	Centerline Miles/ Land Area
<i>Atascosa</i>	1,219.5	173.2	1,290.9	13.4%	1.06
<i>Bandera</i>	791.0	62.5	652.8	9.6%	0.83
<i>Comal</i>	559.5	80.3	1,471.4	5.5%	2.63
<i>Guadalupe</i>	711.3	293.1	1,528.9	19.2%	2.15
<i>Kendall</i>	662.5	60.2	682.5	8.8%	1.03
<i>Medina</i>	1,325.4	109.4	1,262.6	8.7%	0.95
<i>Wilson</i>	803.7	123.9	1,191.6	10.4%	1.48
<i>Bastrop</i>	888.2	147	1,380.1	10.7%	1.55
<i>Caldwell</i>	545.3	101.1	849.4	11.9%	1.56
<i>Hays</i>	678.0	71.8	1,489.0	4.8%	2.20
<i>Williamson</i>	1,118.3	210.6	3,322.9	6.3%	2.97

Relatively built-out, as highway miles as a share of centerline miles and centerlane miles divided by land mass are both among the most developed counties in the region.

FINAL DEVELOPMENT

COUNTY ASSESSMENT CITY SURVEY

From the beginning, the County knew that city leadership and staff would be uniquely suited to provide insight on the strategic plan. After all, cities are often experts in both planning and constituent communication. The County was particularly interested in the following: the current needs and priorities of the city, population and economic projections, and what role the County should play in planning for the future. To capture this information, the project's consulting team developed a survey that was distributed to the cities of Cibola, Kingsbury, Marion, New Berlin, New Braunfels, Santa Clara, Schertz, Seguin, and Staples.

The project team aggregated survey responses, as well as cross-referenced answers from the urban cities against answers from more rural cities. As one might expect, priorities such as transit, walk/bike trails, and road expansion and congestion relief were ranked significantly higher by the urban cities. There were no statistically significant differences in rankings for the remaining priorities besides a slightly higher preference for economic development and long-term regional planning indicated by the County's rural communities.

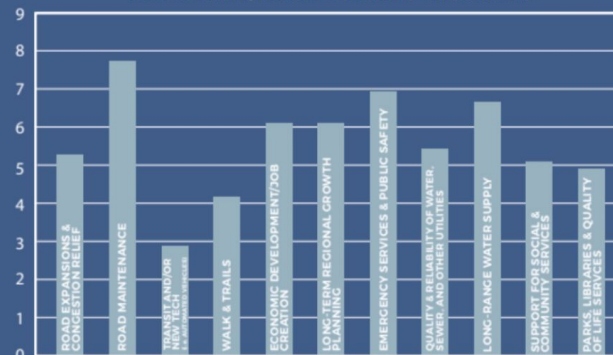
There was a consensus among the municipalities, however, with all nine agreeing that Guadalupe County will continue to grow and "change at a rapid pace in the coming decade". Eight of the nine feel it is important for the County to "plan for the growth by coordinating transportation and infrastructure" rather than "Keep[ing] taxes as low as possible, even if [it] means squeezing regional services".

Survey responses indicated a strong dependence upon city-county cooperation with almost all the cities reporting interacting with the County's Sheriff's Office (Law Enforcement), Elections, and Road & Bridge departments regularly.

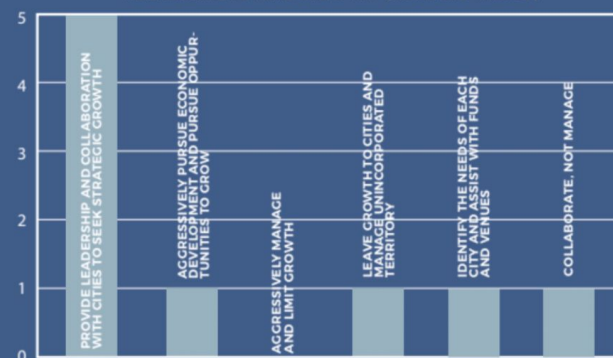
A complete report highlighting major findings was presented to the Guadalupe County Commissioners Court in a public workshop on July 24, 2018.



TOP PRIORITIES, RANKED 1 (LOWEST) - 10 (HIGHEST)



"HOW CAN GUADALUPE COUNTY BEST ASSIST CITIES IN ADDRESSING FUTURE GROWTH?" (ANSWERS TALLIED)

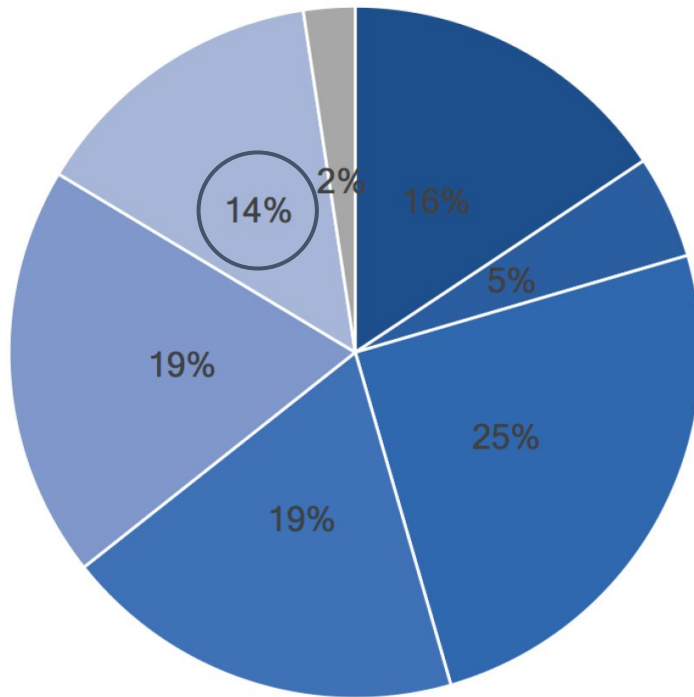


BUCKETS

- Infrastructure
 - Ex. transportation & congestion
- Managing Growth
 - Ex. overlapping & conflicting ETJs
- Emergency Services
 - Ex. pricing & equity Issues
- County Development
 - Ex. professional staffing
- Economic Development
 - Ex. seek private sector involvement
- Collaboration
 - Ex. building regional ties

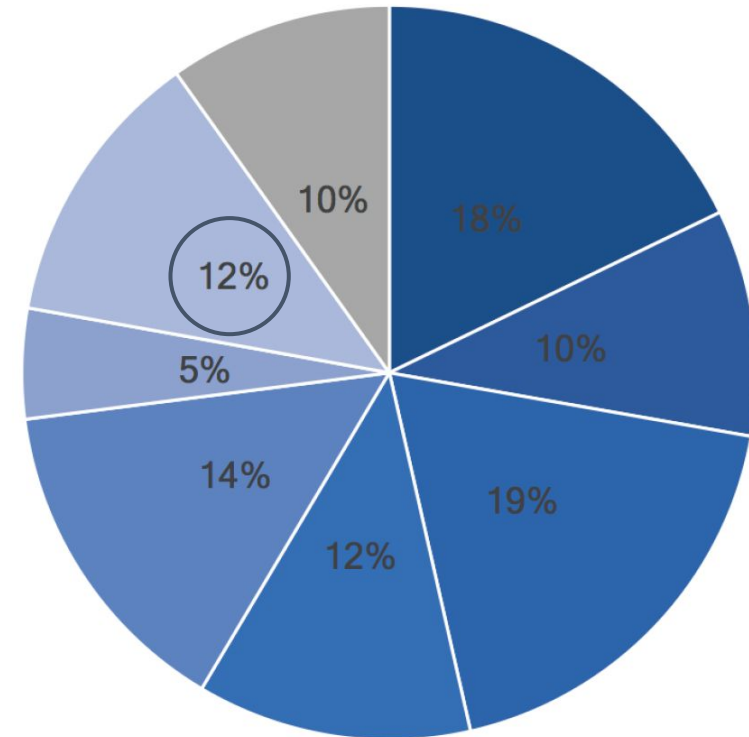
DO SOMETHING VS. DO NOTHING

FOCUS



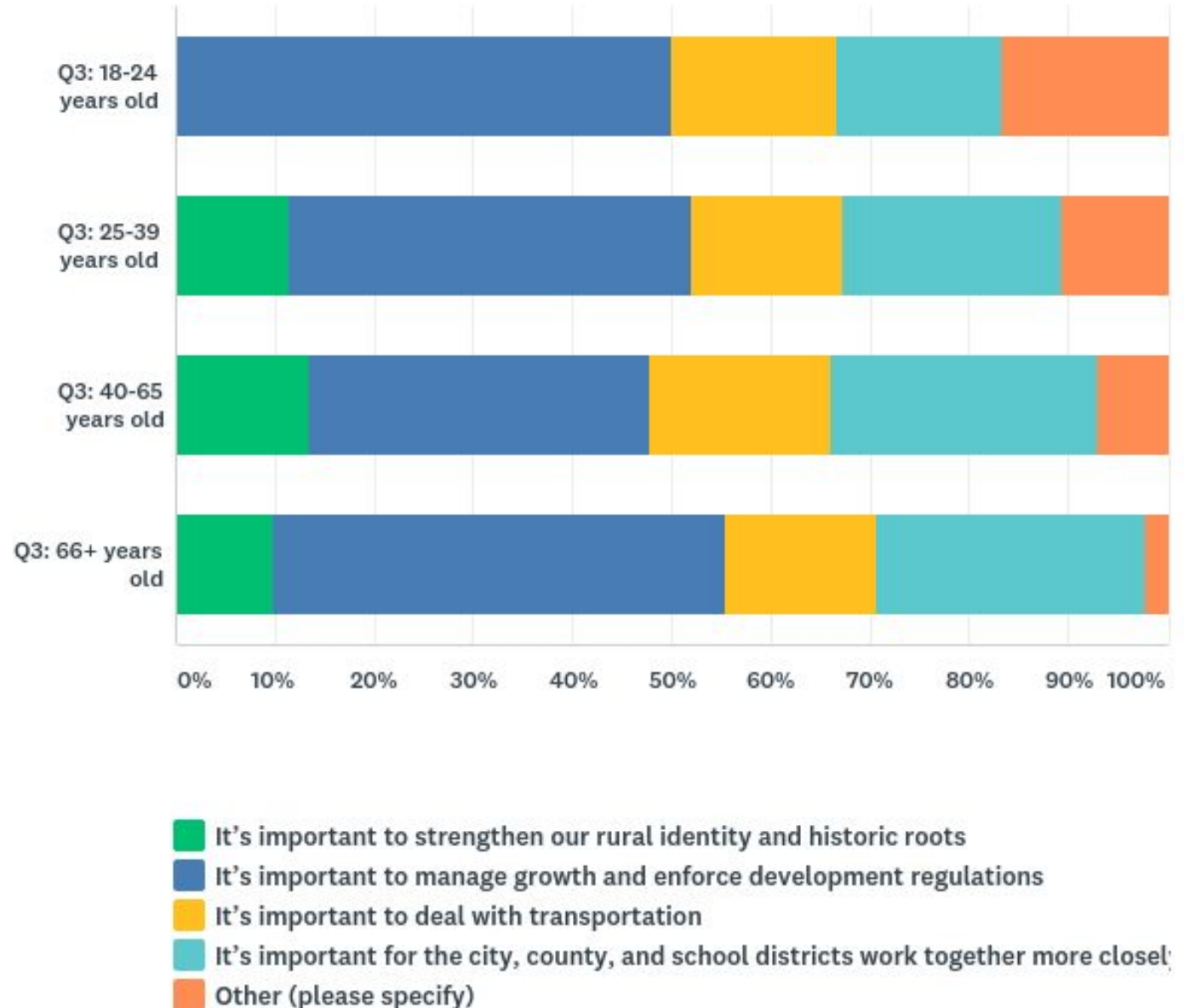
- Regional Planning
- Emergency Services
- Simplify
- Adult & Juvenile Detention
- Economic Development
- Parks & Open Space
- Transportation

MONEY

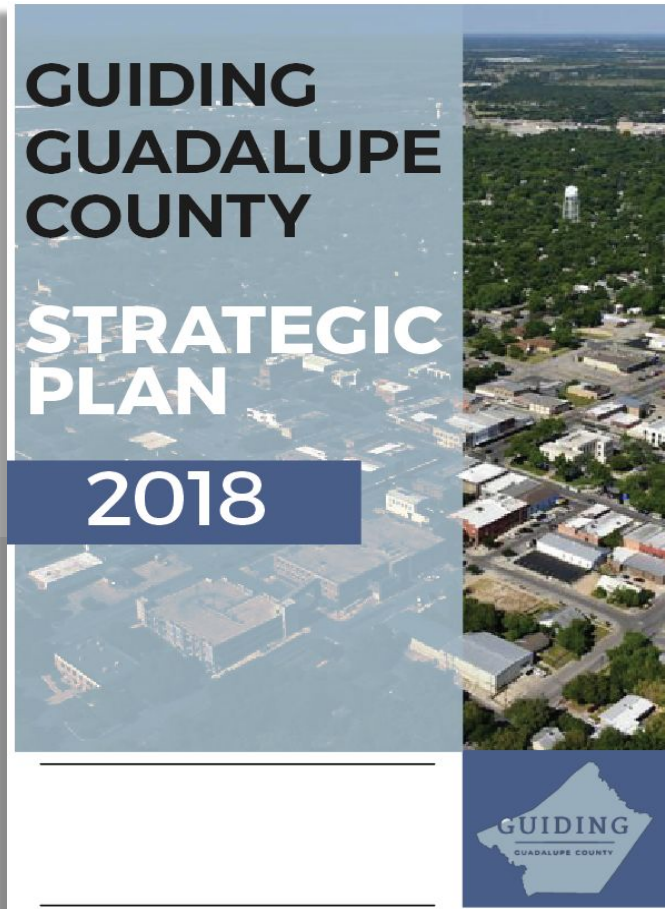


- Emergency Services
- Economic Development
- Parks & Open Space
- Social Services
- Flood Mitigation
- Keep it in the Bank
- Transportation
- Adult & Juvenile Detention

YOUNG MORE INTERESTED IN MANAGING GROWTH THAN PRESERVING RURAL IDENTITY



FINAL PLAN



FINDINGS

Economic Assessment & Forecast Report, town halls, community survey, city & school district surveys, key findings from county-wide meetings, and city and regional plans

RECOMMENDATIONS

Divided into five or six “buckets” – or critical initiatives



- Transportation & Congestion
- Storm Water & Drainage
- Parks & Open Space
- Special Facilities
 - Regional Veterans Service Center
 - Juvenile Family Service Facilities
- Office & Service Delivery Facilities



- Overlapping & Conflicting ETJs
- Regulatory Gaps
- Is there sufficient capacity and infrastructure to accommodate significant growth and development?

A photograph of an emergency scene. In the foreground, the rear of a white fire truck with red and yellow reflective stripes is visible. To the left, a red ambulance is partially seen. In the background, a helicopter is flying in a cloudy sky. The text "EMERGENCY SERVICES" is overlaid in large, bold, blue capital letters.

EMERGENCY SERVICES

- Fire Coverage
 - Availability of Volunteers
 - Need for Profession Services
 - Rising Costs in Unincorporated Areas
- Pricing & Equity Issues
- Talks of EMS Districts



- Recruit/Retain a Highly Skilled and Qualified Workforce
- Professional Staffing
- Up to date Technology to Improve Service Delivery & Productivity
- 134 Acre Site



- County helping promote a Unified Strategy & Image w/ Cities
- Seek Private Sector Involvement to Leverage Resources



- Build on Judge's Council of Mayors Meetings
- City supports the County building regional ties and partners

PRELIMINARY RECOMMENDATIONS



**INVESTMENT IN
COUNTYWIDE
INFRASTRUCTURE**



**GROW THE COUNTY
ECONOMY WHILE
PROTECTING LOCAL
CULTURE AND HERITAGE**



**PREPARE THE COUNTY
ORGANIZATION NOW FOR
IMMINENT GROWTH**

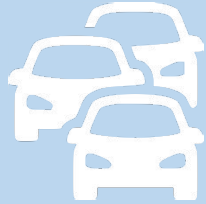


**FURTHER STRENGTHEN
REGIONAL
COLLABORATION**



**NEXT GENERATION
POLICY MAKING**

PRELIMINARY RECOMMENDATIONS



**INVESTMENT IN
COUNTYWIDE
INFRASTRUCTURE**



**GROW THE COUNTY
ECONOMY WHILE
PROTECTING LOCAL
CULTURE AND HERITAGE**



**PREPARE THE COUNTY
ORGANIZATION NOW FOR
IMMINENT GROWTH**



**FURTHER STRENGTHEN
REGIONAL
COLLABORATION**



**NEXT GENERATION
POLICY MAKING**

PRELIMINARY RECOMMENDATIONS



TRANSPORTATION

- Update and enrich thoroughfare plan
- Establish grant ready/challenge fund
- Connect the dots
- Adopt policies that address rapid development and urbanization
- Get ROW and preliminary plans now
- Work with school districts
- Partner with TXDOT and cities

PRELIMINARY RECOMMENDATIONS



**INVESTMENT IN
COUNTYWIDE
INFRASTRUCTURE**



**GROW THE COUNTY
ECONOMY WHILE
PROTECTING LOCAL
CULTURE AND HERITAGE**



**PREPARE THE COUNTY
ORGANIZATION NOW FOR
IMMINENT GROWTH**



**FURTHER STRENGTHEN
REGIONAL
COLLABORATION**



**NEXT GENERATION
POLICY MAKING**

PRELIMINARY RECOMMENDATIONS



**GROW THE COUNTY
ECONOMY WHILE
PROTECTING LOCAL
CULTURE AND HERITAGE**

- Initiate an economic development arm within County government
- Coordinate and complement city efforts
- Support a trained workforce
- Develop “next level” policies and procedures focused on jobs and growing tax base while preserving local heritage and maintaining fairness for existing local business.

CASE STUDY #2

-
- *Hays County Conservation Development Guidelines:
A Sustainable Future*

FINDINGS



HAYS COUNTY CONSERVATION DEVELOPMENT GUIDELINES: A SUSTAINABLE FUTURE

2022

IT WILL WORK

The team found that conservation development is feasible for Hays County

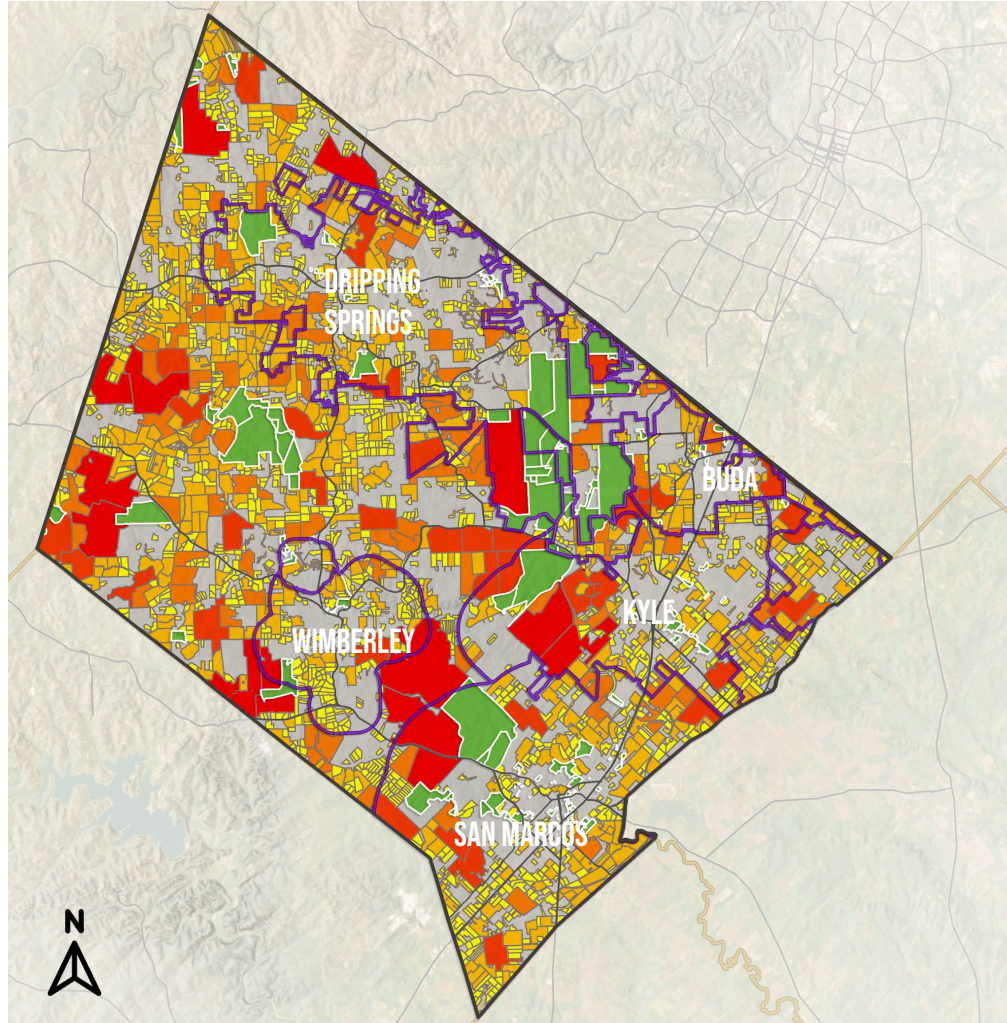
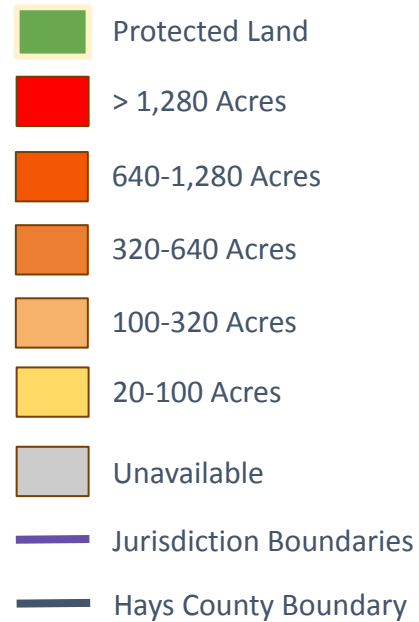
TAILORED OPTIONS

Tailored options are necessary due to the different geologic, infrastructure, and market conditions across the County.

EVERYONE BENEFITS

Benefits water quality, drinking water availability, flood control efforts, endangered species habitat, help preserve the County's natural character; reducing infrastructure costs, helps reduce impervious cover, heat island effects

PROTECTED LANDS ACROSS THE COUNTY



Only **8%** of Hays County land is **currently conserved** as protected open space

58% of County land is considered **available for conservation development** (parcels greater than 20 acres and not already under conservation)

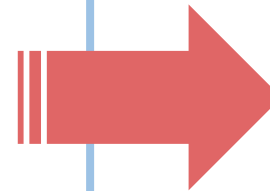
MENU OF OPTIONS: AMENDING THE REGULATIONS

The project team has drafted a **menu of options** with a wide array of prerequisites and criteria that developers and landowners would follow to certify their subdivision or development as a true Conservation Development.

First, all **prerequisites must be met**.

MENU OF OPTIONS

- ☒ Implement rainwater harvesting
- ☐ Apply porous asphalt
- ☒ Reduce impervious cover
- ☐ Restore riparian vegetation
- ☐

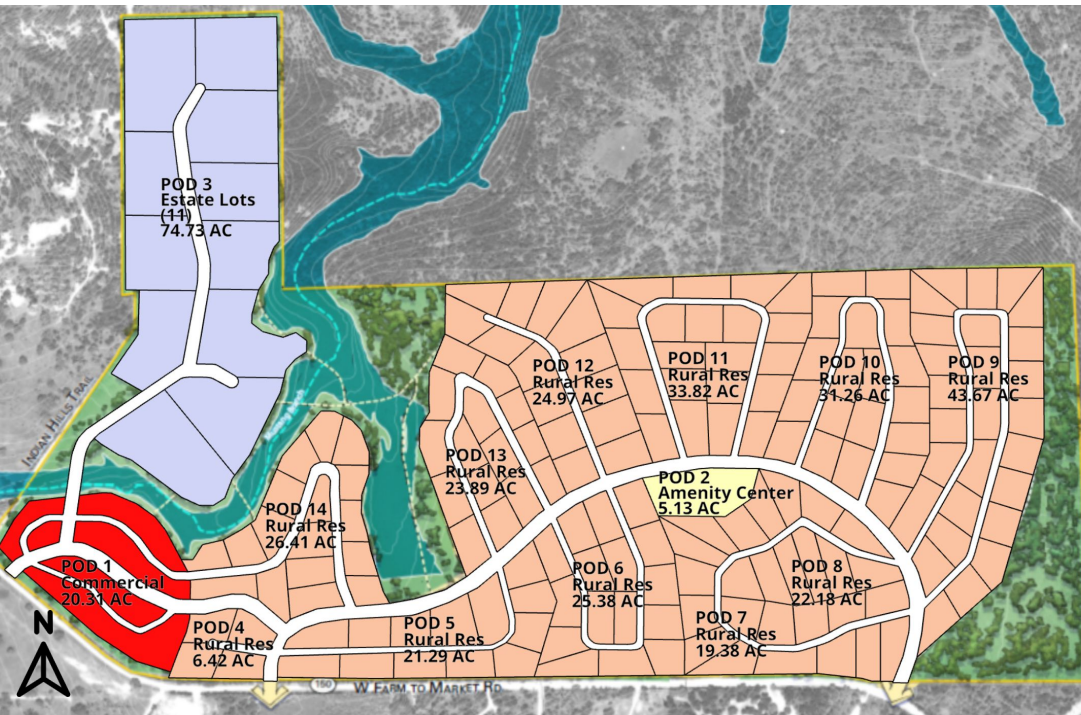


Next, by following and applying specific conservation practices, a development could **win points in different categories**.

Based on the total number of **points awarded**, a developer or landowner would be eligible to receive various **financial incentives** from the County.

90% of survey supported incentives for developers who “adhere to conservation guidelines”

MICHAELIS CONVENTIONAL SUBDIVISION PLAN



476 acres – Gross Property

379 acres – Developed Land

53 acres – Total Open Space

24 ac – Non-Floodplain

29 ac – Floodplain

5% Total Conservation Land

86% Total Developed Land

3% Total Major ROW Infrastructure

6% Total Floodplain Land

Single-Family Platted Lots

182 dwelling units

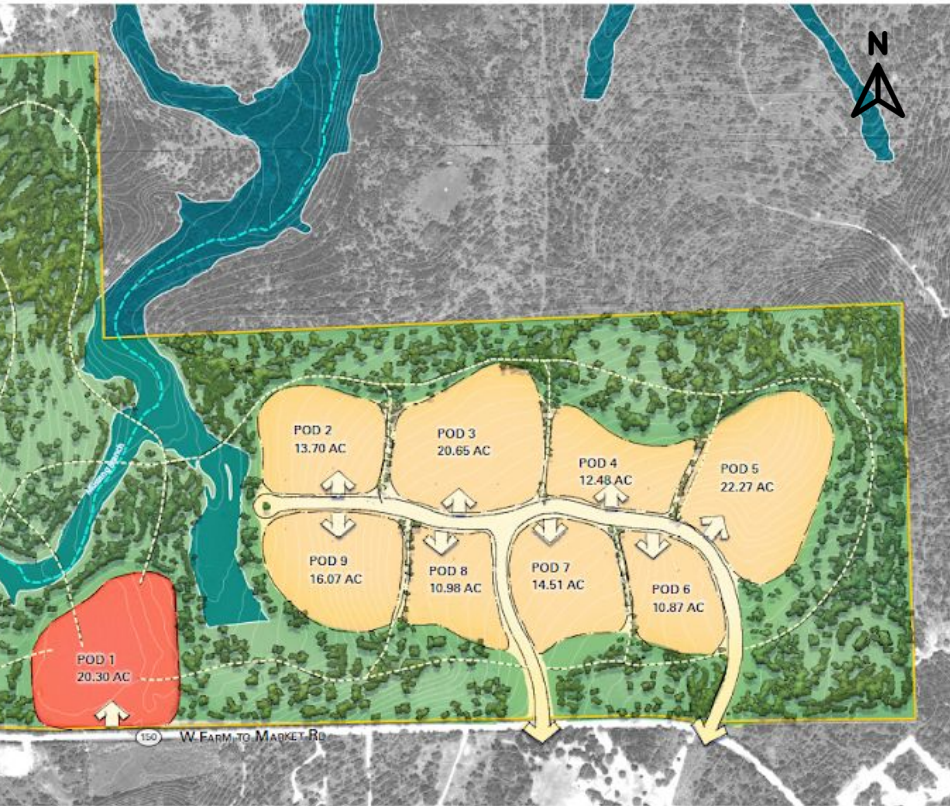
Public water & advanced septic

Assumes 1.5-acre average lots across Rural Residential pods, and larger for Estate lots.

Following County and TCEQ lot sizing regulations that take into account geology and septic tank systems, a minimum 1.5-acre lot sizing was applied across the majority of the property (under the rules, these could be averaged, within reason).

The team tried to model what a “typical” developer would do on the property.

MICHAELIS CONSERVATION SUBDIVISION PLAN 1



476 acres – Gross Property

142 acres – Developed Land

326 acres – Total Open Space

297 ac – Non-Floodplain

29 ac – Floodplain

62% Total Conservation Land

30% Total Developed Land

2% Total Major ROW Infrastructure

6% Floodplain Land

Condo Regime (1 lot, 194 units)

194 dwelling units

Public water & advanced septic

Assuming 1.6 units per acre

Although it contains a slightly smaller lot yield, this plan conserves a significant portion of the property.

By implementing a “horizontal” condo regime, a higher lot yield was possible, even with conserving a greater amount of open space.

By conserving and preserving more land, applying more green infrastructure and adhering to the robust Conservation Development guidelines, this plan would be eligible to receive a significant number of points and incentives from the County, and possibly local jurisdictions.

MICHAELIS CONSERVATION SUBDIVISION PLAN 2



476 acres – Gross Property

135 acres – Developed Land

341 acres – Total Open Space

312 ac – Non-Floodplain

29 ac – Floodplain

65% Total Conservation Land

28% Total Developed Land

1% Total Major ROW Infrastructure

6% Floodplain Land

Single-Family Platted Lots (81 total)

86 1-acre lots

1 15-acre “conservancy” lot

Public water & on-site septic

Assuming 1-acre lots

Although the lot yield is significantly lower than the other plans, this plan conserves almost 70% of the entire property, not including floodplain land.

The focus for this plan was to conserve as much of the property as possible while limiting infrastructure costs and impervious cover – and still producing highly marketable, premium lots.

By conserving and preserving more land, applying more green infrastructure and adhering to the robust Conservation Development guidelines, this plan would be eligible to receive a significant number of points and incentives from the County, and possibly local jurisdictions.

CHARRETTE RESULTS: MICHAELIS TRACT

	CONVENTIONAL SUBDIVISION	CONTEXT-SENSITIVE SUBDIVISION	CONSERVATION SUBDIVISION 1	CONSERVATION SUBDIVISION 2
TOTAL LOT YIELD	182*	276	194	87
CONSERVATION LAND**	5%	53%	62%	65%
TOTAL INFRASTRUCTURE CONSTRUCTION COST	\$13M	\$17M	\$15M	\$8M
INFRASTRUCTURE COST PER LOT	\$63,500	\$55,800	\$67,500	\$95,300

*If a sustainable, public water supply had not been available on this site, then lot yield would have been much less.
**Percentage of gross property that is dedicated to Conservation Land. Open Space does not include floodplain land.

HOW THE MATRIX WORKS

Each main goal (left column) has a different menu of criteria. How well a developer meets these criteria translates to **points and incentives**.

- At the top of the chart are minimum thresholds that must be met to qualify
- Developers can pick and choose which goals to meet – and at what level
- For example, if more than 75% of the property is conserved as open space, 10 points would be awarded to the project.

Hays County Conservation Development Guidelines: A Sustainable Future			
Must-have Prerequisites:			
Minimum Tract Size	100 Acres		
Maximum Impervious Cover – Gross Site	20% across the gross site		
Minimum Open Space Conservation	50% of gross tract size, including no more than 50% of on-site floodplain land		
No Direct Wastewater Discharge Into Streams	No direct wastewater discharge into streams of any kind		
Reduce Impervious Cover – A development <i>must not exceed a maximum of 20% impervious cover across the gross site in order to be designated as a conservation development.</i>			
Examples to consider to reduce on-site impervious cover: Narrow roads, permeable pavers/ open-cell grids, porous asphalt, sidewalks on one side only (based on traffic counts), grasscrete/ permeable driveways			
Amount of Impervious Cover	Percentage Selection	Incentive Point Total	
	<5%	15	
Open Space Conservation - A development <i>must meet a minimum of 50% open space conservation across the gross site in order to be designated as a conservation development. No more than 50% of on-site floodplain can be counted towards the open space minimum.</i>			
Examples of open space conservation to consider: Preserve on-site open space, farm and ranch land, viewsheds, wildlife corridors, critical habitat, floodplain land			
Amount of Open Space Conservation	Percentage Selection	Incentive Point Total	
	>75%	10	
Additional Points: Adjacency to Other Existing Conservation Lands	Acreage of Adjacent Lands	Incentive Point Total	
	Greater than 100 acres with adequate adjacency for connectivity	3	
Additional Points: Written Land Stewardship Plan	Percentage Selection	Incentive Point Total	
	Yes	6	

MENU AND POINTS

Minimums Standards

1. Substantial acreage - typically >100 acres
2. 50% open space conserved – may count up to 50% of on-site floodplain
3. Max 20% impervious cover
4. No direct wastewater discharge to creeks

Scoring Categories

1. Reduce Impervious Cover
2. Open Space Conservation
3. Water Recapture and Reuse (rainwater, etc.)
4. Water Quality and Conservation (LIDs, slopes)
5. Floodplain and Stream Buffers (floodplain management)
6. Habitat Protection (preserve habitat)
7. Cultural and Historical Preservation (prime farmlands)
8. Enhance General Health and Recreation (LEED, trails)
9. Fiscal and Community Responsibility (dedicate parks, schools)

INCENTIVES DETERMINED BY POINTS

- 70+ points (out of a max of 104) needed to qualify for the high category of maximum incentives
- Precise scoring will be determined by the matrix formulas
- Incentive rewards will be cumulative



SOME OF THE PROPOSED INCENTIVE REWARDS

County-issued certification developer can use in marketing and can be advertised on the County's website

Reduced parkland dedication fees

Pre-approved alternative surfacing for rural roads

SILVER: 35 - 49 PTS

Reduced review/permit fees for development review process

Density bonuses

Mitigation credits offered at a discounted rate

GOLD: 50 - 69 PTS

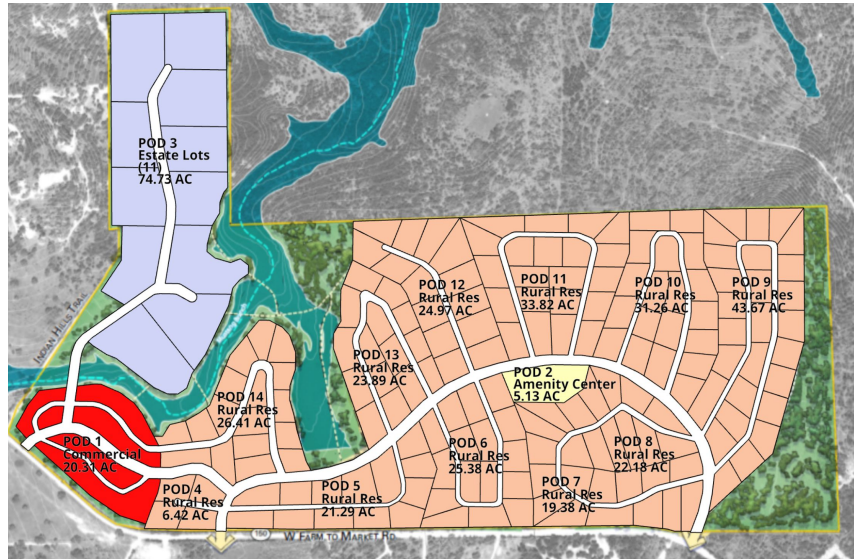
Possible \$ aide for Conservation Easements

Public Improvement District (PID) funding

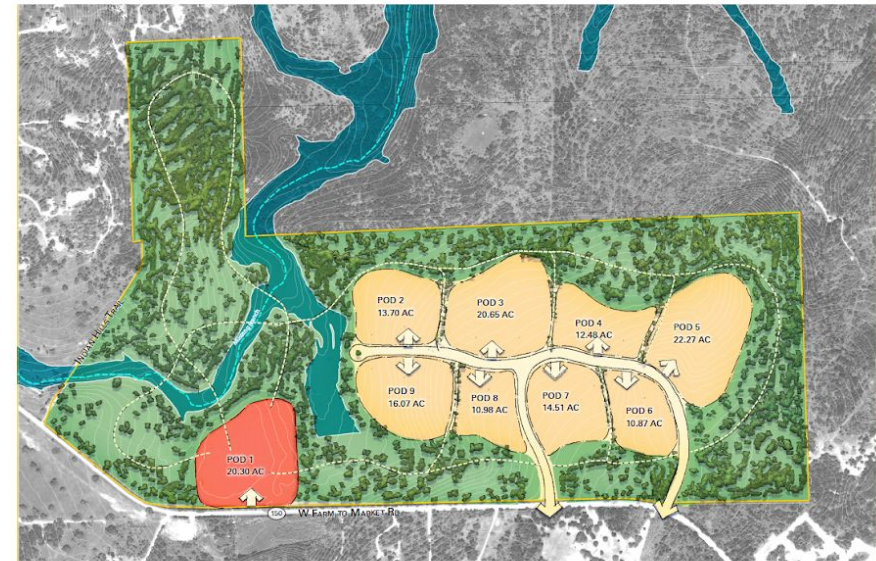
Performance incentives via Developer Agreements

PLATINUM: 70+ PTS

EXAMPLE OF CONSERVATION DEVELOPMENT DESIGN



Conventional Subdivision Planning



Conservation Subdivision Planning

CLUSTER DEVELOPMENT

A part of conservation design that groups smaller lots together with large amounts of permanent open space owned in common

CASE STUDY #3

-
- *Growth and Conservation in Texas: Tools & Paths Forward In Disparate Places*



KENDALL'S STEPS TOWARDS CONSERVATION

2015

First of its kind,
environmental bond, was
passed to dedicate open
space and parks

2022

Kendall County passed \$20 million

- *used to acquire additional open space and conservation land*
- *to help protect wildlife and the water quality of natural water systems*

2023

Gap Strategies
brought on to direct
bond use

PROTECTING WATER AND ENDANGERED SPECIES



In areas such as the Hill Country and fast-growth corridors around the state, more residents and local governments are awakening to the need to protect natural resources and preserve historic character.

Significant population growth and pressure on existing water sources, including the Edwards and Trinity aquifers, **have only intensified in recent decades.**

With increased population creates an increased need for **outdoor recreation and more pressure on endangered species.** For Kendall County, some of those animals are the **Golden Cheeked Warbler** and the **Whooping Crane**



AUTHORITIES

Priority Groundwater Management Areas (PGMAs)

Counties gain the right to require water availability studies, additional platting checks, and require responsible management of water systems created in subdivisions to mitigate resource drain.

Cooperation with groundwater districts

Several counties are working cooperatively with local groundwater districts – providing county funding, relying on groundwater reviews for water availability, or otherwise coordinating efforts.

HJR - 138 Proposal

Constitutional amendment providing for the creation of the land and water conservation fund, dedicating certain money in that fund to the conservation of, restoration of, or public access to land, water, or natural resources in this state and providing for the transfer of certain general revenues of the economic stabilization fund to the land and water conservation fund, and the highway fund.

Empowerment Funding from Texas Water Development Board (TWDB)

Funding widespread grants to counties for water and environmental planning would help make regional water plans more connected and effective.

TOOLS

Voluntary Opt - In Agreements with Developers

Counties may establish incentives or alternative development guidelines, giving developers a choice between standard, conservative state-law-conforming subdivision procedures and a voluntary, incentivized alternative.

Road Design Standards that incorporate Low Impact Design Features

Rain gardens, or that allow for narrower roadways (meaning less impervious cover) under certain circumstances, such as large-lot subdivisions.

Lot Sizing

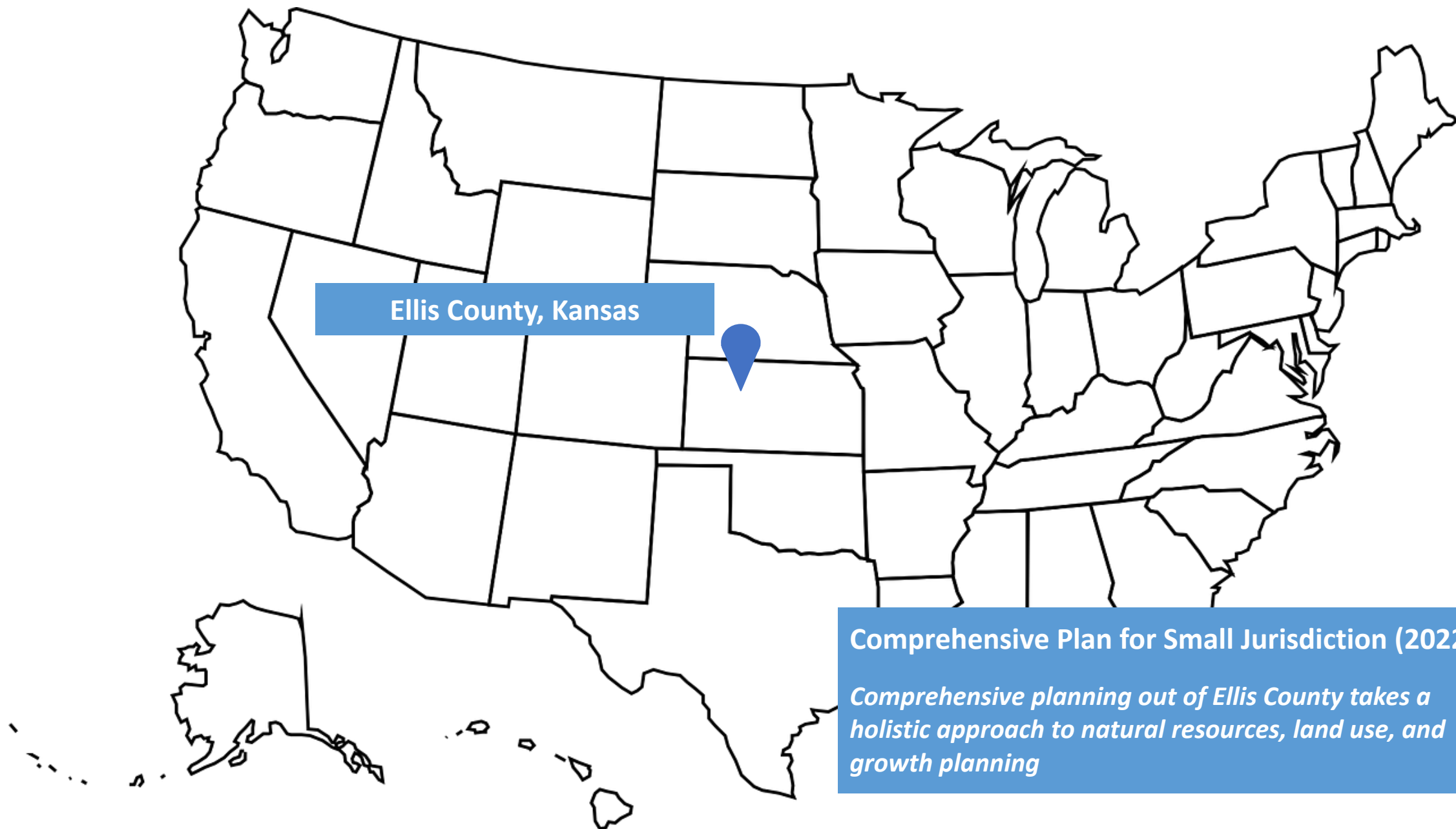
Use a combination of OSSF regulations, PGMA rules, well-spacing requirements, culvert-spacing, and other patchwork authority to assert much larger minimum lot sizes, making lot sizing a stand-in for water protection (quantity and quality) and *de facto* density controls

Direct Preservation of Open Space in Strategic Areas

Could limit impervious cover in certain watersheds or environmentally sensitive areas. Already been in motion from Kendall County in 2015 and 2022.

OTHER CASE STUDIES

-
- *Inspiration from other States*



Ellis County, Kansas

Comprehensive Plan for Small Jurisdiction (2022)

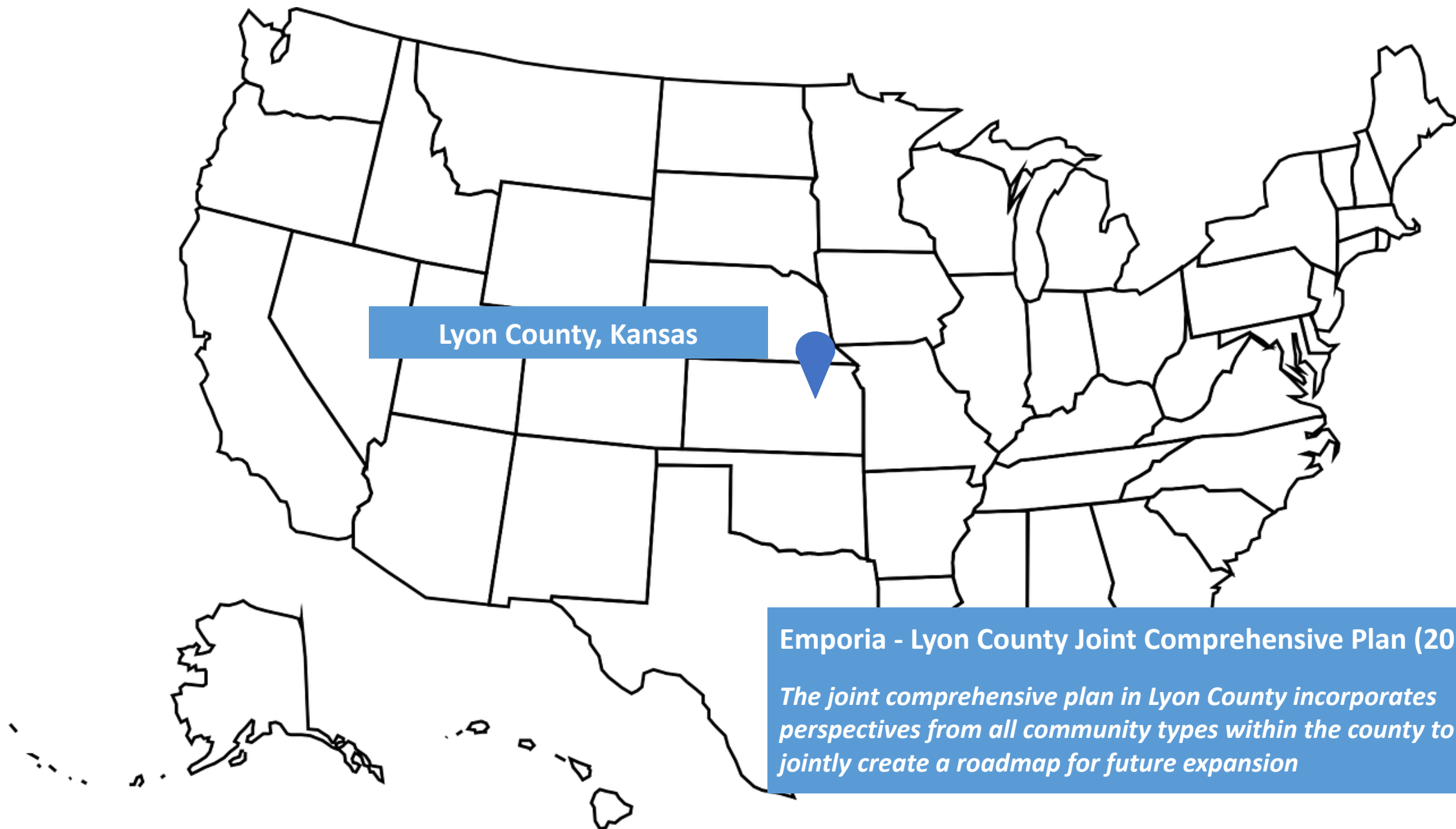
Comprehensive planning out of Ellis County takes a holistic approach to natural resources, land use, and growth planning

A black and white outline map of the United States, including Alaska and Hawaii. A blue pin is located in the state of Florida. Two blue text boxes are overlaid on the map: one in the upper left and one in the lower right.

One Water Chapter (2021)

*Hillsborough County elevated the role of water,
redefining how that area conceptualized conservation
and executed stewardship plan*

Hillsborough County, Florida



Lyon County, Kansas

Emporia - Lyon County Joint Comprehensive Plan (2017)

The joint comprehensive plan in Lyon County incorporates perspectives from all community types within the county to jointly create a roadmap for future expansion

PEERING INTO THE FUTURE

-
- *Growth and Conservation in Texas: Ideas for the future*

BOLD POSSIBILITIES FOR ADDRESSING GROWTH IN TEXAS COUNTIES

ROOM FOR INNOVATION – BUT THERE ARE RISKS

- Incremental Improvements To Chapter 232
- Empowerment and Funding from TWDB And Other Grant Programs
- Technology, Carbon Footprints, and Changing Climate
- Further resolution of ETJ Rules and Regional Alliances for Small Cities
- Funding and Impact Fees
- Industrial Zoning for Quarries And Other Heavy Industry
- Bracketed Zoning
- Right-sizing Roads, Road Diets, and Context-Sensitive Design
- Scenic Texas Program
- Light Pollution / Dark Skies
- Explore using Chapter 382 of the Texas Local Government Code
- Transfer Development Rights (TDRs)



WHERE THE LEGISLATURE IS HEADED



SOME GOOD NEWS, LOTS OF CHALLENGES FOR LOCAL GOVERNMENT



THANK YOU

QUESTIONS & DISCUSSION?



Peer Analysis – Economic Base & Labor Force

<i>EMPLOYMENT</i>	% High School	% College	STAAR Test ¹	% Employment in Mgmt. ²	% Employment in Production ³
<i>Atascosa</i>	75.3%	14.3%	69%	25.5%	14.5%
<i>Bandera</i>	86.8%	24.0%	73%	38.2%	7.6%
<i>Comal</i>	91.5%	34.5%	84%	38.4%	8.9%
<i>Guadalupe</i>	88.2%	26.5%	79%	33.5%	15.4%
<i>Kendall</i>	93.0%	39.3%	80%	44.4%	6.8%
<i>Medina</i>	82.5%	19.4%	75%	32.1%	11.2%
<i>Wilson</i>	84.9%	19.3%	78%	31.2%	11.5%
<i>Bastrop</i>	80.6%	18.4%	70%	31.9%	11.2%
<i>Caldwell</i>	79.1%	14.7%	61%	24.2%	15.4%
<i>Hays</i>	88.9%	36.3%	78%	38.2%	8.4%
<i>Williamson</i>	92.9%	39.4%	76%	45.2%	7.8%

Guadalupe county is also middle-of-the pack in terms of labor force capacity, with a high concentration in production activity relative to its peer set.



Peer Analysis – Transportation Infrastructure

	Land Area (acres)	Highway Miles	Centerline Miles	Highway as % Of Centerline	Centerline Miles/ Land Area
<i>Atascosa</i>	1,219.5	173.2	1,290.9	13.4%	1.06
<i>Bandera</i>	791.0	62.5	652.8	9.6%	0.83
<i>Comal</i>	559.5	80.3	1,471.4	5.5%	2.63
<i>Guadalupe</i>	711.3	293.1	1,528.9	19.2%	2.15
<i>Kendall</i>	662.5	60.2	682.5	8.8%	1.03
<i>Medina</i>	1,325.4	109.4	1,262.6	8.7%	0.95
<i>Wilson</i>	803.7	123.9	1,191.6	10.4%	1.48
<i>Bastrop</i>	888.2	147	1,380.1	10.7%	1.55
<i>Caldwell</i>	545.3	101.1	849.4	11.9%	1.56
<i>Hays</i>	678.0	71.8	1,489.0	4.8%	2.20
<i>Williamson</i>	1,118.3	210.6	3,322.9	6.3%	2.97

Relatively built-out, as highway miles as a share of centerline miles and centerlane miles divided by land mass are both among the most developed counties in the region.



Peer Analysis – Urban v. Rural & Housing Costs

	% Rural	Median Housing Value	Work Outside County	Travel Time to Work (minutes)	Median Monthly Rent
<i>Atascosa</i>	60.7%	\$93,000	45.0%	30.3	\$763
<i>Bandera</i>	100.0%	\$159,200	55.4%	35.5	\$842
<i>Comal</i>	46.2%	\$207,000	44.0%	30.8	\$1,018
<i>Guadalupe</i>	26.2%	\$169,200	62.0%	27.9	\$966
<i>Kendall</i>	58.2%	\$285,900	45.0%	30.3	\$1,098
<i>Medina</i>	61.6%	\$126,000	55.3%	30.4	\$709
<i>Wilson</i>	55.9%	\$162,300	60.1%	32.7	\$889
<i>Bastrop</i>	63.9%	\$142,100	54.9%	34.1	\$909
<i>Caldwell</i>	42.3%	\$119,400	58.9%	29.7	\$772
<i>Hays</i>	31.7%	\$195,800	46.4%	29.8	\$992
<i>Williamson</i>	12.0%	\$209,400	47.2%	27.4	\$1,120

Growth from both Austin and San Antonio has tended to spread to the north and east, reflecting, among other factors, environmental and topographical conditions. As counties become more urban, housing costs rise, and travel time to work improves.



Commissioners Court Agenda Request Form

Commissioners Court Date:

August 14, 2023

SUBJECT: Enter a brief description of the agenda request.

Community Wildfire Protection Plan

DEPARTMENT AND/OR PERSON MAKING THE REQUEST: Non routine agenda requests or an item that will require any type of budget adjustment must have a precinct commissioner co-sponsor the agenda request to be placed on the agenda.

Shane Stolarczyk, County Judge
Christina Bergmann, Commissioner Precinct 1
Christie Wiley, Communicate 2 Succeed, LLC

PHONE NUMBER + EXTENSION: i.e. 830-249-9343 ext. 212

830-249-9343 Ext. 212

TIME NEEDED FOR PRESENTATION: How many minutes will be needed to present the item?

15 minutes

PROPOSED AGENDA ITEM WORDING: Enter the detailed wording of the Agenda Item as it should appear on the Agenda **Wording is subject to change as General Counsel and the County Judge have final determination on wording for an agenda item.*

Discussion and update on Community Wildfire Protection Plan

REASON FOR THE AGENDA ITEM: Enter the detailed wording as to why the item should be placed on the agenda.

Drought conditions and imminent threat of wildfires in Kendall County

WHO WILL THIS AFFECT: For example, enter "Countywide", a specific Precinct #, or "The Public"

Kendall County

WILL THIS AGENDA ITEM REQUIRE AND/OR RESULT IN ANY TYPE OF ADJUSTMENT TO THE COUNTY BUDGET?

- ☒ NO
☐ YES

DOCUMENTATION:

- ☐ NO
☒ YES
☒ INTENDED FOR THE PUBLIC
☐ INTENDED FOR THE COURT ONLY

If there is documentation, **please submit it by noon on the Wednesday before Commissioners Court.** In addition, all Power Point Presentations/ slides must be submitted to the Judge's Office and the IT Department by noon on the Wednesday prior to Commissioners Court. This is will allow IT time to make sure presentations work as expected. Failure to provide all required supporting documents may result in the removal of the item from the agenda. **Deadlines are subject to change. Advance notice will be given by the County Judge's office.*

PROVIDE A BRIEF DESCRIPTION OF THE DOCUMENTATION BEING SUBMITTED:

Presentation

ADDITIONAL INFORMATION: Enter any additional information specific to this request to assist the Court in understanding the nature of the item or enter "None".

none



Commissioners Court Agenda Request Form

Commissioners Court Date:

August 14, 2023

SUBJECT: Enter a brief description of the agenda request.

Seek State and/or Federal grants related to the Wildfire Protection Plan

DEPARTMENT AND/OR PERSON MAKING THE REQUEST: Non routine agenda requests or an item that will require any type of budget adjustment must have a precinct commissioner co-sponsor the agenda request to be placed on the agenda.

Shane Stolarczyk, County Judge
Christina Bergmann, Commissioner Precinct 1
Christie Wiley, Communicate 2 Succeed, LLC

PHONE NUMBER + EXTENSION: i.e. 830-249-9343 ext. 212

830-249-9343 Ext. 212

TIME NEEDED FOR PRESENTATION: How many minutes will be needed to present the item?

10 minutes

PROPOSED AGENDA ITEM WORDING: Enter the detailed wording of the Agenda Item as it should appear on the Agenda **Wording is subject to change as General Counsel and the County Judge have final determination on wording for an agenda item.*

Consideration and action to seek State and/or Federal grants related to the Wildfire Protection Plan

REASON FOR THE AGENDA ITEM: Enter the detailed wording as to why the item should be placed on the agenda.

Drought conditions and imminent threat of wildfires in Kendall County

WHO WILL THIS AFFECT: For example, enter "Countywide", a specific Precinct #, or "The Public"

Kendall County

WILL THIS AGENDA ITEM REQUIRE AND/OR RESULT IN ANY TYPE OF ADJUSTMENT TO THE COUNTY BUDGET?

- ☒ NO
☐ YES

DOCUMENTATION:

- ☐ NO
☒ YES
☒ INTENDED FOR THE PUBLIC
☐ INTENDED FOR THE COURT ONLY

If there is documentation, **please submit it by noon on the Wednesday before Commissioners Court.** In addition, all Power Point Presentations/ slides must be submitted to the Judge's Office and the IT Department by noon on the Wednesday prior to Commissioners Court. This is will allow IT time to make sure presentations work as expected. Failure to provide all required supporting documents may result in the removal of the item from the agenda. **Deadlines are subject to change. Advance notice will be given by the County Judge's office.*

PROVIDE A BRIEF DESCRIPTION OF THE DOCUMENTATION BEING SUBMITTED:

Presentation

ADDITIONAL INFORMATION: Enter any additional information specific to this request to assist the Court in understanding the nature of the item or enter "None".

none



COMMUNITY WILDFIRE DEFENSE GRANT (CWDG)

Notice of Funding Opportunity (NOFO)

Round 2

WHAT'S DIFFERENT?

- Prioritizes the creation of CWPPs over projects for funding purposes.
 - First round, only 3.4 percent of grant funding was provided to create CWPPs.
- Each project (unless landscape in scale) requires a separate application.
- Revised how “underserved and disadvantaged” is determined.
 - First rounds, county based
 - This round, community based
- If landscape-scale project has one area that qualifies as underserved, the entire project qualifies.

Underserved = Cost Share Waiver

TO QUALIFY

Meet the Objectives

1. Projects must tie to one or more of the three goals of the National Cohesive Strategy. (Emphasized that this is vitally important to a successful grant application)
2. Assist the community with planning to address management of wildfire risk.
3. Assist a community with mitigation measures or actions to reduce wildfire risk.
4. Actions must be collaborative.

Projects Given Priority

1. Are tied to one or more of the three National Cohesive Strategy Goals AND
2. Are in an area identified as having a high or very high wildfire hazard potential,
3. Benefits a low-income community OR
4. Is in a community impacted by a severe disaster within the past 10 years.

REQUIREMENTS / LIMITS

- No minimum level for federal grant funding
- Maximum is \$10 million
- Cost-Share Match is 25 percent
- Can be in-kind services
- **Cost of hiring staff support to meet tracking and reporting requirements is a qualifying project expense for the life of the grant(s)**
- Grants are five years in duration



REPORTING REQUIREMENTS

- Requires a Quarterly Financial Report(s)
- Annual Performance Report(s)
- Must use spatial data (needs GIS support)
- Separate reports for each project funded
- For cost-share, include actual costs incurred

PURCHASES & QUALIFY SERVICES

- All products must be “Made in America”
- Any construction type services must pay per the Davis-Bacon wage scale
- In-Kind Cost Share services are tracked as “Actual Cost Incurred,” including salary and benefits for employees
- In-Kind Cost Share services for volunteers are credited at the Federal Volunteer Wage for the state of Texas (currently \$31.80/hr.)

EQUIPMENT

- Equipment purchase is a qualified expense for a project BUT
- If great than \$5k value, must report depreciation every 2 years until the value is less than \$5K
- Must provide insurance until the value is less than \$5K
- Cannot dispose of the equipment until value is less than \$5k
- Equipment rental is covered as an expense with no reporting required

RECOMMENDED NEXT
STEPS



1. Commissioner's Court approves submitting grant application(s) for CWDG, Round 2.
2. If approved, the Court will identify a member of the Court to locate an individual or contracted service with the knowledge, skills and abilities required to write the grant applications to meet the priorities identified by the US Forest Service, for Round 2 funding.
3. While the Court identifies the individual or service to prepare the grant, the CWPP Core Team will develop a list of priority projects, based on the risk assessments contained in the CWPP.
4. The list of projects will be provided for acceptance by the Court at the next session of the Commissioners Court and will be the basis for the grant application(s).
5. Grant writing and preparation services are NOT a qualified, funded expense through CWDG.
6. A CWPP Implementation Project Manager could be a qualified, funded expense if grant funding is awarded.

QUESTIONS



Forest Service
U.S. DEPARTMENT OF AGRICULTURE

USDA Forest Service State, Private and Tribal Forestry Fiscal Year 2023 Community Wildfire Defense Grant Notice of Funding Opportunity Instructions South

Table of Contents

Overview and Submission Dates for Fiscal Year (FY) 2023	1
Purpose of the Community Wildfire Defense Grant	1
Key Points	2
Detailed Eligibility and Qualifying Proposal Types	4
Cost Share Match Requirements and Waivers	10
Scoring Criteria	12
Preparing an Application	18
Project Evaluation and Selection	21
Contacts for Further Information	22
Appendix I. Instructions for Submitting Applications through forestrygrants.org	23
Appendix II. CWDG Application Requirements Checklist	24

Overview and Submission Dates for Fiscal Year (FY) 2023

- Applications are being requested for the FY 2023 Community Wildfire Defense Grant (CWDG).
- This Notice of Funding Opportunity (NOFO) is for projects that will be carried out within the footprint of the Southern States (Alabama, Arkansas, Florida, Georgia, Kentucky, Louisiana, Mississippi, North Carolina, Oklahoma, South Carolina, Tennessee, Texas, and Virginia, and for Puerto Rico and the U.S. Virgin Islands). For Tribes and other regions of the United States, please see appropriate NOFO for specific instructions.
- Search for the following grant Opportunity Number in [grants.gov](https://www.grants.gov) and follow the included instructions:

USDA-FS-2023-CWDG-SGSF

- SUBMIT ALL APPLICATIONS BY 11:59 pm, EASTERN TIME ZONE, October 31, 2023

Purpose of the Community Wildfire Defense Grant

The purpose of the Community Wildfire Defense Grant is to assist at-risk local communities and Indian Tribes with planning for and mitigating against the risk created by wildfire. This program is authorized in Public Law 117-58, "An Act to authorize funds for Federal-aid highways, highway safety programs, and transit programs, and for other purposes," commonly referred to as the Infrastructure Investment and Jobs Act. Specifically, the CWDG is provided for in Title VIII, Section 40803 of that Act. There are two primary project types for which the grant



provides funding: The development and revising of Community Wildfire Protection Plans (CWPP), and the implementation of projects described in a CWPP that is less than ten years old. The Act prioritizes at-risk communities that are in an area identified as having high or very high wildfire hazard potential, are low-income, and/or have been impacted by a severe disaster. More details on these three priorities can be found in this NOFO.

The CWDG helps communities in the wildland urban interface (WUI) implement the three goals of the [National Cohesive Wildland Fire Management Strategy](#) (Cohesive Strategy):

- **Resilient Landscapes:** Landscapes, regardless of jurisdictional boundaries, are resilient to fire, insect, disease, invasive species, and climate change disturbances, in accordance with management objectives.
- **Fire Adapted Communities:** Human populations and infrastructure are as prepared as possible to receive, respond to, and recover from wildland fire.
- **Safe, Effective, Risk-based Wildfire Response:** All jurisdictions participate in making and implementing safe, effective, efficient risk-based wildfire management decisions.

Key Points

- **Who Can Apply:** Entities eligible to apply for funding under the CWDG include:
 - a. Units of local governments representing communities located in an area with a risk of wildfires,
 - b. Indian Tribes (please apply through either the Indian Tribes/Alaska Native Corporations specific notice or the applicable regional notice),
 - c. Non-profit organizations including homeowner associations that assist such communities,
 - d. State forestry agencies (including U.S. territories and interests), and
 - e. Alaska Native Corporations (please apply through either the Indian Tribes/Alaska Native Corporations specific notice or the applicable regional notice).

For-profit entities are not eligible to apply for this funding opportunity.

- **Eligible Lands:** Eligible applicants may apply for grant funding for a project proposal to be conducted on lands with the following ownership types, provided the project proposal directly reduces wildfire risk to a community:
 - a. Private lands,
 - b. Local governments,
 - c. Homeowner associations,
 - d. State government, and
 - e. Tribal/Alaska native corporation (includes Trust lands).

Lands administered by the federal government are not eligible for this funding opportunity with the exception of lands held in trust for Native American Tribes and individuals (hereinafter Trust lands).

- **State Forest Action Plans and the Cohesive Wildland Fire Management Strategy:** Projects should further the priorities, e.g., goal, strategy, and/or priority landscape, in the most recent State Forest Action Plans (or equivalent Tribal plan) as well as the relevant regional cohesive wildland fire management strategy document.
- **Executive Order 13985: Advancing Racial Equity and Support for Underserved Communities Through the Federal Government:** We prioritize applications that show a clear benefit to underserved people and the communities where they reside or the forest areas that they value. Where this is the case, this



should be described in the “Project Narrative Form.” Underserved communities are also eligible to request a waiver of match requirements.

- **Minimum and Maximum Funding Levels:**

- a. There is no *minimum* Federal funding limit for projects under CWDG.
- b. The *maximum* amount of Federal funding awarded to any one community or Tribe via this competitive process is:
 - \$250,000 for the creation or updating of a Community Wildfire Protection Plan, and
 - \$10 million for a project described within a Community Wildfire Protection Plan less than 10 years old.
- c. For planning purposes, the Federal funding available through the CWDG competitive process could be up to \$250 million for this second round.

- **Required Matching Funds:** The CWDG program has differing levels of match dependent upon the proposal for which is being applied. For proposals to develop or update a CWPP, the required match is 10%. For proposals to implement projects described within a CWPP, the required match is 25%. Matching funds must be derived entirely from non-Federal sources (unless expressly authorized in law by the other federal program). The match must be met by eligible and allowable costs and is subject to match provisions in grant regulations ([Code of Federal Regulations Title 2 Part 200.306](#) and [Subpart E for Cost Principles](#)). Match must meet all the same requirements as the Federal share and be documented sufficiently to support financial tracking and accountability. **Communities meeting the definition of underserved, nationally recognized Tribes, and Pacific Islands may request a waiver of match;** no other waiver requests are allowable under this program.
- **SAM.gov Active Registration:** All applicants will need to have and verify an active registration with SAM.gov at the time of application. *Failure to have an active registration will result in a disqualification of the application.*
- **Lead Agency or Organization:** All applications must identify the lead agency or organization that will have primary responsibility for coordinating project work and reporting. The lead agency may pass funds to other partners performing work as relevant.
- **Grant Timeframes:** Projects must be completed within five (5) years.
- **For Proposals Including Multiple Communities:** For separate projects in separate communities, a separate application should be submitted for each project so they can be reviewed and scored independently. For an application consisting of a single project that spans multiple communities, the project can be applied for and described within the same application and narrative form.
- **Scoring and Ranking of Applications:** Applications will be evaluated and scored by members of a regional review panel. Individual reviewer scores will be normalized. All regionally-scored applications will be compiled in a single nationally-ranked list, which will be used to distribute funding.
- **Reporting:** Funded CWDG projects will be required to provide financial reports to the grant’s administrator on a quarterly basis, and project performance reports on an annual basis. The annual performance report shall include a spatial data component. This requires both Forest Service grant monitors and CWDG grant recipients to coordinate in entering project information.
- **Build America/Buy America:** The Build America, Buy America Act, enacted as part of the Infrastructure Investment and Jobs Act, established a domestic content procurement preference for all Federal financial assistance obligated for infrastructure projects after May 14, 2022. The Buy America preference requires that all iron, steel, manufactured products, and construction materials used in infrastructure projects are produced in the United States. If a recipient proposes a waiver of the Buy America preference, they must identify the items for which a waiver will be sought in the application. Applicants should not proceed with the expectation that waivers will be granted.



- **Floodplain Management Criteria:** If applicable and appropriate, a project located in a Special Flood Hazard Area must implement and meet the conditions contained within the Federal Flood Risk Management Standard (FFRMS).
- **Labor Standards:** All laborers and mechanics employed by the applicant, subrecipients, contractors or subcontractors in the performance of construction, alteration, or repair work on an award or project in excess of \$2,000 funded directly by or assisted in whole or in part by funds made available under this grant program shall be paid wages at rates not less than those prevailing on similar projects in the locality, as determined by the Secretary of Labor in accordance with subchapter IV of chapter 31 of title 40, United States Code commonly referred to as the “Davis-Bacon Act” (DBA).

Applicants shall provide written assurance acknowledging the DBA requirements for the award or project and confirming that all laborers and mechanics performing construction, alteration, or repair work on projects in excess of \$2,000 funded directly by or assisted in whole or in part by and through funding under the award are paid or will be paid wages at rates not less than those prevailing on projects of a character similar in the locality as determined by the Secretary of Labor in accordance with Subchapter IV of Chapter 31 of Title 40, United States Code (Davis-Bacon Act).

Recipients of funding will also be required to undergo DBA compliance training and to maintain competency in DBA compliance. The U.S. Department of Labor offers free Prevailing Wage Seminars several times a year that meet this requirement, at <https://www.dol.gov/agencies/whd/government-contracts/construction/seminars/events>.

For additional guidance on how to comply with DBA provisions and clauses, see the following websites: [Davis Bacon and Related Acts](#) and [Protection for Workers in Construction](#).

Detailed Eligibility and Qualifying Proposal Types

All applicants are highly encouraged to coordinate with the State Forestry Agency (or equivalent) in proposal development. State Forester contact information is available on the [National Association of State Foresters website](#). The Forest Service State, Private and Tribal Forestry staff are also available to facilitate and assist with this coordination, can provide liaison support for Tribes, and can assist with application submission if needed.

APPLICANT ELIGIBILITY

- The following entities are eligible to submit a project proposal for funding:
 - Units of local governments representing communities located in an area with a risk of wildfires,
 - Indian Tribes (please apply through either the Indian Tribes/Alaska Native Corporations specific notice or the applicable regional notice),
 - Non-profit organizations such as homeowner associations that assist such communities,
 - State forestry agencies, and
 - Alaska Native Corporations (please apply through the either Indian Tribes/Alaska Native Corporations specific notice or the applicable regional notice).
- For-profit entities are not eligible to apply for a grant under this program.

For applications submitted by organizations that plan to work with multiple communities, it will be a requirement of the application to name each of the specific communities that the organization plans to assist. Those specified communities will each need to meet the same eligibility requirements as a community that would be applying on their own.



If a non-profit or other organization is contracted with a State forestry agency for Community Wildfire Defense Grants Program related work, they will not be eligible to apply for a grant under the program unless the grant can be separately managed with no conflict of interest concerns.

Location of Projects

An eligible applicant may apply for grant funding for a project proposal to be conducted on lands with the following ownership types provided the project proposal directly reduces wildfire risk to a community.

- Private,
- Local governments,
- Homeowner associations,
- State government, and
- Tribal/Alaska native corporation (includes Trust lands).

Lands administered by the federal government are not eligible for this funding opportunity with the exception of Trust lands.

Project Objectives

A project proposal must advance objectives and priorities identified in a community wildfire protection plan that is not more than 10 years old (for this NOFO defined as a CWPP signed during calendar year 2013 or later).

A project proposal must be designed to achieve one or more of the following objectives:

- Assist a community with planning to address management of wildfire risk.
- Assist a community with mitigation measures or actions to reduce wildfire risk.

Projects to be Given Priority

Applicants will have the responsibility to indicate on the application if they meet any or all of the three priorities. The applicant will also need to provide supporting documentation or a link to such documentation for each priority that is checked. Priority will be given to project proposals that:

- Are located in an area identified as having a high or very high wildfire hazard potential;
- Benefit a low-income community; or
- Are located in a community impacted by a severe disaster within the previous 10 years.

General Eligibility Criteria

To be eligible for grant funding, a project proposal must meet the following criteria:

1. Projects must be for a qualifying activity.
2. Meets the cost-share match or waiver requirement.
 - a. The cost-share match can be in the form of a cash or in-kind contribution.
 - b. A cash match cannot utilize other federal funding.
3. The maximum grant amount is:
 - a. \$250,000 to develop or revise/update a CWPP
 - b. \$10,000,000 to carry out projects described in a CWPP
4. Funds cannot be used on lands administered by the federal government with the exception of Trust lands.
5. The grant term is for a total maximum of five (5) years.
6. Communities that request funding for mitigation projects or the development/ update of a CWPP must verify if they currently have in place a code, ordinance, or regulation pertaining to wildfire exposure protection that requires that roofs for new building construction as well as the reroofing or replacement of a roof on existing buildings adheres to standards that are similar to, or more stringent



than the roof construction standards established by the National Fire Protection Association or applicable model building code established by the International Code Council. (*Note: It is not a requirement to have a roofing ordinance for grant eligibility.*)

7. Communities that request funding for mitigation projects must:
- meet the definition of an “at-risk community” as defined, and
 - be following a CWPP, Tribal hazard mitigation plan, or FEMA-approved hazard mitigation plan with a wildfire component that is not older than 10 years, or
 - have a CWPP or FEMA-approved hazard mitigation plan in place by the application deadline, and at the time of obligation of grant funds for mitigation projects, and
 - have the project(s) requested for funding described in the CWPP or similar plan.

PROJECT PROPOSAL TYPES

Applications may be submitted to fund the following types of project proposals:

CWPP Development or Revision: One of the fundamental building blocks in creating a fire adapted community is the development, adoption, and continuous use of a well-prepared Community Wildfire Protection Plan (CWPP). In some cases, a community may choose to utilize a FEMA-approved hazard mitigation plan or Tribal hazard mitigation plan with a wildfire component that meets the same objectives of a CWPP. A well-prepared, collaboratively developed CWPP or similar plan should address issues such as wildfire response, hazard mitigation, community preparedness (which includes smoke readiness), structure protection, or a combination of these issues, and will greatly assist a local government body in planning and prioritizing project work.

Specific CWPP development guidance, as well as any more stringent requirements of the relevant state government, may be obtained by contacting your state forestry agency.

Applications for CWPP development and/or revision are the only projects eligible for a 10% match.

Examples of CWPP proposals	
Eligible Projects	Ineligible Projects
Creation of a CWPP or development of a wildfire section for a hazard mitigation plan	Creation and/or update of Forest Stewardship Plans
Update of an existing CWPP/hazard mitigation plan (Existing plan must be over five (5) years old.)	

Table 1-Eligible CWPP Proposals

Planning: Local and Tribal governments are encouraged to conduct planning and exercises to assist their communities with wildfire preparedness, response, and adaptation efforts. Local governments should also consider how tools such as zoning, building codes and land use planning may be used to change how and where homes and businesses are constructed and located so that wildfire risk is reduced, and firefighter safety is improved if protective actions are required. In developing any planning tools, and determining risk both now and into the future, a community should consider the most recent climate data available for the planning area involved, as appropriate. In support of the Biden-Harris Administration’s [National Initiative to Advance Building Codes](#), launched in June 2022 by the National Climate Task Force to accelerate adoption of modern building codes to improve resiliency, create good-paying jobs, and lower energy bills, communities who develop and adopt modern NFPA, ICC, or similar building codes will receive access to funding reserved for communities with code requirements for any future CWDG applications.



Finally, communities are encouraged to regularly refer to their CWPPs or similar plans, and conduct tests and exercises to ensure that recommended practices and objectives are being achieved.

Applications for Planning projects require a 25% match.

Examples of Planning Projects	
Eligible Projects	Ineligible Projects
Contract support to assist a community with developing building codes, zoning ordinances or land use planning	GIS and database systems unless they support a CWPP, wildfire risk reduction planning or fuels mitigation initiative or project
Direct staff funding support to assist a community with developing building codes, zoning ordinances or land use planning	Small business start-up funding
Tabletop or functional exercises to test effectiveness of community wildfire planning	Research and development projects
Plan and address public health and safety effects of smoke and mitigation from wildfire and projects that use prescribed fire ("Smoke Ready" efforts)	Economic development projects
Direct staff support for community wildfire mitigation leadership/coordination	
Training in the use of proven effective mitigation practices, such as the Forest Service's mitigation best practices	
Direct staff support to assist in creation of a local or regional mitigation partnership	

Table 2 - Eligible Planning Projects

Wildfire Prevention and Mitigation Education/Outreach: Local and Tribal governments can provide leadership to result in reduced wildfire risk to their communities by coordinating, developing, and distributing educational programs. These programs and outreach may be delivered in association with states, insurance companies, non-governmental organizations, and other partners. Educational and outreach projects must raise awareness of what is the main cause of wildfires, what the risks are, and what actions they can take to reduce that risk.

Projects should lead to actions such as the use or establishment of one or more fire program elements such as fire safety codes, implementation of Firewise USA® practices, establishing local fire safe councils, and fuels treatments within fire-prone communities.

Projects should be concise and clearly demonstrate deliverables and measures of success of wildfire prevention/mitigation education and outreach activities.

Applications for Prevention and Mitigation Education/Outreach require a 25% match.



Wildfire Prevention/Education/Outreach	
Eligible	Ineligible
Firewise USA® or similar programs outreach to communities and property owners	Printing of paper-based materials without an organized outreach/education program
Fire education presentation such as Project Learning Tree	
Property inspections and/or assessments	
Training to conduct property inspections and/or assessments	
Implementation of WUI Structure / Parcel / Community Fire Hazard Mitigation Methodology (HMM) for community hazard reduction	
Adoption, implementation, enforcement, and training of National Fire Protection Association, International Code Council, or similar codes	

Table 3 - Eligible Prevention/Education/Outreach Projects

Reduce Hazardous Fuels / Restore Fire-adapted Ecosystems: Fuel reduction projects and vegetation treatments have been identified as an effective means of mitigating wildfire hazards. Recipients shall facilitate and implement mitigating fuel treatments in, or adjacent to communities to reduce the threat of wildfire to such communities.

Effective fuels mitigation treatments can be implemented across jurisdictional boundaries, on adjoining private lands, or within the respective communities. Communities may consider fuel treatments that extend out from community boundaries by 1.5 miles. Projects of this type include fuel breaks, thinning, pruning, landscape modifications, etc. The overall purpose is to modify or break up the fuels in such a way as to lessen wildfire risk and its threat to the public, provide for firefighter safety, and reduce damage to property. Such treatments may have additional desirable outcomes, such as providing sustainable environmental, social and economic benefits.

Project proposals must consider all elements required to implement treatments on the ground, which includes acquiring the necessary permits and consultations needed to complete plans and assessments, as well as treatment prescriptions and measures of success. Projects should also consider any necessary maintenance treatments especially in those areas of the country where woody vegetation regrows rapidly.

Applications for Reducing Hazardous Fuels and Restoring Fire-adapted Ecosystems require a 25% match.

Examples of Hazardous Fuels Reduction/ Restoration Projects	
Eligible	Ineligible
Defensible space around homes, businesses, and other structures	Capital improvements including construction/infrastructure (building remodel, bridges, road construction, water development)
Development, creation, and/or maintenance of fuel breaks and fire breaks, including shaded fuel breaks	Home hardening, including but not limited to: <ul style="list-style-type: none"> • Roof upgrades or replacements • Fire resistant siding • Metal gutters and vents
Fuels reduction beyond defensible space adjacent to at-risk communities	Fire suppression training (unless course is a requirement for prescribed fire qualifications)



Examples of Hazardous Fuels Reduction/ Restoration Projects	
Eligible	Ineligible
Removal of standing woody vegetation by cutting, piling and burning	Fire suppression equipment and apparatus
Removal of standing woody vegetation by cutting and chipping	Drones
Removal of standing woody vegetation using a mechanical mulcher or masticator type equipment mounted on mobile equipment	
Reduction of hazardous fuels through the application of prescribed fire	
Vegetation management (pruning, mowing, chemical treatment, grazing), including rights-of-ways for roads	
Maintenance of fuels projects. Up to two (2) maintenance treatment allowed per project during the grant term	
Monitoring components of projects for effectiveness (must have established baseline)	
Prescribed fire training, including training on smoke management associated with prescribed fires	
Design and installation of dry hydrants and cisterns	
Purchase of mechanical equipment that meets, or does not exceed the following requirements: <ul style="list-style-type: none"> • Brush/woodchippers that are towable or mountable to a skid steer, compact track loader or tractor with a maximum chipping capacity of no more than 15 inches. • Self-propelled forestry mulchers up to a maximum 200 horsepower • Forestry mulcher attachments designed for skid steers, compact track loaders, excavators, or crawler dozers • Heavy duty brush mowers that can be utilized for maintaining road rights-of-ways and fire breaks • Trailers necessary to transport equipment that is determined eligible in this section, including box-type trailers to store and transport prescribed fire equipment 	
Purchase of equipment for brush/fuel disposal, such as air curtain burner/trench burner	



Examples of Hazardous Fuels Reduction/ Restoration Projects	
Eligible	Ineligible
<p>Purchase of the following equipment and supplies to support the use of prescribed fire:</p> <ul style="list-style-type: none"> • Personal protection equipment, including fire shelters and N95 filtering face respirators • Drip torches • Wildland hand tools • Backpack blowers • Chainsaws • Portable wildfire pumps • Wildland hose • Portable folding water tanks • Cache of air filtration units for use by the public 	

Table 4 - Eligible Hazardous Fuels Reduction/Restoration Projects

Cost Share Match Requirements and Waivers

Matching Requirements

Cost-share is required for all applications funded under the CWDG Program. The cost share rates for this program are:

- Not less than 10 percent for a grant awarded to develop or revise a CWPP; and
- Not less than 25 percent for a grant awarded to carry out projects described in a CWPP that is not more than 10 years old.

This means Federal funding is available for up to 90 percent of eligible costs for developing or revising CWPPs and 75 percent for projects described in a CWPP. The non-Federal cost-share may consist of cash, donated or third-party in-kind services, materials, or any combination thereof. Cash and third-party in-kind matches must consist of eligible costs (i.e., same eligibility as the Federal share).

- Cash match is from the applicant's budget, such as personnel salary, fringe benefits, travel, equipment, and supplies, or cash provided by another party. Source of cash match cannot be derived from another Federal award or grant.
- In-Kind match is a non-cash contribution of value. A non-Federal entity's in-kind match must meet the following criteria:
 - Are verifiable from the non-Federal entity's records (See Appendix K for examples);
 - Are not included as contributions for any other Federal award;
 - Are necessary and reasonable for accomplishment of project or program objectives;
 - Are allowable under subpart E of 2 CFR 200;
 - Are not paid by the Federal Government under another Federal award, except where the Federal statute authorizing a program specifically provides that Federal funds made available for such program can be applied to matching or cost sharing requirements of other Federal programs;
 - Are provided for in the approved budget when required by the Federal awarding agency; and
 - Conform to other provisions of 2 CFR 200, as applicable.

Applicants cannot apply other Federal award funds toward the CWDG non-Federal cost share unless the other



Federal statutory authority allows the funds to be used to meet cost-share requirements. Ultimately, the recipient is responsible for ensuring that it contributes the proper cost share to its actual project costs. If actual total project costs exceed the projected total project costs stated in the Federal award, the recipient will not receive any additional Federal funding and will be responsible for contributing additional funds above the required cost match. If actual total project costs are less than the projected total project costs stated in the Federal award, the recipient will be responsible for contributing a cost match calculated as a percentage of those actual project costs.

Cost-Share Waiver

The Forest Service may waive the cost-sharing requirement for a project that serves an underserved community. In considering a waiver for the cost-sharing requirement, please include in your waiver request sufficient supporting documentation to demonstrate that the community is considered disadvantaged by either using the Climate and Economic Justice Screening Tool (CEJST) or by meeting the Low-Income definition. Either can be determined utilizing the Wildfire Risk to Communities tool located at the following link:

<https://wildfirerisk.org/cwdg-tool>.

In addition to underserved communities, nationally recognized Tribes and Pacific Islands are also eligible for a match waiver.



Scoring Criteria for Community Wildfire Defense Grants (100 points total)

Clearly and concisely address each of these criteria in the Application:

1. Project Description (10 points)

The application should clearly define the scope of the project, what the project proposes to accomplish, why it is important, and how it links to the Cohesive Wildland Fire Management Strategy and relevant State Forest Action Plan (or equivalent Tribal plan).

2. Budget (10 points)

	Grant	Match	TOTAL
	Funds Requested	Non-Federal Funds	Total Project Cost
Personnel/Labor:			
Fringe Benefits:			
Travel:			
Equipment:			
Supplies:			
Contractual:			
Other:			
Indirect Costs:			
TOTAL:			

The budget narrative must describe how the grant funds will be spent with specific detail for each grant expenditure. It must describe how expenditures are applicable and relevant to the goals and objectives of the project. A project proposal must also show how the applicant will meet matching requirements or qualify for a waiver. If qualified for a waiver, you do not need to show funding in the match column.

3. Accomplishments (10 points)

A proposal must clearly define how a project will be accomplished, timelines and milestones, as well as measures and metrics. Examples include:

- How the selected objectives will lead to measurable outcomes for community wildfire risk reduction.
- How the applicant will measure progress towards those outcomes (such as, acres treated to reduce hazardous fuels, change in fire regime).
- The proposed metrics for measuring progress, which must be specific, measurable, achievable, realistic, and timely.

4. Collaboration (10 points)

The application should clearly define collaborative elements including support from partners, agencies, landowners, and communities. A project proposal must identify partners that will be actively engaged in carrying out the project and add value to project planning and implementation, with a description of each partner's role. Collaboration may be qualitative in nature, and the contribution of a partner may be more than the number of partners.

5. Landscape Impacts (10 points)

The application should clearly define the scale of the project including relationships with past, present, or future projects that, when combined, offer more benefits than when taken individually. The overall landscape that the project influences, in addition to the defined project area, should be clearly described, as well as the land ownerships within the area. Specify areas targeted for planning or mitigation. Clearly describe each proposed activity and include details on where they will be occurring. Include the approximate number of structures that will benefit from the proposed action.

**6. Project Sustainability (10 points)**

The application should clearly define how or if the project will sustain itself after the grant period is over. Any steps or plans that will be carried out to continue the project benefits beyond the life of the grant should be described, as well as who or what organizations will be responsible.

7. Low Income Community (10 points)

The application should clearly demonstrate and document whether the project benefits a low-income community, as defined.

8. Affected by a Severe Disaster (10 points)

The application should clearly demonstrate and document whether the project benefits a community that has been impacted by a severe disaster within the previous ten (10) years, and clearly exhibit how the severe disaster increased wildfire risk and/or hazard and was of a scale and scope to have had landscape impacts (please see full definition later in this NOFO). *Note: simply listing a disaster will not suffice, you **must** explain how this disaster has impacted the community's wildfire risk and hazard (not all disasters will qualify for points if it cannot be shown they have influenced the community's risk or hazard).*

9. Area of Wildfire Hazard Potential (20 points)

The application should clearly demonstrate and document whether the project is located in an area identified as having high or very high wildfire hazard potential as defined by a local, state, Tribal, regional, or national wildfire hazard potential assessment.

Criteria Scoring Rubrics: These rubrics are for the review team members to reference while scoring the applications. ***Note: there are two separate rubrics; one for CWPPs and one for Projects.***

Scoring Criteria and Prioritization Factors for CWDG
Applications to **"Develop or Revise a Community Wildfire Protection Plan (CWPP)"**

CWPP Criteria Scoring Rubric			
Criteria	High Score	Medium Score	Low Score
1. Project Description	7-10 points	3-6 points	0-2 points
	<p>The community has clearly articulated the purpose and need for revising or creating a new CWPP. They have outlined a process, identified key players, and have articulated the ability to get it completed within their timeline.</p> <p>They have referenced how revising or creating a new CWPP will help them meet the intent of the Cohesive Wildland Fire Management Strategy and relevant State Forest Action Plan or equivalent Tribal plan.</p>	<p>The community has indicated that they understand the critical need for a CWPP or CWPP revision and have partially outlined the process but appear to have not clearly outlined how they plan to fully get the document written, may still need to identify partners and establish timelines.</p> <p>Mentions Cohesive Wildland Fire Management Strategy and/or relevant State Forest Action Plan or equivalent Tribal plan, but only cursory.</p>	<p>The community has communicated that they understand the critical need for a CWPP or CWPP revision, yet the application fails to clearly establish any processes, identified partners, or mentioned any timelines.</p> <p>No linkage to Cohesive Strategy or State Forest Action Plan or Tribal equivalent.</p>



CWPP Criteria Scoring Rubric			
Criteria	High Score	Medium Score	Low Score
2. Budget	7-10 points Budget is complete, easy to understand, and budget items are clearly labeled. Narrative provides clear and concise explanation of each budget line item and its function within the project, and the requested budget is applicable for the scope of a CWPP revision or creation.	3-6 points Budget items are present and detailed, but one or more budget line items lack explanation and function within the project description, and/or the requested budget appears somewhat askew from the scope of a CWPP revision or creation.	0-2 points Major errors in budget calculations. Expenditures and budget line-item functions are unclear and/or poorly written. Requested budget is not in line with the scope of a CWPP revision or creation.
3. Plan for the Accomplishment of a CWPP	7-10 points The proposal establishes a compelling, clear, and concise plan for the successful outcome of completing a new or revised CWPP, indicating measures that are specific, achievable, clear, realistic, and with reasonable timelines.	3-6 points The proposal establishes a plan for the successful outcome of completing a new or revised CWPP, some items are less clear or less concise. Project metrics are ambiguous.	0-2 points Weak description, plan unclear, or lack of clarity for metrics.
4. Collaboration	7-10 points Partners have been identified, and proposal demonstrates strong collaboration with, and commitment by, partners. Indicates good coordination with other entities, and cross boundary collaboration.	3-6 points Some partners identified, or proposal indicates limited to moderate coordination with partners. Demonstrates some, but not strong, commitment by partners.	0-2 points Partners appear yet to be identified or are unknown. Proposal indicates very little to no coordination with neighboring entities or complementary programs.
5. Landscape Impacts	7-10 points Demonstrates a clear understanding of how the CWPP or revision will be written with forethought on having a positive impact on the landscape and/or community beyond the defined project area. Clear description of the community(s) and landscape that the CWPP can influence. Proposal applicant has good data on the reach (# of structures, or acres) that will benefit.	3-6 points Impacts on the landscape level or community reach are described in general, nor clearly defined or understood. Adequate description of the community and landscape that the CWPP can influence. Somewhat unclear on the reach of the benefit.	0-2 points Proposal narrative not clearly written, key descriptions of landscape community level activities and overall impact are absent. Proposal is unclear on project reach; data absent regarding number of structures or other impact metrics.



CWPP Criteria Scoring Rubric			
Criteria	High Score	Medium Score	Low Score
6. Project Sustainability	7-10 points Application is well written, indicates measures and timelines will be in place so that a successful long term CWPP or revision can be developed, and is clear about who is responsible for maintenance, duration, and if any processes or long-term plans are in place to support the CWPP after grant funding is expended.	3-6 points Application missing key details or specificity, and unclear of how the CWPP will be maintained beyond the life of the grant, but is otherwise well written, detailed, and descriptive.	0-2 points Omits multiple details or is poorly detailed and unclear on how the CWPP will be sustained beyond the life of the grant.
7. Low-Income Community	10 points Some or part of the community to be covered under the CWPP or revision is located in a low-income community as defined.	Not applicable	0 points All of the areas to be covered by the CWPP or revision are located outside the footprint of a low-income community, as defined, or is not documented.
8. Affected by a Severe Disaster	10 points All or part of the area to be covered by a CWPP or revision through this grant application has been impacted by a severe disaster, as defined, is documented, and an explanation of how the disaster has impacted the wildfire risk or hazard.	Not applicable	0 points None of the area to be covered by a CWPP or revision through this grant application has been impacted by a severe disaster, as defined, or is not properly documented or described. No explanation of how the disaster has impacted the wildfire risk or hazard.
9. High/Very High Wildfire Hazard Potential	20 points All or part of the area to be covered by a CWPP or CWPP revision is located within an area of high or very high wildfire hazard potential and is properly documented.	Not applicable	0 points Area to be covered by a CWPP or revision is located outside any area with high or very high wildfire hazard potential or is not documented properly.



Scoring Criteria and Prioritization Factors for CWDG Applications
for **Projects** within a current CWPP, not more than 10 years old

Project Criteria Scoring Rubric			
Criteria	High Score	Medium Score	Low Score
1. Project Description	<p>7-10 points</p> <p>The community has clearly articulated the purpose and need for the project(s) within a CWPP that is not more than 10 years old. They have outlined a process, identified key players, and a timeline, and have articulated the ability to complete the project within their timeline.</p> <p>They have referenced how the project will meet the intent of the Cohesive Wildland Fire Management Strategy and relevant State Forest Action Plan or equivalent Tribal plan.</p>	<p>3-6 points</p> <p>Project(s) are within a CWPP that is not more than 10 years old, and the community has indicated that they understand the critical benefits to the community and have partially outlined the process they will utilize to get started but appear to have not clearly outlined how they plan to fully implement, may still need to identify partners and establish timelines.</p> <p>Mentions Cohesive Wildland Fire Management Strategy and/or relevant State Forest Action Plan or equivalent Tribal plan only cursory.</p>	<p>0-2 points</p> <p>Project(s) are within a CWPP that is not more than 10 years old, and the community mentions that they understand the critical need of the mitigation project, yet the application fails to clearly establish any processes, identified partners, or mentioned any timelines.</p> <p>No linkage to Cohesive Strategy or State Forest Action Plan or equivalent Tribal plan.</p>
2. Budget	<p>7-10 points</p> <p>Budget is complete, easy to understand, and budget items are clearly labeled. Narrative provides clear and concise explanation of each budget line item and its function within the project.</p> <p>The requested budget is applicable for the scope and magnitude of the proposed project(s).</p>	<p>3-6 points</p> <p>Budget items are present and detailed, but one or more budget line items lack explanation and function within the project description, and/or the requested budget appears somewhat askew from the scope and magnitude of the proposal.</p>	<p>0-2 points</p> <p>Major errors in budget calculations. Expenditures and budget line-item functions are unclear and/or poorly written.</p> <p>Requested budget is not in line with the scope and magnitude of the project(s).</p>
3. Accomplishments	<p>7-10 points</p> <p>The proposal establishes a compelling, clear, and concise plan for the successful outcome of the project(s), indicating measures that are specific, achievable, clear, realistic, and with reasonable timelines.</p>	<p>3-6 points</p> <p>The proposal establishes a plan for the successful outcome of the project, some items less clear or less concise. Project metrics are ambiguous.</p>	<p>0-2 points</p> <p>Weak description, plan unclear, or does not appear to paint a picture to meet accomplishments, or there is a lack of clarity for metrics.</p>



Project Criteria Scoring Rubric			
Criteria	High Score	Medium Score	Low Score
4. Collaboration	7-10 points Partners have been identified, and proposal demonstrates strong collaboration with, and commitment by partners. Indicates good coordination with other entities, and cross boundary collaboration.	3-6 points Some partners identified or proposal indicates limited to moderate coordination with partners. Demonstrates some, but not strong commitment by partners.	0-2 points Partners appear yet to be identified or are unknown. Proposal indicates very little to no coordination with neighboring entities or complementary programs.
5. Landscape Impacts	7-10 points Demonstrates a clear understanding of how the project(s) will be implemented with forethought on having a positive impact on the landscape and/or community beyond the defined project area. Clear description of the community and landscape that the project(s) will influence. Proposal applicant has good data on the reach (# of structures, or acres) that will benefit.	3-6 points Impacts on the landscape level or community reach are described in general, nor clearly defined or understood. Adequate description of the community and landscape that the project can influence. Somewhat unclear on the reach of the benefit.	0-2 points Proposal narrative not clearly written, key descriptions of landscape community level activities and overall impact are absent. Proposal is unclear on project reach. Data absent regarding number of structures or other impact metrics.
6. Project Sustainability	7-10 points Application is well written, indicates measures and timelines will be in place so that the project(s) will succeed and provide benefits into the future, and is clear about who is responsible for maintenance, duration, and if any processes or long-term plans are in place to continue support to the project(s) after grant funding is expended.	3-6 points Application missing key details or specificity, and unclear of how the project(s) will be maintained beyond the life of the grant, but is otherwise well written, detailed, and descriptive.	0-2 points Omits multiple details or is poorly detailed and unclear on how the project(s) will be sustained beyond the life of the grant.
7. Low-Income Community	10 points All, or part of a project area is located in a low-income community as defined.	Not applicable	0 points All of a project is located outside the footprint of a low-income community, as defined, or is not documented.



Project Criteria Scoring Rubric			
Criteria	High Score	Medium Score	Low Score
8. Affected by a Severe Disaster	10 points All or part of the area to be covered by the project(s) through this grant application has been impacted by a severe disaster, as defined, is documented, and has an explanation of how the disaster has impacted the wildfire risk or hazard.	Not applicable	0 points None of the area to be covered by the project(s) through this grant application has been impacted by a severe disaster, as defined, or is not properly documented.
9. High/Very High Wildfire Hazard Potential	20 points All or part of the area to be covered by the project(s) is/are located within an area of high or very high wildfire hazard potential and is properly documented.	Not applicable	0 points Area to be covered by the project(s) is/are located outside any area with high or very high wildfire hazard potential or is not documented properly.

Preparing an Application

This Notice of Funding Opportunity, along with supporting materials, is located in Grants.gov. Search for grant Opportunity Number **USDA-FS-2023-CWDG-SGSF** Submit all applications for this funding opportunity through cwdg.forestrygrants.org. See [Appendix I](#) for cwdg.forestrygrants.org instructions.

Prior to preparing an application, carefully read this document to ensure eligibility requirements, purposes, match requirements, and what the review panel will be looking for during evaluation and scoring. Applicants should also be familiar with the relevant [State's Forest Action Plan\(s\)](#) as well as the [Cohesive Wildland Fire Management Strategy](#). ***It is highly recommended to work with the appropriate state contact (see list in this NOFO) early on in the application process for guidance.***

The Wildfire Risk to Communities tool has been developed to assist applicants in finding data to answer CWDG application questions. The tool is available at <https://wildfirerisk.org/cwdg-tool>. Applicants are not required to utilize the tool.

Completed application packages are due by 11:59 pm, Eastern Time Zone, October 31, 2023.



Application Form Instructions

Clearly and concisely respond to each section in the Application Narrative. For the longer sections, we encourage you to include sub-headings, line spacing, and/or other formatting for ease of reading (rather than fill every line with words).

- **Proposal Cooperator:** Enter the name and contact information for the proposal cooperator. The cooperator is the organization or community that is submitting a proposal for consideration.
- **Applicant Information:** Enter the name and contact information for the applicant or organization who will be implementing the project. *If you are working with a state/island forestry agency or non-profit who will be implementing the project on behalf of a community, please be sure their information is indicated in the applicant information section and the community contact information is indicated in the proposal cooperator section. If you are both the community contact and the one implementing the project both of these sections are the same.*
- **Project Information:** Enter a uniquely descriptive name or title for the project, as well as the community's name(s), the county(s) the project is located within, and the Congressional district.
- **GIS Coordinates of Project Area:** Include either a reference point with acreage, or boundary points for the project in latitude and longitude entered in the following format: 39.000, 104.300. A "Reference Point" displays a single marker with a name on a map and can be used for indicating a general region without specifying exact boundaries. An "Area" defines a region with a boundary defined by straight lines. At least three points are needed to define an area. For projects such as fuel treatments, provide sufficient points to define the area. For CWPP development, please include a description of the planning area and type (e.g., municipality boundary, fire response district, township, etc.). Coordinate data must be in WGS84 datum.
- **Brief Project Overview and Purpose:** Provide a brief purpose statement or synopsis for the project.
- **Grant Component Type:** Respond with the grant component type that applies to the application: (select only one per application) 1.) Creating or Updating a Community Wildfire Protection Plan (CWPP) that is more than five (5) years old. OR 2.) Project described in a CWPP that is less than ten (10) years old.
- **At-risk Community:** Respond with either a "yes" or "no" and provide a verification link to the data source you are relying upon to make the at-risk determination. This is a fundamental eligibility requirement, so if you answer "no" you are not eligible for funding under this opportunity. Please verify with state forestry agency or equivalent prior to applying. Documentation and verification will be required. This may be accomplished by either entering a link to the verification source in the application narrative, or by submitting documentation to the CWDG inbox at SM.FS.usfs_cwdg@usda.gov). ***An at-risk community is defined as an area that is comprised of:***
Option 1: An interface community as defined in the notice entitled "Wildland Urban Interface Communities Within the Vicinity of Federal Lands That Are at High Risk from Wildfire," issued by the Secretary of Agriculture and the Secretary of the Interior in accordance with title IV of the Department of the Interior and Related Agencies Appropriations Act, 2001 (114 Stat. 1009) (66 Fed. Reg. 753, January 4, 2001),
or
Option 2: A group of homes and other structures with basic infrastructure and services (i.e., utilities, collectively maintained transportation routes, etc.) at risk from wildfire as recognized by a state, regional, or national wildfire risk assessment, in which herbaceous or woody fuel conditions in and adjacent to the community are conducive to a wildland fire disturbance event which threatens human life or values-at-risk.



- **Roofing Code/Ordinance:** Respond with either a “yes” or “no” on whether your community currently has, or will adopt prior to grant award, an ordinance or regulation that requires that roofs for new building construction, as well as the reroofing or replacement of a roof on existing buildings, adheres to standards that are similar to, or more stringent than, the roof construction standards established by the National Fire Protection Association or applicable model building code established by the International Code Council. A roofing ordinance is not a requirement for this program but may dictate the available source of funds.
- **Grant Waiver (for Underserved):** Respond with a “yes” or “no” if you are planning on requesting a waiver of matching funds based upon the project serving an underserved community, as defined.
- **Project Description (10 points):** Provide a comprehensive but succinct overview of the proposed project that includes basic details of who is doing what, where, and why this is important. Provide linkages to the tenets of the Cohesive Wildland Fire Management Strategy and the State Forest Action Plan (or equivalent Tribal plan). Specify if benefits to traditionally underserved or marginalized audiences are a component of the work.
- **Applicant Budget:** Provide dollar figures (rounded to nearest dollar) for each cost proposed for each relevant budget category. This information should match your SF-424A.
 - **Personnel:** Expenses for personnel and staff salary.
 - **Fringe Benefits:** Fringe benefits should be based upon actual known costs or established formula. Fringe benefits are for the personnel listed in the above category, and only for the percentage of time devoted to project.
 - **Equipment:** Non-expendable items with a single-item value >\$5,000 to be purchased. Applicants should analyze the cost benefits of purchasing versus leasing equipment, especially high-cost items. Rented or leased equipment costs go in the “Contractual” category.
 - **Supplies:** Expenses for supplies <\$5,000.
 - **Contractual:** Expenses for product or services to be paid to a consultant, contractor, or lease/rental.
 - **Other:** any other eligible costs not captured in the categories above.
 - **Indirect Costs:** Indirect costs must be tied to an established rate. Recipients must utilize either their approved overhead rate or the standard de-minimus rate for budget calculations.
- **Project Budget Explanation (10 points):** Provide additional information needed to clarify and justify your budget request. Clearly explain how the budget will be spent by line item, sources of match, and how expenditures are applicable and relevant to the goals and objectives of the project.
- **Accomplishments (10 points):** Clearly define how the project will be accomplished, including describing the planned activities, as well as identifying measurable outcomes and timelines (are the proposed activities clear and achievable, goals defined, outcomes measurable, # of acres treated, # of education/outreach programs, buildings protected, planning/assessment efforts clearly described, etc.)
- **Collaboration (10 points):** Identify partners that have demonstrated a commitment and add value towards planning and carrying out the project and describe what these partners and collaborators contribute. Demonstrate residual positive benefits, as a result of collaboration, related to capacity, skills, knowledge, infrastructure, or a replicable approach.
- **Landscape Impact (10 points):** Clearly define the scale of the project, including relationships with past, present, or future projects that, when combined, offer more benefits than when taken individually. Describe overall landscape that the project influences.



- **Project Sustainability (10 points):** Clearly define how, or if, the project will sustain itself after the grant period is over. Describe any plans or steps that will be taken to continue the project benefits beyond the life of the grant, and who or what organization will be responsible.
- **Low Income Community (10 points):** Respond with either a “yes” or “no”. This is a priority for funding, so if you check “no” you are still eligible for funding but will not receive as many points. Please verify with the appropriate state contact prior to applying. Documentation and verification will be required. For purposes of this program, a low-income community is defined as an application jurisdiction (community, county, or tribal area) that has less than 80% of the median household income of its state or the nation. Documentation may be accomplished by either entering a link to the verification source in the application narrative, or by submitting/uploading documentation as an attachment to the CWDG inbox at SM.FS.usfs_cwdg@usda.gov.
- **Impacted by a Severe Disaster (10 points):** Respond with either a “yes” or “no” if located in a community impacted by a severe disaster within the previous 10 years. This is a priority for funding, so if you check “no” you are still eligible for funding but will not receive as many points. Please verify with the appropriate state contact prior to applying, and please explain how this disaster had an impact on the community’s wildfire risk and/or hazard (*simply listing a disaster will not suffice, as not all disasters will qualify for points if it cannot be shown they have influenced the community’s risk or hazard*). Documentation and verification will be required. This may be accomplished by either entering a link to the verification source in the application narrative, or by submitting/uploading documentation as an attachment to the CWDG inbox at SM.FS.usfs_cwdg@usda.gov. ***Impacted by a severe disaster means any event declared, designated, or recognized by a government authority as having caused damage, loss, or destruction to an extent and scale that an unusual or abnormal increase in wildfire risk or hazard potential to a community has occurred. Examples may include Federal, State, Tribal, or county disaster declarations or declared emergencies, events declared by the USDA Farm Services Agency, events declared as a Presidential declared disaster, communities impacted by a FEMA Fire Management Assistance Grant, or widespread insect and disease mortality.***
- **High or Very High Wildfire Hazard Potential (20 points):** Respond with either a “yes” or “no”. This is a priority for funding, so if you check “no” you are still eligible for funding but will not receive as many points. Please verify with the appropriate state contact prior to applying. Documentation and verification will be required. This may be accomplished by either entering a link to the verification source in the application narrative, or by submitting/uploading documentation as an attachment to the CWDG inbox at SM.FS.usfs_cwdg@usda.gov. ***High or very high wildfire hazard potential means the project is located within an area identified as having high or very high wildfire hazard potential as defined by a local, state, Tribal, regional, or national wildfire hazard potential assessment.***

Project Evaluation and Selection

The competitive process is intended to support projects that will make significant contributions to reducing wildfire risk to communities, and advance priorities identified in a State Forest Action Plan (or equivalent Tribal plan) and the Cohesive Strategy.

A regional CWDG review panel will be responsible for evaluating/scoring all CWDG grants using the established scoring criteria and process. Panel members will collaboratively review, evaluate, and prioritize project applications for each application assigned to them. Scoring comments will be made public once the scoring process has closed.

Once all submitted grant applications have been reviewed and scored by each regional competitive grant committee and the Tribal grant committee, they will be normalized.



The results will then be provided to the USDA Forest Service Washington Office where they will be combined into one nationally ranked list. There is no regional allocation of funding; this is a nationally competitive program. The number of projects selected on that list will be determined by available funding. Projects not awarded funding will be required to submit a new application the following year.

If selected, applicants should be prepared to submit additional forms, such as the SF-424, SF-424A, and the Financial Capability Questionnaire. In addition, if you have not completed the Financial Assistance Assurances as part of your registration at www.sam.gov, then you will also be required to submit the following assurances: SF-424B, AD-1047, AD-1049/1052 and the FS1500-35.

Contacts for Further Information

Applicants are strongly encouraged to reach out to the relevant State Forestry Agency and Forest Service Cooperative Fire Specialist during application development to ensure the project aligns with program purpose and eligibility and to receive input to strengthen your application.

US Forest Service Washington Office Fire and Aviation Management Program Contact for CWDG:

- Cooperative Fire Branch: sm.fs.usfs_cwdg@usda.gov

US Forest Service Grants and Agreements (For application logistic questions such as assistance with standard forms or application mechanics):

- G&A Access Branch: accessga@usda.gov

Contacts by State and Territory:

Alabama: Elizabeth Bunzendahl; SM.fs.r8_coopfire@usda.gov ; 859-745-3170

Arkansas: Olivia Standridge; olivia.standridge@agriculture.arkansas.gov; 501-351-8207

Florida: Shawn Duggar; elliott.duggar@fdacs.gov ; 850-681-5929

Georgia: Anthony English; aenglish@gfc.state.ga.us; 478-832-9298

Kentucky: Michael Froelich; michael.froelich@ky.gov, 502-682-4449

Louisiana: Elizabeth Bunzendahl; SM.fs.r8_coopfire@usda.gov , 859-745-3170

Mississippi: Elizabeth Bunzendahl; SM.fs.r8_coopfire@usda.gov , 859-745-3170

North Carolina: Gail Bledsoe; gail.bledsoe@ncagr.gov; 919-219-7917

Oklahoma: Andy James; andy.james@ag.ok.gov, 405-823-6742

South Carolina: Drake Carroll; dcarroll@scfc.gov ; 843-601-9121

Tennessee: Robin Bible; robin.bible@tn.gov; 615-837-5537

Texas: Bruce Woods; bwoods@tfs.tamu.edu, 979-458-7362

Virginia: John Miller; john.miller@dof.virginia.gov, 434-962-3484

Puerto Rico: Joel Figueroa Betancourt; jfigueroa@dsp.pr.gov , 787-461-3500 / Elizabeth Bunzendahl; SM.fs.r8_coopfire@usda.gov , 859-745-3170

U.S. Virgin Islands: Daryl George, daryl.george@vifs.vi.gov , 340-773-8050 / Elizabeth Bunzendahl; SM.fs.r8_coopfire@usda.gov , 859-745-3170



Appendix I. Instructions for Submitting Applications through cwdg.forestrygrants.org

Submit all applications for this funding opportunity through cwdg.forestrygrants.org. Guidance documents can be found by searching for grant Opportunity Number **USDA-FS-2023-CWDG-SGSF** on Grants.gov, or by visiting the [CWDG webpage](#). Applications must be submitted to [the CWDG application portal by 11:59 pm, Eastern Time Zone, October 31, 2023](#). You will need to get a link from your state or federal point of contact to input and submit your application, so it is not advised that you wait until the last minute. If you encounter any difficulty receiving a link from your state point of contact, please send an email to SM.FS.usfs_cwdg@usda.gov. The following section provides guidance on how to submit applications through cwdg.forestrygrants.org:

1. Contact the State or Federal Contact Listed Above

These points of contact can assist you in readying your application and ensuring the application abides by all elements of the guidance. They will provide you a unique link to your application. Please keep this link confidential only among those working together on the application. If you provide others with the link, they are able to make changes to your application.

2. Filling Out and Saving Your Application

You may opt to use the fillable pdf application available on westernforesters.org to ready your application prior to inputting it into the grant portal. Use the unique link provided to you by your state or federal point of contact to begin filling out the application in the grant portal. Hit the update button after completing each section to save it. You can return to the proposal you are working on by saving the link. It is suggested you save or print your completed application for your records prior to submitting. Once you hit submit the link will no longer work and you may not make changes to your application. All applications and scoring comments become part of the public record and will be viewable after the final award list is complete unless your application was found to not meet the eligibility requirements. You will be notified if this is the case.

If you are working with a state forestry agency or non-profit who will be implementing the project, please be sure their information is indicated in the applicant information section and the community contact information is indicated in the proposal cooperator section. The state forestry agency or non-profit must have agreed to this in advance of submission. If you are both the community contact and the one implementing the project both of these sections are the same.

3. Final Submission and Confirmation

After initial submission, the state or federal contact will ensure all required fields are complete and verify the cooperator/applicant information matches the implementation entity agreed to among those parties. All complete applications will be put forward into the scoring process. The only exceptions being if your application is incomplete, or you have input the state forestry agency or non-profit in the applicant information field but did not pre-coordinate with that entity. You will be contacted if these fields are in error or your application is incomplete. Again, please do not wait until the last minute to begin the application process to ensure all issues are dealt with timely enough to meet the application deadline of **October 31, 2023 at 11:59pm, Eastern Time Zone**.

You should receive a confirmation email after this final submission. If you do not receive one, please reach out to your state or federal contact or email sm.fs.usfs_cwdg@usda.gov with your state, organization name, and the title and keyword of your project.

Applicant Support: For additional support, please contact your state or federal point of contact listed above. Questions may also be submitted to sm.fs.usfs_cwdg@usda.gov. Additional resources may be found at <https://www.fs.usda.gov/managing-land/fire/grants>.



Appendix II. Community Wildfire Defense Grant Application Requirements

Checklist

*This is as an aide for applicants submitting CWDG applications
and is not an exhaustive list of grant requirements.*

We prioritize applications that show a clear benefit to underserved people and the communities where they reside or the forest areas that they value. Where this is the case, this should be described in the Application. This supports [Executive Order 13985: Advancing Racial Equity and Support for Underserved Communities Through the Federal Government](#).

Requirements:

- ☐ Applicant is a unit of local government, nonprofit organization (501c3), Indian Tribe, State Forestry Agency (includes US territories and interests), or Alaska Native Corporation.
- ☐ Applicant organization must have an active [System for Award Management \(SAM\)](#) registration.
- ☐ Project is focused on reducing wildfire risk to an at-risk community.
- ☐ Project is located on non-federal lands and/or Trust lands.
- ☐ Project is not listed in the “Ineligible” column on pages 6 thru 10.
- ☐ Required match is met for requested federal funds (10% for CWPP development/revision; 25% for project implementation).
- ☐ Complete application in forestrygrants.org by 11:59 pm, Eastern Time Zone, October 31, 2023.

Documentation Required:

- ☐ Documentation and/or link of at-risk community (required for eligibility).
- ☐ Documentation and/or link showing Wildfire hazard potential (if applicable).
- ☐ Documentation and/or link showing the community is low-income (if applicable).
- ☐ Documentation and/or link showing community has been impacted by a severe disaster within the previous ten years, and a description of how that has increased wildfire risk and/or hazard (if applicable).
- ☐ Link to Community Wildfire Protection Plan (if applying for a project described in a CWPP).



Commissioners Court Agenda Request Form

Commissioners Court Date:

August 14, 2023

SUBJECT: Enter a brief description of the agenda request.

Kendall County Resolution opposing and rejecting the City Major Thoroughfare Plan ("MTP") the City of Boerne passed, April 11, 2023.

DEPARTMENT AND/OR PERSON MAKING THE REQUEST: Non routine agenda requests or an item that will require any type of budget adjustment must have a precinct commissioner co-sponsor the agenda request to be placed on the agenda.

Chad Carpenter, Kendall County Commissioner, Precinct 4
Andra Wisian, Kendall County Commissioner, Precinct 2

PHONE NUMBER + EXTENSION: i.e. 830-249-9343 ext. 212

Chad Carpenter, 830-431-6216
Andra Wisian, 830-431-0391

TIME NEEDED FOR PRESENTATION: How many minutes will be needed to present the item?

20 minutes

PROPOSED AGENDA ITEM WORDING: Enter the detailed wording of the Agenda Item as it should appear on the Agenda **Wording is subject to change as General Counsel and the County Judge have final determination on wording for an agenda item.*

Consideration and action regarding a Kendall County resolution opposing/ rejecting the City of Boerne Major Thoroughfare Plan that impacts property owners outside the city limits of Boerne

REASON FOR THE AGENDA ITEM: Enter the detailed wording as to why the item should be placed on the agenda.

The City of Boerne Major Thoroughfare Plan is a taking of property without just compensation and without due process of law under the United States Constitution, the Texas Constitution, and the State of Texas Private Real Property Rights Preservation Act. In order to protect and preserve the private real property rights of Kendall County residents living outside the city limits, both the County and the City must coordinate their thoroughfare planning.

WHO WILL THIS AFFECT: For example, enter "Countywide", a specific Precinct #, or "The Public"

Countywide

WILL THIS AGENDA ITEM REQUIRE AND/OR RESULT IN ANY TYPE OF ADJUSTMENT TO THE COUNTY BUDGET?

- ☒ NO
☐ YES

DOCUMENTATION:

- ☐ NO
☒ YES
☒ INTENDED FOR THE PUBLIC
☐ INTENDED FOR THE COURT ONLY

If there is documentation, **please submit it by noon on the Wednesday before Commissioners Court.** In addition, all Power Point Presentations/ slides must be submitted to the Judge's Office and the IT Department by noon on the Wednesday prior to Commissioners Court. This is will allow IT time to make sure presentations work as expected. Failure to provide all required supporting documents may result in the removal of the item from the agenda. **Deadlines are subject to change. Advance notice will be given by the County Judge's office.*

PROVIDE A BRIEF DESCRIPTION OF THE DOCUMENTATION BEING SUBMITTED:

Attached Proposed Resolution
TEXAS PRIVATE REAL PROPERTY RIGHTS PRESERVATION ACT GUIDELINES

ADDITIONAL INFORMATION: Enter any additional information specific to this request to assist the Court in understanding the nature of the item or enter "None".

None

STATE OF TEXAS

KENDALL COUNTY

KENDALL COUNTY RESOLUTION

RESOLUTION REJECTING THE CITY OF BOERNE'S THOROUGHFARE PLAN OUTSIDE THE CITY LIMITS OF BOERNE. KENDALL COUNTY ALREADY HAS AN APPROVED MOBILITY PLAN THAT PROVIDES EXPANDING EXISTING ROADS WHEN DEVELOPMENT OCCURS.

WHEREAS, the Commissioners Court finds Counties were created to provide a court system within a day's horseback ride of the county seat, provide a court system, law and order, and, early counties were responsible for roads, care for the indigent, and education; and,

WHEREAS, the Commissioners Court finds Kendall County was established in 1862 consisting of 430,000 acres or 670 square miles of land formerly parts of the counties of Bexar, Comal, Blanco and Kerr; and,

WHEREAS, the Commissioners Court finds the number of non-city Kendall County residents, is 28,266, which is 58% of all people in the county and over 7,500 people *more* than those living in the City of Boerne (based on available U.S. Census data July 2022).

WHEREAS, the Commissioner's Court finds that the County and the City of Boerne, Texas must follow the United States Constitution and Texas Constitution, specifically the 5th and 14th Amendments to the U.S. Constitution and Article 1, Sections 17 and 19 which prohibit the taking of property without just compensation and without due process of law; and

WHEREAS, the Commissioners Court finds "The Private Real Property Rights Preservation Act" ("the Act") applies to both the County and City and must be followed as required by the U.S. Constitution and Texas Constitution; and,

WHEREAS, the Commissioners Court finds the Texas Legislature adopted the Act to protect and preserve the private real property rights of all Texans, including those Kendall County residents living in the ETJ of Boerne ("Residents"); and,

WHEREAS, the Commissioners Court finds on April 11, 2023, the City Council of the City of Boerne, Texas, adopted the City Major Thoroughfare Plan ("MTP") despite protests from Kendall County residents concerned about the significant detrimental impact on their properties; and,

WHEREAS, the Commissioners Court believes the MTP may be a government action described in the Act, and the City may have failed to comply with the Texas Attorney General’s Guidelines (“Guidelines”), as prescribed by the Act (for proposed governmental action; and,

WHEREAS, the Commissioners Court believes the City of Boerne’s City Council may have violated of the Act through adoption of the MTP without first conducting a written Taking Impact Assessment as required by the Act; and,

WHEREAS, the Commissioners Court finds the Act provides Residents with a legal remedy for violations of the Act; and,

WHEREAS, the Commissioner’s Court finds it appropriate to attach a copy of the Guidelines for all Kendall County residents’ reference (See “Exhibit A”); and,

WHEREAS; the City of Boerne may have violated section 5.04 of the current Interlocal Agreement with Kendall County by failing to consult with the County prior to adopting MTP.

NOW, THEREFORE, BE IT RESOLVED by the Kendall County Commissioners Court that:

- 1) The Commissioners Court of Kendall County opposes and rejects the City of Boerne Major Thoroughfare Plan.
- 2) The Recitals above are true and correct and are incorporated in this Resolution as recited verbatim.

ADOPTED AND EFFECTIVE THIS _____ DAY OF AUGUST 2023.

Shane Stolarczyk
County Judge

Christina Bergmann
Commissioner Pct. 1

Andra M. Wisian
Commissioner Pct. 2

Richard Chapman
Commissioner Pct. 3

Chad Carpenter
Commissioner Pct. 4

ATTEST:

Denise Maxwell, County Clerk

Exhibit A

TEXAS PRIVATE REAL PROPERTY RIGHTS PRESERVATION ACT GUIDELINES

TABLE OF CONTENTS

1. Introduction

- 1.1. The Private Real Property Rights Preservation Act
 - 1.11. Purpose
 - 1.12. Texas Attorney General Guidelines
 - 1.13. Takings Impact Assessment Requirement
- 1.2. Takings
 - 1.21. What are takings?
 - 1.22. Property Rights Act Definition of “Taking”
 - 1.23. Incorporated Constitutional Definitions of “Taking”
 - 1.24. “Regulatory Takings” or “Inverse Condemnation” Takings
- 1.3. Constitutional Regulatory Takings Analysis
 - 1.31. Introduction
 - 1.32. Federal Law
 - 1.33. State Law

2. Applicability

- 2.1. Governmental Actions Covered and Exempted
 - 2.11. Actions Covered
 - 2.12. Actions Exempted
- 2.2. TIA Procedures

3. Guide to Promulgating TIAs

- 3.1. Requirements for Promulgating TIAs
- 3.2. Guide to Evaluating Proposed Governmental Actions
 - 3.21. Burden Analysis
 - 3.22. Takings Impact Analysis

Endnotes

1. INTRODUCTION

1.1. The Private Real Property Rights Preservation Act

1.11. Purpose

“The Private Real Property Rights Preservation Act,” Texas Government Code chapter 2007 (the Property Rights Act), represents a basic charter for the protection of private real property rights in Texas.¹ The Property Rights Act is the Legislature’s acknowledgment of the importance of protecting private real property interests in Texas. The purpose of the act is to ensure that certain governmental entities² make a careful evaluation of their actions regarding private real property rights, and that those entities act according to the letter and spirit of the Property Rights Act. In short, the Property Rights Act is another instrument to ensure open and responsible government for Texans.

1.12. Texas Attorney General Guidelines

The Property Rights Act section 2007.041 requires the Texas Attorney General’s Office to take the following steps:

- 1) prepare guidelines to assist governmental entities in identifying and evaluating those governmental actions described in Property Rights Act section 2007.003(a)(1)–(3) that may result in a taking;
- 2) file the guidelines with the Secretary of State for publication in the *Texas Register* in the manner prescribed by chapter 2002 of the Government Code; and
- 3) review the guidelines at least annually and revise those guidelines as necessary to ensure consistency with the actions of the Legislature and the decisions of the United States Supreme Court and the Texas Supreme Court.

**Please Note: These Property Rights Act guidelines do not represent a formal Attorney General Opinion and should not be construed as an Opinion of the Texas Attorney General as to whether a specific governmental action constitutes a taking. The Property Rights Act raises complex and difficult issues in emerging areas of law, public policy, and government. Should you need more specific advice, you are encouraged to hire counsel to address your specific concerns. These Guidelines are intended to provide guidance for governmental entities as they seek to conform their activities to the Property Rights Act’s requirements.*

1.13. Takings Impact Assessment Requirement

Some governmental actions taken pursuant to these Property Rights Act guidelines (the Guidelines) require the governmental entity to promulgate “Takings Impact Assessments” (TIAs).

TIAs ensure that information regarding the private real property implications of governmental actions is considered before decisions are made and actions taken.³ This information and analysis must be accurate, concise, and legally sound. TIAs must concentrate on the truly significant real property issues—not merely amass needless detail and meaningless data. Nevertheless, the public is entitled to more than mere pro forma analyses by the governmental entities covered by the Property Rights Act. TIAs serve as the means of assessing the impact on private real property, rather than justifying decisions already made. The failure of a governmental entity to promulgate a TIA when one is required may subject that entity to a lawsuit to invalidate the governmental action.⁴ The TIA is a critical mechanism in ensuring that requisite attention is paid to the impact of a covered governmental action on real property interests.

1.2. Takings

1.21. Governmental Entities Must Consider Takings

Under the Property Rights Act a governmental entity undertaking a governmental action must expressly consider or assess whether takings of private real property may result. Governmental entities need to be aware of the criteria set forth in the Property Rights Act defining the scope of what actions may constitute a taking.

1.22. Property Rights Act Definition of “Taking”

Property Rights Act section 2007.002(5) defines “taking” as:

- (A) a governmental action that affects private real property, in whole or in part or temporarily or permanently, in a manner that requires the governmental entity to compensate the private real property owner as provided by the Fifth and Fourteenth Amendments to the United States Constitution or Section 17 or 19, Article I, Texas Constitution; or
- (B) a governmental action that:
 - (i) affects an owner’s private real property that is the subject of the governmental action, in whole or in part or temporarily or permanently, in a manner that restricts or limits the owner’s right to the property that would otherwise exist in the absence of the governmental action; and

(ii) is the producing cause⁵ of a reduction of at least 25 percent in the market value of the affected private real property, determined by comparing the market value of the property as if the governmental action is not in effect and the market value of the property determined as if the governmental action is in effect.⁶

This Property Rights Act definition of “taking” incorporates current jurisprudence on takings under the United States and Texas Constitutions. These definitions are discussed in greater detail below along with the statutory definition of taking.

1.23. Incorporated Constitutional Definitions of “Taking”

The Fifth Amendment to the United States Constitution (the “Takings Clause”) provides: “[N]or shall private property be taken for public use, without just compensation.” The Takings Clause applies to the states by virtue of the Fourteenth Amendment.⁷

Article I, § 17 of the Texas State Constitution provides as follows: “No person’s property shall be taken, damaged, or destroyed for or applied for public use without adequate compensation being made, unless by the consent of such person.”

1.24. “Regulatory Takings” or “Inverse Condemnation Takings”

There is usually little question that a taking has occurred when the government physically seizes or occupies private real property. However, when the government regulates private real property, when government activities occur on private real property, or when the government undertakes a physically non-intrusive action that may have an impact on real property rights, the situation may be less clear. These Guidelines pertain, for the most part, to these less obvious situations.⁸

The Takings Clause “does not bar government from interfering with property rights, but rather requires compensation ‘in the event of otherwise proper interference amounting to a taking.’”⁹ Condemnation is not prevented by the Takings Clause, where a government exercises the power of eminent domain to condemn real property in exchange for adequate compensation. But when a government takes real property without adequate compensation, it is sometimes called “inverse condemnation” or a “taking.”¹⁰ Likewise, a physically non-intrusive governmental regulation or action that affects the value, use, or transfer of real property may constitute a “regulatory taking” if it “goes too far.”¹¹ If a governmental action diminishes or destroys a fundamental real property right—such as the right to possess, exclude others from, or dispose of real property—it could constitute a “taking.”¹² Similarly, if a governmental action imposes substantial and significant limitations on real property use, there could be a “taking.”¹³

Regulatory or governmental actions are sometimes difficult to evaluate for “takings” because government may properly regulate or limit the use of private real property, relying on its “police power” authority and responsibility to protect the public health, safety, and welfare of its citizens. Accordingly, government may abate public nuisances, terminate illegal activities, and establish building codes, safety standards, or sanitary requirements without creating a compensatory “taking.” Government may also limit the use of real property through land use planning, zoning ordinances, setback requirements, and environmental regulations.

Governmental actions taken specifically for the purposes of protecting public health and safety may be given broader latitude by courts before they are found to be “takings.” However, the fact a public health and safety determination is made does not mean the action is not a taking. Actions that are asserted to be for the protection of public health and safety should be undertaken only in response to real and substantial threats to public health and safety, designed to significantly advance the health and safety purpose. These actions should impose no greater burden than necessary to achieve the health and safety purpose. Otherwise, the exemptions or exceptions for these actions may swallow the rules set forth by the Property Rights Act to protect private real property.¹⁴

1.3. Constitutional Regulatory “Takings” Analyses

1.31. Introduction

A governmental action may result in the “taking” of private real property requiring the payment of compensation if that action denies an owner of the economically viable use of her land. Deprivation of economic viability may occur through the denial of development permits, as well as through the application of ordinances or state laws.¹⁵ “[A] plaintiff seeking to challenge a government regulation as an uncompensated taking of private property may proceed . . . by alleging a ‘physical’ taking, a *Lucas*-type ‘total regulatory taking,’ a *Penn Central* taking, or a land-use exaction violating the standards set forth in *Nollan* and *Dolan*.”¹⁶

Prior to 2005, the perception existed that a regulation that did not “substantially advance legitimate state interests” could result in a “taking.” The United States Supreme Court has since rejected that argument in *Lingle v. Chevron U.S.A., Inc.* The Court concluded that the “substantially advances” test no longer has a place in “takings” jurisprudence and observed that “[a]n inquiry of this nature has some logic in the context of a due process challenge, for a regulation that fails to serve any legitimate governmental objective may be so arbitrary or irrational that it runs afoul of the Due Process Clause.”¹⁷

Governmental actions requiring exactions of property (e.g., a green space dedication, payment, or assumption of a contingent liability¹⁸ required for permitting approval) must meet the “rough proportionality test.” This test requires a governmental entity to make “some sort of individualized determination that the required dedication is related both in nature and extent to the project’s anticipated impact, though a precise mathematical calculation is not required.”¹⁹ The definition of exaction is broad enough to include a demand that the owner assume a contingent liability.

1.32. Federal Law

The governmental entity must consider whether there is a taking under federal constitutional law. A proper regulatory taking analysis considers the economic impact of the regulation, in particular whether the proposed governmental action interferes with a real property owner’s reasonable investment-backed development expectations.²⁰ For instance, in determining whether a taking has occurred, a court, among other things, might weigh the governmental action’s impact on vested development rights against the government’s interest in taking the action. Defining reasonable investment-backed expectations is a complex, fact-intensive undertaking.

In *Reahard v. Lee County*,²¹ the United States Court of Appeals for the Eleventh Circuit set forth the following eight-factor list to consider when determining whether a private real property owner’s investment-backed development expectations have been negatively impacted and a regulatory taking thereby effected:

- 1) history of the property (When was it purchased? How much land was purchased? Where was the land located? What is the nature of title? What is the composition of the land? How was the land initially used?);
- 2) history of the development (What was built on the land? Who built it? How was the land subdivided? Who bought the property? What plats were filed? What roads were dedicated?);
- 3) history of zoning and regulation (How and when was the land classified? How was use proscribed? Were there changes in zoning classification?);
- 4) how did development change when title passed;
- 5) present nature and extent of the property;
- 6) owner’s reasonable expectations under state common law;
- 7) neighboring landowners’ reasonable expectations under state common law; and
- 8) diminution of owner’s investment-backed expectations, if any, after passage of the regulation or the undertaking of a governmental action.

A governmental action that prohibits *all* economically viable or beneficial uses of real property is a “taking”—unless the governmental entity can demonstrate that laws of nuisance or other pre-existing limitations on the use of the real property prohibit the proposed uses, or there is no interest at stake protected or defined by common law.²² The United States Supreme Court has acknowledged that the Court has never clarified the “property interest” against which the loss of value is to be measured. The Court suggested that a real property owner’s “investment-backed development expectations” as shaped by state property law may provide the answer.²³

Additionally, the United States Supreme Court has held that temporary development moratoria are not per se “takings” of property under the Takings Clause. The Court reasoned that “the answer to the abstract question whether a temporary moratorium effects a taking is neither ‘yes, always’ nor ‘no, never’; the answer depends upon the particular circumstances of the case.”²⁴

1.33. State Law

The governmental entity must also consider whether there is a “taking” under state constitutional law. In cases of non-physical intrusion, Texas courts, on a case-by-case basis, have employed several general tests to determine whether a compensable governmental taking has occurred under the provisions of the Texas Constitution. These general tests include the following:

- 1) Whether the governmental entity has imposed a burden on private real property, which creates a disproportionate diminution in economic value or renders the property wholly useless;²⁵
- 2) Whether the governmental action against the owner’s real property interest is for its own advantage;²⁶
- 3) Whether the governmental action constitutes an unreasonable and direct physical or legal restriction or interference with the owner’s right to use and enjoy the property;²⁷
- 4) Whether the governmental action is a constitutionally cognizable injury that results in diminished value of a property;²⁸
- 5) Whether the governmental action accords with substantive due process principles through a rational relationship to a legitimate governmental interest; or²⁹
- 6) Whether the ordinance renders the entire property “wholly useless” or otherwise causes “total destruction” of the entire tract’s economic value.³⁰

To distinguish a “taking” from a cause of action under tort law (e.g., negligence or nuisance), contract, or some other law, the Texas Supreme Court has emphasized intent

as a factor among the elements comprising a state constitutional taking claim. These elements include the following:

- 1) the government intentionally performed certain acts;
- 2) that resulted in a taking of property; and
- 3) that taking is for public use.³¹

Thus, private economic loss from a contract dispute with the government does not give rise to a constitutional “taking.” In that case, the government is acting in its capacity as a contracting party and not in its capacity as a sovereign intending to act upon private property for a public purpose.³² In other contexts, Texas courts examine whether the government knows that its specific act caused identifiable harm or that private property damage was substantially certain to result from the act.³³

2. APPLICABILITY OF THE PROPERTY RIGHTS ACT

2.1. Governmental Actions Covered and Exempted

2.11. Actions Covered

Property Rights Act section 2007.003(a) provides that the Property Rights Act applies only to the following governmental actions:

- 1) the adoption or issuance of an ordinance, rule, regulatory requirement, resolution, policy, guideline, or similar measure;
- 2) an action that imposes a physical invasion³⁴ or requires a dedication or exaction of private real property;
- 3) an action by a municipality that has an effect in the extraterritorial jurisdiction of the municipality,³⁵ excluding annexation, and that enacts or enforces an ordinance, rule, regulation, or plan that does not uniformly³⁶ impose identical requirements or restrictions on the entire extraterritorial jurisdiction of the municipality; and
- 4) enforcement of a governmental action listed in Subdivisions (1) through (3), whether the enforcement of the governmental action is accomplished through the use of permitting, citations, orders, judicial or quasi-judicial proceedings, or other similar means.

Of these actions governed by the Property Rights Act, governmental entities are required to prepare a TIA only for those listed in subsections (1)–(3) above.³⁷

2.12. Actions Exempted

Pursuant to Property Rights Act section 2007.003(b), the following actions are explicitly exempted from Property Rights Act coverage:

- 1) an action by a municipality except as provided by subsection (a)(3);
- 2) a lawful forfeiture or seizure of contraband as defined by Article 59.01, Code of Criminal Procedure;
- 3) a lawful seizure of property as evidence of a crime or violation of law;
- 4) an action, including an action of a political subdivision, that is reasonably taken to fulfill an obligation mandated by federal law, or an action of a political subdivision that is reasonably taken to fulfill an obligation mandated by state law;
- 5) the discontinuance or modification of a program or regulation that provides a unilateral expectation that does not rise to the level of a recognized interest in private real property;
- 6) an action taken to prohibit or restrict a condition or use of private real property if the governmental entity proves that the condition or use constitutes a public or private nuisance as defined by background principles of nuisance and property law of this state;
- 7) an action taken out of a reasonable, good faith belief that the action is necessary to prevent a grave and immediate threat to life or property;
- 8) a formal exercise of the power of eminent domain;
- 9) an action taken under a state mandate to prevent waste of oil and gas, protect correlative rights of owners of interests in oil or gas, or prevent pollution related to oil and gas activities;
- 10) a rule or proclamation adopted for the purpose of regulating water safety, hunting, fishing, or control of nonindigenous or exotic aquatic resources;
- 11) an action taken by a political subdivision:
 - (A) to regulate construction in an area designated under law as a floodplain;
 - (B) to regulate on-site sewage facilities;
 - (C) under the political subdivision's statutory authority to prevent waste or protect rights of owners of interest in groundwater; or
 - (D) to prevent subsidence;

- 12) the appraisal of property for purposes of ad valorem taxation;
- 13) an action that:
 - (A) is taken in response to a real and substantial threat to public health and safety;
 - (B) is designed to significantly advance the health and safety purpose; and
 - (C) does not impose a greater burden than is necessary to achieve the health and safety purpose; or
- 14) an action or rulemaking undertaken by the Public Utility Commission of Texas to order or require the location or placement of telecommunications equipment owned by another party on the premises of a certificated local exchange company.

When a government defendant merely enforces another governmental action, the TIA requirement does not apply. *Id.* § 2007.043(a); *see id.* § 2007.003(a)(4).³⁸

The Property Rights Act section 2007.003(c) contains further exclusions for governmental actions enforcing or implementing certain statutes, rules, or agency policies. For example, the Property Rights Act does not authorize suits to determine whether a taking is caused by the enforcement or implementation of a statute, ordinance, order, rule, regulation, requirement, resolution, policy, guideline, or similar measure that was in effect September 1, 1995 and that prevents the pollution of a reservoir or an aquifer designated as a sole source aquifer under the federal Safe Drinking Water Act (42 U.S.C. § 300h–3(e)).

The Property Rights Act section 2007.003(e) further excludes statutory taking suits concerning the enforcement or implementation of the Open Beaches Act, Subchapter B, chapter 61, Natural Resources Code, as it existed on September 1, 1995, or to the enforcement or implementation of any rule or similar measure that was adopted under that subchapter and was in existence on September 1, 1995.³⁹

2.2. TIA Procedures

Governmental Entity Specific Guidelines. In order to ensure that the Property Rights Act is not read either too broadly or too narrowly and to ensure the intent of the Texas Legislature behind the statute, each governmental entity covered by the Property Rights Act should promulgate a set of procedures specific to the governmental entity (“Governmental Entity-Specific TIA Procedures”) that defines which of its activities, programs, or policy, rule, or regulation promulgation activities trigger the need for a TIA.⁴⁰ Such promulgation of the Governmental Entity-Specific TIA Procedures should be completed as soon as possible after the publication of these Guidelines.

However, the promulgation of these TIA procedures must not delay conformance with the Property Rights Act or these Guidelines.

Establish Categorical Determinations. In promulgating the Governmental Entity-Specific TIA Procedures, the entity should establish 1) “Categorical Determination” categories that indicate that there are no private real property rights affected by certain types of proposed governmental actions, as well as 2) a quick, efficient, and effective mechanism or approach to making “No Private Real Property Impacts Determinations” (“No Impact Determinations”) associated with the proposed governmental action.

Categorical Determinations that no private real property interests are affected by the proposed governmental action would obviate the need for any further compliance with the Property Rights Act. Without limitations the following are examples of the types of activities that might fall into such a Categorical Determination category: 1) student policies established by state institutions of higher education; and 2) professional qualification requirements for licensed or permitted professionals.

No Impact Determinations obviate the need for any further compliance with the Property Rights Act once it is determined that there are no private real property interests impacted by a specific governmental action. In such cases, there would be no established Categorical Determination category in which the proposed governmental action fits; yet, after consideration and preliminary analysis of the specific proposed governmental action, the governmental entity would be satisfied that there would be no impact to private real property interests.

Until and unless a covered governmental entity develops Governmental Entity-Specific TIA Procedures, it will have to determine on an ad hoc basis whether any private real property interests are impacted (including to what extent) by its proposed actions. Furthermore, because the TIA necessarily depends on the type of governmental action being proposed and the specific nature of the impacts on specific private real property, the governmental entity promulgating a TIA has discretion (within the parameters of Property Rights Act section 2007.043(b)) to determine the precise extent and form of the assessment, on a case-by-case basis.

3. GUIDE TO PROMULGATING TIAs

3.1. Requirements for Promulgating TIAs

Under the Property Rights Act section 2007.043(c), a TIA is public information. The Property Rights Act section 2007.043(b) requires that the TIA prepared by covered government entities contain the following information:

- 1) describe the specific purpose of the proposed action and identify:
 - (A) whether and how the proposed action substantially advances its stated purpose; and
 - (B) the burdens imposed on private real property and the benefits to society resulting from the proposed use of private real property;
- 2) determine whether engaging in the proposed governmental action will constitute a “taking;” and
- 3) describe reasonable alternative actions that could accomplish the specified purpose and compare, evaluate, and explain
 - (A) how an alternative action would further the specified purpose; and
 - (B) whether an alternative action would constitute a “taking.”

3.2. Guide to Evaluating Proposed Governmental Actions

3.21. Burden Analysis.

Governmental entities covered by the Property Rights Act should use the following guide in reviewing the potential impact of a proposed governmental action covered by the Property Rights Act. While this guide may provide a framework for evaluating the impact on private real property that a proposed governmental action may have, generally, “takings” questions normally arise in the context of specific affected real property. This guide for evaluating governmental actions covered by the Property Rights Act is a tool that a governmental entity should aggressively use to safeguard private real property owners.

Question 1: Is the Governmental Entity undertaking the proposed action a governmental entity covered by the Property Rights Act (i.e., is it a “Covered Governmental Entity”)? *See* Property Rights Act § 2007.002(1).

- If the answer is “No” → no further compliance with the Property Rights Act is necessary.

- If the answer is “Yes,” continue to Question 2.



Question 2: Is the proposed action to be undertaken by the covered governmental entity an action covered by the Property Rights Act (i.e., a “Covered Governmental Action”)? *See* section 2.1 of these Guidelines; and Governmental Entity-Specific TIA Procedures for “Categorical Determinations” as developed by the respective Covered Governmental Entities.

In addition, governmental entities may develop categorical determinations and specific procedures for developing TIAs.⁴¹ *See, supra*, section 2.2.

- If the answer is “No” → no further compliance with the Property Rights Act is necessary.
- If the answer is “Yes,” continue to Question 3.



Question 3: Does the covered governmental action result in a burden on “private real property” as that term is defined under Property Rights Act section 2007.002(4)? This question may be resolvable by reference to the governmental entity’s preexisting list of Categorical Determinations.

- If the answer is “No” → a No Impact Determination should be made, and no further compliance with the Property Rights Act is necessary.
- If the answer is “Yes,” then a TIA is required. Continue with Questions 4-8.



3.22. Takings Impact Analysis.

As explained in section 3.1, the Property Rights Act sets forth explicit elements that must be evaluated by the governmental entity proposing to undertake an action covered by the Property Rights Act.

Question 4: What is the specific purpose of the proposed covered governmental action?

The TIA must clearly show how the proposed governmental action furthers its stated purpose. Thus, it is important that a governmental entity clearly state the purpose of its proposed action in the first place, and whether and how the proposed action substantially advances its stated purpose.

Question 5: How does the proposed covered governmental action burden private real property?⁴²

Question 6: How does the proposed covered governmental action benefit society?

Question 7: Does the proposed covered governmental action result in a taking? Whether a Proposed Covered Governmental Action “burdens,” in the first analysis, and ultimately results in a taking must be measured against all three prongs of the takings analysis (statutory, federal constitutional, and state constitutional) outlined in sections **1.2–1.3** of these Guidelines. In addition, the proposed governmental action must be a final and authoritative determination.⁴³ The Covered Governmental Entity proposing to engage in a Covered Governmental Action should consider the following subquestions:

- 1) Does the proposed covered governmental action result indirectly or directly in a permanent or temporary physical occupation of private real property?

Regulation or action resulting in a permanent or temporary physical occupation of all or a portion of private real property will generally constitute a “taking.” For example, a regulation that required landlords to allow the installation of cable television boxes in their apartments was found to constitute a “taking.”⁴⁴

- 2) Does the proposed covered governmental action require a property owner to dedicate a portion of private real property or to grant an easement?

Carefully review all governmental actions requiring the dedication of property or grant of an easement. The dedication of real property must be reasonably and specifically designed to prevent or compensate for adverse impacts of the proposed development. Likewise, the magnitude of the burden placed on the proposed development should be reasonably related to the adverse impacts created by the development. A court will also consider whether the action in question substantially advances a legitimate state interest.

For example, the United States Supreme Court determined in *Nollan* that compelling an owner of waterfront property to grant a public easement across his property that does not substantially advance the public’s interest in beach access, constitutes a “taking.”⁴⁵ Likewise, the Court held that compelling a property owner to give public access to a green way, as opposed to keeping it private, did not substantially advance protection of a floodplain, and was a “taking.”⁴⁶

- 3) Does the proposed covered governmental action deprive the owner of all economically viable uses of the property?

If a governmental action prohibits or somehow denies all economically viable or beneficial uses of the land, it will likely constitute a “taking.” In this situation, however, the governmental entity should consider whether it can

demonstrate that the proposed uses are prohibited by the laws of nuisance or other preexisting limitations on the use of the property.⁴⁷

It may be important to analyze the action's impact on the property as a whole, and not just the impact on a portion of the property. It is also important to assess whether there is any profitable use of the remaining property still available.⁴⁸ The remaining use does not necessarily have to be the owner's planned use, a prior use, or the highest and best use of the property. One factor in this assessment is the degree to which the governmental action interferes with a property owner's reasonable investment-backed development expectations.

Carefully review governmental actions requiring that all of a particular parcel of land be left substantially in its natural state. A prohibition of all economically viable uses of the property is vulnerable to a "takings" challenge. In some situations, however, there may be pre-existing limitations on the use of property that could insulate the government from "takings" liability.

- 4) Does the proposed covered governmental action have a significant impact on the landowner's economic interest?

Carefully review governmental actions that have a significant impact on the owner's economic interest. Courts will often compare the value of property before and after the impact of the challenged action. Although a reduction in property value alone may not be a "taking," a severe reduction in property value often indicates a reduction or elimination of reasonably profitable uses. Another economic factor courts will consider is the degree to which the challenged action impacts any development rights of the owner.

Two factors are considered to determine whether a governmental action has unreasonably interfered with a property owner's right to use and enjoy property. The first factor compares the value that has been taken with the remaining value in the property, without considering any anticipated gains or future profits.⁴⁹ The second factor examines investment-backed expectations, including knowledge of existing regulations.⁵⁰ "Historical uses of the property are critically important when determining the reasonable investment-backed expectations of the landowner."⁵¹

When access to a property may be impaired as the result of a governmental action, compensation is owed only when access is materially and substantially impaired.⁵² Roadways are for the benefit of the traveling public, and those doing business along public roadways must assume the risk that future improvements of the roadway system may divert traffic away from their

businesses.⁵³ Consequently, impairment that results only in increased circuitry of travel is not compensable.⁵⁴ In addition, “partial, temporary disruption of access is not sufficiently ‘material and substantial’ to constitute a compensable taking.”⁵⁵ “The obstruction of streets and highways . . . must be reasonable and necessary for the public improvement which is being made.”⁵⁶ Similarly, a property owner has no vested right that his premises must be visible from a public roadway.⁵⁷

- 5) Does the covered governmental action decrease the market value of the affected private real property by 25 percent or more? Is the affected private real property the subject of the covered governmental action? *See* Property Rights Act § 2007.002(5)(B).

Compensation is not required for every decrease in market value attributable to governmental action.⁵⁸ Historically, courts have only allowed recovery if the injury is not one suffered by the community in general.⁵⁹ “Community damages are not connected with the landowner’s use and enjoyment of property and give rise to no compensation.”⁶⁰ Whether governmental action results in community damages is determined by the nature of the alleged injury rather than the location of the property.⁶¹

- 6) Does the proposed covered governmental action deny a fundamental attribute of ownership?

Governmental actions that deny the landowner a fundamental attribute of ownership—including the right to possess, exclude others and dispose of all or a portion of the property—are potential “takings.”

In *Dolan*, the United States Supreme Court held that a taking resulted when a city required a public easement for recreational purposes where the public interest asserted was conservation of the flood plain.⁶² The Court found that the city had not established “why a public greenway, as opposed to a private one, was required in the interest of flood control.”⁶³ The Court emphasized that the right to exclude others is “one of the most essential sticks in the bundle of rights that are commonly characterized as property.”⁶⁴

These denials of fundamental attributes may be takings even if the taking was merely temporary. In *Cedar Point Nursery*, the United States Supreme Court held that a regulation granting labor organizations a “right to take access” to an agricultural employer’s property in order to solicit support for unionization effected an unconstitutional per se physical taking even though the access was limited and intermittent.⁶⁵

The United States Supreme Court has also held that barring the inheritance (an essential attribute of ownership) of certain interests in land held by individual members of an Indian tribe constituted a “taking.”⁶⁶

Question 8: What are the alternatives to the proposed covered governmental action?

Lastly, the governmental entity must describe reasonable alternative actions to the proposed governmental action that could accomplish the specified purpose and compare and evaluate the alternatives. The governmental agency must also evaluate the “takings” implication of each reasonable alternative to the proposed action pursuant to the applicable provisions of these Guidelines.

¹ Private real property is defined in Property Rights Act § 2007.002(4) to mean “an interest in real property recognized by common law, including a groundwater or surface water right of any kind, that is not owned by the federal government, this state, or a political subdivision of this state.”

² Property Rights Act § 2007.002(1) defines “governmental entity” as: “(A) a board, commission, council, department, or other agency in the executive branch of state government that is created by constitution or statute, including an institution of higher education as defined by Education Code Section 61.003; or (B) a political subdivision of this state.”

³ Property Rights Act § 2007.043(a) provides: “A governmental entity shall prepare a written takings impact assessment of a proposed governmental action described in Section 2007.003(a)(1) through (3) that complies with the evaluation guidelines developed by the attorney general under Section 2007.041 before the governmental entity provides the public notice required under Section 2007.042.”

Property Rights Act § 2007.042 provides: “(a) A political subdivision that proposes to engage in a governmental action described in Section 2007.003(a)(1) through (3) that may result in a taking shall provide at least 30 days’ notice of its intent to engage in the proposed action by providing a reasonably specific description of the proposed action in a notice published in a newspaper of general circulation published in the county in which affected private real property is located. If a newspaper of general circulation is not published in that county, the political subdivision shall publish a notice in a newspaper of general circulation located in a county adjacent to the county in which affected private real property is located. The political subdivision shall, at a minimum, include in the notice a reasonably specific summary of the takings impact assessment that was prepared as required by this subchapter and the name of the official of the political subdivision from whom a copy of the full assessment may be obtained. (b) A state agency that proposes to engage in a governmental action described in Section

2007.003(a)(1) or (2) that may result in a taking shall: (1) provide notice in the manner prescribed by Section 2001.023; and (2) file with the secretary of state for publication in the Texas Register in the manner prescribed by Chapter 2002 a reasonably specific summary of the takings impact assessment that was prepared by the agency as required by this subchapter.”

⁴ Property Rights Act § 2007.044 provides: “(a) A governmental action requiring a takings impact assessment is void if an assessment is not prepared. A private real property owner affected by a governmental action taken without the preparation of a takings impact assessment as required by this subchapter may bring suit for a declaration of the invalidity of the governmental action. (b) A suit under this section must be filed in a district court in the county in which the private real property owner’s affected property is located. If the affected property is located in more than one county, the private real property owner may file suit in any county in which the affected property is located. (c) The court shall award a private real property owner who prevails in a suit under this section reasonable and necessary attorney’s fees and court costs.”

⁵ The Texas Supreme Court clarified that “the essential components of [a] producing cause [are] that (1) the cause must be a substantial cause of the event in issue and (2) it must be a but-for cause, namely one without which the event would not have occurred.” *Ford Motor Co. v. Ledesma*, 242 S.W.3d 32, 46 (Tex. 2007). An element of “producing cause” is causation in fact which requires that the defendant’s conduct be a substantial factor in bringing about the plaintiff’s injuries, and that the injuries would not have occurred without defendant’s conduct. *Doe v. Boys Clubs of Greater Dallas, Inc.*, 907 S.W.2d 472, 481 (Tex. 1995). A “producing cause” need not be foreseeable.

⁶ Property Rights Act § 2007.002(5)(B)(ii).

⁷ See *Chicago, B. & Q.R. Co. v. City of Chicago*, 166 U.S. 226 (1897).

⁸ The most easily recognized type of taking occurs when the government physically occupies private property or grants the public the right to do so. Clearly, when the government seeks to use private property for a public building, a highway, a utility easement, or some other public purpose, it must compensate the property owner. Physical invasions of property, as distinguished from physical occupancies, may also give rise to a taking where the invasions are of a recurring or substantial nature. Examples of physical invasions include, among others, flooding and water related intrusions and overflight or aviation easement intrusions. See, e.g., *Griggs v. Allegheny Cty., Pa.*, 369 U.S. 84 (1962) (recurrent overflights); *Tarrant Reg’l Water Dist. v. Gragg*, 151 S.W.3d 546 (Tex. 2004) (recurrent flooding); *City of Houston v. McFadden*, 420 S.W.2d 811 (Tex. App.—Houston [14th Dist.] 1967, writ ref’d n.r.e) (overflights).

⁹ *Lingle v. Chevron U.S.A. Inc.*, 544 U.S. 528, 543 (2005) (quoting *First English Evangelical Lutheran Church v. Cty. of Los Angeles*, 482 U.S. 304, 315 (1987)) (emphasis in original).

The Court went on to note that “if a government action is found to be impermissible—for instance because it fails to meet the ‘public use’ requirement or is so arbitrary as to violate due process—that is the end of the inquiry.” *Id.*

¹⁰ *Town of Flower Mound v. Stafford Estates Ltd. P’ship*, 135 S.W.3d 620, 646 (Tex. 2004).

¹¹ “The general rule at least is, that while property may be regulated to a certain extent, if regulation goes too far it will be recognized as a taking.” *Pa. Coal Co. v. Mahon*, 260 U.S. 393, 415 (1922).

¹² *Dolan v. City of Tigard*, 512 U.S. 374, 386 (1994).

¹³ *Lucas v. South Carolina Coastal Council*, 505 U.S. 1003, 1025 n.12 (1992).

¹⁴ See Property Rights Act § 2007.003(b), exemptions (6), (7), and (13) (set forth *infra* in section **2.12** of these Guidelines).

¹⁵ *Lucas*, 505 U.S. at 1019; *Dolan*, 512 U.S. at 385 n.6.

¹⁶ *Lingle*, 544 U.S. at 548 (referring to *Penn Cent. Transp. Co. v. City of New York*, 438 U.S. 104 (1978)); see also *Nollan v. Cal. Coastal Comm’n*, 483 U.S. 825 (1987).

¹⁷ *Lingle*, 544 U.S. at 542. Although the Texas Supreme Court adopted the “substantial advancement” test, see *Mayhew v. Town of Sunnyvale*, 964 S.W.2d 922, 933–35 (Tex. 1998), the Court has had no opportunity to address whether the test still applies in Texas “takings” law post-*Lingle*. See, e.g., *Park v. City of San Antonio*, 230 S.W.3d 860, 868 n. 6 (Tex. App.—El Paso 2007, pet. denied). At least one state court of appeals has predicted the Texas Supreme Court will likewise abandon the substantial advancement test. See *2800 La Frontera No. 1A, Ltd. v. City of Round Rock*, No. 03-08-00790-CV, 2010 WL 143418, at *7 (Tex. App.—Austin Jan. 12, 2010, no pet.) (mem. op.).

¹⁸ *Selinger v. City of McKinney*, No. 05-19-00545-CV, 2020 WL 3566722, at *5 (Tex. App.—Dallas July 1, 2020, no pet.).

¹⁹ *Dolan*, 512 U.S. at 391. The rough-proportionality test, however, has not been extended beyond the special context of exactions. *City of Monterey v. Del Monte Dunes at Monterey, Ltd.*, 526 U.S. 687, 702 (1999).

²⁰ *Penn Central*, 438 U.S. at 124.

²¹ *Reahard*, 968 F.2d 1131 (11th Cir. 1992), *supplemented*, 978 F.2d 1212, *rev’d*, 30 F.3d 1412 (1994).

²² *Cedar Point Nursery v. Hassid*, 141 S. Ct. 2063, 2079, 210 L. Ed. 2d 369 (2021).

²³ *Lucas*, 505 U.S. at 1016 n.7.

²⁴ *Tahoe-Sierra Pres. Council, Inc. v. Tahoe Reg’l Planning Agency*, 535 U.S. 302, 321 (2002). The Court went on to analyze the circumstances in *Tahoe-Sierra* within the *Penn Central* framework. *Id.*; see *Penn Central*, 438 U.S. at 124 (regulatory takings jurisprudence

characterized by “essentially ad hoc, factual inquiries”).

²⁵ *Town of Flower Mound*, 135 S.W.3d at 643. In *Town of Flower Mound*, the Texas Supreme Court “restate[d] the rule of *Nollan* and *Dolan* generally as follows: conditioning government approval of a development of property on some exaction is a compensable taking unless the condition (1) bears an essential nexus to the substantial advancement of some legitimate government interest and (2) is roughly proportional to the projected impact of the proposed development.” *Id.* at 634. The U.S. Supreme Court, however, has since done away with the first prong of that test. See *Lingle*, 544 U.S. at 545; see *supra* section 1.41. The *Town of Flower Mound* court went on to find that “[t]he requirement that a developer improve an abutting street at its own expense is in no sense a use restriction; it is much closer to a required dedication of property—that being the money to pay for the required improvement.” *Town of Flower Mound*, 135 S.W.3d at 635. The court then held that “[f]or purposes of determining whether an exaction as a condition of government approval of development is a compensable taking, we see no important distinction between a dedication of property to the public and a requirement that property already owned by the public be improved.” *Id.* at 639–640. The court also followed the U.S. Supreme Court in agreeing “that the burden should be on the government to ‘make some sort of individualized determination that the required dedication is related both in nature and extent to the impact of the proposed development.’” *Id.* at 643.

²⁶ *City of Austin v. Teague*, 570 S.W.2d 389, 393 (Tex. 1978).

²⁷ In *Westgate, Ltd. v. State*, the Texas Supreme Court held that in order for there to be an inverse condemnation there must be a “direct restriction” on the landowner’s use of his property and not merely an announcement of future restrictions. *Westgate*, 843 S.W.2d 448, 452–53 (Tex. 1992). As used, “direct restriction” is the “actual physical or legal restriction on the property’s use such as a blocking of access or denial of a permit for development.” *Id.* at 452. In *Westgate*, since the court found that the condemnor’s unreasonable delay of condemnation proceedings did not rise to the level of a “direct restriction” on the landowner’s use of his property, the landowner could not recover damages in a suit for inverse condemnation; but, the court reserved the question of whether a cause of action might exist where there is bad faith on the part of the condemnor. *Westgate*, 843 S.W.2d at 452–54.

²⁸ *State v. Dawmar Partners, Ltd.*, 267 S.W.3d 875, 878 (Tex. 2008).

²⁹ *City of San Antonio v. TPLP Office Park Props.*, 218 S.W.3d 60, 64–65 (Tex. 2007). In prior decisions, the Supreme Court had already applied the rational basis standard of review to a substantive due process challenge to the denial of a development application by a city. *Mayhew*, 964 S.W.2d at 938–39. In *City of San Antonio*, the Texas Supreme Court applied the rational basis standard of review from *Nollan* to determine whether the exercise of police power by a local government was in accord with substantive due

process principles, and held that “[u]nder the rational relationship standard, the City’s decisions must be upheld if evidence in the record shows it to be at least fairly debatable that the decisions were rationally related to a legitimate governmental interest.” *TPLP Office Park*, 218 S.W.3d at 64–65.

³⁰ In *City of College Station v. Turtle Rock Corporation*, the Texas Supreme Court recognized that in order to be a compensable taking, the ordinance must render the entire property “wholly useless” or otherwise cause “total destruction” of the entire tract’s economic value. *Turtle Rock*, 680 S.W.2d 802, 806 (Tex. 1984). The court further held that there must be a reasonable connection between an exaction and the need for the property by the government; and, in order to show there is a taking, the landowner must show that the ordinance is unreasonable or arbitrary in that particular application. *Id.* The *Turtle Rock* holding was cited by the United States Supreme Court in *Nollan*, 483 U.S. at 840, and is consistent with the holding of that opinion.

³¹ *Gen. Servs. Comm’n v. Little-Tex Insulation Co.*, 39 S.W.3d 591, 598 (Tex. 2001).

³² See, e.g., *State v. Holland*, 221 S.W.3d 639 (Tex. 2007) (holding no taking liability for government’s refusal to pay patent holder as part of its contract for oil spill cleanup technology).

³³ See, e.g., *City of San Antonio v. Pollock*, 284 S.W.3d 809, 820–21 (Tex. 2009) (finding no taking intent in city’s negligent failure to prevent landfill gas migration to private houses); *City of Dallas v. Jennings*, 142 S.W.3d 310 (Tex. 2004) (distinguishing nuisance from taking to find no taking liability for city’s unintended sewage backup into private homes); but see *Tarrant Reg’l Water Dist. v. Gragg*, 151 S.W.3d 546 (Tex. 2004) (affirming taking verdict against water district for downstream flooding that was substantially certain to occur by the district’s actions).

³⁴ *San Jacinto River Auth. v. Medina*, 627 S.W.3d 618, 631 (Tex. 2021) (statutory takings claim under the Property Rights Act “may include a physical taking, such as the flooding alleged by the property owners, and is not limited solely to regulatory takings” that effect a physical invasion).

³⁵ “Extraterritorial jurisdiction” means the unincorporated area, not part of any other city, that is contiguous to the corporate limits of a city, and the extent of an extraterritorial jurisdiction depends on the population of the city. See Tex. Local Gov’t Code § 42.021.

³⁶ *Selinger*, 2020 WL 3566722 at *7.

³⁷ Property Rights Act § 2007.043(a).

³⁸ *Texas Gen. Land Off. v. La Concha Condo. Ass’n*, No. 13-19-00357-CV, 2020 WL 2610934, at *8 (Tex. App.—Corpus Christi May 21, 2020, no pet.) (citing Property Rights Act §§ 2007.043(a), 2007.003(a)(4)).

³⁹ See 31 Tex. Admin. Code §§ 15.1-15.10.

⁴⁰ Governmental entities are reminded that the Property Rights Act applies to the following governmental actions: “(1) the adoption or issuance of an ordinance, rule, regulatory requirement, resolution, policy, guideline, or similar measure.” Property Rights Act § 2007.003(a).

⁴¹ In 2002, the Texas Supreme Court decided its first case under the Property Rights Act. In *Bragg v. Edwards Aquifer Authority*, the Court concluded that the adoption of well permitting rules by an aquifer authority is excepted from the Property Rights Act as an action “taken under a political subdivision’s statutory authority to prevent waste or protect rights of owners of interest in groundwater.” 71 S.W.3d 729, 730 (Tex. 2002). The Court also concluded that “the Authority’s proposed actions on the Braggs’ permit applications constitute ‘enforcement of a governmental action,’ to which the TIA requirement does not apply.” *Id.* at 731.

⁴² See discussion of relevant issues under section **3.22(d)**, *infra*.

⁴³ *Mayhew*, 964 S.W.2d at 929. “A court cannot determine whether a regulation has gone ‘too far’ unless it knows how far the regulation goes.” *Id.*

⁴⁴ See *Loretto v. Teleprompter Manhattan CATV Corp.*, 458 U.S. 419 (1982).

⁴⁵ *Nollan*, 483 U.S. at 825.

⁴⁶ *Dolan*, 512 U.S. at 394–96.

⁴⁷ *Lucas*, 505 U.S. at 1029–32.

⁴⁸ *Fla. Rock Indus., Inc. v. United States*, 18 F.3d 1560 (Fed. Cir. 1994).

⁴⁹ *Mayhew*, 964 S.W.2d at 935–36.

⁵⁰ *Id.* at 936.

⁵¹ *Id.* at 937.

⁵² *Danmar Partners*, 267 S.W.3d at 878.

⁵³ *State v. Schmidt*, 867 S.W.2d 769, 773 (Tex. 1993).

⁵⁴ *Danmar Partners*, 267 S.W.3d at 880; *State v. Bristol Hotel Asset Co.*, 293 S.W.3d 170, 174 (Tex. 2009).

⁵⁵ *Bristol Hotel*, 293 S.W.3d at 173 (citing *City of Austin v. Avenue Corp.*, 704 S.W.2d 11, 13 (Tex. 1986)).

⁵⁶ *Avenue Corp.*, 704 S.W.2d at 13.

⁵⁷ *Schmidt*, 867 S.W.2d at 774.

⁵⁸ *Felts v. Harris Cty.*, 915 S.W.2d 482, 484 (Tex. 1996).

⁵⁹ *Id.*

⁶⁰ *Id.* at 485. In *Felts*, the Supreme Court found that highway noise was a community damage and thus non-compensable.

⁶¹ *Schmidt*, 867 S.W.2d at 781.

⁶² *Dolan*, 512 U.S. at 392–96.

⁶³ *Id.* at 393.

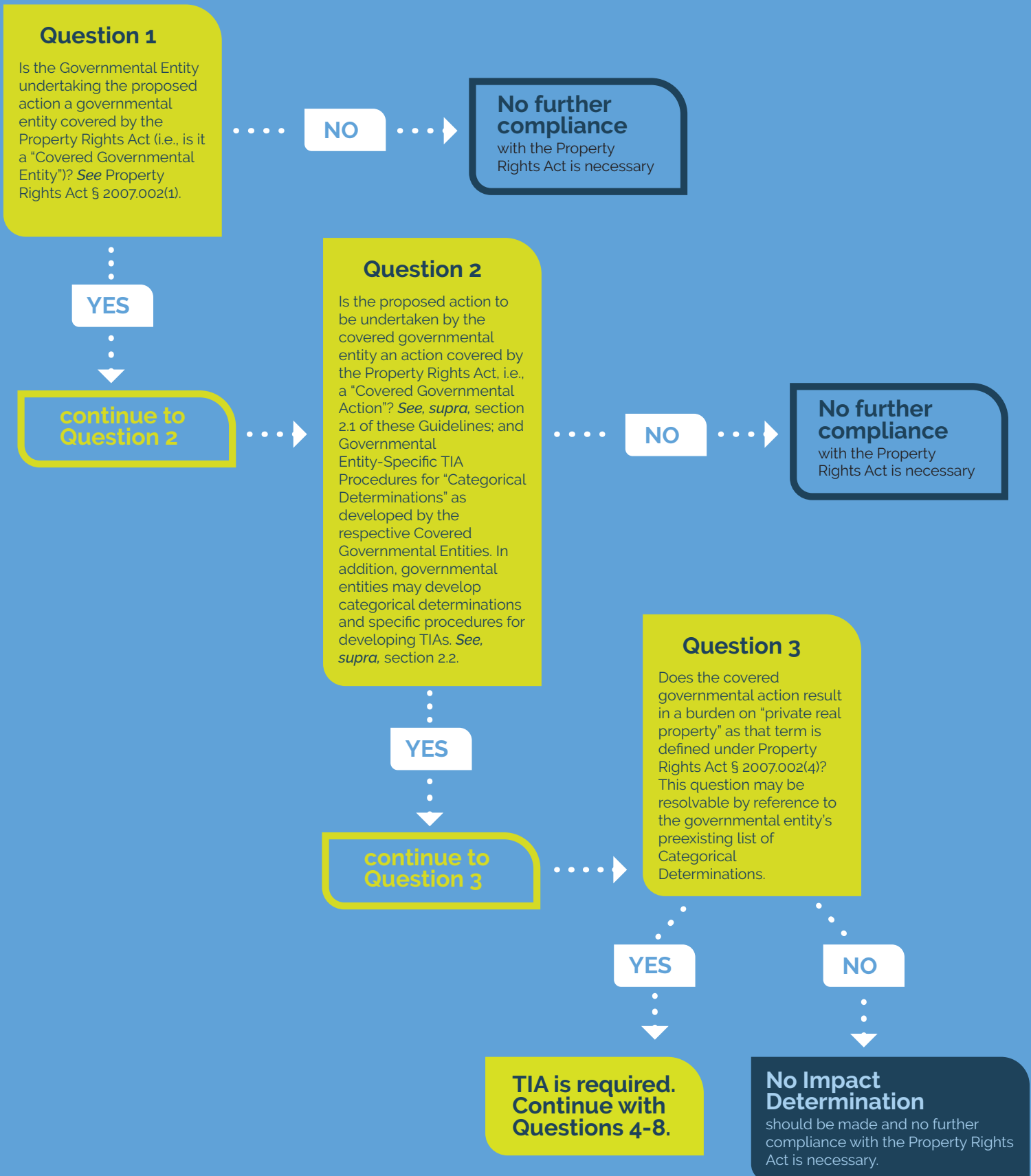
⁶⁴ *Id.*

⁶⁵ *Cedar Point Nursery*, 141 S. Ct at 2074.

⁶⁶ *Hodel v. Irving*, 481 U.S. 704 (1987).

Burden Analysis

Governmental entities covered by the Property Rights Act should use the following guide in reviewing the potential impact of a proposed governmental action covered by the Property Rights Act. While this guide may provide a framework for evaluating the impact on private real property a proposed governmental action may have generally, "takings" questions normally arise in the context of specific affected real property. This guide for evaluating governmental actions covered by the Property Rights Act is a tool that a governmental entity should aggressively use to safeguard private real property owners.





Commissioners Court Agenda Request Form

Commissioners Court Date:

August 14, 2023

SUBJECT: Enter a brief description of the agenda request.

Proposal of an amended Interlocal Agreement between Kendall County and the City of Boerne.

DEPARTMENT AND/OR PERSON MAKING THE REQUEST: Non routine agenda requests or an item that will require any type of budget adjustment must have a precinct commissioner co-sponsor the agenda request to be placed on the agenda.

Chad Carpenter, Kendall County Commissioner, Precinct 4
Andra Wisian, Kendall County Commissioner, Precinct 2

PHONE NUMBER + EXTENSION: i.e. 830-249-9343 ext. 212

Chad Carpenter, Commissioner, Pct. 4, 830-431-6216
chad.carpenter@co.kendall.tx.us

TIME NEEDED FOR PRESENTATION: How many minutes will be needed to present the item?

20 minutes

PROPOSED AGENDA ITEM WORDING: Enter the detailed wording of the Agenda Item as it should appear on the Agenda **Wording is subject to change as General Counsel and the County Judge have final determination on wording for an agenda item.*

Consideration and action approving an amended Interlocal Agreement between Kendall County and the City of Boerne.

REASON FOR THE AGENDA ITEM: Enter the detailed wording as to why the item should be placed on the agenda.

As the current Interlocal Agreement does not protect and preserve the private real property rights of Kendall County residents living outside the city limits, an amended Interlocal Agreement is needed to 1) provide for the County to serve as the general public's point-of-contact for information concerning administration of the regulations related to plats, subdivision construction plans, and subdivisions of land located within the extraterritorial and unincorporated areas of the County, and 2) to provide for joint thoroughfare planning between the County and the City.

WHO WILL THIS AFFECT: For example, enter "Countywide", a specific Precinct #, or "The Public"

Countywide

WILL THIS AGENDA ITEM REQUIRE AND/OR RESULT IN ANY TYPE OF ADJUSTMENT TO THE COUNTY BUDGET?

- ☒ NO
☐ YES

DOCUMENTATION:

- ☐ NO
☒ YES
☒ INTENDED FOR THE PUBLIC
☐ INTENDED FOR THE COURT ONLY

If there is documentation, **please submit it by noon on the Wednesday before Commissioners Court.** In addition, all Power Point Presentations/ slides must be submitted to the Judge's Office and the IT Department by noon on the Wednesday prior to Commissioners Court. This is will allow IT time to make sure presentations work as expected. Failure to provide all required supporting documents may result in the removal of the item from the agenda. **Deadlines are subject to change. Advance notice will be given by the County Judge's office.*

PROVIDE A BRIEF DESCRIPTION OF THE DOCUMENTATION BEING SUBMITTED:

Current Interlocal Agreement adopted in 2017
Proposed Ammended Agreement

ADDITIONAL INFORMATION: Enter any additional information specific to this request to assist the Court in understanding the nature of the item or enter "None".

Amended Interlocal Agreement between
Kendall County and the City of Boerne

Option # 1 Proposed by:

Andra M. Wisian, Commissioner Precinct 2

Chad Carpenter, Commissioner Precinct 4

STATE OF TEXAS

§

COUNTY OF KENDALL

§

§

**SECOND AMENDED INTERLOCAL AGREEMENT FOR REGULATION OF
SUBDIVISION PLATS IN THE EXTRATERRITORIAL JURISDICTION OF
THE CITY OF BOERNE**

This City-County Second Amended Interlocal Agreement (“Agreement”) for regulation of plats, subdivision construction plans, and subdivisions of land located within the Extraterritorial Jurisdiction (“ETJ”) of the City of Boerne, is entered into by and between the City of Boerne, a home-rule municipality situated within Kendall County, Texas, hereinafter referred to as (“CITY”) and Kendall County, a political subdivision of the State of Texas, (“COUNTY”) acting pursuant to the authority granted by the Interlocal Cooperation Act, Texas Government Code, Chapter 791 and the Texas Local Government Code, Chapter 242.

WITNESSETH

WHEREAS, CITY and COUNTY have adopted ordinances or orders, rules, regulations and procedures regulating plats as authorized under applicable state laws; and

WHEREAS, Tex. Loc. Gov’t Code Ann. §§ 242.001 et seq., as amended, requires that the CITY and COUNTY enter into a written agreement pertaining to regulation of platting in the Extraterritorial Jurisdiction (“ETJ”) of CITY located within the COUNTY; and

WHEREAS, CITY and COUNTY previously entered into interlocal agreements concerning the subject matter beginning in 2007; and

WHEREAS, pursuant to Tex. Loc. Gov’t Code Ann. § 242.001(d)(4), the CITY and the COUNTY desire to enter into this Second Amended Interlocal Agreement establishing consolidated and consistent subdivision regulations related to plats, subdivision construction plans, and subdivisions of land as authorized by Tex. Loc. Gov’t Code Ann. §§ 212.001 et seq, as amended, and Tex. Loc. Gov’t Code Ann. §§ 232.001 et seq, as amended.

NOW THEREFORE , in order to carry out the intent of the Parties as expressed above, and to comply with Tex. Loc. Gov’t Code Ann. §§ 242.001 et seq., as amended, the Parties agree as follows:

**ARTICLE I
PURPOSE**

The purpose of this Agreement is to establish and clarify each Party’s authority, responsibilities, costs, and the manner and method of administering the regulations related to plats, subdivision construction plans, and subdivisions of land located within the ETJ of CITY. The CITY and COUNTY certify that this Interlocal Agreement is in compliance with Tex. Loc. Gov’t Code Ann. §§ 242.001 et seq., as amended.

**ARTICLE II
CHANGES TO ETJ AND CITY LIMITS**

The ETJ Boundaries of CITY may fluctuate during the term of this Agreement as a result of City Council action. CITY shall notify COUNTY in writing within thirty (30) days of any and all City

Council action that results in changes to the ETJ Boundaries during the term of this Agreement.

ARTICLE III TERM

The initial term of this Agreement shall be from the last date executed by the parties and shall continue for one (1) year ("Term"). The agreement may be amended as necessary or as required by Tex. Loc. Gov't Code Ann. §§ 242.001 et seq., as amended. The Agreement shall renew automatically upon the expiration of Term unless one of the Parties gives the other Party written notice in accordance with Article 7 of its desire to amend the Agreement. Upon receipt of notice, the Parties must negotiate a revised Agreement in accordance with Tex. Loc. Gov't Code Ann. §§ 242.001 et seq., as amended.

ARTICLE IV CITY AUTHORITY

City shall have authority over and act as the general public's point-of-contact for information concerning administration of the regulations related to plats, subdivision construction plans, and subdivisions of land located within the incorporated city limits.

ARTICLE V COUNTY AUTHORITY

- 5.1 County shall have authority over and act as the general public's point-of-contact for information concerning administration of the regulations related to plats, subdivision construction plans, and subdivisions of land located within the unincorporated areas of the COUNTY, including the ETJ of the CITY.
- 5.2 CITY and COUNTY will coordinate their plans through officers as designated in ARTICLE 7 herein concerning the locations of streets, roads, widths of rights-of-way for streets or roads, the designations of streets or roads as secondary, primary collectors or major thoroughfares, the locations, sizes and designs of bridges, alleys, drainage areas, easements and other common areas located in the ETJ.

ARTICLE VI COSTS AND EXPENSES

The Parties agree and understand that each Party shall be responsible for its costs and expenses necessary to fulfill its responsibilities under this Agreement.

ARTICLE VII NOTICES

- 7.1 Each party giving any notice or making any request, demand, or other communication (each, a "Notice") pursuant to this Agreement shall do so in writing and shall use one of the following methods of delivery, each of which, for purposes of this Agreement, is a writing: personal delivery, registered or certified mail (in each case, return receipt requested and postage prepaid), nationally recognized overnight courier (with all fees prepaid), facsimile, or electronic mail to the addresses below with "NOTICE" included in the subject line.
- 7.2 Each party giving a Notice shall address the Notice to the receiving party at the address listed below or to another address designated by a party in a Notice pursuant to this section:
COUNTY: Kendall County
Attn: General Counsel

201 E. San Antonio Ave., Suite 124
Boerne, TX 78006
Fax:
Email: matthew.grove@co.kendall.tx.us

With a copy to COUNTY'S
Designated Officer:

County Engineer
Attn: Mary Ellen Schulle
201 E. San Antonio Ave.,
Boerne, TX 78006
City of Boerne
Attn:

City of Boerne:

With a copy to CITY'S Designated
Officer:

Fax:
Email:
City of Boerne
Attn:

Fax:
Email:

- 7.3 A Notice is effective only if the party giving or making the Notice has complied with subsections 7.1 and 7.2 and if the addressee has received the Notice. A Notice is deemed received as follows:
- a. If the Notice is delivered in person, or sent by registered or certified mail or a nationally recognized overnight courier, upon receipt as indicated by the date on the signed receipt.
 - b. If the addressee rejects or otherwise refuses to accept the Notice, or if the Notice cannot be delivered because of a change in address for which no Notice was given, then upon the rejection, refusal, or inability to deliver.

ARTICLE VIII MISCELLANEOUS

- 8.1 Severability. If any provision of this Agreement is determined to be invalid, illegal, or unenforceable, the remaining provisions remain in full force, if the essential terms and conditions of this Agreement for each party remain valid, binding, and enforceable.
- 8.2 Amendments. No amendment, modification or alteration of the terms of this Agreement shall be binding unless in writing, dated subsequent to the date of this Agreement and duly authorized by the governing bodies of CITY and COUNTY.
- 8.3 Counterparts. This Agreement may be executed in a number of identical counterparts, each of which shall be deemed an original for all purposes. A facsimile or digital photocopy signature will also be deemed to constitute an original if properly executed.
- 8.4 Electronic and Digital Signatures. The parties to this Agreement agree that the electronic and/or digital signatures of the parties included in this Agreement are intended to authenticate this writing and to have the same force and effect as the use of manual signatures.

IN WITNESS WHEREOF, this Agreement is signed, accepted, and agreed to by all parties by and through the parties or their agents or authorized representatives. All parties hereby acknowledge that they have read and understood this Agreement and the attachments and exhibits hereto. All parties further acknowledge that they have executed this legal document voluntarily and of their own free will.

KENDALL COUNTY

CITY OF BOERNE

Shane Stolarczyk,
County Judge

Frank Ritchie,
Mayor

Date

Date

ATTEST:

ATTEST:

Denise Maxwell,
County Clerk

Lori Carroll,
City Secretary

STATE OF TEXAS

KENDALL COUNTY

**AMENDED INTERLOCAL
AGREEMENT FOR
REGULATION OF SUBDIVISION
PLATS IN THE ETJ OF BOERNE**

This City-County Amended Interlocal Agreement ("Agreement") for regulation of subdivision plats in the Extraterritorial Jurisdiction of the City of Boerne is entered into by and between the City of Boerne, a home-rule municipality situated within Kendall County, Texas, hereinafter referred to as "CITY" and Kendall County, a political subdivision of the State of Texas, hereinafter referred to as "COUNTY," acting pursuant to the authority granted by the Interlocal Cooperation Act, Texas Government Code, Chapter 791 and the Texas Local Government Code, Chapter 242.

WITNESSETH

WHEREAS, CITY and COUNTY have adopted ordinances or orders, rules, regulations and procedures regulating subdivision plats as authorized under applicable state laws; and

WHEREAS, the Texas Local Government Code, Chapter 242, requires that the CITY and COUNTY enter into a written agreement pertaining to regulation of subdivision plats in the extra-territorial jurisdiction ("ETJ") of CITY located within the county; and

WHEREAS, CITY and COUNTY previously entered into interlocal agreements concerning the subject matter in 2007; and

WHEREAS, pursuant to Section 242.001(d) (4) of the Texas Local Government Code, the CITY and the COUNTY desire to enter into this Amended Interlocal Agreement establishing consolidated and consistent subdivision regulations for the CITY's ETJ, providing that the CITY will enforce the CITY's regulations pursuant to this Amended Interlocal Agreement in the ETJ with certain exceptions as set out herein

NOW THEREFORE, in order to carry out the intent of the Parties as expressed above, and to comply with Chapter 242, Local Government Code, the Parties agree as follows:

ARTICLE I
PURPOSE

The purpose of this Agreement is to establish and clarify each Party's authority, responsibilities, costs and the manner and method of approving subdivision plats for real property located within the ETJ of CITY. The CITY and COUNTY certify that this Interlocal is in compliance with Texas Local Government Code chapter 242.

ARTICLE II
CHANGES TO ETJ AND CITY LIMITS

- 2.01. The ETJ of CITY may fluctuate from time-to-time during the term of this Agreement as a result of City Council action. CITY agrees to notify COUNTY in writing within 30 calendar days of any and all City Council action that changes the ETJ during the term of this Agreement thereby affecting subdivision platting for real property within the boundaries of COUNTY. A change in the area covered by this Agreement shall not affect any rights accrued under Chapter 245 of the Texas Local Government Code prior to the effective date of the change.
- 2.02. CITY agrees, as provided by Section 43.106, Local Government Code that, when CITY annexes any portion of a county road or territory that abuts a county road, CITY will

annex the entire width of the county road and the adjacent right-of-way on both sides of the county road.

ARTICLE III

TERM

The initial term of this Agreement shall be from October 1, 2017 to September 30, 2018. Thereafter, the Parties shall renew the Agreement on an annual basis beginning October 1, 2018. The yearly renewal shall be automatic upon the expiration of the preceding one (1) year term unless one of the Parties gives the other Party written notice of its desire not to renew the Agreement or of its desire to amend the agreement. Such notice shall be provided at least sixty (60) days prior to the expiration of the then current term.

ARTICLE IV

CITY AUTHORITY TO REGULATE SUBDIVISION PLATS, COUNTY AUTHORITY TO REGULATE MANUFACTURED HOUSING, OSSF, FLOODPLAIN & CERTAIN PLAT REVISIONS

The parties agree that the CITY shall be granted exclusive jurisdiction to regulate all subdivision plats and approve all related permits in its ETJ in accordance with Chapter 212 of the Texas Local Government Code, its adopted rules, regulations, ordinances and procedures and the COUNTY shall no longer exercise any of these functions, with the following exceptions.

- 4.01. *Manufactured Housing.* The Parties agree and understand that COUNTY shall have exclusive control over the adoption and enforcement of rules, regulations, orders, procedures and fees pertaining to manufactured housing located in the ETJ.
- 4.02. *On-Site Sewage Facilities.* The parties agree and understand that COUNTY shall have exclusive control over the adoption and enforcement of orders, rules, regulations, procedures and fees pertaining to on-site sewage facilities ("OSSF") in the ETJ. CITY shall require compliance with all provisions of COUNTY's orders, rules, regulations and procedures by any owner or developer of real property within the ETJ that uses or proposes to use OSSF for disposal of sewage.
- 4.03. *Flood Plain Management.* The parties agree and understand that COUNTY shall have exclusive control over the adoption and enforcement of orders, rules, regulations, procedures and fees pertaining to flood plain management in the ETJ. The County will give notice of any flood change management changes to CITY within 30 calendar days of such change.
- 4.04. *Plat Revisions in Pre-existing Subdivisions.* The parties agree and understand that COUNTY shall have exclusive control over the enforcement of orders, rules, regulations, procedures and fees pertaining to plat revisions and plat amendments in subdivisions in existence prior to the approval of the interlocal agreement between the parties dated July 11, 2007.

ARTICLE V

APPLICABLE PROCEDURES

- 5.01. CITY shall act as the general public's point-of-contact for information concerning subdivision platting requirements in the ETJ. Plat applications for subdivisions located in the ETJ shall be filed with CITY.
- 5.02. CITY shall collect platting application fees and any other applicable fees due to either COUNTY or CITY for subdivision plats located in the ETJ in a lump sum amount and forward to COUNTY the appropriate fees due to COUNTY; provided that COUNTY will

collect any fees due to COUNTY for on-site sewage facilities, manufactured housing, flood plain management, and plat revisions or amendments as described in Section 4.04 above.

- 5.03. Within ten business days of receipt, CITY will provide the Development Engineer of COUNTY with copies of all plats and any requests for variances from the City's Subdivision and Development Ordinance for subdivisions and developments located in the ETJ and allow ten business days for review by COUNTY. COUNTY representatives will have an opportunity to make comments concerning such plats and requests for variances at the time the Planning and Zoning Commission and/or the City Council considers the plats and variance requests. However, this review and comment process shall not be construed as limiting the CITY's authority nor restoring or enhancing the COUNTY's authority to regulate subdivision plats within the ETJ.
- 5.04. CITY and COUNTY will consult through designated officers as designated in ARTICLE 10 herein concerning the location of streets, roads, width of right-of-way for streets or roads, the designation of streets or roads as secondary, primary collectors or major thoroughfares, the location, size and design of bridges, alleys, drainage areas, easements and other common areas located in subdivisions in the ETJ.
- 5.05. Should fifty percent (50%) or greater of the total development acreage of a proposed subdivision be located in the CITY's ETJ, the CITY shall have exclusive authority to regulate the subdivision plat. If less than fifty percent (50%) of the total development acreage of a proposed subdivision is located in the CITY's ETJ, then the COUNTY shall have exclusive authority to regulate the subdivision plat.
- 5.06. Upon the final approval of subdivision plats located in the ETJ subject to regulation by CITY, CITY shall be responsible for ensuring that such plats are recorded in the County Clerk's office.
- 5.07. Upon the final approval of subdivision plats, plat revisions and/or plat amendments located in the ETJ subject to regulation by COUNTY, COUNTY shall be responsible for ensuring that such plats are recorded in the County Clerk's office.

ARTICLE VI **COSTS AND EXPENSES**

The Parties agree and understand that each Party shall be responsible for its costs and expenses necessary to fulfill its responsibilities under this Agreement.

ARTICLE VII **TEXAS LAW TO APPLY**

This Agreement shall be construed under and in accordance with the laws of the State of Texas. All obligations of both Parties are performable in Kendall County, Texas.

ARTICLE VIII **LEGAL CONSTRUCTION**

In case any one or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any other provisions thereof and this Agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained herein.

**ARTICLE IX
AMENDMENTS**

No amendment, modification or alteration of the terms of this Agreement shall be binding unless in writing, dated subsequent to the date of this Agreement and duly authorized by the governing bodies of CITY and COUNTY.

**ARTICLE X
LIAISONS AND NOTICES**

- 10.01. Unless written notification by COUNTY to the contrary is received by CITY, the Development Engineer shall be the designated representative of COUNTY responsible for the management of this Agreement.
- 10.02. Unless written notification by CITY to the contrary is received by COUNTY, the Director of Planning and Community Services shall be the designated representative of CITY responsible for management of this Agreement.
- 10.03. Communications between CITY and COUNTY shall be directed to the designated representative of each Party as set forth above.
- 10.04. For purposes of this Agreement, all official communications and notices between the Parties shall be deemed sufficient if in writing and hand delivered or mailed, registered or certified mail, postage prepaid, to the addresses set forth below:

CITY

City of Boerne
402 E. Blanco
Boerne, Texas 78006
Attn: Laura Talley
Planning and Community Services Director

COUNTY

Kendall County
201 E. San Antonio Street
Boerne, Texas 78006
Attn: Mary Ellen Schulle
Development Engineer

Notice of change of address by either Party must be made in writing and delivered to the other Party's last known address within five (5) business days of such change.

EXECUTED IN DUPLICATE ORIGINALS, EACH OF WHICH SHALL HAVE THE FULL FORCE AND EFFECT OF AN ORIGINAL, ON THIS 12 DAY OF Sept., 2017.

CITY OF BOERNE, TEXAS



Ron C. Bowman
City Manager

KENDALL COUNTY



Darrel L. Lux
County Judge

ATTEST:



Lori Carroll
City Secretary



Darlene Herrin
County Clerk

Amended Interlocal Agreement between
Kendall County and the City of Boerne

Option # 2 Proposed by:
Shane Stolarczyk, County Judge

STATE OF TEXAS

§

§

KENDALL COUNTY

§

**SECOND AMENDED INTERLOCAL AGREEMENT FOR REGULATION OF SUBDIVISION PLATS
IN THE EXTRATERRITORIAL JURISDICTION OF BOERNE**

THIS SECOND AMENDED INTERLOCAL AGREEMENT FOR REGULATION OF SUBDIVISION PLATS IN THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF BOERNE ("Agreement") is between the City of Boerne, Texas ("City"), a home-rule municipality situated within Kendall County, Texas, and Kendall County, Texas ("County"), a political subdivision of the State of Texas (each a "Party" and collectively the "Parties").

WITNESSETH

WHEREAS, the purpose and intent of this Agreement is that any development in the extraterritorial jurisdiction ("ETJ") of the City shall only be subject to the County's regulations; and

WHEREAS, as authorized by Tex. Gov't Code Ann. §§ 791.001 et seq, as amended, and as required by Tex. Loc. Gov't Code Ann. §§ 242.001 et seq, as amended, the Parties previously into an interlocal agreement pertaining to regulation of subdivision plats in the ETJ of Boerne in 2007, and subsequently executed the Amended Interlocal Agreement for Regulation of Plats In The ETJ Of Boerne, effective September 12, 2017; and

WHEREAS, the City has adopted and is enforcing subdivision regulations pursuant to Texas Local Government Code Subchapter A of Chapter 212, as amended ("Subchapter A of Chapter 212"), and other statutes applicable to municipalities; and

WHEREAS, the County has adopted and is enforcing subdivision regulations pursuant to Texas Local Government Code Chapter 232, Subchapters A and E, as amended, and other statutes applicable to counties; and

WHEREAS, the City and the County, pursuant to Tex. Loc. Gov't Code Ann. §§ 242.001 et seq, as amended, have both enforced their subdivision regulations in the City's ETJ, and, in those situations where the City's regulations conflicted with the County's regulations, the more stringent provisions prevailed; and

WHEREAS, the Tex. Loc. Gov't Code Ann. §§ 242.001 et seq, as amended provides for the limitation of subdivision regulations within the City's ETJ to one entity; and

NOW, THEREFORE, the Parties mutually agree as follows:

1. Term.

- 1.1. The Parties agree that the initial term of this Agreement shall be from the date of execution with a termination date of September 30, 2024. Thereafter, the Parties shall renew the Agreement on an annual basis beginning October 1, 2024. The yearly renewal shall be automatic upon the expiration of the preceding one (1) year term unless one of the Parties

gives the other Party written notice of its desire not to renew or to modify the Agreement at least ninety (90) days prior to the expiration of the then current term.

- 1.2. **Termination.** Notwithstanding the foregoing, this Agreement may be terminated by either party by giving ninety (90) days' written notice of intent to terminate this Agreement to the other party. Any notice of intent to terminate must be delivered by deposit in the United States mail, certified, return receipt requested, to the other party at the address set out herein. Upon termination of this Agreement, neither party shall have any obligations to the other party under this Agreement.

2. City Responsibilities.

- 2.1. The City agrees that it shall not enforce its subdivision regulations, including the regulation of subdivision plats, within the City's ETJ and that it shall not charge any fees relating to the subdivision regulations described in this Agreement.
- 2.2. Change in City's ETJ. The City shall notify the County in writing of any expansion or reduction of the City's ETJ.

3. County Responsibilities.

- 3.1. County Enforcement. The County shall enforce its subdivision regulations within the City's ETJ and is hereby granted exclusive jurisdiction to regulate subdivision plats and approve related permits within the City's ETJ and may regulate subdivisions under Texas Local Government Code, Chapter 232 and other statutes applicable to counties. Such regulations shall be administered by the County's Designated Officer, the County Engineer, at its offices at 201 E. San Antonio Ave., Boerne, Texas 78006. All fees relative to the regulations described in this Agreement shall be payable to the County.
- 3.2. Continuing Responsibility. The County shall continue to be responsible for the regulating of floodplain development and on-site sewage facility (OSSF also known as septic systems) within the City's ETJ.
- 3.3. Adjacent ETJs. In the event a development overlaps the City's ETJ and the extraterritorial jurisdiction of another city and, as to such development, there's a conflict in regulations which are the subject of this Agreement, the County shall use its best efforts to cooperate with such other city in reaching a reasonable accommodation.

4. Notice.

- 4.1. Notices Each party giving any notice or making any request, demand, or other communication (each, a "Notice") pursuant to this Agreement shall do so in writing and shall use one of the following methods of delivery, each of which, for purposes of this Agreement, is a writing: personal delivery, registered or certified mail (in each case, return receipt requested and postage prepaid), nationally recognized overnight courier (with all fees prepaid), facsimile, or electronic mail to the addresses below with "NOTICE" included in the subject line.
- 4.2. Each party giving a Notice shall address the Notice to the receiving party at the address listed below or to another address designated by a party in a Notice pursuant to this section:
County:

Kendall County
Attn: County Judge
201 E. San Antonio Ave., Suite 124
Boerne, TX 78006
Fax:
Email: shane.stolarczyk@co.kendall.tx.us

With a copy to County's
Designated Officer:

County Engineer
Attn: Mary Ellen Schulle

City of Boerne:

201 E. San Antonio Ave.,
Boerne, TX 78006
Fax:
Email: me.schulle@co.kendall.tx.us
City of Boerne
Attn:

Fax:
Email:

With a copy to City's Designated
Officer:

City of Boerne
Attn:

Fax:
Email:

- 4.3. A Notice is effective only if the party giving or making the Notice has complied with subsections 4.1 and 4.2 and if the addressee has received the Notice. A Notice is deemed received as follows:
- a. If the Notice is delivered in person, or sent by registered or certified mail or a nationally recognized overnight courier, upon receipt as indicated by the date on the signed receipt.
 - b. If the addressee rejects or otherwise refuses to accept the Notice, or if the Notice cannot be delivered because of a change in address for which no Notice was given, then upon the rejection, refusal, or inability to deliver.
5. **Miscellaneous.**
- 5.1. Severability. If any provision of this Agreement is determined to be invalid, illegal, or unenforceable, the remaining provisions remain in full force, if the essential terms and conditions of this Agreement for each party remain valid, binding, and enforceable.
 - 5.2. Amendments. No amendment, modification or alteration of the terms of this Agreement shall be binding unless in writing, dated subsequent to the date of this Agreement and duly authorized by the governing bodies of City and County.
 - 5.3. Counterparts. This Agreement may be executed in a number of identical counterparts, each of which shall be deemed an original for all purposes. A facsimile or digital photocopy signature will also be deemed to constitute an original if properly executed.
 - 5.4. Electronic and Digital Signatures. The Parties to this Agreement agree that the electronic and/or digital signatures, including digital copies, of the Parties included in this Agreement are intended to authenticate this writing and to have the same force and effect as the use of manual signatures.

Signatures Follow On Next Page

IN WITNESS WHEREOF, this Agreement is signed, accepted, and agreed to by all parties by and through the parties or their agents or authorized representatives. All parties hereby acknowledge that they have read and understood this Agreement and the attachments and exhibits hereto. All parties further acknowledge that they have executed this legal document voluntarily and of their own free will.

KENDALL COUNTY

CITY OF BOERNE

Shane Stolarczyk,
County Judge

Ben Thatcher,
City Manager

Date

Date

ATTEST:

ATTEST:

Denise Maxwell,
County Clerk

Lori Carroll,
City Secretary



Commissioners Court Agenda Request Form

Commissioners Court Date:

August 14, 2023

SUBJECT: Enter a brief description of the agenda request.

Addendum to service agreement between 1st FP Services, LLC and Kendall County.

DEPARTMENT AND/OR PERSON MAKING THE REQUEST: Non routine agenda requests or an item that will require any type of budget adjustment must have a precinct commissioner co-sponsor the agenda request to be placed on the agenda.

Kelton Auxier, Facilities Maintenance

PHONE NUMBER + EXTENSION: i.e. 830-249-9343 ext. 212

830-249-9343 ext. 380

TIME NEEDED FOR PRESENTATION: How many minutes will be needed to present the item?

5 Minutes

PROPOSED AGENDA ITEM WORDING: Enter the detailed wording of the Agenda Item as it should appear on the Agenda **Wording is subject to change as General Counsel and the County Judge have final determination on wording for an agenda item.*

The consideration and action to approve the addendum to the service agreement between 1st FP Services, LLC and Kendall County for the inspection and repairs needed for the Law Enforcement Center not to exceed \$2,460.00.

REASON FOR THE AGENDA ITEM: Enter the detailed wording as to why the item should be placed on the agenda.

Five year inspection on the Sheriff's office and new jail fire suppression system due with replacement of the outdated water guages. Repairs needed at Probation & Training building and test backflow of fire suppression system.

WHO WILL THIS AFFECT: For example, enter "Countywide", a specific Precinct #, or "The Public"

Law Enforcment Center, Facilities Maintenance

WILL THIS AGENDA ITEM REQUIRE AND/OR RESULT IN ANY TYPE OF ADJUSTMENT TO THE COUNTY BUDGET?

- ☒ NO
☐ YES

DOCUMENTATION:

- ☐ NO
☒ YES
☐ INTENDED FOR THE PUBLIC
☐ INTENDED FOR THE COURT ONLY

If there is documentation, **please submit it by noon on the Wednesday before Commissioners Court.** In addition, all Power Point Presentations/ slides must be submitted to the Judge's Office and the IT Department by noon on the Wednesday prior to Commissioners Court. This is will allow IT time to make sure presentations work as expected. Failure to provide all required supporting documents may result in the removal of the item from the agenda. **Deadlines are subject to change. Advance notice will be given by the County Judge's office.*

PROVIDE A BRIEF DESCRIPTION OF THE DOCUMENTATION BEING SUBMITTED:

Proposals from 1st FP Services, LLC.

ADDITIONAL INFORMATION: Enter any additional information specific to this request to assist the Court in understanding the nature of the item or enter "None".

None.



Commissioners Court Agenda Request Form

Commissioners Court Date:

August 14, 2023

SUBJECT: Enter a brief description of the agenda request.

Addendum to service agreement between 1st FP Services, LLC and Kendall County

DEPARTMENT AND/OR PERSON MAKING THE REQUEST: Non routine agenda requests or an item that will require any type of budget adjustment must have a precinct commissioner co-sponsor the agenda request to be placed on the agenda.

Kelton Auxier, Facilities Maintenance

PHONE NUMBER + EXTENSION: i.e. 830-249-9343 ext. 212

830-249-9343 ext. 380

TIME NEEDED FOR PRESENTATION: How many minutes will be needed to present the item?

5 Minutes

PROPOSED AGENDA ITEM WORDING: Enter the detailed wording of the Agenda Item as it should appear on the Agenda **Wording is subject to change as General Counsel and the County Judge have final determination on wording for an agenda item.*

Consideration and action to approve the addendum to the service agreement between 1st FP Services, LLC and Kendall County for the repairs needed for the Historic Courthouse not to exceed \$580.00.

REASON FOR THE AGENDA ITEM: Enter the detailed wording as to why the item should be placed on the agenda.

Repairs needed on the shutoff valve for the fire line backflow.

WHO WILL THIS AFFECT: For example, enter "Countywide", a specific Precinct #, or "The Public"

Kendall County, Facilities Maintenance

WILL THIS AGENDA ITEM REQUIRE AND/OR RESULT IN ANY TYPE OF ADJUSTMENT TO THE COUNTY BUDGET?

☒ NO

☐ YES

DOCUMENTATION:

☐ NO

☒ YES

☐ INTENDED FOR THE PUBLIC

☐ INTENDED FOR THE COURT ONLY

If there is documentation, **please submit it by noon on the Wednesday before Commissioners Court.** In addition, all Power Point Presentations/ slides must be submitted to the Judge's Office and the IT Department by noon on the Wednesday prior to Commissioners Court. This is will allow IT time to make sure presentations work as expected. Failure to provide all required supporting documents may result in the removal of the item from the agenda. **Deadlines are subject to change. Advance notice will be given by the County Judge's office.*

PROVIDE A BRIEF DESCRIPTION OF THE DOCUMENTATION BEING SUBMITTED:

Proposals from 1st FP Services, LLC.

ADDITIONAL INFORMATION: Enter any additional information specific to this request to assist the Court in understanding the nature of the item or enter "None".

None.



Commissioners Court Agenda Request Form

Commissioners Court Date:

August 14, 2023

SUBJECT: Enter a brief description of the agenda request.

Approve the capital outlay purchase of a EDCO Concrete Surface Grinder in the amount of \$6,671.89 and move funds as appropriate.

DEPARTMENT AND/OR PERSON MAKING THE REQUEST: Non routine agenda requests or an item that will require any type of budget adjustment must have a precinct commissioner co-sponsor the agenda request to be placed on the agenda.

Kelton Auxier, Facilities Maintenance

PHONE NUMBER + EXTENSION: i.e. 830-249-9343 ext. 212

830-249-9343 ext. 380

TIME NEEDED FOR PRESENTATION: How many minutes will be needed to present the item?

5 minutes

PROPOSED AGENDA ITEM WORDING: Enter the detailed wording of the Agenda Item as it should appear on the Agenda **Wording is subject to change as General Counsel and the County Judge have final determination on wording for an agenda item.*

Consideration and action to approve the capital outlay purchase of a EDCO Concrete Surface Grinder in the amount of \$6,671.89 and move funds as appropriate.

REASON FOR THE AGENDA ITEM: Enter the detailed wording as to why the item should be placed on the agenda.

Concrete surface preparation is needed before any new flooring can be installed. This machine will drastically reduce the time and effort to prepare the surface versus scraping the floor by hand.

WHO WILL THIS AFFECT: For example, enter "Countywide", a specific Precinct #, or "The Public"

Facilities Maintenance

WILL THIS AGENDA ITEM REQUIRE AND/OR RESULT IN ANY TYPE OF ADJUSTMENT TO THE COUNTY BUDGET?

☐ NO

☒ YES

DOCUMENTATION:

☐ NO

☒ YES

☐ INTENDED FOR THE PUBLIC

☐ INTENDED FOR THE COURT ONLY

If there is documentation, **please submit it by noon on the Wednesday before Commissioners Court.** In addition, all Power Point Presentations/ slides must be submitted to the Judge's Office and the IT Department by noon on the Wednesday prior to Commissioners Court. This is will allow IT time to make sure presentations work as expected. Failure to provide all required supporting documents may result in the removal of the item from the agenda. **Deadlines are subject to change. Advance notice will be given by the County Judge's office.*

PROVIDE A BRIEF DESCRIPTION OF THE DOCUMENTATION BEING SUBMITTED:

Three different quotations on the cost for a concrete surface grinder

ADDITIONAL INFORMATION: Enter any additional information specific to this request to assist the Court in understanding the nature of the item or enter "None".

None

Concrete Surface Grinder Quotes

ACME: EDCO brand, \$5,792.99 with a \$75 handling fee. Free shipping. Blade cost: \$401.91 for a 3 pack need 2 for a total additional cost of \$803.82. Total cost is \$6,670.00.

Lewis Contractor Sales: General brand, \$5,290 with \$245 freight shipping. Blade cost: \$188.60 for a single blade, need 6 for an additional \$1,131.60. Total cost is \$6,666.60.

Grainger: Husqvarna brand, \$7,268.77, Free shipping. Blade cost: \$342.88 for 3 pack need 1. Total cost is \$7,611.05.



Commissioners Court Agenda Request Form

Commissioners Court Date:

August 14, 2023

SUBJECT: Enter a brief description of the agenda request.

The Comfort Volunteer Fire Department is requesting permission to sell beer at the Comfort Park during the Eclipse event on October 14, 2023.

DEPARTMENT AND/OR PERSON MAKING THE REQUEST: Non routine agenda requests or an item that will require any type of budget adjustment must have a precinct commissioner co-sponsor the agenda request to be placed on the agenda.

Chad Carpenter
Commissioner, Precinct 4

PHONE NUMBER + EXTENSION: i.e. 830-249-9343 ext. 212

830-431-6216

TIME NEEDED FOR PRESENTATION: How many minutes will be needed to present the item?

5 minutes

PROPOSED AGENDA ITEM WORDING: Enter the detailed wording of the Agenda Item as it should appear on the Agenda **Wording is subject to change as General Counsel and the County Judge have final determination on wording for an agenda item.*

Consideration and action to allow the Comfort Volunteer Fire Department to sell food and beer at the Comfort Park as a fundraiser during the Eclipse event on October 14, 2023. Proceeds will benefit the Comfort Volunteer Fire Department.

REASON FOR THE AGENDA ITEM: Enter the detailed wording as to why the item should be placed on the agenda.

In order for the Comfort Fire Department to obtain a permit from TABC, Commissioners Court has to approve this and send a letter to TABC before a permit can be applied for.

WHO WILL THIS AFFECT: For example, enter "Countywide", a specific Precinct #, or "The Public"

County residents served by the Comfort Fire Department.

WILL THIS AGENDA ITEM REQUIRE AND/OR RESULT IN ANY TYPE OF ADJUSTMENT TO THE COUNTY BUDGET?

- ☒ NO
☐ YES

DOCUMENTATION:

- ☒ NO
☐ YES
☐ INTENDED FOR THE PUBLIC
☐ INTENDED FOR THE COURT ONLY

If there is documentation, **please submit it by noon on the Wednesday before Commissioners Court.** In addition, all Power Point Presentations/ slides must be submitted to the Judge's Office and the IT Department by noon on the Wednesday prior to Commissioners Court. This is will allow IT time to make sure presentations work as expected. Failure to provide all required supporting documents may result in the removal of the item from the agenda. **Deadlines are subject to change. Advance notice will be given by the County Judge's office.*

PROVIDE A BRIEF DESCRIPTION OF THE DOCUMENTATION BEING SUBMITTED:

NA

ADDITIONAL INFORMATION: Enter any additional information specific to this request to assist the Court in understanding the nature of the item or enter "None".

NA



Commissioners Court Agenda Request Form

Commissioners Court Date:

August 14, 2023

SUBJECT: Enter a brief description of the agenda request.

Amendment to Hill Country Public Defender's Office Interlocal Agreement

DEPARTMENT AND/OR PERSON MAKING THE REQUEST: Non routine agenda requests or an item that will require any type of budget adjustment must have a precinct commissioner co-sponsor the agenda request to be placed on the agenda.

Matthew Grove, General Counsel

PHONE NUMBER + EXTENSION: i.e. 830-249-9343 ext. 212

830-249-9343 ext. 303

TIME NEEDED FOR PRESENTATION: How many minutes will be needed to present the item?

5 minutes

PROPOSED AGENDA ITEM WORDING: Enter the detailed wording of the Agenda Item as it should appear on the Agenda **Wording is subject to change as General Counsel and the County Judge have final determination on wording for an agenda item.*

Consideration and action on approving the First Amendment to the Interlocal Agreement with Hill Country Regional Public Defender's Office for the purpose of changing the billing terms of the original agreement.

REASON FOR THE AGENDA ITEM: Enter the detailed wording as to why the item should be placed on the agenda.

WHO WILL THIS AFFECT: For example, enter "Countywide", a specific Precinct #, or "The Public"

WILL THIS AGENDA ITEM REQUIRE AND/OR RESULT IN ANY TYPE OF ADJUSTMENT TO THE COUNTY BUDGET?

- ☒ NO
☐ YES

DOCUMENTATION:

- ☐ NO
☒ YES
☒ INTENDED FOR THE PUBLIC
☐ INTENDED FOR THE COURT ONLY

If there is documentation, **please submit it by noon on the Wednesday before Commissioners Court.** In addition, all Power Point Presentations/ slides must be submitted to the Judge's Office and the IT Department by noon on the Wednesday prior to Commissioners Court. This is will allow IT time to make sure presentations work as expected. Failure to provide all required supporting documents may result in the removal of the item from the agenda. **Deadlines are subject to change. Advance notice will be given by the County Judge's office.*

PROVIDE A BRIEF DESCRIPTION OF THE DOCUMENTATION BEING SUBMITTED:

Copy of the agreement signed by Kerr County.

ADDITIONAL INFORMATION: Enter any additional information specific to this request to assist the Court in understanding the nature of the item or enter "None".

Court Order # 40127

FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT HILL COUNTRY REGIONAL PUBLIC DEFENDER'S OFFICE (HCRPDO) THE STATE OF TEXAS COUNTIES OF BANDERA, GILLESPIE, KENDALL, KERR, AND MEDINA

This First Amendment to the above-referenced Interlocal Agreement (the Agreement) is made by and between:

BANDERA COUNTY, TEXAS (BANDERA), a political subdivision of the State of Texas, acting through its County Judge pursuant to authority granted by the BANDERA COUNTY Commissioners Court on the _____ day of _____, 2023;

GILLESPIE COUNTY, TEXAS (GILLESPIE), a political subdivision of the State of Texas, acting through its County Judge pursuant to authority granted by the GILLESPIE COUNTY Commissioners Court on the _____ day of _____, 2023;

KENDALL COUNTY, TEXAS (KENDALL), a political subdivision of the State of Texas, acting through its County Judge pursuant to authority granted by the KENDALL COUNTY Commissioners Court on the _____ day of _____, 2023;

KERR COUNTY, TEXAS (KERR), a political subdivision of the State of Texas, acting through its County Judge pursuant to authority granted by the KERR COUNTY Commissioners Court on the 7 day of August, 2023; and

MEDINA COUNTY, TEXAS (MEDINA), a political subdivision of the State of Texas, acting through its County Judge pursuant to authority granted by the MEDINA COUNTY Commissioners Court on the _____ day of _____, 2023.

BANDERA, GILLESPIE, KENDALL, KERR, and MEDINA may be referred to herein individually as a Party, or collectively as Parties, acting pursuant to and in accordance with the Fair Defense Act, as established by the 77th legislature; Chapter 791 of the Texas Government Code; and the Article 26.044(b) of the Texas Code of Criminal Procedure.

I.

WHEREAS, the Parties executed that certain Interlocal Agreement dated to be effective for the Fiscal Year 2022-2023 (FY22-23) grant year for the purpose of creating the Hill Country Regional Public Defender's Office (HCRPDO) as an administratively organized department of MEDINA for the benefit of all Parties; and

WHEREAS, the Parties now wish to amend Article II, Section 3 of the Agreement; the Parties, in consideration of the mutual benefits and promises contained herein and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, hereby revoke, annul, and otherwise render null and void Article II, Section 3 of the Agreement and hereby substitute and replace said Article II, Section 3 with the following:

"II. Agreement"

3. Each Party hereto agrees to pay its designated share of the HCRPDO to MEDINA, which is the administrative grantee Party operating the program on behalf of all the Parties. The payments shall be made monthly with each Party paying its respective contribution based on the actual monthly created case percentages multiplied by the actual monthly county match expenses for the HCRPDO. For example, if a Party had 100 actual cases created for month "A," and the total actual cases created for month "A" was 400 cases, the case percentage (%) for the Party for month "A" would be 25%. If the actual monthly county match expenses for month "A" were \$100,000, that Party would receive an invoice for \$25,000 for month "A" from MEDINA.

The annual budget amount for each Party will be calculated on Actual Created Case percentages from June 1st of the previous year to May 31st of the current year multiplied by the county match budget expenses. For example, June 1, 2022 through May 31, 2023 had total created cases of 4,000 of which MEDINA had 1,000 created cases or 25%. FY23-24 has a county match budget expense of \$1,200,000. The FY 23-24 annual estimated budget for MEDINA will be \$300,000 ($\$1,200,000 * 25\% = \$300,000$). Each Party paying for the performance of a function or service hereunder must make those payments from current revenues available to the Party."

II.

In all other respects, we hereby ratify and confirm all provisions of the original Agreement.

This First Amendment to the Interlocal Agreement for the Hill County Regional Public Defender's Office (HCRPDO) has been SIGNED and EXECUTED this 7th day of August 2023.

{SIGNATURE PAGE FOLLOWS}

**COUNTY OF BANDERA
STATE OF TEXAS**

By: _____

Honorable Richard A. Evans
BANDERA County Judge

**COUNTY OF GILLESPIE
STATE OF TEXAS**

By: _____

Honorable Daniel Jones
GILLESPIE County Judge

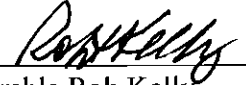
**COUNTY OF KENDALL
STATE OF TEXAS**

By: _____

Honorable Shane Stolarczyk
KENDALL County Judge

**COUNTY OF KERR
STATE OF TEXAS**

By: _____


Honorable Rob Kelly
KERR County Judge

**COUNTY OF MEDINA
STATE OF TEXAS**

By: _____

Honorable Keith Lutz
MEDINA County Judge



Commissioners Court Agenda Request Form

Commissioners Court Date:

August 14, 2023

SUBJECT: Enter a brief description of the agenda request.

Hill Country Regional Public Defender's Office Interlocal Agreement - FY23-24

DEPARTMENT AND/OR PERSON MAKING THE REQUEST: Non routine agenda requests or an item that will require any type of budget adjustment must have a precinct commissioner co-sponsor the agenda request to be placed on the agenda.

Matthew Grove, General Counsel

PHONE NUMBER + EXTENSION: i.e. 830-249-9343 ext. 212

830-249-9343 ext. 303

TIME NEEDED FOR PRESENTATION: How many minutes will be needed to present the item?

5 minutes

PROPOSED AGENDA ITEM WORDING: Enter the detailed wording of the Agenda Item as it should appear on the Agenda **Wording is subject to change as General Counsel and the County Judge have final determination on wording for an agenda item.*

Consideration and action on approving the Interlocal Agreement with the Hill Country Regional Public Defender's Office for the purpose of participating in the HCRPDO for the Fiscal Year 2023- 2024.

REASON FOR THE AGENDA ITEM: Enter the detailed wording as to why the item should be placed on the agenda.

WHO WILL THIS AFFECT: For example, enter "Countywide", a specific Precinct #, or "The Public"

WILL THIS AGENDA ITEM REQUIRE AND/OR RESULT IN ANY TYPE OF ADJUSTMENT TO THE COUNTY BUDGET?

- ☒ NO
☐ YES

DOCUMENTATION:

- ☐ NO
☒ YES
☒ INTENDED FOR THE PUBLIC
☐ INTENDED FOR THE COURT ONLY

If there is documentation, **please submit it by noon on the Wednesday before Commissioners Court.** In addition, all Power Point Presentations/ slides must be submitted to the Judge's Office and the IT Department by noon on the Wednesday prior to Commissioners Court. This is will allow IT time to make sure presentations work as expected. Failure to provide all required supporting documents may result in the removal of the item from the agenda. **Deadlines are subject to change. Advance notice will be given by the County Judge's office.*

PROVIDE A BRIEF DESCRIPTION OF THE DOCUMENTATION BEING SUBMITTED:

Copy of the agreement signed by Kerr County.

ADDITIONAL INFORMATION: Enter any additional information specific to this request to assist the Court in understanding the nature of the item or enter "None".

Court Order # 40129

INTERLOCAL AGREEMENT FOR THE HILL COUNTRY REGIONAL PUBLIC DEFENDER'S OFFICE (HCRPDO) BY AND BETWEEN THE STATE OF TEXAS COUNTIES OF BANDERA, GILLESPIE, KENDALL, KERR, AND MEDINA FOR FISCAL YEAR 2023-2024 (FY23-24)

I. Participating Counties (Parties)

1. This INTERLOCAL AGREEMENT (the Agreement) is made by and between:

BANDERA COUNTY, TEXAS (BANDERA), a political subdivision of the State of Texas, acting through its County Judge pursuant to authority granted by the BANDERA COUNTY Commissioners Court on the _____ day of _____, 2023; and

GILLESPIE COUNTY, TEXAS (GILLESPIE), a political subdivision of the State of Texas, acting through its County Judge pursuant to authority granted by the GILLESPIE COUNTY Commissioners Court on the _____ day of _____, 2023; and

KENDALL COUNTY, TEXAS (KENDALL), a political subdivision of the State of Texas, acting through its County Judge pursuant to authority granted by the KENDALL COUNTY Commissioners Court on the _____ day of _____, 2023; and

KERR COUNTY, TEXAS (KERR), a political subdivision of the State of Texas, acting through its County Judge pursuant to authority granted by the KERR COUNTY Commissioners Court on the 7 day of August, 2023; and

MEDINA COUNTY, TEXAS (MEDINA), a political subdivision of the State of Texas, acting through its County Judge pursuant to authority granted by the MEDINA COUNTY Commissioners Court on the _____ day of _____, 2023.

BANDERA, GILLESPIE, KENDALL, KERR, and MEDINA may be referred to herein individually as a Party, or collectively as Parties. This Agreement is made pursuant to the Fair Defense Act, as established by the 77th Legislature through the passage of the Fair Defense Act; Chapter 791 of the Texas Government Code; and Article 26.044(b) of the Texas Code of Criminal Procedure.

2. Notices

All written notices called for or required by this Agreement shall be addressed to the following addresses. In addition, each Party may designate a different address by giving the other Parties at least ten (10) days prior written notice of such change of address:

COUNTY OF BANDERA
Honorable Richard A. Evans
P.O. Box 877
Bandera, TX 78003

COUNTY OF KENDALL
Honorable Shane Stolarczyk
201 E. San Antonio Ave., Ste. 122
Boerne, TX 78006

COUNTY OF GILLESPIE
Honorable Daniel Jones
101 W. Main, Unit #9
Fredericksburg, TX 78624

COUNTY OF KERR
Honorable Rob Kelly
700 Main St., Ste. 101
Kerrville, TX 78028

COUNTY OF MEDINA
Honorable Keith Lutz
1300 Ave. M, Rm. 250
Hondo, TX 78861

II. Agreement

The Parties hereby agree that the following statements are true and correct and constitute the basis upon which each has entered into this Agreement:

WHEREAS, each governing body finds that the availability of court appointed counsel for indigent defendants is necessary for the benefit of the public and that each has the legal authority to perform and to provide the government function or service which is the subject of this Agreement; and

WHEREAS, the performance of this Agreement by each Party will be in the common interest of all Parties and will benefit the general public;

NOW, THEREFORE, in consideration of the mutual benefits and promises contained herein and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

- I. The HILL COUNTRY REGIONAL PUBLIC DEFENDER'S OFFICE (HCRPDO) is administratively organized as a department of and subject to the policies and procedures of MEDINA on behalf of all Parties. It is the intent of the Parties that the HCRPDO be funded by a grant from the Texas Indigent Defense Commission (TIDC) and by funds contributed by each Party. The Parties shall also participate in pro rata funding of the HCRPDO based upon each Party's actual monthly created caseload. The HCRPDO will provide court appointed counsel to adults and juveniles who are accused of, or appealing a conviction of, felonies or misdemeanors punishable by confinement, and who, upon providing proof, are not financially able to employ counsel.

2. The County Courts, County Courts at Law, and District Courts (the Courts) of each Party shall participate in the program. The program allows the Courts of each Party to appoint the HCRPDO for all cases in which appointment of counsel is appropriate. The program covers adult and juvenile offenders. Some appointments may occur outside of this agreement due to conflicts in representation (i.e., multiple defendants in a case) or capital death penalty cases, which are not included in this agreement. Absent such a situation, the Parties agree that all eligible appointments shall be directed to the HCRPDO.
3. Each Party hereto agrees to pay its designated share of the HCRPDO to MEDINA, which is the administrative grantee Party operating the program on behalf of all the Parties. The payments shall be made monthly with each Party paying its respective contribution based on the actual monthly created case percentages multiplied by the actual monthly county match expenses for the HCRPDO. For example, if a Party had 100 actual cases created for month "A," and the total actual cases created for month "A" was 400 cases, the case percentage (%) for the Party for month "A" would be 25%. If the actual monthly county match expenses for month "A" were \$100,000, that Party would receive an invoice for \$25,000 for month "A" from MEDINA.
4. The annual budget amount for each Party will be calculated on Actual Created Case percentages from June 1st of the previous year to May 31st of the current year multiplied by the county match budget expenses. For example, June 1, 2022, through May 31, 2023, had total created cases of 4,000 of which MEDINA had 1,000 created cases or 25%. FY23-24 has a county match budget expense of \$1,200,000. The FY 23-24 annual estimated budget for MEDINA will be \$300,000 ($\$1,200,000 * 25\% = \$300,000$). Each Party paying for the performance of a function or service hereunder must make those payments from current revenues available to the Party.
5. Each Party's County Commissioners' Court agrees to appoint two (2) representatives except MEDINA which agrees to appoint three (3) representatives to serve on the Oversight Board (the Board). The Board is responsible for recommending the selection and removal of the Chief Public Defender and reviewing overall operations and activities of the HCRPDO. The Board shall be governed according to the Oversight Board Membership and Policies which is in a separate document from this Agreement.
6. Nothing contained in this Agreement is intended to create a partnership or joint venture between the Parties, and any implication to the contrary is hereby expressly disavowed. It is understood and agreed that this Agreement does not create a joint enterprise, nor does it appoint any Party as an agent of the other Party, for any purpose whatsoever.
7. The failure of any Party to insist upon the performance of any term or provision of this Agreement or to exercise any right granted hereunder shall not constitute a waiver of that Party's right to insist upon appropriate performance or to assert any such right on any future occasion.
8. If any action, whether real or asserted, at law or in equity, arises based on any provision of this Agreement, venue for such action shall lie in state courts located in Medina County, Texas. This Agreement shall be construed in accordance with the laws of the State of Texas.

9. The provisions and conditions of this Agreement are solely for the benefit of the Parties and are not intended to create any rights, contractual or otherwise, to any other person or entity.
10. It is expressly understood and agreed by the Parties to this Agreement that if the performance of any obligation hereunder is delayed by reason of war; civil commotion; acts of God; inclement weather; governmental restrictions, regulations, or interferences; delays caused by unforeseen construction or site issues; fire or other casualty; court injunction; necessary condemnation proceedings; acts of the other Party, its affiliates/related entities and/or their contractors; any actions or inactions of third parties; or other circumstances which are reasonably beyond the control of the Party obligated or permitted under the terms of this Agreement to do or perform the same, regardless of whether any such circumstances is similar to any of those enumerated or not; the party so obligated or permitted shall be excused from doing or performing the same during such period of delay, so that the time period applicable to such performance shall be extended for a period of time equal or the period such party was delayed due to the event causing delay.
11. This Agreement shall become effective October 1, 2023, and shall be effective through midnight on September 30, 2024. Any Party may opt out of the Agreement annually on October 1st of a given year by giving a 90-day written notice to the Board and to all Commissioners' Courts participating in this Agreement. ~~Otherwise, the Agreement shall automatically renew with the same renewal provision for any extension thereafter.~~ *PL*
12. Non-Appropriation. It is specifically understood and agreed that in the event no funds or insufficient funds are appropriated by any Party under this Agreement, that Party shall notify all necessary Parties that this Agreement shall thereafter terminate and be null and void on the last day of the fiscal period for which appropriations were made without penalty, liability, or expense to the terminating Party.
13. This Agreement, including any exhibits attached hereto and any documents incorporated herein by reference, contains the entire understanding and agreement between the Parties as to the matters contained herein. Any prior or contemporaneous oral or written agreement is hereby declared null and void to the extent in conflict with any provision of this Agreement. This Agreement may be executed by multiple originals, each to be submitted for approval to each Party's Commissioners Court.

SIGNED AND EXECUTED this 17th day of August, 2023.

{SIGNATURE PAGE FOLLOWS}

COUNTY OF BANDERA
STATE OF TEXAS

By: _____

Honorable Richard A. Evans
BANDERA County Judge

COUNTY OF GILLESPIE
STATE OF TEXAS

By: _____

Honorable Daniel Jones
GILLESPIE County Judge


COUNTY OF KENDALL
STATE OF TEXAS

By: _____

Honorable Shane Stolarczyk
KENDALL County Judge

COUNTY OF KERR
STATE OF TEXAS

By: _____


Honorable Rob Kelly
KERR County Judge

COUNTY OF MEDINA
STATE OF TEXAS

By: _____

Honorable Keith Lutz
MEDINA County Judge

IN WITNESS WHEREOF, this Agreement is signed, accepted, and agreed to by all parties by and through the parties or their agents or authorized representatives. All parties hereby acknowledge that they have read and understood this Agreement and the attachments and exhibits hereto. All parties further acknowledge that they have executed this legal document voluntarily and of their own free will.

COUNTY OF KENDALL
STATE OF TEXAS

By: _____
Honorable Shane Stolarczyk
Kendall County Judge

Date: _____

ATTEST:

By: _____
Honorable Denise Maxwell
KENDALL County Clerk

Date: _____

AUDITOR'S CERTIFICATE

I hereby certify that funds are available in the amount of \$_____ to accomplish and pay the obligation of KENDALL County under this contract.

Corinna Speer, KENDALL County Auditor



Commissioners Court Agenda Request Form

Commissioners Court Date:

SUBJECT: Enter a brief description of the agenda request.

DEPARTMENT AND/OR PERSON MAKING THE REQUEST: Non routine agenda requests or an item that will require any type of budget adjustment must have a precinct commissioner co-sponsor the agenda request to be placed on the agenda.

PHONE NUMBER + EXTENSION: i.e. 830-249-9343 ext. 212

TIME NEEDED FOR PRESENTATION: How many minutes will be needed to present the item?

PROPOSED AGENDA ITEM WORDING: Enter the detailed wording of the Agenda Item as it should appear on the Agenda **Wording is subject to change as General Counsel and the County Judge have final determination on wording for an agenda item.*

REASON FOR THE AGENDA ITEM: Enter the detailed wording as to why the item should be placed on the agenda.

WHO WILL THIS AFFECT: For example, enter "Countywide", a specific Precinct #, or "The Public"

WILL THIS AGENDA ITEM REQUIRE AND/OR RESULT IN ANY TYPE OF ADJUSTMENT TO THE COUNTY BUDGET?

NO

YES

DOCUMENTATION:

NO

YES

INTENDED FOR THE PUBLIC

INTENDED FOR THE COURT ONLY

If there is documentation, **please submit it by noon on the Wednesday before Commissioners Court.** In addition, all Power Point Presentations/ slides must be submitted to the Judge's Office and the IT Department by noon on the Wednesday prior to Commissioners Court. This is will allow IT time to make sure presentations work as expected. Failure to provide all required supporting documents may result in the removal of the item from the agenda. **Deadlines are subject to change. Advance notice will be given by the County Judge's office.*

PROVIDE A BRIEF DESCRIPTION OF THE DOCUMENTATION BEING SUBMITTED:

ADDITIONAL INFORMATION: Enter any additional information specific to this request to assist the Court in understanding the nature of the item or enter "None".

2023 Tax Rate Calculation Worksheet

Taxing Units Other Than School Districts or Water Districts

Form 50-856

Kendall County, Texas

830-249-9343

Taxing Unit Name

Phone (area code and number)

201 E San Antonio St.,Boerne Texas 78006

www.co.kendall.tx.us

Taxing Unit's Address, City, State, ZIP Code

Taxing Unit's Website Address

GENERAL INFORMATION: Tax Code Section 26.04(c) requires an officer or employee designated by the governing body to calculate the no-new-revenue (NNR) tax rate and voter-approval tax rate for the taxing unit. These tax rates are expressed in dollars per \$100 of taxable value calculated. The calculation process starts after the chief appraiser delivers to the taxing unit the certified appraisal roll and the estimated values of properties under protest. The designated officer or employee shall certify that the officer or employee has accurately calculated the tax rates and used values shown for the certified appraisal roll or certified estimate. The officer or employee submits the rates to the governing body by Aug. 7 or as soon thereafter as practicable.

School districts do not use this form, but instead use Comptroller Form 50-859 *Tax Rate Calculation Worksheet, School District without Chapter 313 Agreements* or Comptroller Form 50-884 *Tax Rate Calculation Worksheet, School District with Chapter 313 Agreements*.

Water districts as defined under Water Code Section 49.001(1) do not use this form, but instead use Comptroller Form 50-858 *Water District Voter-Approval Tax Rate Worksheet for Low Tax Rate and Developing Districts* or Comptroller Form 50-860 *Developed Water District Voter-Approval Tax Rate Worksheet*.

The Comptroller's office provides this worksheet to assist taxing units in determining tax rates. The information provided in this worksheet is offered as technical assistance and not legal advice. Taxing units should consult legal counsel for interpretations of law regarding tax rate preparation and adoption.

SECTION 1: No-New-Revenue Tax Rate

The NNR tax rate enables the public to evaluate the relationship between taxes for the prior year and for the current year based on a tax rate that would produce the same amount of taxes (no new taxes) if applied to the same properties that are taxed in both years. When appraisal values increase, the NNR tax rate should decrease.

The NNR tax rate for a county is the sum of the NNR tax rates calculated for each type of tax the county levies.

While uncommon, it is possible for a taxing unit to provide an exemption for only maintenance and operations taxes. In this case, the taxing unit will need to calculate the NNR tax rate separately for the maintenance and operations tax and the debt tax, then add the two components together.

Line	No-New-Revenue Tax Rate Worksheet	Amount/Rate
1.	2022 total taxable value. Enter the amount of 2022 taxable value on the 2022 tax roll today. Include any adjustments since last year's certification; exclude Tax Code Section 25.25(d) one-fourth and one-third over-appraisal corrections from these adjustments. Exclude any property value subject to an appeal under Chapter 42 as of July 25 (will add undisputed value in Line 6). This total includes the taxable value of homesteads with tax ceilings (will deduct in Line 2) and the captured value for tax increment financing (adjustment is made by deducting TIF taxes, as reflected in Line 17). ¹	\$ 9,067,207,243
2.	2022 tax ceilings. Counties, cities and junior college districts. Enter 2022 total taxable value of homesteads with tax ceilings. These include the homesteads of homeowners age 65 or older or disabled. Other taxing units enter 0. If your taxing unit adopted the tax ceiling provision in 2022 or a prior year for homeowners age 65 or older or disabled, use this step. ²	\$ 2,001,478,804
3.	Preliminary 2022 adjusted taxable value. Subtract Line 2 from Line 1.	\$ 7,065,728,439
4.	2022 total adopted tax rate.	\$ 0.387700 /\$100
5.	2022 taxable value lost because court appeals of ARB decisions reduced 2022 appraised value.	
	A. Original 2022 ARB values:	\$ 0
	B. 2022 values resulting from final court decisions:	- \$ 0
	C. 2022 value loss. Subtract B from A. ³	\$ 0
6.	2022 taxable value subject to an appeal under Chapter 42, as of July 25.	
	A. 2022 ARB certified value:	\$ 0
	B. 2022 disputed value:	- \$ 0
	C. 2022 undisputed value. Subtract B from A. ⁴	\$ 0
7.	2022 Chapter 42 related adjusted values. Add Line 5C and Line 6C.	\$ 0

¹ Tex. Tax Code §26.012(14)

² Tex. Tax Code §26.012(14)

³ Tex. Tax Code §26.012(13)

⁴ Tex. Tax Code §26.012(13)

Line	No-New-Revenue Tax Rate Worksheet	Amount/Rate
8.	2022 taxable value, adjusted for actual and potential court-ordered adjustments. Add Line 3 and Line 7.	\$ 7,065,728,439
9.	2022 taxable value of property in territory the taxing unit deannexed after Jan. 1, 2022. Enter the 2022 value of property in deannexed territory. ⁵	\$ 0
10.	2022 taxable value lost because property first qualified for an exemption in 2023. If the taxing unit increased an original exemption, use the difference between the original exempted amount and the increased exempted amount. Do not include value lost due to freeport, goods-in-transit, temporary disaster exemptions. Note that lowering the amount or percentage of an existing exemption in 2023 does not create a new exemption or reduce taxable value. A. Absolute exemptions. Use 2022 market value: \$ 1,816,700 B. Partial exemptions. 2023 exemption amount or 2023 percentage exemption times 2022 value: + \$ 23,541,534 C. Value loss. Add A and B. ⁶	\$ 25,358,234
11.	2022 taxable value lost because property first qualified for agricultural appraisal (1-d or 1-d-1), timber appraisal, recreational/scenic appraisal or public access airport special appraisal in 2023. Use only properties that qualified in 2023 for the first time; do not use properties that qualified in 2022. A. 2022 market value: \$ 4,663,872 B. 2023 productivity or special appraised value: - \$ 7,720 C. Value loss. Subtract B from A. ⁷	\$ 4,656,152
12.	Total adjustments for lost value. Add Lines 9, 10C and 11C.	\$ 30,014,386
13.	2022 captured value of property in a TIF. Enter the total value of 2022 captured appraised value of property taxable by a taxing unit in a tax increment financing zone for which 2022 taxes were deposited into the tax increment fund. ⁸ If the taxing unit has no captured appraised value in line 18D, enter 0.	\$ 0
14.	2022 total value. Subtract Line 12 and Line 13 from Line 8.	\$ 7,035,714,053
15.	Adjusted 2022 total levy. Multiply Line 4 by Line 14 and divide by \$100.	\$ 27,277,463
16.	Taxes refunded for years preceding tax year 2022. Enter the amount of taxes refunded by the taxing unit for tax years preceding tax year 2022. Types of refunds include court decisions, Tax Code Section 25.25(b) and (c) corrections and Tax Code Section 31.11 payment errors. Do not include refunds for tax year 2022. This line applies only to tax years preceding tax year 2022. ⁹	\$ 38,547
17.	Adjusted 2022 levy with refunds and TIF adjustment. Add Lines 15 and 16. ¹⁰	\$ 27,316,010
18.	Total 2023 taxable value on the 2023 certified appraisal roll today. This value includes only certified values or certified estimate of values and includes the total taxable value of homesteads with tax ceilings (will deduct in Line 20). These homesteads include homeowners age 65 or older or disabled. ¹¹ A. Certified values: \$ 10,019,694,524 B. Counties: Include railroad rolling stock values certified by the Comptroller's office: + \$ 0 C. Pollution control and energy storage system exemption: Deduct the value of property exempted for the current tax year for the first time as pollution control or energy storage system property: - \$ 0 D. Tax increment financing: Deduct the 2023 captured appraised value of property taxable by a taxing unit in a tax increment financing zone for which the 2023 taxes will be deposited into the tax increment fund. Do not include any new property value that will be included in Line 23 below. ¹² - \$ 0 E. Total 2023 value. Add A and B, then subtract C and D.	\$ 10,019,694,524

⁵ Tex. Tax Code §26.012(15)⁶ Tex. Tax Code §26.012(15)⁷ Tex. Tax Code §26.012(15)⁸ Tex. Tax Code §26.03(c)⁹ Tex. Tax Code §26.012(13)¹⁰ Tex. Tax Code §26.012(13)¹¹ Tex. Tax Code §26.012, 26.04(c-2)¹² Tex. Tax Code §26.03(c)

Line	No-New-Revenue Tax Rate Worksheet	Amount/Rate
19.	Total value of properties under protest or not included on certified appraisal roll. ¹³	
A.	2023 taxable value of properties under protest. The chief appraiser certifies a list of properties still under ARB protest. The list shows the appraisal district's value and the taxpayer's claimed value, if any, or an estimate of the value if the taxpayer wins. For each of the properties under protest, use the lowest of these values. Enter the total value under protest. ¹⁴	\$ 624,174,168
B.	2023 value of properties not under protest or included on certified appraisal roll. The chief appraiser gives taxing units a list of those taxable properties that the chief appraiser knows about but are not included in the appraisal roll certification. These properties also are not on the list of properties that are still under protest. On this list of properties, the chief appraiser includes the market value, appraised value and exemptions for the preceding year and a reasonable estimate of the market value, appraised value and exemptions for the current year. Use the lower market, appraised or taxable value (as appropriate). Enter the total value of property not on the certified roll. ¹⁵	+ \$ 0
C.	Total value under protest or not certified. Add A and B.	\$ 624,174,168
20.	2023 tax ceilings. Counties, cities and junior colleges enter 2023 total taxable value of homesteads with tax ceilings. These include the homesteads of homeowners age 65 or older or disabled. Other taxing units enter 0. If your taxing unit adopted the tax ceiling provision in 2022 or a prior year for homeowners age 65 or older or disabled, use this step. ¹⁶	\$ 2,396,435,150
21.	2023 total taxable value. Add Lines 18E and 19C. Subtract Line 20. ¹⁷	\$ 8,247,433,542
22.	Total 2023 taxable value of properties in territory annexed after Jan. 1, 2022. Include both real and personal property. Enter the 2023 value of property in territory annexed. ¹⁸	\$ 0
23.	Total 2023 taxable value of new improvements and new personal property located in new improvements. New means the item was not on the appraisal roll in 2022. An improvement is a building, structure, fixture or fence erected on or affixed to land. New additions to existing improvements may be included if the appraised value can be determined. New personal property in a new improvement must have been brought into the taxing unit after Jan. 1, 2022 and be located in a new improvement. New improvements do include property on which a tax abatement agreement has expired for 2023. ¹⁹	\$ 405,005,053
24.	Total adjustments to the 2023 taxable value. Add Lines 22 and 23.	\$ 405,005,053
25.	Adjusted 2023 taxable value. Subtract Line 24 from Line 21.	\$ 7,842,428,489
26.	2023 NNR tax rate. Divide Line 17 by Line 25 and multiply by \$100. ²⁰	\$ 0.348310 /\$100
27.	COUNTIES ONLY. Add together the NNR tax rates for each type of tax the county levies. The total is the 2023 county NNR tax rate. ²¹	\$ 0.348310 /\$100

SECTION 2: Voter-Approval Tax Rate

The voter-approval tax rate is the highest tax rate that a taxing unit may adopt without holding an election to seek voter approval of the rate. The voter-approval tax rate is split into two separate rates:

- 1. Maintenance and Operations (M&O) Tax Rate:** The M&O portion is the tax rate that is needed to raise the same amount of taxes that the taxing unit levied in the prior year plus the applicable percentage allowed by law. This rate accounts for such things as salaries, utilities and day-to-day operations.
- 2. Debt Rate:** The debt rate includes the debt service necessary to pay the taxing unit's debt payments in the coming year. This rate accounts for principal and interest on bonds and other debt secured by property tax revenue.

The voter-approval tax rate for a county is the sum of the voter-approval tax rates calculated for each type of tax the county levies. In most cases the voter-approval tax rate exceeds the no-new-revenue tax rate, but occasionally decreases in a taxing unit's debt service will cause the NNR tax rate to be higher than the voter-approval tax rate.

Line	Voter-Approval Tax Rate Worksheet	Amount/Rate
28.	2022 M&O tax rate. Enter the 2022 M&O tax rate.	\$ 0.293280 /\$100
29.	2022 taxable value, adjusted for actual and potential court-ordered adjustments. Enter the amount in Line 8 of the <i>No-New-Revenue Tax Rate Worksheet</i> .	\$ 7,065,728,439

¹³ Tex. Tax Code §26.01(c) and (d)

¹⁴ Tex. Tax Code §26.01(c)

¹⁵ Tex. Tax Code §26.01(d)

¹⁶ Tex. Tax Code §26.012(6)(B)

¹⁷ Tex. Tax Code §26.012(6)

¹⁸ Tex. Tax Code §26.012(17)

¹⁹ Tex. Tax Code §26.012(17)

²⁰ Tex. Tax Code §26.04(c)

²¹ Tex. Tax Code §26.04(d)

Line	Voter-Approval Tax Rate Worksheet	Amount/Rate
30.	Total 2022 M&O levy. Multiply Line 28 by Line 29 and divide by \$100	\$ 20,722,368
31.	Adjusted 2022 levy for calculating NNR M&O rate.	
A.	M&O taxes refunded for years preceding tax year 2022. Enter the amount of M&O taxes refunded in the preceding year for taxes before that year. Types of refunds include court decisions, Tax Code Section 25.25(b) and (c) corrections and Tax Code Section 31.11 payment errors. Do not include refunds for tax year 2022. This line applies only to tax years preceding tax year 2022.	+ \$ 33,914
B.	2022 taxes in TIF. Enter the amount of taxes paid into the tax increment fund for a reinvestment zone as agreed by the taxing unit. If the taxing unit has no 2023 captured appraised value in Line 18D, enter 0.	- \$ 0
C.	2022 transferred function. If discontinuing all of a department, function or activity and transferring it to another taxing unit by written contract, enter the amount spent by the taxing unit discontinuing the function in the 12 months preceding the month of this calculation. If the taxing unit did not operate this function for this 12-month period, use the amount spent in the last full fiscal year in which the taxing unit operated the function. The taxing unit discontinuing the function will subtract this amount in D below. The taxing unit receiving the function will add this amount in D below. Other taxing units enter 0.	+/- \$ 0
D.	2022 M&O levy adjustments. Subtract B from A. For taxing unit with C, subtract if discontinuing function and add if receiving function.	\$ 33,914
E.	Add Line 30 to 31D.	\$ 20,756,282
32.	Adjusted 2023 taxable value. Enter the amount in Line 25 of the <i>No-New-Revenue Tax Rate Worksheet</i> .	\$ 7,842,428,489
33.	2023 NNR M&O rate (unadjusted). Divide Line 31E by Line 32 and multiply by \$100.	\$ 0.264666 /\$100
34.	Rate adjustment for state criminal justice mandate. ²³ If not applicable or less than zero, enter 0.	
A.	2023 state criminal justice mandate. Enter the amount spent by a county in the previous 12 months providing for the maintenance and operation cost of keeping inmates in county-paid facilities after they have been sentenced. Do not include any state reimbursement received by the county for the same purpose.	\$ 0
B.	2022 state criminal justice mandate. Enter the amount spent by a county in the 12 months prior to the previous 12 months providing for the maintenance and operation cost of keeping inmates in county-paid facilities after they have been sentenced. Do not include any state reimbursement received by the county for the same purpose. Enter zero if this is the first time the mandate applies.	- \$ 0
C.	Subtract B from A and divide by Line 32 and multiply by \$100.	\$ 0.000000 /\$100
D.	Enter the rate calculated in C. If not applicable, enter 0.	\$ 0.000000 /\$100
35.	Rate adjustment for indigent health care expenditures. ²⁴ If not applicable or less than zero, enter 0.	
A.	2023 indigent health care expenditures. Enter the amount paid by a taxing unit providing for the maintenance and operation cost of providing indigent health care for the period beginning on July 1, 2022 and ending on June 30, 2023, less any state assistance received for the same purpose.	\$ 0
B.	2022 indigent health care expenditures. Enter the amount paid by a taxing unit providing for the maintenance and operation cost of providing indigent health care for the period beginning on July 1, 2021 and ending on June 30, 2022, less any state assistance received for the same purpose.	- \$ 0
C.	Subtract B from A and divide by Line 32 and multiply by \$100.	\$ 0.000000 /\$100
D.	Enter the rate calculated in C. If not applicable, enter 0.	\$ 0.000000 /\$100

²² [Reserved for expansion]²³ Tex. Tax Code §26.044²⁴ Tex. Tax Code §26.0441

Line	Voter-Approval Tax Rate Worksheet	Amount/Rate
36.	Rate adjustment for county indigent defense compensation. ²⁵ If not applicable or less than zero, enter 0.	
A.	2023 indigent defense compensation expenditures. Enter the amount paid by a county to provide appointed counsel for indigent individuals and fund the operations of a public defender's office under Article 26.044, Code of Criminal Procedure for the period beginning on July 1, 2022 and ending on June 30, 2023, less any state grants received by the county for the same purpose.....	\$ 0
B.	2022 indigent defense compensation expenditures. Enter the amount paid by a county to provide appointed counsel for indigent individuals and fund the operations of a public defender's office under Article 26.044, Code of Criminal Procedure for the period beginning on July 1, 2021 and ending on June 30, 2022, less any state grants received by the county for the same purpose.....	\$ 0
C.	Subtract B from A and divide by Line 32 and multiply by \$100.....	\$ 0.000000 /\$100
D.	Multiply B by 0.05 and divide by Line 32 and multiply by \$100.....	\$ 0.000000 /\$100
E.	Enter the lesser of C and D. If not applicable, enter 0.	\$ 0.000000 /\$100
37.	Rate adjustment for county hospital expenditures. ²⁶ If not applicable or less than zero, enter 0.	
A.	2023 eligible county hospital expenditures. Enter the amount paid by the county or municipality to maintain and operate an eligible county hospital for the period beginning on July 1, 2022 and ending on June 30, 2023.	\$ 0
B.	2022 eligible county hospital expenditures. Enter the amount paid by the county or municipality to maintain and operate an eligible county hospital for the period beginning on July 1, 2021 and ending on June 30, 2022.	\$ 0
C.	Subtract B from A and divide by Line 32 and multiply by \$100.....	\$ 0.000000 /\$100
D.	Multiply B by 0.08 and divide by Line 32 and multiply by \$100.....	\$ 0.000000 /\$100
E.	Enter the lesser of C and D, if applicable. If not applicable, enter 0.	\$ 0.000000 /\$100
38.	Rate adjustment for defunding municipality. This adjustment only applies to a municipality that is considered to be a defunding municipality for the current tax year under Chapter 109, Local Government Code. Chapter 109, Local Government Code only applies to municipalities with a population of more than 250,000 and includes a written determination by the Office of the Governor. See Tax Code Section 26.0444 for more information.	
A.	Amount appropriated for public safety in 2022. Enter the amount of money appropriated for public safety in the budget adopted by the municipality for the preceding fiscal year	\$ 0
B.	Expenditures for public safety in 2022. Enter the amount of money spent by the municipality for public safety during the preceding fiscal year	\$ 0
C.	Subtract B from A and divide by Line 32 and multiply by \$100	\$ 0.000000 /\$100
D.	Enter the rate calculated in C. If not applicable, enter 0.	\$ 0.000000 /\$100
39.	Adjusted 2023 NNR M&O rate. Add Lines 33, 34D, 35D, 36E, and 37E. Subtract Line 38D.	\$ 0.264666 /\$100
40.	Adjustment for 2022 sales tax specifically to reduce property taxes. Cities, counties and hospital districts that collected and spent additional sales tax on M&O expenses in 2022 should complete this line. These entities will deduct the sales tax gain rate for 2023 in Section 3. Other taxing units, enter zero.	
A.	Enter the amount of additional sales tax collected and spent on M&O expenses in 2022, if any. Counties must exclude any amount that was spent for economic development grants from the amount of sales tax spent	\$ 5,310,425
B.	Divide Line 40A by Line 32 and multiply by \$100	\$ 0.067714 /\$100
C.	Add Line 40B to Line 39.	\$ 0.332380 /\$100
41.	2023 voter-approval M&O rate. Enter the rate as calculated by the appropriate scenario below.	\$ 0.344013 /\$100
	Special Taxing Unit. If the taxing unit qualifies as a special taxing unit, multiply Line 40C by 1.08.	
	- or -	
	Other Taxing Unit. If the taxing unit does not qualify as a special taxing unit, multiply Line 40C by 1.035.	

²⁵ Tex. Tax Code §26.0442²⁶ Tex. Tax Code §26.0443

Line	Voter-Approval Tax Rate Worksheet	Amount/Rate
D41. Disaster Line 41 (D41): 2023 voter-approval M&O rate for taxing unit affected by disaster declaration. If the taxing unit is located in an area declared a disaster area and at least one person is granted an exemption under Tax Code Section 11.35 for property located in the taxing unit, the governing body may direct the person calculating the voter-approval tax rate to calculate in the manner provided for a special taxing unit. The taxing unit shall continue to calculate the voter-approval tax rate in this manner until the earlier of 1) the first year in which total taxable value on the certified appraisal roll exceeds the total taxable value of the tax year in which the disaster occurred, or 2) the third tax year after the tax year in which the disaster occurred If the taxing unit qualifies under this scenario, multiply Line 40C by 1.08. ²⁷ If the taxing unit does not qualify, do not complete Disaster Line 41 (Line D41).		\$ 0.000000 /\$100
42. Total 2023 debt to be paid with property taxes and additional sales tax revenue. Debt means the interest and principal that will be paid on debts that: (1) are paid by property taxes, (2) are secured by property taxes, (3) are scheduled for payment over a period longer than one year, and (4) are not classified in the taxing unit's budget as M&O expenses. A. Debt also includes contractual payments to other taxing units that have incurred debts on behalf of this taxing unit, if those debts meet the four conditions above. Include only amounts that will be paid from property tax revenue. Do not include appraisal district budget payments. If the governing body of a taxing unit authorized or agreed to authorize a bond, warrant, certificate of obligation, or other evidence of indebtedness on or after Sept. 1, 2021, verify if it meets the amended definition of debt before including it here. ²⁸ Enter debt amount \$ 7,487,025 B. Subtract unencumbered fund amount used to reduce total debt. - \$ 0 C. Subtract certified amount spent from sales tax to reduce debt (enter zero if none) - \$ 0 D. Subtract amount paid from other resources - \$ 115,000 E. Adjusted debt. Subtract B, C and D from A. \$ 7,372,025		
43. Certified 2022 excess debt collections. Enter the amount certified by the collector. ²⁹		\$ 360,148
44. Adjusted 2023 debt. Subtract Line 43 from Line 42E.		\$ 7,011,877
45. 2023 anticipated collection rate. A. Enter the 2023 anticipated collection rate certified by the collector. ³⁰ 97.54 % B. Enter the 2022 actual collection rate. 109.03 % C. Enter the 2021 actual collection rate. 103.02 % D. Enter the 2020 actual collection rate. 102.07 % E. If the anticipated collection rate in A is lower than actual collection rates in B, C and D, enter the lowest collection rate from B, C and D. If the anticipated rate in A is higher than at least one of the rates in the prior three years, enter the rate from A. Note that the rate can be greater than 100%. ³¹ 102.07 %		
46. 2023 debt adjusted for collections. Divide Line 44 by Line 45E.		\$ 6,869,674
47. 2023 total taxable value. Enter the amount on Line 21 of the <i>No-New-Revenue Tax Rate Worksheet</i> .		\$ 8,247,433,542
48. 2023 debt rate. Divide Line 46 by Line 47 and multiply by \$100.		\$ 0.083294 /\$100
49. 2023 voter-approval tax rate. Add Lines 41 and 48.		\$ 0.427307 /\$100
D49. Disaster Line 49 (D49): 2023 voter-approval tax rate for taxing unit affected by disaster declaration. Complete this line if the taxing unit calculated the voter-approval tax rate in the manner provided for a special taxing unit on Line D41. Add Line D41 and 48.		\$ /\$100

²⁷ Tex. Tax Code §26.042(a)²⁸ Tex. Tax Code §26.012(7)²⁹ Tex. Tax Code §26.012(10) and 26.04(b)³⁰ Tex. Tax Code §26.04(b)³¹ Tex. Tax Code §526.04(h), (h-1) and (h-2)

Line	Voter-Approval Tax Rate Worksheet	Amount/Rate
50.	COUNTIES ONLY. Add together the voter-approval tax rates for each type of tax the county levies. The total is the 2023 county voter-approval tax rate.	0.427307 \$ _____ /\$100

SECTION 3: NNR Tax Rate and Voter-Approval Tax Rate Adjustments for Additional Sales Tax to Reduce Property Taxes

Cities, counties and hospital districts may levy a sales tax specifically to reduce property taxes. Local voters by election must approve imposing or abolishing the additional sales tax. If approved, the taxing unit must reduce its NNR and voter-approval tax rates to offset the expected sales tax revenue.

This section should only be completed by a county, city or hospital district that is required to adjust its NNR tax rate and/or voter-approval tax rate because it adopted the additional sales tax.

Line	Additional Sales and Use Tax Worksheet	Amount/Rate
51.	Taxable Sales. For taxing units that adopted the sales tax in November 2022 or May 2023, enter the Comptroller's estimate of taxable sales for the previous four quarters. ³² Estimates of taxable sales may be obtained through the Comptroller's Allocation Historical Summary webpage. Taxing units that adopted the sales tax before November 2022, enter 0.	0 \$ _____
52.	Estimated sales tax revenue. Counties exclude any amount that is or will be spent for economic development grants from the amount of estimated sales tax revenue. ³³ Taxing units that adopted the sales tax in November 2022 or in May 2023. Multiply the amount on Line 51 by the sales tax rate (.01, .005 or .0025, as applicable) and multiply the result by .95. ³⁴ - or - Taxing units that adopted the sales tax before November 2022. Enter the sales tax revenue for the previous four quarters. Do not multiply by .95.	5,627,836 \$ _____
53.	2023 total taxable value. Enter the amount from Line 21 of the <i>No-New-Revenue Tax Rate Worksheet</i> .	8,247,433,542 \$ _____
54.	Sales tax adjustment rate. Divide Line 52 by Line 53 and multiply by \$100.	0.068238 \$ _____ /\$100
55.	2023 NNR tax rate, unadjusted for sales tax. ³⁵ Enter the rate from Line 26 or 27, as applicable, on the <i>No-New-Revenue Tax Rate Worksheet</i> .	0.348310 \$ _____ /\$100
56.	2023 NNR tax rate, adjusted for sales tax. Taxing units that adopted the sales tax in November 2022 or in May 2023. Subtract Line 54 from Line 55. Skip to Line 57 if you adopted the additional sales tax before November 2022.	0.348310 \$ _____ /\$100
57.	2023 voter-approval tax rate, unadjusted for sales tax. ³⁶ Enter the rate from Line 49, Line D49 (disaster) or Line 50 (counties) as applicable, of the <i>Voter-Approval Tax Rate Worksheet</i> .	0.427307 \$ _____ /\$100
58.	2023 voter-approval tax rate, adjusted for sales tax. Subtract Line 54 from Line 57.	0.359069 \$ _____ /\$100

SECTION 4: Voter-Approval Tax Rate Adjustment for Pollution Control

A taxing unit may raise its rate for M&O funds used to pay for a facility, device or method for the control of air, water or land pollution. This includes any land, structure, building, installation, excavation, machinery, equipment or device that is used, constructed, acquired or installed wholly or partly to meet or exceed pollution control requirements. The taxing unit's expenses are those necessary to meet the requirements of a permit issued by the Texas Commission on Environmental Quality (TCEQ). The taxing unit must provide the tax assessor with a copy of the TCEQ letter of determination that states the portion of the cost of the installation for pollution control.

This section should only be completed by a taxing unit that uses M&O funds to pay for a facility, device or method for the control of air, water or land pollution.

Line	Voter-Approval Rate Adjustment for Pollution Control Requirements Worksheet	Amount/Rate
59.	Certified expenses from the Texas Commission on Environmental Quality (TCEQ). Enter the amount certified in the determination letter from TCEQ. ³⁷ The taxing unit shall provide its tax assessor-collector with a copy of the letter. ³⁸	0 \$ _____
60.	2023 total taxable value. Enter the amount from Line 21 of the <i>No-New-Revenue Tax Rate Worksheet</i> .	8,247,433,542 \$ _____
61.	Additional rate for pollution control. Divide Line 59 by Line 60 and multiply by \$100.	0.000000 \$ _____ /\$100
62.	2023 voter-approval tax rate, adjusted for pollution control. Add Line 61 to one of the following lines (as applicable): Line 49, Line D49 (disaster), Line 50 (counties) or Line 58 (taxing units with the additional sales tax).	0.359069 \$ _____ /\$100

³² Tex. Tax Code §26.041(d)

³³ Tex. Tax Code §26.041(i)

³⁴ Tex. Tax Code §26.041(d)

³⁵ Tex. Tax Code §26.04(c)

³⁶ Tex. Tax Code §26.04(c)

³⁷ Tex. Tax Code §26.045(d)

³⁸ Tex. Tax Code §26.045(i)

SECTION 5: Voter-Approval Tax Rate Adjustment for Unused Increment Rate

The unused increment rate is the rate equal to the difference between the adopted tax rate and voter-approval tax rate adjusted to remove the unused increment rate for the prior three years.³⁹ In a year where a taxing unit adopts a rate by applying any portion of the unused increment rate, the portion of the unused increment rate must be backed out of the calculation for that year.

The difference between the adopted tax rate and adjusted voter-approval tax rate is considered zero in the following scenarios:

- a tax year before 2020;⁴⁰
- a tax year in which the municipality is a defunding municipality, as defined by Tax Code Section 26.0501(a);⁴¹ or
- after Jan. 1, 2022, a tax year in which the comptroller determines that the county implemented a budget reduction or reallocation described by Local Government Code Section 120.002(a) without the required voter approval.⁴²

Individual components can be negative, but the overall rate would be the greater of zero or the calculated rate.

This section should only be completed by a taxing unit that does not meet the definition of a special taxing unit.⁴³

Line	Unused Increment Rate Worksheet	Amount/Rate
63. Year 3 component.	Subtract the 2022 actual tax rate and the 2022 unused increment rate from the 2022 voter-approval tax rate.	
A.	Voter-approval tax rate (Line 67).....	\$ 0.418777 /\$100
B.	Unused increment rate (Line 66).....	\$ 0.002418 /\$100
C.	Subtract B from A.....	\$ 0.416359 /\$100
D.	Adopted Tax Rate.....	\$ 0.387700 /\$100
E.	Subtract D from C.....	\$ 0.028659 /\$100
64. Year 2 component.	Subtract the 2021 actual tax rate and the 2021 unused increment rate from the 2021 voter-approval tax rate.	
A.	Voter-approval tax rate (Line 67).....	\$ 0.415117 /\$100
B.	Unused increment rate (Line 66).....	\$ 0.004959 /\$100
C.	Subtract B from A.....	\$ 0.410158 /\$100
D.	Adopted Tax Rate.....	\$ 0.412700 /\$100
E.	Subtract D from C.....	\$ -0.002542 /\$100
65. Year 1 component.	Subtract the 2020 actual tax rate and the 2020 unused increment rate from the 2020 voter-approval tax rate.	
A.	Voter-approval tax rate (Line 65).....	\$ 0.417659 /\$100
B.	Unused increment rate (Line 64).....	\$ 0.000000 /\$100
C.	Subtract B from A.....	\$ 0.417659 /\$100
D.	Adopted Tax Rate.....	\$ 0.412700 /\$100
E.	Subtract D from C.....	\$ 0.004959 /\$100
66. 2023 unused increment rate.	Add Lines 63E, 64E and 65E.	\$ 0.031076 /\$100
67. Total 2023 voter-approval tax rate, including the unused increment rate.	Add Line 66 to one of the following lines (as applicable): Line 49, Line D49 (disaster), Line 50 (counties), Line 58 (taxing units with the additional sales tax) or Line 62 (taxing units with pollution control).	\$ 0.390145 /\$100

³⁹ Tex. Tax Code §26.013(a)

⁴⁰ Tex. Tax Code §26.013(c)

⁴¹ Tex. Tax Code §26.0501(a) and (c)

⁴² Tex. Local Gov't Code §120.007(d), effective Jan. 1, 2022

⁴³ Tex. Tax Code §26.063(a)(1)

⁴⁴ Tex. Tax Code §26.012(B-a)

⁴⁵ Tex. Tax Code §26.063(a)(1)

SECTION 6: De Minimis Rate

The de minimis rate is the rate equal to the sum of the no-new-revenue maintenance and operations rate, the rate that will raise \$500,000, and the current debt rate for a taxing unit.⁴⁴ This section should only be completed by a taxing unit that is a municipality of less than 30,000 or a taxing unit that does not meet the definition of a special taxing unit.⁴⁵

Line	De Minimis Rate Worksheet	Amount/Rate
68.	Adjusted 2023 NNR M&O tax rate. Enter the rate from Line 39 of the <i>Voter-Approval Tax Rate Worksheet</i>	\$ 0.264666 /\$100
69.	2023 total taxable value. Enter the amount on Line 21 of the <i>No-New-Revenue Tax Rate Worksheet</i> .	\$ 8,247,433,542
70.	Rate necessary to impose \$500,000 in taxes. Divide \$500,000 by Line 69 and multiply by \$100.	\$ 0.006062 /\$100
71.	2023 debt rate. Enter the rate from Line 48 of the <i>Voter-Approval Tax Rate Worksheet</i> .	\$ 0.083294 /\$100
72.	De minimis rate. Add Lines 68, 70 and 71.	\$ 0.354022 /\$100

SECTION 7: Voter Approval Tax Rate Adjustment for Emergency Revenue Rate

In the tax year after the end of the disaster calculation time period detailed in Tax Code Section 26.042(a), a taxing unit that calculated its voter-approval tax rate in the manner provided for a special taxing unit due to a disaster must calculate its emergency revenue rate and reduce its voter-approval tax rate for that year.⁴⁶

Similarly, if a taxing unit adopted a tax rate that exceeded its voter-approval tax rate, calculated normally, without holding an election to respond to a disaster, as allowed by Tax Code Section 26.042(d), in the prior year, it must also reduce its voter-approval tax rate for the current tax year.⁴⁷

This section will apply to a taxing unit other than a special taxing unit that:

- directed the designated officer or employee to calculate the voter-approval tax rate of the taxing unit in the manner provided for a special taxing unit in the prior year; and
- the current year is the first tax year in which the total taxable value of property taxable by the taxing unit as shown on the appraisal roll for the taxing unit submitted by the assessor for the taxing unit to the governing body exceeds the total taxable value of property taxable by the taxing unit on January 1 of the tax year in which the disaster occurred or the disaster occurred four years ago. This section will apply to a taxing unit in a disaster area that adopted a tax rate greater than its voter-approval tax rate without holding an election in the prior year.

Note: This section does not apply if a taxing unit is continuing to calculate its voter-approval tax rate in the manner provided for a special taxing unit because it is still within the disaster calculation time period detailed in Tax Code Section 26.042(a) because it has not met the conditions in Tax Code Section 26.042(a)(1) or (2).

Line	Emergency Revenue Rate Worksheet	Amount/Rate
73.	2022 adopted tax rate. Enter the rate in Line 4 of the <i>No-New-Revenue Tax Rate Worksheet</i> .	\$ 0.387700 /\$100
74.	Adjusted 2022 voter-approval tax rate. Use the taxing unit's Tax Rate Calculation Worksheets from the prior year(s) to complete this line. If a disaster occurred in 2022 and the taxing unit calculated its 2022 voter-approval tax rate using a multiplier of 1.08 on Disaster Line 41 (D41) of the 2022 worksheet due to a disaster, complete the applicable sections or lines of Form 50-856-a, Adjusted Voter-Approval Tax Rate for Taxing Units in Disaster Area Calculation Worksheet. - or - If a disaster occurred prior to 2022 for which the taxing unit continued to calculate its voter-approval tax rate using a multiplier of 1.08 on Disaster Line 41 (D41) in 2022, complete the separate <i>Adjusted Voter-Approval Tax Rate for Taxing Units in Disaster Area Calculation Worksheet</i> to recalculate the voter-approval tax rate the taxing unit would have calculated in 2022 if it had generated revenue based on an adopted tax rate using a multiplier of 1.035 in the year(s) following the disaster. ⁴⁸ Enter the final adjusted 2022 voter-approval tax rate from the worksheet. - or - If the taxing unit adopted a tax rate above the 2022 voter-approval tax rate without calculating a disaster tax rate or holding an election due to a disaster, no recalculation is necessary. Enter the voter-approval tax rate from the prior year's worksheet.	\$ 0.000000 /\$100
75.	Increase in 2022 tax rate due to disaster. Subtract Line 74 from Line 73.	\$ 0.000000 /\$100
76.	Adjusted 2022 taxable value. Enter the amount in Line 14 of the <i>No-New-Revenue Tax Rate Worksheet</i> .	\$ 7,035,714,053
77.	Emergency revenue. Multiply Line 75 by Line 76 and divide by \$100.	\$ 0
78.	Adjusted 2023 taxable value. Enter the amount in Line 25 of the <i>No-New-Revenue Tax Rate Worksheet</i> .	\$ 7,842,428,489
79.	Emergency revenue rate. Divide Line 77 by Line 78 and multiply by \$100. ⁴⁹	\$ 0.000000 /\$100

⁴⁴ Tex. Tax Code §26.042(b)

⁴⁷ Tex. Tax Code §26.042(f)

⁴⁸ Tex. Tax Code §26.042(c)

⁴⁹ Tex. Tax Code §26.042(b)

Line	Emergency Revenue Rate Worksheet	Amount/Rate
80.	2023 voter-approval tax rate, adjusted for emergency revenue. Subtract Line 79 from one of the following lines (as applicable): Line 49, Line D49 (disaster), Line 50 (counties), Line 58 (taxing units with the additional sales tax), Line 62 (taxing units with pollution control) or Line 67 (taxing units with the unused increment rate).	\$ 0.390145 /\$100

SECTION 8: Total Tax Rate

Indicate the applicable total tax rates as calculated above.

No-new-revenue tax rate.	\$ 0.348310 /\$100
As applicable, enter the 2023 NNR tax rate from: Line 26, Line 27 (counties), or Line 56 (adjusted for sales tax).	
Indicate the line number used: <u>27</u>	
Voter-approval tax rate.	\$ 0.390145 /\$100
As applicable, enter the 2023 voter-approval tax rate from: Line 49, Line D49 (disaster), Line 50 (counties), Line 58 (adjusted for sales tax), Line 62 (adjusted for pollution control), Line 67 (adjusted for unused increment), or Line 80 (adjusted for emergency revenue).	
Indicate the line number used: <u>67</u>	
De minimis rate.	\$ 0.354022 /\$100
If applicable, enter the 2023 de minimis rate from Line 72.	

SECTION 9: Taxing Unit Representative Name and Signature


Enter the name of the person preparing the tax rate as authorized by the governing body of the taxing unit. By signing below, you certify that you are the designated officer or employee of the taxing unit and have accurately calculated the tax rates using values that are the same as the values shown in the taxing unit's certified appraisal roll or certified estimate of taxable value, in accordance with requirements in the Tax Code.⁵⁰

print
here

James Hudson Tax Assessor Collector

Printed Name of Taxing Unit Representative

sign
here



Taxing Unit Representative

Date

8-9-2023



Commissioners Court Agenda Request Form

Commissioners Court Date:

August 14, 2023

SUBJECT: Enter a brief description of the agenda request.

Propose 2023 Tax Rate and Schedule Future Public Hearing

DEPARTMENT AND/OR PERSON MAKING THE REQUEST: Non routine agenda requests or an item that will require any type of budget adjustment must have a precinct commissioner co-sponsor the agenda request to be placed on the agenda.

Shane Stolarczyk, County Judge
James Hudson, Tax Assessor - Collector

PHONE NUMBER + EXTENSION: i.e. 830-249-9343 ext. 212

830-249-9343 ext. 271

TIME NEEDED FOR PRESENTATION: How many minutes will be needed to present the item?

10 minutes

PROPOSED AGENDA ITEM WORDING: Enter the detailed wording of the Agenda Item as it should appear on the Agenda **Wording is subject to change as General Counsel and the County Judge have final determination on wording for an agenda item.*

Discussion and action on a proposal to adopt the rate of \$.3827 per \$100.00 taxable value on the agenda of a future meeting. Since the proposed rate of \$.3827 is higher than the No-New-Revenue Tax Rate, notice must be published and a public hearing scheduled for September 7, 2023, at 10:30 a.m.

REASON FOR THE AGENDA ITEM: Enter the detailed wording as to why the item should be placed on the agenda.

Take a RECORD VOTE on the proposed tax rate and schedule public hearing.

WHO WILL THIS AFFECT: For example, enter "Countywide", a specific Precinct #, or "The Public"

The Public

WILL THIS AGENDA ITEM REQUIRE AND/OR RESULT IN ANY TYPE OF ADJUSTMENT TO THE COUNTY BUDGET?

☒ NO

☐ YES

DOCUMENTATION:

☒ NO

☐ YES

☐ INTENDED FOR THE PUBLIC

☐ INTENDED FOR THE COURT ONLY

If there is documentation, **please submit it by noon on the Wednesday before Commissioners Court.** In addition, all Power Point Presentations/ slides must be submitted to the Judge's Office and the IT Department by noon on the Wednesday prior to Commissioners Court. This is will allow IT time to make sure presentations work as expected. Failure to provide all required supporting documents may result in the removal of the item from the agenda. **Deadlines are subject to change. Advance notice will be given by the County Judge's office.*

PROVIDE A BRIEF DESCRIPTION OF THE DOCUMENTATION BEING SUBMITTED:

ADDITIONAL INFORMATION: Enter any additional information specific to this request to assist the Court in understanding the nature of the item or enter "None".



Commissioners Court Agenda Request Form

Commissioners Court Date:

August 14, 2023

SUBJECT: Enter a brief description of the agenda request.

Final Plat Cordillera Ranch Unit 305

DEPARTMENT AND/OR PERSON MAKING THE REQUEST: Non routine agenda requests or an item that will require any type of budget adjustment must have a precinct commissioner co-sponsor the agenda request to be placed on the agenda.

Acting County Engineer - Mary Ellen Schulle
Staff Engineer - Ron Jones
Commissioner Precinct 3 - Richard Chapman

PHONE NUMBER + EXTENSION: i.e. 830-249-9343 ext. 212

830-249-9343 ext. 252

TIME NEEDED FOR PRESENTATION: How many minutes will be needed to present the item?

5 minutes

PROPOSED AGENDA ITEM WORDING: Enter the detailed wording of the Agenda Item as it should appear on the Agenda **Wording is subject to change as General Counsel and the County Judge have final determination on wording for an agenda item.*

Consideration and action on approving the Final Plat of Cordillera Ranch Unit 305 in accordance to the 1997 Kendall County Development Rules and Regulations. The proposed plat would create 42 residential lots and 7,720 linear feet of private roadway. The proposed private subdivision would be served by public water and individual on-site sewage facilities.

REASON FOR THE AGENDA ITEM: Enter the detailed wording as to why the item should be placed on the agenda.

Final Plat Cordillera Ranch Unit 305

WHO WILL THIS AFFECT: For example, enter "Countywide", a specific Precinct #, or "The Public"

Precinct 3

WILL THIS AGENDA ITEM REQUIRE AND/OR RESULT IN ANY TYPE OF ADJUSTMENT TO THE COUNTY BUDGET?

☒ NO

☐ YES

DOCUMENTATION:

☐ NO

☒ YES

☒ INTENDED FOR THE PUBLIC

☐ INTENDED FOR THE COURT ONLY

If there is documentation, **please submit it by noon on the Wednesday before Commissioners Court.** In addition, all Power Point Presentations/ slides must be submitted to the Judge's Office and the IT Department by noon on the Wednesday prior to Commissioners Court. This is will allow IT time to make sure presentations work as expected. Failure to provide all required supporting documents may result in the removal of the item from the agenda. **Deadlines are subject to change. Advance notice will be given by the County Judge's office.*

PROVIDE A BRIEF DESCRIPTION OF THE DOCUMENTATION BEING SUBMITTED:

final plat

ADDITIONAL INFORMATION: Enter any additional information specific to this request to assist the Court in understanding the nature of the item or enter "None".

none

STATE OF TEXAS
COUNTY OF KENDALL

KNOWN ALL MEN BY THESE PRESENTS:

THAT I, CHARLES P. HILL, PRESIDENT OF CR/KWW DEVELOPMENT CORP., A TEXAS CORPORATION, WHICH IS GENERAL PARTNER OF CR/KWW PARTNERSHIP, LTD., A TEXAS LIMITED PARTNERSHIP, OWNER OF 158.6 ACRES, BEING A PORTION OF AN 500.00 ACRE TRACT OF LAND RECORDED IN VOLUME 1055, PAGES 603-614 AND A PORTION OF A 102.75 ACRE TRACT OF LAND RECORDED IN VOLUME 1789, PAGES 274-286, ALL BEING OF THE OFFICIAL RECORDS OF KENDALL COUNTY, TEXAS, DO HEREBY SUBDIVIDE SAID 158.6 ACRES OF LAND IN ACCORDANCE WITH THIS PLAT, TO BE KNOWN AS "CORDILLERA RANCH UNIT 305" SUBJECT TO THE COVENANTS AND RESTRICTIONS SHOWN HEREON, AND I DO HEREBY DEDICATE TO THE PUBLIC THE USE OF ALL PUBLIC UTILITY EASEMENTS SHOWN HEREON FOR UTILITY PURPOSES, SUBJECT TO ANY EASEMENT AND/OR RESTRICTIONS HERETOFORE GRANTED AND NOT RELEASED. AN EXPRESS EASEMENT IS HEREBY GRANTED ACROSS LOT 3000, BLOCK 'Z', FOR THE USE OF THE SURFACE FOR ALL GOVERNMENTAL FUNCTIONS, VEHICULAR AND NON-VEHICULAR, INCLUDING FIRE AND POLICE PROTECTION, SOLID AND OTHER WASTE MATERIAL PICK UP AND ANY OTHER REASONABLE PURPOSE ANY GOVERNMENTAL AUTHORITY DEEMS NECESSARY.

OWNER:
CR/KWW PARTNERSHIP, LTD.
28 CORDILLERA TRACE, SUITE 4
BOERNE, TX 78006

BY:
CHARLES P. HILL
PRESIDENT OF CR/KWW DEVELOPMENT CORP.
GENERAL PARTNER OF CR/KWW PARTNERSHIP, LTD.

STATE OF TEXAS
COUNTY OF KENDALL

BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPEARED _____
KNOWN BY ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATIONS THEREIN EXPRESSED, AND IN THE CAPACITY THEREIN STATED.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS _____ DAY OF _____, 2023.

NOTARY PUBLIC
STATE OF TEXAS

THE FINAL PLAT OF CORDILLERA RANCH UNIT 305, HAS BEEN SUBMITTED TO AND CONSIDERED BY THE COMMISSIONER'S COURT OF KENDALL COUNTY, TEXAS AND IS HEREBY APPROVED BY SUCH COURT.

DATED THIS _____ DAY OF _____, 2023.

BY: _____
COUNTY JUDGE

COMMISSIONER, PRECINCT #1 _____ COMMISSIONER, PRECINCT #2 _____

COMMISSIONER, PRECINCT #3 _____ COMMISSIONER, PRECINCT #4 _____

THE ENGINEERING CONSULTANT, COUNTY ENGINEER OR PROJECT ENGINEER OF KENDALL COUNTY, TEXAS HAS REVIEWED THIS SUBDIVISION PLAT FOR CONFORMANCE TO ALL REQUIREMENTS OF THE KENDALL COUNTY DEVELOPMENT RULES AND REGULATIONS.

ENGINEER

STATE OF TEXAS
COUNTY OF KENDALL

I, DENISE MAXWELL, COUNTY CLERK OF SAID COUNTY, DO HEREBY CERTIFY THAT THE FOREGOING INSTRUMENT OF WRITING WITH ITS CERTIFICATE OF AUTHENTICATION WAS FILED FOR RECORD IN MY OFFICE, ON THE _____ DAY OF _____, A.D. 2023, AT _____ M. IN THE PLAT RECORDS OF SAID COUNTY, IN DOCUMENT NO. _____.

IN TESTIMONY WHEREOF, WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE, THIS _____ DAY OF _____, A.D. 2023.

TAX CERTIFICATE AFFIDAVIT FILED THIS DATE IN DOCUMENT NO. _____, KENDALL COUNTY OFFICIAL RECORDS. IN TESTIMONY WHEREOF, WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE, THIS _____ DAY OF _____, A.D. 2023.

COUNTY CLERK
KENDALL COUNTY, TEXAS

BY: _____, DEPUTY

CORDILLERA RANCH UNIT 305

FINAL PLAT

158.6 ACRES OF LAND LOCATED IN THE C.F. BERGMANN SURVEY 508, ABSTRACT 71, THE C.F. BERGMANN SURVEY 822, ABSTRACT 1047, THE J. REINHARD SURVEY 601, ABSTRACT 408, J. REINHARD SURVEY 507, ABSTRACT 422, AND THE C. KAISER SURVEY 506, ABSTRACT 284, EACH OF KENDALL COUNTY, TEXAS AND BEING A PORTION OF A CALLED 500.00 ACRE TRACT OF LAND RECORDED IN VOLUME 1055, PAGE 603 AND A PORTION OF A CALLED 226.14 ACRE TRACT OF LAND RECORDED IN VOLUME 1789, PAGE 274, EACH OF THE OFFICIAL RECORDS OF KENDALL COUNTY, TEXAS.

NUMBER OF LOTS:

42 SINGLE FAMILY
3 NON-RESIDENTIAL LOTS
(3.776 TOTAL ACRES PER RESIDENTIAL LOT)

ROAD SUMMARY:

1 PRIVATE ROADWAYS, DRAINAGE AND P.U.E.
(CONTAINING 2 ROADWAYS)

PROPOSED ROADWAY:

7720 L.F.

SEWAGE DISPOSAL METHOD:

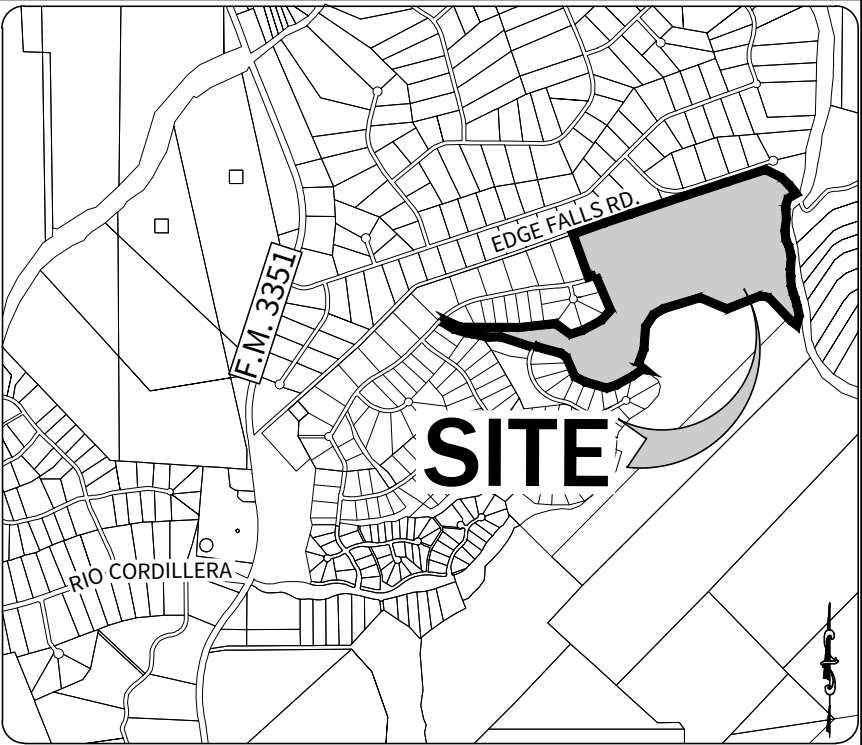
INDIVIDUAL ON-SITE SEWAGE FACILITY

POTABLE WATER SUPPLY:

PUBLIC WATER SYSTEM

NOTES:

- MINIMUM BUILDING SETBACKS ARE LABELED ON THE PLAT MAP. THE ARCHITECTURAL REVIEW COMMITTEE OF THE PROPERTY OWNERS' ASSOCIATION MAY FURTHER RESTRICT BUILDING SETBACKS OR BUILDING LOCATIONS AS PROVIDED IN THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS RECORDED IN THE KENDALL COUNTY OFFICIAL RECORDS.
- LOT 3001, BLOCK 'Z' IS HEREBY DEDICATED AS A PRIVATE ROADWAY, DRAINAGE EASEMENT AND PUBLIC UTILITY EASEMENT. THIS LOT WILL BE DEEDED TO A PROPERTY OWNERS' ASSOCIATION FOR OWNERSHIP AND MAINTENANCE. LOT 3001, BLOCK 'Z' INCLUDES THE ROADWAYS FOR THE FOLLOWING ROADWAY.
- CIELO VISTA
- VAQUERO PASS
- WATER SERVICE SHALL BE PROVIDED BY A PUBLIC WATER SYSTEM MEETING THE REQUIREMENTS OF THE T.C.E.Q. AND ANY OTHER GOVERNMENTAL OR QUASI-GOVERNMENTAL AGENCY HAVING JURISDICTION OVER PUBLIC WATER SYSTEMS. THE PUBLIC WATER SYSTEM SHALL BE OPERATED PURSUANT TO A CERTIFICATE OF CONVENIENCE AND NECESSITY NO. 12977 (CCN) BY ITS HOLDER, GUADALUPE-BLANCO RIVER AUTHORITY. OWNER, FOR ITSELF, SUCCESSORS, AND ASSIGNS RESERVES THE RIGHT TO DRILL, OPERATE AND MAINTAIN PRIVATE OR PUBLIC WATER WELLS INCLUDING REDRILLING, REPLACEMENT, REWORKING AND ENLARGEMENT OF EXISTING WELLS. OTHER THAN THE RESERVATION OF RIGHTS PREVIOUSLY RESERVED UNTO THE OWNER, ITS SUCCESSORS AND ASSIGNS, PRIVATE WATER WELLS ARE NOT PERMITTED ON ANY LOTS WITHOUT THE EXPRESS WRITTEN AUTHORIZATION OF THE OWNER.
- SEWAGE FACILITIES SHALL BE PROVIDED BY CONSTRUCTION OF A PRIVATE INDIVIDUAL ON-SITE SEWAGE DISPOSAL SYSTEM CONSTRUCTED ON THE LOT BY THE OWNER THEREOF APPROVED UNDER THE RULES OF KENDALL COUNTY FOR PRIVATE SEWAGE FACILITIES AND ANY OTHER GOVERNMENTAL OR QUASI-GOVERNMENTAL AGENCY OR BODY HAVING JURISDICTION OVER THE INSTALLATION AND USE OF PRIVATE SEWAGE FACILITIES. THE LOT OWNER IS RESPONSIBLE FOR OBTAINING THE NECESSARY GOVERNMENTAL PERMITS AND FOR THE MAINTENANCE OF THE PRIVATE SEWAGE FACILITY.
- THIS SUBDIVISION WILL HAVE COMMERCIAL WASTE COLLECTION AVAILABLE.
- TOPOGRAPHIC INFORMATION SHOWN HEREON WAS PROVIDED BY GEODETIX, INC.
- THIS SUBDIVISION LIES TOTALLY WITHIN THE BOERNE INDEPENDENT SCHOOL DISTRICT AS DETERMINED BY THE KENDALL COUNTY CENTRAL APPRAISAL DISTRICT.
- BOUNDARIES OF ORIGINAL PATENT SURVEYS AND ACREAGES SHOWN HEREON FOR SOME ARE APPROXIMATE AND WERE NOT RELOCATED BY THIS SURVEY.
- THERE IS HEREBY DEDICATED A THIRTY (30) FOOT WIDE DRAINAGE AND LANDSCAPE EASEMENT. CENTERED ON ALL SIGNIFICANT NATURAL RUNOFF DRAINAGE WAYS UNLESS NOTED OTHERWISE ON THIS PLAT. THE ARCHITECTURAL REVIEW COMMITTEE OF THE PROPERTY OWNERS' ASSOCIATION WILL DEFINE WHICH DRAINAGEWAYS WILL REQUIRE DRAINAGE EASEMENTS AND MAY RESTRICT THE LOCATION OF BUILDINGS AND/OR OTHER IMPROVEMENTS AS PROVIDED IN THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS RECORDED IN THE KENDALL COUNTY DEED RECORDS. PROPERTY OWNERS ARE ADVISED THAT THEY ARE RESPONSIBLE FOR MAINTENANCE OF DRAINAGE EASEMENTS ON THEIR PROPERTY AND MAY NOT UTILIZE THESE EASEMENTS FOR ANY PURPOSE DETRIMENTAL TO THEIR INTENDED USE (I.E., NO SOLID FENCES, DENSE SHRUBBERY, STRUCTURES, OR SEPTIC TANK DRAIN FIELDS).
- THERE IS HEREBY DEDICATED A THIRTY (30) FOOT WIDE PUBLIC UTILITY, DRAINAGE, LANDSCAPE AND EMBANKMENT/BACKSLOPE EASEMENT ADJACENT TO ALL ROADWAY LOT LINES, AND A FIFTEEN (15) FOOT WIDE PUBLIC UTILITY AND DRAINAGE EASEMENT ADJACENT TO ALL NON-ROADWAY LOT LINES UNLESS OTHERWISE NOTED ON THE PLAT OR LISTED BELOW. IF TWO OR MORE LOTS ARE COMBINED AS A SINGLE HOME SITE, THROUGH THE KENDALL COUNTY, TEXAS PLAT REVISION PROCESS, THIS EASEMENT SHALL BE RELINQUISHED ALONG THE COMMON LINE OR LINES OF THE COMBINED LOTS SO LONG AS NO UTILITY LINES OR DRAINAGE IMPROVEMENTS ARE LOCATED THEREIN.
- ALL PUBLIC UTILITY EASEMENTS SHALL ONLY BE USED BY PUBLIC OR PRIVATE UTILITY ENTITIES (UNLESS OTHERWISE EXPRESSLY AUTHORIZED IN WRITING BY OWNER) FOR UTILITY IMPROVEMENTS, INCLUDING BUT NOT LIMITED TO ELECTRIC, TELEPHONE, GAS, STORM DRAINAGE, POTABLE OR NON-POTABLE WATER, TREATED OR UNTREATED WASTEWATER AND/OR CABLE TELEVISION LINES AND APPURTENANCES, WHICH PROVIDE SERVICE SOLELY AND EXCLUSIVELY TO THE PROPERTY INCLUDED IN THIS PLAT OR ANY ADJOINING PROPERTY DEVELOPED OR TO BE DEVELOPED AS PART OF THE CORDILLERA RANCH SUBDIVISION OR PROPERTY WHICH IS BEING DEVELOPED BY AN ENTITY OWNED IN WHOLE OR IN PART BY THE PRINCIPALS, PARTNERS OR OWNERS OF THE ENTITY WHICH OWNS THE PROPERTY DESCRIBED HEREIN.
- IT IS UNDERSTOOD AND AGREED THAT NON-EXCLUSIVE PERPETUAL EASEMENTS ARE RESERVED FOR THE INSTALLATION AND MAINTENANCE OF UTILITIES AND ALL NECESSARY APPURTENANCES THERETO, WHETHER INSTALLED UPON THE SURFACE OR UNDERGROUND WITHIN THE EASEMENTS DEDICATED HEREIN. NOTHING SHALL BE PLACED OR PERMITTED TO REMAIN WITHIN THE EASEMENT AREAS WHICH MAY DAMAGE OR INTERFERE WITH THE INSTALLATION AND MAINTENANCE OF UTILITIES. THE EASEMENT AREA OF EACH LOT AND ALL IMPROVEMENTS WITHIN IT SHALL BE MAINTAINED BY THE OWNER OF THE LOT, EXCEPT FOR THOSE FACILITIES FOR WHICH AN AUTHORITY OR UTILITY COMPANY IS RESPONSIBLE. UTILITY COMPANIES OR THEIR EMPLOYEES SHALL HAVE ALL OF THE RIGHTS AND BENEFITS NECESSARY OR CONVENIENT FOR THE FULL ENJOYMENT OF THE RIGHTS HEREIN GRANTED, INCLUDING BUT NOT LIMITED TO THE FREE RIGHT OF INGRESS TO AND EGRESS FROM THE PRIVATE ROADWAYS AND EASEMENT, AND THE RIGHT FROM TIME TO TIME TO CUT ALL TREES, UNDERGROWTH AND OTHER OBSTRUCTIONS THAT MAY INJURE, ENDANGER OR INTERFERE WITH THE OPERATION OF SAID UTILITY FACILITIES.

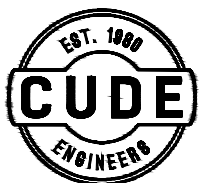


LOCATION MAP
N.T.S.

NOTES CONTINUED:

- OWNER, FOR ITSELF, SUCCESSORS, AND ASSIGNS, RESERVES THE RIGHT TO USE AND TO GRANT TO THIRD PARTIES THE RIGHT TO USE THE PUBLIC UTILITY EASEMENTS SHOWN HEREON FOR THE PURPOSES OF INSTALLING, REPAIRING, MAINTAINING, AND OPERATING A WATER DISTRIBUTION SYSTEM AND A SEWAGE TREATMENT AND DISPOSAL SYSTEM, INCLUDING THE RIGHT TO CONSTRUCT, MAINTAIN, AND OPERATE WATER OR SEWER MAINS OR LINES FOR THE TRANSMISSION OF TREATED, UNTREATED, POTABLE OR NON-POTABLE WATER, WASTEWATER, EFFLUENT AND SEWAGE OR FOR ANY OTHER UTILITY OR AMENITY WHETHER SERVING THE PROPERTY DESCRIBED HEREIN OR OTHERWISE.
- ALL UTILITIES INSTALLED WITHIN ANY PUBLIC UTILITY EASEMENT DEDICATED BY THIS PLAT SHALL BE UNDERGROUND EXCEPT SUCH PORTIONS THAT ARE NECESSARY OR REQUIRED BY LAW TO BE MAINTAINED ABOVE GROUND WHICH ARE TYPICAL COMPONENTS OF AN UNDERGROUND UTILITY SYSTEM THAT ARE NONETHELESS CONSTRUCTED ABOVE GROUND AND WHICH HAVE BEEN APPROVED BY THE OWNER OR THE DECLARANT OF ANY RESTRICTIVE COVENANTS IMPOSED UPON THE PROPERTY DESCRIBED HEREIN IN WRITING PRIOR TO THEIR CONSTRUCTION.
- ANY REPAIRS, MAINTENANCE OR INSTALLATION OF UTILITY LINES WITHIN THE PUBLIC UTILITY EASEMENT ON LOT 3001, BLOCK 'Z' SHALL BE PERFORMED IN A MANNER WHICH WILL NOT RESULT IN THE EXCAVATION OF THE SURFACE OF ANY EXISTING PAVED ROADWAY, ROADWAY SHOULDER, DRAINAGE DITCH OR ANY PERMANENT ROADWAY, RETAINING, OR DRAINAGE STRUCTURE WITHOUT THE APPROVAL OF AN OFFICER OF THE PROPERTY OWNERS' ASSOCIATION, UNLESS SUCH REPAIRS ARE REQUIRED IN AN EMERGENCY SITUATION. IT IS THE INTENTION THAT ANY REPAIRS, MAINTENANCE OR INSTALLATION OF NEW UTILITY LINES WHICH OCCUR AFTER THE INITIAL ROADWAY CONSTRUCTION IS COMPLETED BE PERFORMED BY BORING UNDER ANY EXISTING ROADWAY.
- 1/2" INCH IRON RODS WITH CAP STAMPED "CUDE" SET AT ALL PROPERTY CORNERS EXCEPT WHERE NOTED OTHERWISE.
- BEARINGS USED ON THIS ARE REFERENCED TO THE DEED OF THE 500.00 ACRE TRACT RECORDED IN VOLUME 1055, PAGES 603-614, OFFICIAL RECORDS OF KENDALL COUNTY, TEXAS.
- A PORTION OF THIS TRACT, AS SHOWN, LIES WITHIN THE BOUNDARIES OF THE FEMA 1% ANNUAL CHANCE (100-YEAR) FLOODPLAIN AS SHOWN ON FLOOD INSURANCE RATE MAP OF KENDALL COUNTY, TEXAS, MAP NUMBER 48259C0450F, DECEMBER 17, 2010. ALSO SHOWN IS A DELINEATION OF A 1% ANNUAL CHANCE (100-YEAR) FLOODPLAIN, HEC-RAS SECTION NUMBER LOCATIONS AND 1% ANNUAL CHANCE (100-YEAR) FLOODPLAIN ELEVATIONS TAKEN FROM A STUDY PREPARED BY CUDE ENGINEERS DATED MAY 2021. A LETTER OF MAP REVISION FEMA CASE NO. 22-06-0783P, EFFECTIVE DATE MAY 15, 2023, HAS BEEN APPROVED BY FEMA THAT DESIGNATES THIS FLOODPLAIN AS A SPECIAL FLOOD HAZARD AREA ON THE FEMA FLOOD INSURANCE RATE MAP.
- AS USED HEREIN, THE TERM "PROPERTY OWNERS' ASSOCIATION" SHALL MEAN ANY PROPERTY OWNERS OR HOMEOWNERS ASSOCIATION HAVING JURISDICTION OVER THE PROPERTY DESCRIBED HEREIN AND THEIR SUCCESSORS AND ASSIGNS WHENEVER CREATED.
- POSTAL SERVICE WILL BE AT A CENTRALIZED DELIVERY STATION LOCATED ON CORDILLERA SPRINGS.
- THE CURRENT ELECTRIC SERVICE PROVIDER IS PEDERNALES ELECTRIC COOPERATIVE, PROVIDED HOWEVER, DECLARANT RESERVES THE RIGHT TO ALLOW OTHER ELECTRIC SERVICE PROVIDERS TO SERVE THIS PLATTED AREA OR OTHER PORTIONS OF CORDILLERA RANCH.
- THE CURRENT TELECOMMUNICATION SERVICE PROVIDER IS GUADALUPE VALLEY TELEPHONE COMPANY, PROVIDED HOWEVER, DECLARANT RESERVES THE RIGHT TO ALLOW OTHER TELECOMMUNICATIONS SERVICE PROVIDERS TO SERVE THIS PLATTED AREA OR OTHER PORTIONS OF CORDILLERA RANCH.
- THIS PLAT IS NOT WITHIN THE EXTRA-TERRITORIAL JURISDICTION OF ANY CITY.
- THIS SUBDIVISION IS WITHIN THE BOUNDARIES OF KENDALL COUNTY MUNICIPAL UTILITY DISTRICT NO. 1.
- VEHICULAR ACCESS FROM LOTS 6 THROUGH 13, BLOCK 'B' TO CIELO VISTA IS PROHIBITED. VEHICULAR ACCESS FROM LOTS 1 THROUGH 6, BLOCK 'A' AND LOT 23, BLOCK 'C' TO EDGE FALLS ROAD IS PROHIBITED.
- LOT 3010, BLOCK 'Z', LOT 3011, BLOCK 'Z', AND LOT 3012, BLOCK 'Z' ARE NON-RESIDENTIAL LOTS.
- RELIEF FROM VARIOUS SECTIONS OF THE KENDALL COUNTY, TEXAS "REGULATIONS, RULES AND SPECIFICATIONS FOR PLATS, ROADS, SUBDIVISIONS AND MANUFACTURED HOME PARKS" (EFFECTIVE JANUARY 1, 1997) WAS APPROVED BY THE KENDALL COUNTY COMMISSIONER'S COURT ON JULY 08, 2019.
- PLAT PREPARED JULY 11, 2023.

CORDILLERA RANCH
UNIT 305
SHEET 1 OF 3

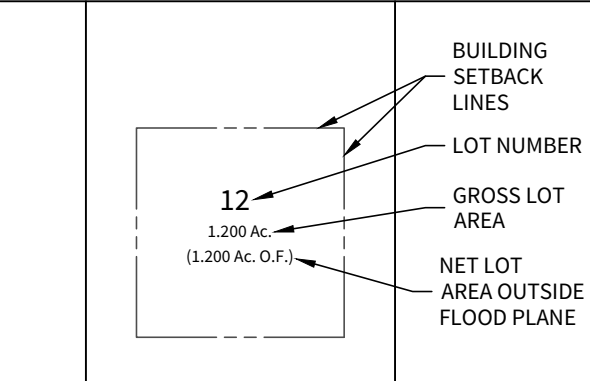
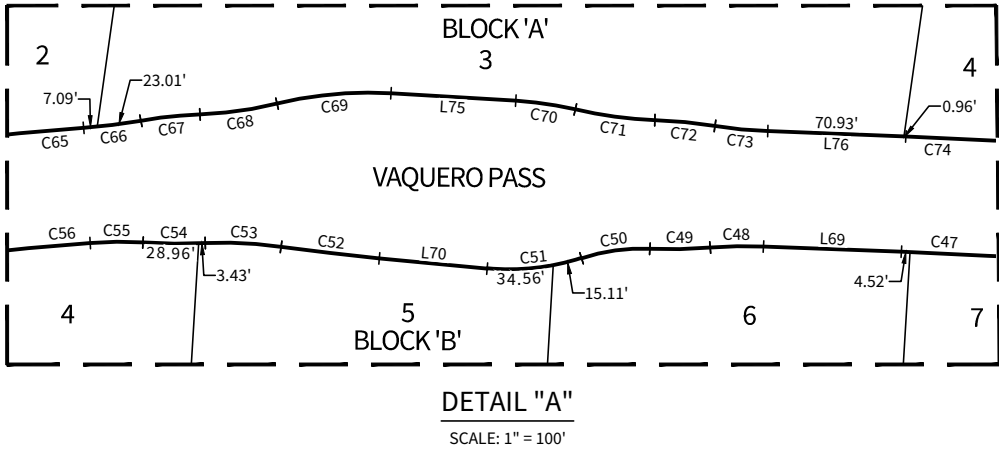


CUDE ENGINEERS
4122 POND HILL RD. • SUITE 101
SAN ANTONIO, TEXAS 78231
TEL 210.681.2951 • FAX 210.523.7112
WWW.CUDEENGINEERS.COM
TBPE REGISTERED ENGINEERING
FIRM #0455
TBPES NO. 10048500

CORDILLERA RANCH UNIT 305

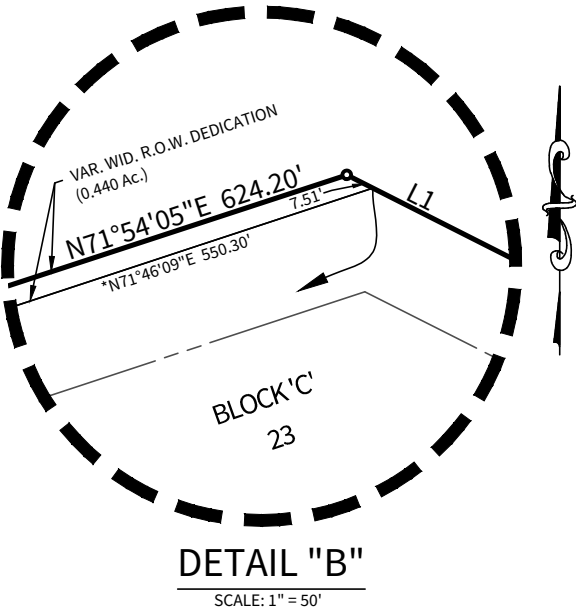
FINAL PLAT

158.6 ACRES OF LAND LOCATED IN THE C.F. BERGMANN SURVEY 508, ABSTRACT 71, THE C.F. BERGMANN SURVEY 822, ABSTRACT 1047, THE J. REINHARD SURVEY 601, ABSTRACT 408, J. REINHARD SURVEY 507, ABSTRACT 422, AND THE C. KAISER SURVEY 506, ABSTRACT 284, EACH OF KENDALL COUNTY, TEXAS AND BEING A PORTION OF A CALLED 500.00 ACRE TRACT OF LAND RECORDED IN VOLUME 1055, PAGE 603 AND A PORTION OF A CALLED 226.14 ACRE TRACT OF LAND RECORDED IN VOLUME 1789, PAGE 274, EACH OF THE OFFICIAL RECORDS OF KENDALL COUNTY, TEXAS.



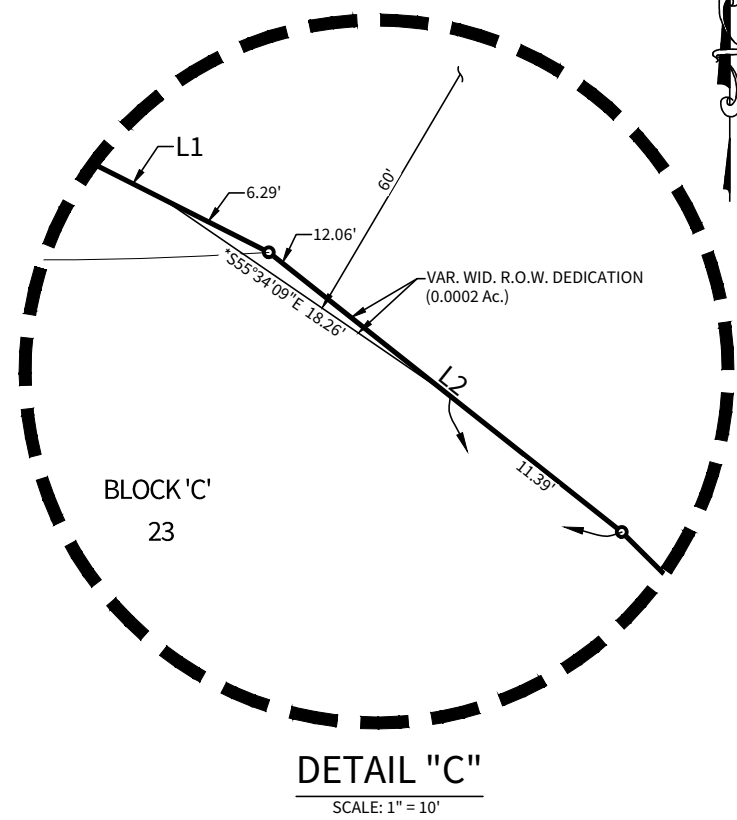
LOT 3001, BLOCK 'Z'

N.T.S.



DETAIL "B"

SCALE: 1" = 50'

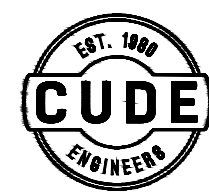


DETAIL "C"

SCALE: 1" = 10'

- LEGEND**
- Ac. = ACRES
 - B.S.L. = BUILDING SETBACK LINE
 - C1 = CURVE NUMBER
 - DOC. = DOCUMENT
 - DRN. = DRAINAGE
 - ESMT. = EASEMENT
 - FEMA = FEDERAL EMERGENCY MANAGEMENT AGENCY
 - L1 = LINE NUMBER
 - L.F. = LINEAR FEET
 - LOMR = LETTER OF MAP REVISION
 - NO. = NUMBER
 - N.T.S. = NOT TO SCALE
 - O.F. = OUTSIDE FLOODPLAIN (BASED ON LOMR FLOODPLAIN LINE)
 - O.R.K.C. = OFFICIAL RECORDS OF KENDALL COUNTY, TEXAS
 - PG. = PAGE
 - PGS. = PAGES
 - R. = PROPERTY LINE
 - P.R.K.C. = PLAT RECORDS OF KENDALL COUNTY, TEXAS
 - P.U.E. = PUBLIC UTILITY EASEMENT
 - R. = RADIUS
 - R.O.W. = RIGHT-OF-WAY
 - T.C.E.Q. = TEXAS COMMISSION ON ENVIRONMENTAL QUALITY
 - UTIL. = UTILITY
 - VAR. = VARIABLE
 - VOL. = VOLUME
 - WID. = WIDTH
 - = EDGE FALLS ROAD R.O.W. DEDICATION
 - = EXISTING GROUND MAJOR CONTOUR
 - = EXISTING GROUND MINOR CONTOUR
 - = EXISTING PROPERTY LINE
 - = 1% ANNUAL CHANCE FLOODPLAIN PER LOMR #22-06-0783P

CORDILLERA RANCH
UNIT 305
SHEET 2 OF 3

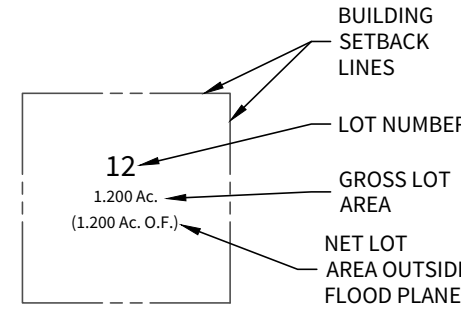


CUDE ENGINEERS
4122 POND HILL RD. • SUITE 101
SAN ANTONIO, TEXAS 78231
TEL 210.681.2951 • FAX 210.523.7112
WWW.CUDEENGINEERS.COM
TBPE REGISTERED ENGINEERING
FIRM #0455
TBPELS NO. 10048500

CORDILLERA RANCH UNIT 305

FINAL PLAT

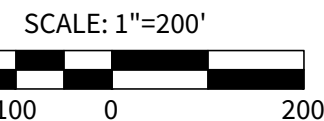
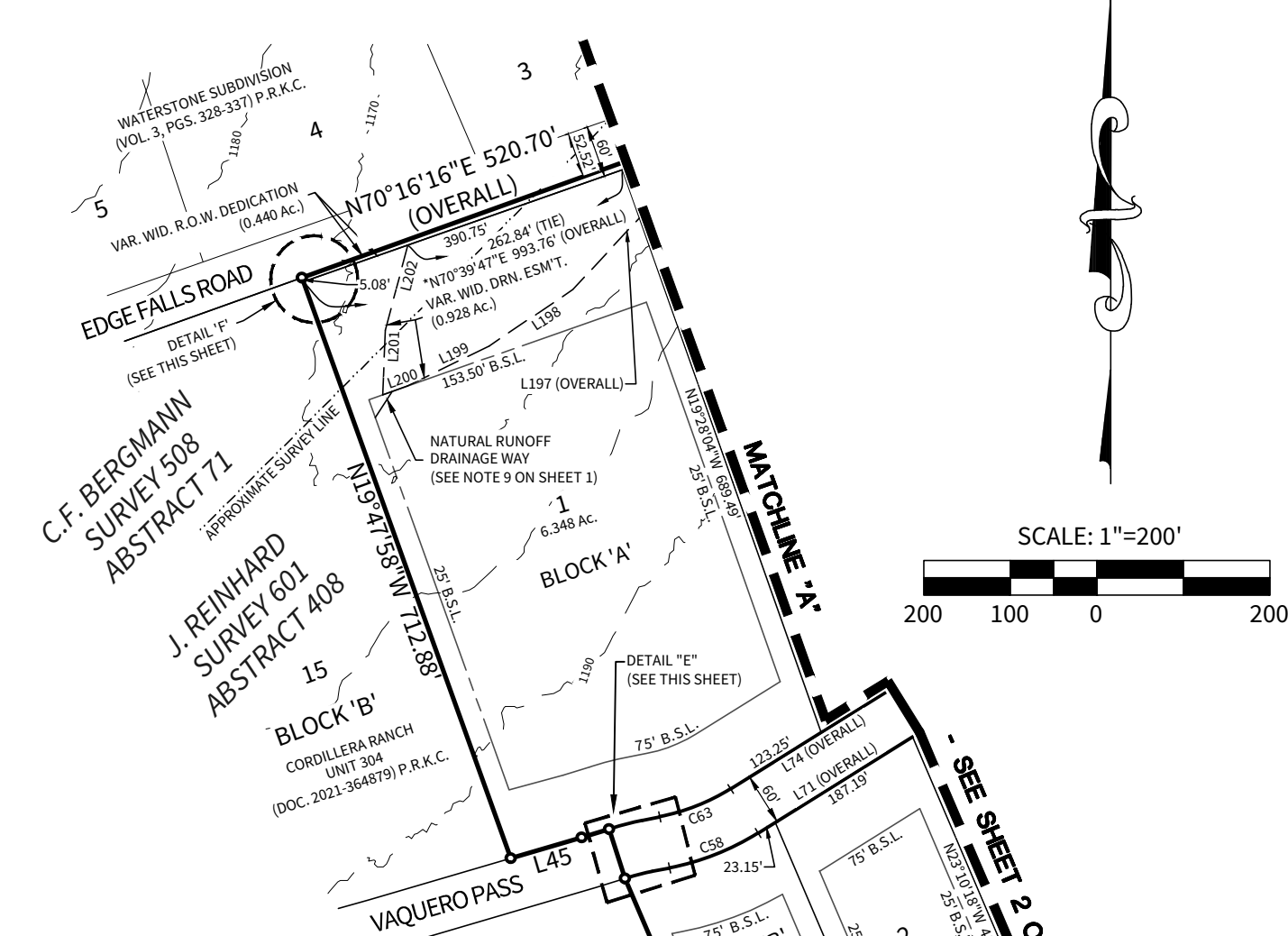
158.6 ACRES OF LAND LOCATED IN THE C.F. BERGMANN SURVEY 508, ABSTRACT 71, THE C.F. BERGMANN SURVEY 822, ABSTRACT 1047, THE J. REINHARD SURVEY 601, ABSTRACT 408, J. REINHARD SURVEY 507, ABSTRACT 422, AND THE C. KAISER SURVEY 506, ABSTRACT 284, EACH OF KENDALL COUNTY, TEXAS AND BEING A PORTION OF A CALLED 500.00 ACRE TRACT OF LAND RECORDED IN VOLUME 1055, PAGE 603 AND A PORTION OF A CALLED 226.14 ACRE TRACT OF LAND RECORDED IN VOLUME 1789, PAGE 274, EACH OF THE OFFICIAL RECORDS OF KENDALL COUNTY, TEXAS.



LOT 3001, BLOCK 'Z'

N.T.S.

LINE TABLE			LINE TABLE			LINE TABLE			LINE TABLE			LINE TABLE			LINE TABLE		
LINE	BEARING	LENGTH	LINE	BEARING	LENGTH	LINE	BEARING	LENGTH	LINE	BEARING	LENGTH	LINE	BEARING	LENGTH	LINE	BEARING	LENGTH
L1	N63°13'21"W	272.72	L36	S78°44'01"E	251.95	L71	S58°03'51"W	383.13	L106	N65°30'52"E	44.11	L141	S62°20'21"W	37.92	L176	N02°49'52"W	52.43
L2	N51°34'55"W	23.44	L37	S78°47'14"E	90.43	L72	S78°58'55"W	20.37	L107	N77°06'29"E	156.01	L142	S69°03'35"W	274.43	L177	N30°59'22"W	17.05
L3	N45°13'49"W	152.30	L38	S74°18'44"E	199.39	L73	N78°58'55"E	20.37	L108	S88°28'30"E	57.49	L143	S77°06'29"W	40.33	L178	N43°21'36"W	72.28
L4	S39°26'20"E	140.42	L39	S58°28'52"E	223.24	L74	N58°03'51"E	383.13	L109	N57°20'44"W	151.62	L144	S62°40'28"W	62.66	L179	N12°51'52"W	27.89
L5	N33°20'08"W	29.62	L40	N65°17'37"W	275.60	L75	N66°43'43"E	65.19	L110	S43°53'20"E	239.18	L145	S77°04'50"W	11.39	L180	N02°15'43"W	16.37
L6	N59°36'14"E	144.46	L41	N53°51'33"W	281.62	L76	N65°34'06"E	71.89	L111	S88°21'04"E	55.65	L146	S63°39'23"W	50.05	L181	N19°30'08"E	13.01
L7	N16°42'58"E	125.01	L42	S72°32'47"W	204.02	L77	N66°06'25"E	6.71	L112	N73°47'27"E	74.80	L147	S62°32'53"W	48.61	L182	N23°56'31"E	67.35
L8	N06°41'12"W	48.72	L43	S41°48'37"W	205.76	L78	S33°21'27"E	56.52	L113	S88°07'25"E	35.70	L148	S87°55'30"W	64.19	L183	N07°03'11"W	68.09
L9	N02°32'29"W	143.91	L44	S12°42'47"E	60.00	L79	S33°21'27"E	57.01	L114	N85°20'09"E	104.67	L149	S72°45'31"W	40.33	L184	N05°17'43"E	43.09
L10	N07°01'19"E	187.66	L45	N73°38'31"E	85.33	L80	N47°47'37"W	36.64	L115	N67°15'51"E	635.89	L150	S70°12'40"W	50.09	L185	N24°19'20"E	72.07
L11	N06°21'30"W	148.79	L46	S18°13'51"E	79.76	L81	S37°18'25"E	174.72	L116	N50°56'46"W	91.72	L151	S62°34'37"W	58.60	L186	N71°46'09"E	170.00
L12	N26°57'43"W	95.48	L47	S28°00'07"E	64.73	L82	S42°42'25"E	34.69	L117	N56°20'09"W	64.09	L152	S56°06'54"W	163.71	L187	S17°56'10"E	17.00
L13	N13°11'43"W	171.24	L48	S18°41'36"E	37.65	L83	S54°43'08"E	36.68	L118	N62°56'28"W	125.49	L153	S71°16'36"W	26.46	L188	S71°52'27"W	22.86
L14	N04°14'45"E	201.20	L49	S17°50'49"E	0.84	L84	S63°28'17"E	90.14	L119	N76°41'28"W	56.16	L154	N81°56'22"W	177.27	L189	S55°14'19"W	13.65
L15	N03°34'38"W	101.36	L50	S02°31'26"E	123.55	L85	S73°45'47"E	23.87	L120	N81°46'28"W	46.49	L155	S88°18'16"E	99.46	L190	N28°10'53"W	14.83
L16	N03°00'50"W	150.25	L51	S72°07'34"W	131.29	L86	N75°59'47"E	62.45	L121	S74°43'15"W	183.40	L156	N89°30'48"E	53.44	L191	S20°29'00"E	16.75
L17	N15°00'50"W	134.41	L52	S75°59'21"W	94.16	L87	N77°19'30"E	38.05	L122	S52°52'20"W	50.42	L157	N80°36'52"E	82.83	L192	S69°31'00"W	49.78
L18	N21°40'19"W	75.63	L53	S78°54'17"W	51.81	L88	N69°40'48"E	85.53	L123	S32°00'31"W	27.06	L158	N84°16'50"E	32.49	L193	N23°52'51"W	16.78
L19	N14°31'55"W	123.02	L54	S49°44'44"W	231.43	L89	N68°06'33"E	56.47	L124	S02°30'13"W	71.39	L159	N85°31'12"E	134.27	L194	N27°31'59"E	15.00
L20	N11°47'22"W	154.00	L55	S70°36'47"W	78.62	L90	N48°19'16"E	95.83	L125	S11°43'29"W	59.58	L160	N87°50'58"E	66.83	L195	N55°56'30"W	43.81
L21	N15°49'23"E	148.74	L56	S35°59'23"W	79.60	L91	N83°47'54"E	123.26	L126	S14°18'15"W	105.23	L161	S87°25'46"E	55.78	L196	N66°28'01"W	32.78
L22	S51°19'34"E	113.01	L57	N70°58'20"W	112.17	L92	S65°08'04"E	28.22	L127	S58°29'44"W	19.27	L162	S79°40'00"E	161.55	L197	S42°50'12"W	239.40
L23	S80°35'59"E	133.47	L58	N63°13'23"W	14.37	L93	S78°20'07"E	23.40	L128	N75°30'31"W	129.11	L163	S75°53'05"E	138.98	L198	N56°05'41"E	116.56
L24	N59°18'54"E	178.34	L59	S63°13'23"E	14.37	L94	S53°57'15"E	13.35	L129	N86°36'42"W	39.37	L164	N89°14'41"E	61.57	L199	N63°51'37"E	104.92
L25	N32°39'16"E	227.13	L60	S70°58'20"E	112.17	L95	S82°04'48"E	29.66	L130	S65°29'34"W	127.52	L165	N08°48'21"E	302.84	L200	N70°39'47"E	30.49
L26	N20°07'45"E	254.09	L61	N35°59'23"E	79.60	L96	S61°58'07"E	36.25	L131	S39°28'05"W	37.41	L166	N06°27'47"W	58.12	L201	S02°19'53"W	74.60
L27	N50°03'08"W	138.20	L62	N70°36'47"E	78.62	L97	S47°46'20"E	45.40	L132	S16°24'51"W	27.89	L167	N01°35'55"E	201.15	L202	S14°45'49"W	101.65
L28	S81°33'27"E	50.52	L63	N49°44'44"E	331.43	L98	S64°33'27"E	48.83	L133	S30°47'20"W	51.81	L168	N00°49'52"W	126.76	L203	N18°13'51"W	28.09
L29	N54°46'04"E	177.42	L64	N78°54'17"E	51.81	L99	S73°16'57"E	55.63	L134	S13°35'50"W	32.97	L169	N13°37'18"W	78.58	L204	S82°45'09"E	65.30
L30	N61°24'29"E	284.59	L65	N59°39'33"E	136.58	L100	S63°45'32"E	30.10	L135	S02°43'10"W	83.89	L170	N05°29'28"W	123.40	L205	S71°46'09"W	58.95
L31	N70°28'02"E	159.72	L66	S78°17'47"E	39.99	L101	S73°07'42"E	32.17	L136	S07°26'26"W	69.21	L171	N04°54'33"W	125.69	L206	S44°10'11"E	68.58
L32	S63°45'30"E	182.29	L67	N02°31'26"E	127.56	L102	N85°43'07"E	31.78	L137	S12°23'35"W	180.49	L172	N11°47'44"W	75.45	L207	N38°35'39"W	65.74
L33	S55°23'13"E	113.78	L68	S66°06'25"W	6.93	L103	S79°07'08"E	59.98	L138	S18°22'30"W	119.12	L173	N15°50'38"W	167.58	L208	N18°13'51"W	59.76
L34	S53°53'47"E	60.00	L69	S65°34'06"W	71.89	L104	N60°03'09"E	42.97	L139	N70°40'46"W	30.31	L174	N06°38'51"W	60.21	L209	N17°50'49"W	0.84
L35	N88°41'02"E	197.72	L70	S68°46'49"W	56.47	L105	N69°44'35"E	75.64	L140	S84°48'43"W	33.80	L175	N09°43'13"E	45.46			



CURVE TABLE						CURVE TABLE					
CURVE	RADIUS	DELTA	LENGTH	CHORD BEARING	CHORD	CURVE	RADIUS	DELTA	LENGTH	CHORD BEARING	CHORD
C1	505.00'	5°48'04"	51.13'	S33°12'11"W	51.11'	C45	25.00'	92°06'44"	40.19'	N67°50'13"E	36.00'
C2	1230.00'	2°10'22"	46.65'	N46°16'35"E	46.64'	C46	1000.00'	13°22'30"	233.44'	S72°47'40"E	232.91'
C3	1410.00'	1°21'18"	33.35'	S72°57'52"W	33.35'	C47	2970.00'	13°54'49"	721.23'	S73°13'31"E	719.46'
C4	25.00'	90°00'00"	39.27'	S26°46'09"W	35.36'	C48	234.00'	6°47'00"	27.70'	S62°10'37"W	27.69'
C5	420.00'	13°06'13"	96.05'	S24°46'57"E	95.84'	C49	266.00'	6°47'00"	31.49'	S62°10'37"W	31.49'
C6	44.00'	97°18'41"	7.15'	N23°30'46"W	7.14'	C50	103.00'	20°06'55"	36.16'	S55°30'39"W	35.98'
C7	1500.00'	15°30'38"	406.06'	S25°36'08"E	404.82'	C51	122.00'	23°19'37"	49.67'	S57°00'70"W	49.33'
C8	560.00'	20°22'16"	199.10'	S07°39'41"E	198.06'	C52	1132.00'	2°36'15"	51.45'	S70°40'56"W	51.45'
C9	25.00'	51°49'53"	22.62'	S23°23'30"E	21.85'	C53	218.00'	10°24'22"	39.59'	S66°10'53"W	39.54'
C10	64.00'	174°20'16"	194.74'	S37°51'41"W	127.84'	C54	325.99'	5°41'33"	32.39'	S63°49'12"E	32.37'
C11	25.00'	39°16'07"	17.13'	N74°36'14"W	16.80'	C55	209.00'	7°33'18"	27.56'	S65°32'00"W	27.54'
C12	282.00'	13°38'07"	67.11'	S78°56'38"W	66.95'	C56	1840.00'	4°01'27"	129.23'	S75°05'57"W	129.21'
C13	1234.00'	3°51'47"	83.20'	S74°03'28"W	83.18'	C57	303.00'	2°58'38"	15.74'	S56°34'32"W	15.74'
C14	182.00'	21°46'10"	69.15'	S65°06'16"W	68.74'	C58	303.00'	20°55'04"	110.62'	S68°12'32"W	110.01'
C15	630.00'	24°41'06"	271.43'	S66°33'44"W	269.33'	C59	243.00'	6°50'09"	28.99'	S75°23'50"W	28.98'
C16	270.00'	29°09'34"	137.41'	S64°19'30"W	135.93'	C60	1470.00'	0°08'28"	3.62'	N72°12'59"E	3.62'
C17	530.00'	32°31'34"	300.87'	S66°00'31"W	296.85'	C61	1410.00'	0°08'28"	3.47'	N72°12'59"E	3.47'
C18	243.00'	57°21'45"	243.28'	S53°35'25"W	233.25'	C62	303.00'	6°50'09"	36.15'	S75°33'50"W	36.13'
C19	303.00'	45°42'15"	241.70'	S47°45'40"W	235.34'	C63	243.00'	20°55'04"	88.72'	N67°31'23"E	88.22'
C20	273.00'	34°37'23"	164.97'	S53°18'05"W	162.47'	C64	243.00'	2°58'38"	12.63'	S66°34'52"E	12.62'
C21	303.00'	73°02'17"	386.25'	S72°30'32"W	360.62'	C65	1900.00'	4°03'15"	134.44'	N67°06'57"E	134.41'
C22	1060.00'	7°44'56"	143.38'	N67°05'51"W	143.25'	C66	304.00'	5°40'24"	30.10'	N66°18'16"E	30.09'
C23	243.00'	70°17'46"	298.14'	S81°37'43"W	279.79'	C67	236.02'	7°30'26"	30.92'	N57°13'11"E	30.90'
C24	100.00'	5°42'54"	9.97'	S43°37'23"W	9.97'	C68	208.00'	11°11'38"	40.64'	N55°23'07"E	40.57'
C25	445.00'	4°39'43"	36.21'	S38°26'05"W	36.20'	C69	202.00'	16°56'25"	59.72'	N58°13'30"E	59.51'
C26	505.00'	4°39'43"	41.09'	N38°26'05"E	41.08'	C70	182.00'	9°50'26"	31.26'	N71°38'56"E	31.22'
C27	160.00'	5°42'54"	15.96'	N43°37'23"E	15.95'	C71	218.00'	11°00'02"	41.86'	N71°04'47"E	41.79'
C28	303.00'	70°17'47"	372.75'	N81°37'43"E	348.87'	C72	266.00'	6°47'00"	31.49'	N68°57'36"E	31.47'
C29	1000.00'	7°44'56"	135.24'	S67°05'51"E	135.14'	C73	234.00'	6°47'00"	27.70'	N68°57'36"E	27.69'
C30	243.00'	73°02'17"	309.77'	N72°30'32"E	289.21'	C74	303.00'	13°54'49"	735.80'	N72°13'13"E	733.99'
C31	333.00'	34°37'24"	201.23'	N53°18'05"E	198.18'	C75	940.00'	13°22'30"	219.43'	N72°47'40"E	218.94'
C32	243.00'	45°42'15"	193.84'	N47°45'40"E	188.74'	C76	25.00'	92°20'34"	40.29'	N19°56'08"E	36.07'
C33	303.00'	57°21'45"	303.35'	N53°35'25"E	290.84'	C77	1440.00'	7°07'18"	178.98'	N29°47'48"E	178.67'
C34	470.00'	32°31'34"	266.81'	N66°00'31"E	263.24'	C78	100.00'	14°40'01"	25.60'	N26°01'26"E	25.53'
C35	330.00'	29°09'34"	167.95'	N64°19'30"E	166.14'	C79	100.00'	14°26'10"	25.20'	N40°34'32"E	25.13'
C36	570.00'	24°38'44"	245.18'	N66°34'55"E	243.30'	C80	44.00'	91°11'58"	7.06'	S43°11'38"E	7.06'
C37	157.00'	10°30'54"	28.81'	N49°00'06"E	28.77'	C81	50.00'	7°13'36"	6.34'	S34°51'57"E	6.33'
C38	148.00'	15°54'54"	41.11'	N51°42'06"E	40.98'	C82	520.00'	13°06'13"	118.92'	S24°54'57"E	118.66'
C39	226.00'	47°02'40"	165.84'	N80°40'53"E	162.15'	C83	45.00'	90°00'00"	70.69'	N63°13'33"E	63.64'
C40	82.00'	24°22'52"	34.89'	N89°30'46"E	34.63'	C84	50.00'	3°19'57"	2.91'	N29°40'05"W	2.91'
C41	342.00'	8°26'22"	50.37'	N81°32'31"E	50.33'	C85	16.00'	16°38'08"	4.65'	S63°32'23"E	4.63'
C42	60.00'	83°14'16"	87.31'	N44°08'34"E	79.70'	C86	34.00'	11°26'25"	7.19'	S60°57'32"E	6.78'
C43	500.00'	20°22'16"	177.70'	N70°39'41"E	176.84'	C87	74.00'	6°26'30"	8.32'	N24°53'8"E	8.32'
C44	1440.00'	3°56'01"	98.86'	S19°48'50"E	98.84'	C88	94.00'	13°09'52"	21.60'	S05°17'30"E	21.55'



Commissioners Court Agenda Request Form

Commissioners Court Date:

August 14, 2023

SUBJECT: Enter a brief description of the agenda request.

Financial Guarantee for Cordillera Ranch Unit 305

DEPARTMENT AND/OR PERSON MAKING THE REQUEST: Non routine agenda requests or an item that will require any type of budget adjustment must have a precinct commissioner co-sponsor the agenda request to be placed on the agenda.

Acting County Engineer - Mary Ellen Schulle
Staff Engineer - Ron Jones
Commissioner Precinct 3 - Richard Chapman

PHONE NUMBER + EXTENSION: i.e. 830-249-9343 ext. 212

830-249-9343 ext. 252

TIME NEEDED FOR PRESENTATION: How many minutes will be needed to present the item?

5 minutes

PROPOSED AGENDA ITEM WORDING: Enter the detailed wording of the Agenda Item as it should appear on the Agenda **Wording is subject to change as General Counsel and the County Judge have final determination on wording for an agenda item.*

Consideration and action on accepting the financial guarantee for Cordillera Ranch Unit 305 in the form of letter of credit in the amount of one million eight hundred and ninety-eight thousand six hundred and sixty-one dollars and sixty-seven cents (\$1,898,661.67) for street and drainage improvements and four hundred and forty-one thousand ninety-nine dollars and six cents (\$441,009.06) for water improvements in the subject subdivision.

REASON FOR THE AGENDA ITEM: Enter the detailed wording as to why the item should be placed on the agenda.

Financial Guarantee for Cordillera Ranch Unit 305

WHO WILL THIS AFFECT: For example, enter "Countywide", a specific Precinct #, or "The Public"

Precinct 2

WILL THIS AGENDA ITEM REQUIRE AND/OR RESULT IN ANY TYPE OF ADJUSTMENT TO THE COUNTY BUDGET?

☒ NO

☐ YES

DOCUMENTATION:

☐ NO

☒ YES

☒ INTENDED FOR THE PUBLIC

☐ INTENDED FOR THE COURT ONLY

If there is documentation, **please submit it by noon on the Wednesday before Commissioners Court.** In addition, all Power Point Presentations/ slides must be submitted to the Judge's Office and the IT Department by noon on the Wednesday prior to Commissioners Court. This is will allow IT time to make sure presentations work as expected. Failure to provide all required supporting documents may result in the removal of the item from the agenda. **Deadlines are subject to change. Advance notice will be given by the County Judge's office.*

PROVIDE A BRIEF DESCRIPTION OF THE DOCUMENTATION BEING SUBMITTED:

Approved OPC and Financial Guarantee

ADDITIONAL INFORMATION: Enter any additional information specific to this request to assist the Court in understanding the nature of the item or enter "None".

None



July 13, 2023

Irrevocable Letter of Credit No.: 1175
Amount: \$1,898,661.67
Issue Date: July 13, 2023
Expiration Date: July 13, 2025

Beneficiary:

Name: Kendall County Judge

Beneficiary Address: 201 E. San Antonio, Boerne, Tx 78006

RE: CR/KWW Partnership, Ltd.
Unit 305, Cordillera Ranch, Kendall County, Texas
Streets & Drainage Improvements

Southside Bank does hereby issue this Irrevocable Letter of Credit No. 1175 in Beneficiary's favor for account of CR/KWW Partnership, Ltd. (the "Developer"), up to the aggregate sum of One Million Eight Hundred Ninety-Eight Thousand Six Hundred Sixty-One Dollars and Sixty-Seven Cents (\$1,898,661.67) expiring July 13, 2025, at our counters available by payment against Beneficiary's draft at sight on Southside Bank (the "Bank") accompanied by:

Written certification signed by the County Judge, any County Commissioner or the County Treasurer that CR/KWW Partnership, Ltd., has failed to complete certain subdivision improvements consisting of the construction of streets and drainage structures (the "Improvements") for Unit 305 within two (2) years from the date of approval of the final plat by the Kendall County Commissioners Court or, alternatively, that the Improvements have not been completed and that CR/KWW Partnership, Ltd., has failed to timely extend this Letter of Credit."

SPECIAL CONDITIONS:

1. This Letter of Credit may not be canceled by the Developer prior to the expiration date without the written consent of the Beneficiary.
2. Any draft drawn under this letter of credit must be marked "Drawn under Irrevocable Letter of Credit No. 1175 issued by Southside Bank".
3. Unless otherwise expressly stated herein, this letter of credit shall be governed by the Uniform Commercial Code as enacted in the State of Texas on the date of issuance and shall also, to the extent not inconsistent with such code be governed by the International Standby Practices ISP98 of the International Chamber of Commerce.
4. Any funds drawn under this Letter of Credit shall be used to complete the Improvements in accordance with the plans and specifications and the applicable Kendall County, Texas Regulations, Rules and Specifications for Roads and Subdivisions (the "Subdivision Regulations").

PO Box 1079
Tyler, Texas 75710
903.531.7111
Member FDIC

5. Upon completion of the Improvements in accordance with the plans and specifications and the Subdivision Regulations, Kendall County shall release this Letter of Credit and return it to Developer.
6. If this Letter of Credit is not extended or renewed by Southside Bank at least forty-five (45) days before the expiration date, then Beneficiary may give written notice at least fourteen (14) days prior to calling for funds on this Letter of Credit, to Bank and Developer at their respective stated addresses sent by courier/certified mail, return receipt requested, that "this Letter of Credit is about to expire (in forty-five (45) days or less) and that construction of the Improvements has not been completed, and that Kendall County intends to draw upon this Letter of Credit unless a substitute Letter of Credit in an approved form, and in an amount equal to the Stated Amount stated hereinabove or such reduced amount approved by the County Commissioner's Court, is substituted prior to the expiration date of this Letter of Credit."
7. Prior to collecting on this Letter of Credit because of Developer's failure to timely complete the Improvements in accordance with the plans and specifications and County Subdivision Regulations, Kendall County will give written notice at least seven (7) days prior to calling for funds on this Letter of Credit, to Bank and Developer at their respective stated addresses sent by courier/certified mail, return receipt requested, that the Improvements have not been completed in accordance with the plans and specifications and County Subdivision Regulations and that Kendall County intends to draw upon this Letter of Credit.

Southside Bank agrees that drafts drawn and presented in conformity with the terms of this credit will be duly honored on presentation to Southside Bank, 2510 W. Frank, Lufkin, Texas 75904 on or before the expiration date indicated. Drafts must be drawn and presented to Southside Bank by 5:00 p.m. on July 13, 2025. Drafts will be honored within seven (7) banking days of presentment. We agree that drafts drawn and presented in accordance with this letter of credit shall be duly honored. Partial draws will be permitted and the letter of credit shall be reduced by the amount of such partial draws as well as by any reduction letters authorized by the County. The sum of such partial draws shall on no account exceed the Stated Amount of this credit, and upon any draw or reduction letter which exhausts this credit, the original of this credit shall be surrendered to us.

Address of Issuer:

2510 W. Frank, Lufkin, TX 75904

SOUTHSIDE BANK

By: 

Name: LEIGH ANNE ROZELL

Title: Executive Vice President

Address of Developer:

CR/KWW Partnership, Ltd.
28 Cordillera Trace, Suite 4
Boerne, TX 78006



July 13, 2023

Irrevocable Letter of Credit No.: 1176
Amount: \$441,099.06
Issue Date: July 13, 2023
Expiration Date: July 13, 2025

Beneficiary:

Name: Kendall County Judge
Beneficiary Address: 201 E. San Antonio, Boerne, Tx 78006

RE: CR/KWW Partnership, Ltd.
Unit 305, Cordillera Ranch, Kendall County, Texas
Water & Sewer Improvements

Southside Bank does hereby issue this Irrevocable Letter of Credit No. 1176 in Beneficiary's favor for account of CR/KWW Partnership, Ltd. (the "Developer"), up to the aggregate sum of Four Hundred Forty One Thousand Ninety-Nine Dollars and Six Cents (\$441,099.06) expiring July 13, 2025, at our counters available by payment against Beneficiary's draft at sight on Southside Bank (the "Bank") accompanied by:

Written certification signed by the County Judge, any County Commissioner or the County Treasurer that CR/KWW Partnership, Ltd., has failed to complete certain subdivision improvements consisting of water and wastewater improvements (the "Improvements") for Unit 305 within two (2) years from the date of approval of the final plat by the Kendall County Commissioners Court or, alternatively, that the Improvements have not been completed and that CR/KWW Partnership, Ltd., has failed to timely extend this Letter of Credit."

SPECIAL CONDITIONS:

1. This Letter of Credit may not be canceled by the Developer prior to the expiration date without the written consent of the Beneficiary.
2. Any draft drawn under this letter of credit must be marked "Drawn under Irrevocable Letter of Credit No. 1176 issued by Southside Bank".
3. Unless otherwise expressly stated herein, this letter of credit shall be governed by the Uniform Commercial Code as enacted in the State of Texas on the date of issuance and shall also, to the extent not inconsistent with such code be governed by the International Standby Practices ISP98 of the International Chamber of Commerce.
4. Any funds drawn under this Letter of Credit shall be used to complete the Improvements in accordance with the plans and specifications and the applicable Kendall County, Texas Regulations, Rules and Specifications for Roads and Subdivisions (the "Subdivision Regulations").
5. Upon completion of the Improvements in accordance with the plans and specifications and the Subdivision Regulations, Kendall County shall release this Letter of Credit and return it to

PO Box 1079
Tyler, Texas 75710
903.531.7111
Member FDIC

Developer.

6. If this Letter of Credit is not extended or renewed by Southside Bank at least forty-five (45) days before the expiration date, then Beneficiary may give written notice at least fourteen (14) days prior to calling for funds on this Letter of Credit, to Bank and Developer at their respective stated addresses sent by courier/certified mail, return receipt requested, that "this Letter of Credit is about to expire (in forty-five (45) days or less) and that construction of the Improvements has not been completed, and that Kendall County intends to draw upon this Letter of Credit unless a substitute Letter of Credit in an approved form, and in an amount equal to the Stated Amount stated hereinabove or such reduced amount approved by the County Commissioner's Court, is substituted prior to the expiration date of this Letter of Credit."
7. Prior to collecting on this Letter of Credit because of Developer's failure to timely complete the Improvements in accordance with the plans and specifications and County Subdivision Regulations, Kendall County will give written notice at least seven (7) days prior to calling for funds on this Letter of Credit, to Bank and Developer at their respective stated addresses sent by courier/certified mail, return receipt requested, that the Improvements have not been completed in accordance with the plans and specifications and County Subdivision Regulations and that Kendall County intends to draw upon this Letter of Credit.

Southside Bank agrees that drafts drawn and presented in conformity with the terms of this credit will be duly honored on presentation to Southside Bank, 2510 W. Frank, Lufkin, Texas 75904 on or before the expiration date indicated. Drafts must be drawn and presented to Southside Bank by 5:00 p.m. on July 13, 2025. Drafts will be honored within seven (7) banking days of presentment. We agree that drafts drawn and presented in accordance with this letter of credit shall be duly honored. Partial draws will be permitted and the letter of credit shall be reduced by the amount of such partial draws as well as by any reduction letters authorized by the County. The sum of such partial draws shall on no account exceed the Stated Amount of this credit, and upon any draw or reduction letter which exhausts this credit, the original of this credit shall be surrendered to us.

Address of Issuer:

2510 W. Frank, Lufkin, TX 75904

SOUTHSIDE BANK

By: 

Name: LEIGH ANNE ROZELL

Title: Executive Vice President

Address of Developer:

CR/KWW Partnership, Ltd.

28 Cordillera Trace, Suite 4

Boerne, TX 78006

**OPINION OF PROBABLE CONSTRUCTION COSTS
CORDILLERA RANCH UNIT 305**

**STREET, DRAINAGE, E/S CONTROLS, SALES TAX,
CONSTRUCTION STAKING & MISCELLANEOUS**

**5/31/2023
03349.017.0**

Approved
Rubén J. J. J.
6/13/2023

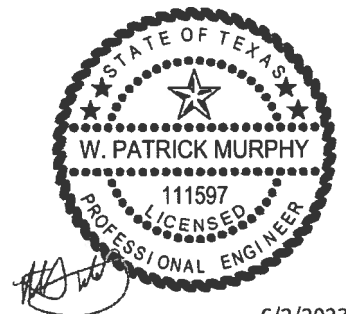
ITEM NO.	ESTIMATED QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL PRICE
STREET IMPROVEMENTS					
1	1	LS	Mobilization	\$ 35,000.00	\$ 35,000.00
2	11.36	AC	Preparing Right of Way	\$ 3,000.00	\$ 34,080.00
3	12475	CY	Street Excavation (Including Roadside Ditch)	\$ 16.00	\$ 199,600.00
4	6265	CY	Street Embankment (Including Roadside Ditch)	\$ 4.00	\$ 25,060.00
5	27,435	SY	Subgrade Preparation	\$ 1.00	\$ 27,435.00
6	6,261	SY	Flexible Base, 8" Thick	\$ 18.74	\$ 117,331.14
7	19,283	SY	Flexible Base, 10" Thick	\$ 21.29	\$ 410,535.07
8	23,651	SY	Hot Mix Asphaltic Concrete, 2" Thick	\$ 12.50	\$ 295,637.50
9	1	EA	Pavement Markings	\$ 9,750.00	\$ 9,750.00
10	9	EA	Regulatory Signs	\$ 850.00	\$ 7,650.00
11	6422	CY	Spoils Disposal	\$ 4.30	\$ 27,614.60
SUBTOTAL FOR STREET IMPROVEMENTS					\$ 1,189,693.31
DRAINAGE IMPROVEMENTS					
DRAIN 'P'					
1	56.73	LF	3 ~ 6' x 3' M.B.C.	\$ 848.75	\$ 48,149.59
2	14.31	CY	Conc. Headwall and Wingwall	\$ 1,285.00	\$ 18,388.35
3	84	SY	5" Concrete Rip-Rap	\$ 105.00	\$ 8,820.00
4	0.74	CY	Conc. Baffle Blocks	\$ 1,363.25	\$ 1,008.81
5	238	CY	Drain Excavation	\$ 9.40	\$ 2,237.20
6	422	SY	Hydromulch	\$ 3.50	\$ 1,477.00
7	14	SY	8" x 12" Rock Rubble	\$ 65.00	\$ 910.00
8	56.73	LF	Trench Excavation Safety Protection	\$ 2.25	\$ 127.64
SUBTOTAL DRAIN 'P'					\$ 81,118.59
DRAIN 'Q'					
9	89.25	LF	HP Storm Pipe, 36" Diameter	\$ 102.50	\$ 9,148.13

ITEM NO.	ESTIMATED QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL PRICE
10	44	SY	5" Concrete Rip-Rap	\$ 105.00	\$ 4,620.00
11	0.19	CY	Conc. Baffle Blocks	\$ 1,363.25	\$ 259.02
12	30	CY	Drain Excavation	\$ 9.40	\$ 282.00
13	43	SY	Hydromulch	\$ 3.50	\$ 150.50
14	21	SY	8" x 12" Rock Rubble	\$ 65.00	\$ 1,365.00
15	89.25	LF	Trench Excavation Safety Protection	\$ 2.25	\$ 200.81
SUBTOTAL DRAIN 'Q'					\$ 16,025.46
DRAIN 'R'					
16	58.87	LF	HP Storm Pipe, 30" Diameter	\$ 90.50	\$ 5,327.74
17	60	SY	5" Concrete Rip-Rap	\$ 105.00	\$ 6,300.00
18	0.33	CY	Conc. Baffle Blocks	\$ 1,363.25	\$ 449.87
19	17	CY	Drain Excavation	\$ 9.40	\$ 159.80
20	10	SY	Hydromulch	\$ 3.50	\$ 35.00
21	22	SY	8" x 12" Rock Rubble	\$ 65.00	\$ 1,430.00
22	58.87	LF	Trench Excavation Safety Protection	\$ 2.25	\$ 132.46
SUBTOTAL DRAIN 'R'					\$ 13,834.87
DRAIN 'S'					
23	65.65	LF	HP Storm Pipe, 30" Diameter	\$ 90.50	\$ 5,941.33
24	55	SY	5" Concrete Rip-Rap	\$ 105.00	\$ 5,775.00
25	0.19	CY	Conc. Baffle Blocks	\$ 1,363.25	\$ 259.02
26	21	CY	Drain Excavation	\$ 9.40	\$ 197.40
27	39	SY	Hydromulch	\$ 3.50	\$ 136.50
28	21	SY	8" x 12" Rock Rubble	\$ 65.00	\$ 1,365.00
29	65.65	LF	Trench Excavation Safety Protection	\$ 2.25	\$ 147.71
SUBTOTAL DRAIN 'S'					\$ 13,821.96
DRAIN 'T'					
30	113.18	LF	HP Storm Pipe, 30" Diameter	\$ 90.50	\$ 10,242.79
31	52	SY	5" Concrete Rip-Rap	\$ 105.00	\$ 5,460.00
32	0.19	CY	Conc. Baffle Blocks	\$ 1,363.25	\$ 259.02
33	1	EA	4' x 4' x 3.5' 4-way Inlet	\$ 4,720.00	\$ 4,720.00
34	127	SY	Hydromulch	\$ 3.50	\$ 444.50
35	68	CY	Drain Excavation	\$ 9.40	\$ 639.20

ITEM NO.	ESTIMATED QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL PRICE
36	21	SY	8" x 12" Rock Rubble	\$ 65.00	\$ 1,365.00
37	113.18	LF	Trench Excavation Safety Protection	\$ 2.25	\$ 254.66
SUBTOTAL DRAIN 'T'					\$ 23,385.16
DRAIN 'U'					
38	62.01	LF	HP Storm Pipe, 18" Diameter	\$ 72.00	\$ 4,464.72
39	54	SY	5" Concrete Rip-Rap	\$ 105.00	\$ 5,670.00
40	0.19	CY	Conc. Baffle Blocks	\$ 1,363.25	\$ 259.02
41	1	EA	3' x 3' x 2' 4-way Inlet	\$ 3,905.00	\$ 3,905.00
42	24	CY	Drain Excavation	\$ 9.40	\$ 225.60
43	81	SY	Hydromulch	\$ 3.50	\$ 283.50
44	17	SY	8" x 12" Rock Rubble	\$ 65.00	\$ 1,105.00
45	62.01	LF	Trench Excavation Safety Protection	\$ 2.25	\$ 139.52
SUBTOTAL DRAIN 'U'					\$ 16,052.36
DRAIN 'V'					
46	90.80	LF	HP Storm Pipe, 30" Diameter	\$ 90.50	\$ 8,217.40
47	53	SY	5" Concrete Rip-Rap	\$ 105.00	\$ 5,565.00
48	0.19	CY	Conc. Baffle Blocks	\$ 1,363.25	\$ 259.02
49	39	CY	Drain Excavation	\$ 9.40	\$ 366.60
50	91	SY	Hydromulch	\$ 3.50	\$ 318.50
51	32	SY	8" x 12" Rock Rubble	\$ 65.00	\$ 2,080.00
52	90.80	LF	Trench Excavation Safety Protection	\$ 2.25	\$ 204.30
SUBTOTAL DRAIN 'V'					\$ 17,010.82
DRAIN 'W'					
53	206.74	LF	HP Storm Pipe, 30" Diameter	\$ 90.50	\$ 18,709.97
54	67	SY	5" Concrete Rip-Rap	\$ 105.00	\$ 7,035.00
55	0.33	CY	Conc. Baffle Blocks	\$ 1,363.25	\$ 449.87
56	154	CY	Drain Excavation	\$ 9.40	\$ 1,447.60
57	498	SY	Hydromulch	\$ 3.50	\$ 1,743.00
58	30	SY	8" x 12" Rock Rubble	\$ 65.00	\$ 1,950.00
59	206.74	LF	Trench Excavation Safety Protection	\$ 2.25	\$ 465.17
SUBTOTAL DRAIN 'W'					\$ 31,800.61
DETENTION POND					
60	83	SY	5" Concrete Rip-Rap	\$ 105.00	\$ 8,715.00
61	379	CY	Pond Embankment	\$ 4.45	\$ 1,686.55

ITEM NO.	ESTIMATED QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL PRICE
62	780	SY	Hydromulch	\$ 3.50	\$ 2,730.00
SUBTOTAL POND'					\$ 13,131.55
SUBTOTAL FOR DRAINAGE IMPROVEMENTS					\$ 226,181.36

ITEM NO.	ESTIMATED QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL PRICE
EROSION/SEDIMENTATION CONTROLS					
1	7083	LF	Silt Fence	\$ 4.00	\$ 28,332.00
2	139	LF	Rock Berm	\$ 45.00	\$ 6,255.00
3	24,216	SY	Top Soil Hauling (4"), Placement & Hydromulch	\$ 12.65	\$ 306,332.40
4	1	EA	Stabilized Construction Entrance/Exit	\$ 3,500.00	\$ 3,500.00
5	1	EA	Concrete Washout Pit	\$ 850.00	\$ 850.00
6	1	EA	Staging Area	\$ 1,050.00	\$ 1,050.00
7	4202	LF	Tree Protection	\$ 1.80	\$ 7,563.60
8	52	LF	Bagged Gravel Inlet Filter	\$ 2.00	\$ 104.00
SUBTOTAL FOR EROSION/SEDIMENTATION CONTROLS					\$ 353,987.00
SALES TAX					
1	1	LS	Texas State Sales Tax	\$ 86,000.00	\$ 86,000.00
SUBTOTAL FOR SALES TAX					\$ 88,000.00
CONSTRUCTION STAKING					
1	1	LS	Construction Staking	\$ 15,200.00	\$ 15,200.00
SUBOTAL FOR CONSTRUCTION STAKING					\$ 15,200.00
MISCELLANEOUS					
1	1	LS	Construction Materials Testing	\$ 25,600.00	\$ 25,600.00
SUBOTAL FOR MISCELLANEOUS					\$ 25,600.00
TOTAL BID PRICE FOR STREET, DRAINAGE, EROSION/SEDIMENTATION CONTROLS, SALES TAX, CONSTRUCTION STAKING & MISC. IMPRVMTS.					\$ 1,898,661.67



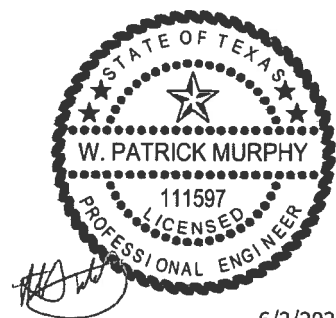
6/2/2023

**OPINION OF PROBABLE CONSTRUCTION COSTS
CORDILLERA RANCH, UNIT 304
WATER & SEWER IMPROVEMENTS
5/31/2023
03349.005.0**

ITEM NO.	ESTIMATED QUANTITY	UNIT	DESCRIPTION	UNIT PRICE	TOTAL PRICE
WATER IMPROVEMENTS					
1	7,041	EA	Pipe (PVC DR 14, C-900), 6" Diameter	\$ 42.00	\$ 295,722.00
2	389	EA	Pipe (PVC SCH. 40), 2" Diameter	\$ 27.00	\$ 10,503.00
3	9	EA	Double Water Service, Short	\$ 1,550.00	\$ 13,950.00
4	10	EA	Double Water Service, Long	\$ 2,150.00	\$ 21,500.00
5	2	EA	Single Water Service, Short	\$ 1,000.00	\$ 2,000.00
6	2	EA	Single Water Service, Long	\$ 1,200.00	\$ 2,400.00
7	1	EA	Irrigation Service, Short	\$ 1,000.00	\$ 1,000.00
8	5	EA	2" Automatic Air Release/Vacuum Valve	\$ 3,350.00	\$ 16,750.00
9	2	EA	2" Temporary Blowoff	\$ 1,500.00	\$ 3,000.00
10	1	EA	6" Pressure Reducing Valve	\$ 7,890.00	\$ 7,890.00
11	3	EA	6" Gate Valve	\$ 900.00	\$ 2,700.00
12	1	EA	2" Gate Valve	\$ 1,100.00	\$ 1,100.00
13	1	EA	Blow-Off Hydrant Assembly	\$ 6,700.00	\$ 6,700.00

14	2	EA	Water Tie-In	\$ 800.00	\$ 1,600.00
15	26	LF	18" Steel Casing	\$ 165.00	\$ 4,290.00
16	39	LF	12" Steel Casing	\$ 122.50	\$ 4,777.50
17	3.515	LS	Ductile Iron Fittings	\$ 8,687.50	\$ 30,536.56
18	7,430	LF	Trench Safety	\$ 1.00	\$ 7,430.00
SUBTOTAL FOR WATER IMPROVEMENTS					\$ 433,849.06

CONSTRUCTION STAKING				
1	1	LS	Construction Staking	\$ 7,250.00 \$ 7,250.00
SUBOTAL FOR CONSTRUCTION STAKING				\$ 7,250.00
TOTAL BID PRICE FOR WATER IMPROVEMENTS				\$ 441,099.06



6/2/2023

TBPE FIRM #0455



Commissioners Court Agenda Request Form

Commissioners Court Date:

August 14, 2023

SUBJECT: Enter a brief description of the agenda request.

Final Plat Cordillera Ranch Unit 13

DEPARTMENT AND/OR PERSON MAKING THE REQUEST: Non routine agenda requests or an item that will require any type of budget adjustment must have a precinct commissioner co-sponsor the agenda request to be placed on the agenda.

Assistant County Engineer - Mary Ellen Schulle
Staff Engineer - Ron Jones
Commissioner Precinct 2 - Andra M. Wisian

PHONE NUMBER + EXTENSION: i.e. 830-249-9343 ext. 212

830-249--9343 ext. 252

TIME NEEDED FOR PRESENTATION: How many minutes will be needed to present the item?

5 minutes

PROPOSED AGENDA ITEM WORDING: Enter the detailed wording of the Agenda Item as it should appear on the Agenda **Wording is subject to change as General Counsel and the County Judge have final determination on wording for an agenda item.*

Consideration and action on approving the Final Plat of Cordillera Ranch Unit 13 in accordance to the 1990 Kendall County Development Rules and Regulations. The proposed plat would create 28 residential lots and 3,511 linear feet of private roadway. The proposed private subdivision would be served by public water and individual on-site sewage facilities.

REASON FOR THE AGENDA ITEM: Enter the detailed wording as to why the item should be placed on the agenda.

Final Plat Cordillera Ranch Unit 13

WHO WILL THIS AFFECT: For example, enter "Countywide", a specific Precinct #, or "The Public"

Precinct 2

WILL THIS AGENDA ITEM REQUIRE AND/OR RESULT IN ANY TYPE OF ADJUSTMENT TO THE COUNTY BUDGET?

☒ NO

☐ YES

DOCUMENTATION:

☐ NO

☒ YES

☒ INTENDED FOR THE PUBLIC

☐ INTENDED FOR THE COURT ONLY

If there is documentation, **please submit it by noon on the Wednesday before Commissioners Court.** In addition, all Power Point Presentations/ slides must be submitted to the Judge's Office and the IT Department by noon on the Wednesday prior to Commissioners Court. This is will allow IT time to make sure presentations work as expected. Failure to provide all required supporting documents may result in the removal of the item from the agenda. **Deadlines are subject to change. Advance notice will be given by the County Judge's office.*

PROVIDE A BRIEF DESCRIPTION OF THE DOCUMENTATION BEING SUBMITTED:

final plat

ADDITIONAL INFORMATION: Enter any additional information specific to this request to assist the Court in understanding the nature of the item or enter "None".

none

STATE OF TEXAS
COUNTY OF KENDALL

KNOW ALL MEN BY THESE PRESENTS:

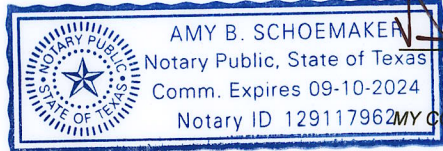
THAT I, CHARLES P. HILL, PRESIDENT OF CORDILLERA RANCH DEVELOPMENT CORP., A TEXAS CORPORATION, WHICH IS A MANAGER OF CR DEVCO 2013, LLC, A TEXAS LIMITED LIABILITY COMPANY, OWNER OF 78.22 ACRES, RECORDED IN DOC. NO. 2023-381452 OF THE OFFICIAL RECORDS OF KENDALL COUNTY, TEXAS, DO HEREBY SUBDIVIDE SAID 78.22 ACRES OF LAND IN ACCORDANCE WITH THIS PLAT, TO BE KNOWN AS "CORDILLERA RANCH, UNIT 13" SUBJECT TO THE COVENANTS AND RESTRICTIONS SHOWN HEREON, AND I DO HEREBY DEDICATE TO THE PUBLIC THE USE OF ALL PUBLIC UTILITY EASEMENTS SHOWN HEREON FOR UTILITY PURPOSES, SUBJECT TO ANY EASEMENT AND/OR RESTRICTIONS HERETOFORE GRANTED AND NOT RELEASED.

(OWNER)
CR DEVCO 2013, LLC
28 CORDILLERA TRACE, SUITE 4
BOERNE, TEXAS 78006

BY:
CHARLES P. HILL, PRESIDENT
PRESIDENT OF CORDILLERA RANCH DEVELOPMENT CORP.
MANAGER OF CR DEVCO 2013, LLC

STATE OF TEXAS
COUNTY OF Kendall

THIS INSTRUMENT WAS ACKNOWLEDGED BEFORE ME ON THIS July 7, 2023 BY Charles P. Hill DAY OF



THE FINAL PLAT OF CORDILLERA RANCH, UNIT 13 HAS BEEN SUBMITTED TO AND CONSIDERED BY THE COMMISSIONERS' COURT OF KENDALL COUNTY, TEXAS AND IS HEREBY APPROVED BY SUCH COURT.

DATED THIS _____ DAY OF _____, 2023

BY: _____
COUNTY, JUDGE

COMMISSIONER, PRECINCT #1 _____ COMMISSIONER, PRECINCT #2 _____

COMMISSIONER, PRECINCT #3 _____ COMMISSIONER, PRECINCT #4 _____

THE ENGINEERING CONSULTANT, COUNTY ENGINEER OR PROJECT ENGINEER OF KENDALL COUNTY, TEXAS HAS REVIEWED THIS SUBDIVISION PLAT FOR CONFORMANCE TO ALL REQUIREMENTS OF THE KENDALL COUNTY DEVELOPMENT RULES AND REGULATIONS.

ENGINEER

STATE OF TEXAS
COUNTY OF KENDALL

I, _____, COUNTY CLERK OF SAID COUNTY, DO HEREBY CERTIFY THAT THE FOREGOING INSTRUMENT OF WRITING WITH ITS CERTIFICATE OF AUTHENTICATION WAS FILED FOR RECORD IN MY OFFICE, ON THE _____ DAY OF _____, A.D. 2023 AT _____ M. IN THE PLAT RECORDS OF SAID COUNTY, IN DOCUMENT NO. _____
TAX CERTIFICATE AFFIDAVIT FILED THIS DATE IN DOCUMENT NO. _____, KENDALL COUNTY OFFICIAL RECORDS. IN TESTIMONY WHEREOF, WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE, THIS THE _____ DAY OF _____, 2023.

COUNTY CLERK
KENDALL COUNTY, TEXAS

BY: _____, DEPUTY

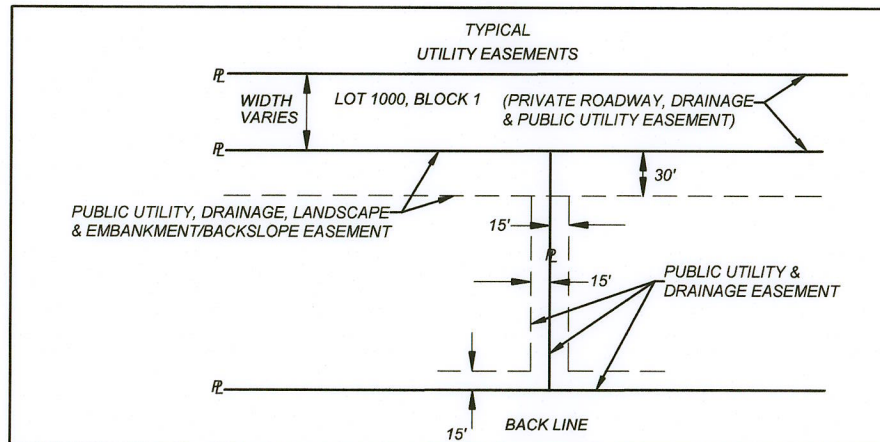
FINAL PLAT OF CORDILLERA RANCH, UNIT 13

A 78.22 ACRE TRACT OF LAND
BEING OUT OF THE ROBERT H. WYNN SURVEY NO. 242, ABSTRACT NO. 525, KENDALL COUNTY, TEXAS, ALSO BEING A PORTION
OF A 102.50 ACRE TRACT OUT OF 556.47 ACRES CONVEYED TO CR DEVCO 2013, LLC, BY DEED RECORDED IN DOC. NO.
2023-381452, OFFICIAL PUBLIC RECORDS, KENDALL COUNTY, TEXAS

28 RESIDENTIAL LOTS
2 PARK/LANDSCAPE LOTS
PROPOSED ROADWAYS - 3511 L.F.

ROAD ACREAGES

EARLY BIRD LN. - 1.19 AC.
HAWKEYE LANE - 3.85 AC.



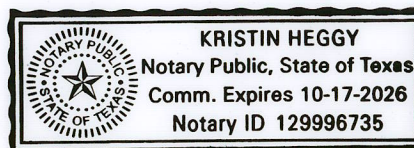
STATE OF TEXAS
COUNTY OF BEXAR

I HEREBY CERTIFY THAT PROPER ENGINEERING CONSIDERATION HAS BEEN GIVEN THIS PLAT TO THE MATTERS OF STREETS, LOTS, AND DRAINAGE LAYOUT. TO THE BEST OF MY KNOWLEDGE THIS PLAT CONFORMS TO ALL REQUIREMENTS OF THE UNIFIED DEVELOPMENT CODE, EXCEPT FOR THOSE VARIANCES GRANTED BY THE SAN ANTONIO PLANNING COMMISSION BY _____

BURT P. WELLMANN, P.E.
REGISTERED PROFESSIONAL ENGINEER NO. 100256

STATE OF TEXAS
COUNTY OF BEXAR

THIS INSTRUMENT WAS ACKNOWLEDGED BEFORE ME ON THIS July 10, 2023 BY Burt P. Wellmann DAY OF



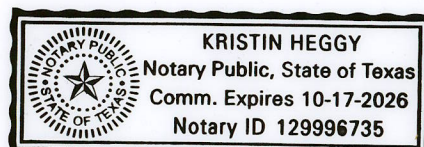
STATE OF TEXAS
COUNTY OF BEXAR

KNOW ALL MEN BY THESE PRESENTS:
I, THE UNDERSIGNED TERESA A. SEIDEL, A REGISTERED PROFESSIONAL LAND SURVEYOR IN THE STATE OF TEXAS, HEREBY CERTIFY THAT THIS PLAT IS TRUE AND CORRECTLY MADE UNDER MY SUPERVISION AND IN COMPLIANCE WITH CITY AND STATE SURVEY REGULATIONS AND LAWS AND MADE ON THE GROUND AND THAT THE CORNER MONUMENTS WERE PROPERLY PLACED UNDER MY SUPERVISION.

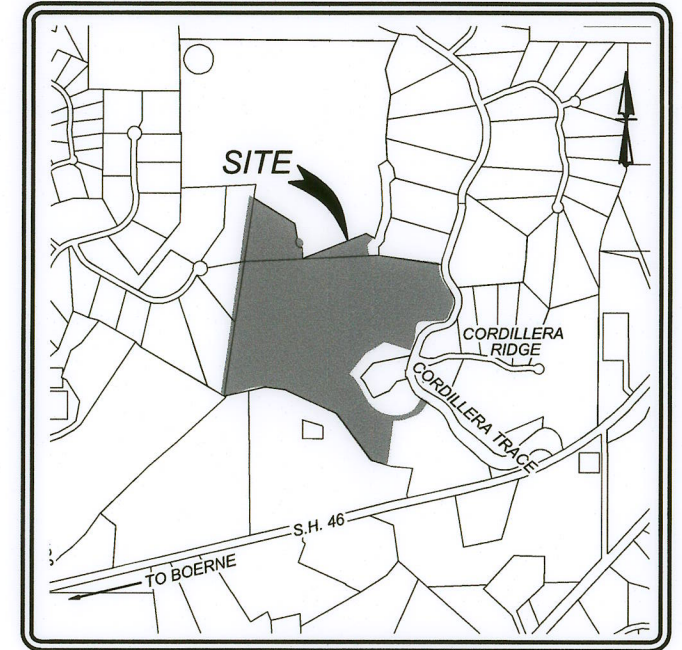
TERESA A. SEIDEL, R.P.L.S.
REGISTERED PROFESSIONAL LAND SURVEYOR NO. 5672

STATE OF TEXAS
COUNTY OF BEXAR

THIS INSTRUMENT WAS ACKNOWLEDGED BEFORE ME ON THIS July 10, 2023 BY Teresa A. Seidel DAY OF



PLAT NOTES APPLY TO EVERY PAGE
OF THIS MULTIPLE PAGE PLAT



LOCATION MAP
NOT-TO-SCALE

NOTES:

- MINIMUM BUILDING SETBACKS ARE LABELED ON THE PLAT MAP. THE ARCHITECTURAL REVIEW COMMITTEE OF THE PROPERTY OWNER'S ASSOCIATION MAY FURTHER RESTRICT BUILDING SETBACKS OF BUILDING LOCATIONS AS PROVIDED IN THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS RECORDED IN THE KENDALL COUNTY OFFICIAL RECORDS.
- LOT 1000, BLOCK 'Z' IS HEREBY DEDICATED AS A PRIVATE ROADWAY, DRAINAGE EASEMENT AND PUBLIC UTILITY EASEMENT. THIS LOT WILL BE DEEDED TO A PROPERTY OWNER'S ASSOCIATION FOR OWNERSHIP AND MAINTENANCE. LOT 1000, BLOCK 'Z' INCLUDES RIGHT-OF-WAY FOR HAWKEYE LN. AND EARLY BIRD LN.
- WATER SERVICE SHALL BE PROVIDED BY A PUBLIC WATER SYSTEM MEETING THE REQUIREMENTS OF THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY ("T.C.E.Q.") AND ANY OTHER GOVERNMENTAL OR QUASI-GOVERNMENTAL AGENCY THAT HAVE JURISDICTION OVER PUBLIC WATER SYSTEMS. THE PUBLIC WATER SYSTEM SHALL BE OPERATED PURSUANT TO A CERTIFICATE OF CONVENIENCE AND NECESSITY NO. 12877 (CCN) BY ITS HOLDER, GUADALUPE BLANCO RIVER AUTHORITY. OWNER, FOR ITSELF, SUCCESSORS, AND ASSIGNS RESERVES THE RIGHT TO DRILL, OPERATE AND MAINTAIN PRIVATE OR PUBLIC WATER WELLS INCLUDING REDRILLING, REPLACEMENT, REWORKING AND ENLARGEMENT OF EXISTING WELLS. OTHER THAN THE RESERVATION OF RIGHTS PREVIOUSLY RESERVED UNTO THE OWNER, ITS SUCCESSORS AND ASSIGNS, PRIVATE WATER WELLS ARE NOT PERMITTED ON ANY LOTS WITHOUT THE EXPRESS WRITTEN AUTHORIZATION OF THE OWNER. KENDALL COUNTY REGULATIONS PROHIBIT PRIVATE WATER WELLS ON A RESIDENTIAL LOT CONTAINING LESS THAN 2.07 ACRES THAT IS ALSO SERVED BY AN ONSITE PRIVATE SEWAGE FACILITY.
- SEWAGE FACILITIES SERVING EACH LOT SHALL BE PROVIDED BY A PRIVATE SEWAGE FACILITY CONSTRUCTED ON EACH LOT BY THE PURCHASER THEREOF, APPROVED UNDER THE RULES OF KENDALL COUNTY, TEXAS FOR PRIVATE SEWAGE FACILITIES AND ANY OTHER GOVERNMENTAL OR QUASI-GOVERNMENTAL AGENCY OR BODY HAVING JURISDICTION OVER THE INSTALLATION AND USE OF PRIVATE FACILITIES.
- TOPOGRAPHIC INFORMATION SHOWN HEREIN WAS PROVIDED BY KFW ENGINEERS & SURVEYING.
- THIS SUBDIVISION LIES TOTALLY WITHIN THE BOERNE INDEPENDENT SCHOOL DISTRICT AS DETERMINED BY THE KENDALL COUNTY CENTRAL APPRAISAL DISTRICT.
- BOUNDARIES OF ORIGINAL PATENT SURVEYS AND ACREAGES SHOWN HEREON FOR SOME ARE APPROXIMATE AND WERE NOT RELOCATED BY THIS SURVEY.
- THERE IS HEREBY DEDICATED A THIRTY (30) FOOT WIDE DRAINAGE AND LANDSCAPE EASEMENT CENTERED ON ALL SIGNIFICANT NATURAL RUNOFF DRAINAGE WAYS UNLESS NOTED OTHERWISE ON THIS PLAT. THE ARCHITECTURAL REVIEW COMMITTEE OF THE PROPERTY OWNERS' ASSOCIATION WILL DEFINE WHICH DRAINAGE WAYS WILL REQUIRE DRAINAGE EASEMENTS AND MAY RESTRICT THE LOCATION OF BUILDINGS AND/OR OTHER IMPROVEMENTS AS PROVIDED IN THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS RECORDED IN THE KENDALL COUNTY DEED RECORDS. PROPERTY OWNERS ARE ADVISED THAT THEY ARE RESPONSIBLE FOR MAINTENANCE OF DRAINAGE EASEMENTS ON THEIR PROPERTY AND MAY NOT UTILIZE THESE EASEMENTS FOR ANY PURPOSE DETRIMENTAL TO THEIR INTENDED USE (I.E., NO SOLID FENCES, DENSE SHRUBBERY, STRUCTURES, OR SEPTIC TANK DRAIN FIELDS).
- THERE IS HEREBY DEDICATED A THIRTY (30) FOOT WIDE PUBLIC UTILITY, DRAINAGE, LANDSCAPE AND EMBANKMENT/BACKSLOPE EASEMENT WITHIN LOTS 1-28, BLOCK 'A' OUTSIDE OF AND ADJACENT TO LOT 1000, BLOCK 'Z', AND A FIFTEEN (15) FOOT WIDE PUBLIC UTILITY AND DRAINAGE EASEMENT ADJACENT TO ALL NON-ROADWAY LOT LINES UNLESS OTHERWISE NOTED ON THE PLAT OR LISTED BELOW. IF TWO OR MORE LOTS ARE COMBINED AS SINGLE HOME SITE, THROUGH THE KENDALL COUNTY, TEXAS PLAT REVISION PROCESS THIS EASEMENT SHALL BE RELINQUISHED ALONG THE COMMON LINE OR LINES OF THE COMBINED LOTS SO LONG AS NO UTILITY LINES OR DRAINAGE IMPROVEMENTS ARE LOCATE THEREIN.
- ALL PUBLIC UTILITY EASEMENTS SHALL ONLY BE USED BY PUBLIC OR PRIVATE UTILITY ENTITIES (UNLESS OTHERWISE EXPRESSLY AUTHORIZED IN WRITING BY OWNER) FOR UTILITY IMPROVEMENTS, INCLUDING BUT NOT LIMITED TO ELECTRIC, TELEPHONE, GAS, STORM DRAINAGE, POTABLE OR NON-POTABLE WATER, TREATED OR UNTREATED WASTEWATER AND/OR CABLE TELEVISION LINES AND APPURTENANCES, WHICH SERVICE SOLELY AND EXCLUSIVELY TO THE PROPERTY INCLUDED IN THIS PLAT AND OR ANY ADJOINING PROPERTY DEVELOPED OR TO BE DEVELOPED AS PART OF THE CORDILLERA RANCH SUBDIVISION OR PROPERTY WHICH IS BEING DEVELOPED BY AN ENTITY OWNED IN WHOLE OR IN PART BY THE PRINCIPALS, PARTNERS OR OWNERS OF THE ENTITY WHICH OWNS THE PROPERTY DESCRIBED HEREIN.
- IT IS UNDERSTOOD AND AGREED THAT NON-EXCLUSIVE PERPETUAL EASEMENTS ARE RESERVED FOR THE INSTALLATION AND MAINTENANCE OF UTILITIES AND ALL NECESSARY APPURTENANCES THERETO, WHETHER INSTALLED UPON THE SURFACE OR UNDERGROUND WITHIN THE EASEMENTS DEDICATED HEREIN. NOTHING SHALL BE PLACED OR PERMITTED TO REMAIN WITHIN THE EASEMENT AREAS WHICH MAY DAMAGE OR INTERFERE WITH THE INSTALLATION AND MAINTENANCE OF UTILITIES. THE EASEMENT AREA OF EACH LOT AND ALL IMPROVEMENTS WITHIN IT SHALL BE MAINTAINED BY THE OWNER OF THE LOT, EXCEPT FOR THOSE FACILITIES FOR WHICH AN AUTHORITY OR UTILITY COMPANY IS RESPONSIBLE. UTILITY COMPANIES OR THEIR EMPLOYEES SHALL HAVE ALL OF THE RIGHTS AND BENEFITS NECESSARY OR CONVENIENT FOR THE FULL ENJOYMENT OF THE RIGHTS HERIN GRANTED, INCLUDING BUT NOT LIMITED TO THE FREE RIGHT OF INGRESS AND EGRESS FROM THE PRIVATE ROADWAYS AND EASEMENT, AND THE RIGHT FROM TIME TO TIME TO CUT ALL TREES, UNDERGROWTH AND OTHER OBSTRUCTIONS THAT MAY INJURE, ENDANGER OR INTERFERE WITH THE OPERATION OF SAID UTILITY FACILITIES.
- OWNER, FOR ITSELF, SUCCESSORS, AND ASSIGNS, RESERVES THE RIGHT TO USE AND TO GRANT TO THIRD PARTIES THE RIGHT TO USE THE PUBLIC UTILITY EASEMENTS SHOWN HEREON FOR THE PURPOSES OF INSTALLING, REPAIRING, MAINTAINING, AND OPERATING A WATER DISTRIBUTION SYSTEM AND A SEWAGE TREATMENT AND DISPOSAL SYSTEM, INCLUDING THE RIGHT TO CONSTRUCT, MAINTAIN, AND OPERATE WATER OR SEWER MAINS OR LINES FOR THE TRANSMISSION OF TREATED, UNTREATED, POTABLE OR NON-POTABLE WATER, WASTEWATER, EFFLUENT AND SEWAGE OR FOR ANY OTHER UTILITY OR AMENITY WHETHER SERVING THE PROPERTY DESCRIBED HEREIN OR OTHERWISE.
- ALL UTILITIES INSTALLED WITHIN ANY PUBLIC UTILITY EASEMENT DEDICATED BY THIS PLAT SHALL BE UNDERGROUND EXCEPT SUCH PORTIONS THAT ARE NECESSARY OR REQUIRED BY LAW TO BE MAINTAINED ABOVE GROUND WHICH ARE TYPICAL COMPONENTS OF AN UNDERGROUND UTILITY SYSTEM THAT ARE NONETHELESS CONSTRUCTED ABOVEGROUND AND WHICH HAVE BEEN APPROVED BY THE OWNER OR THE DECLARANT OF ANY RESTRICTIVE COVENANTS IMPOSED UPON THE PROPERTY DESCRIBED HEREIN IN WRITING PRIOR TO THEIR CONSTRUCTION.
- MONUMENTS WERE FOUND OR SET AT EACH CORNER OF THE SUBDIVISION. MONUMENTS AND LOT MARKERS WILL BE SET WITH 1/2" DIAMETER REBAR WITH A BLUE PLASTIC CAP STAMPED "KFW SURVEYING" AFTER COMPLETION OF UTILITY INSTALLATION AND STREET CONSTRUCTION UNLESS NOTED OTHERWISE.
- NO PORTION OF THE FEMA 1% ANNUAL CHANCE (100-YEAR) FLOODPLAIN EXISTS WITHIN THIS PLAT AS VERIFIED BY FEMA MAP PANEL: 48289C0450F, DATED DECEMBER 17, 2010.
- AS USED HEREIN, THE TERM "PROPERTY OWNERS ASSOCIATION" SHALL MEAN ANY PROPERTY OWNERS OR HOMEOWNERS ASSOCIATION HAVING JURISDICTION OVER THE PROPERTY DESCRIBED HEREIN AND THEIR SUCCESSORS AND ASSIGNS WHENEVER CREATED.
- POSTAL SERVICE WILL BE AT AN EXISTING CENTRALIZED MAIL DELIVERY STATION.
- THE CURRENT ELECTRIC SERVICE PROVIDER IS PEDERNALES ELECTRIC COOPERATIVE, PROVIDED HOWEVER DECLARANT RESERVES THE RIGHT TO ALLOW OTHER ELECTRIC SERVICE PROVIDERS TO SERVE THIS PLATTED AREA OR OTHER PORTIONS OF CORDILLERA RANCH.
- THE CURRENT TELECOMMUNICATION SERVICE PROVIDER IS GUADALUPE VALLEY TELEPHONE COMPANY, PROVIDED HOWEVER, DECLARANT RESERVES THE RIGHT TO ALLOW OTHER TELECOMMUNICATIONS SERVICE PROVIDERS TO SERVE THIS PLATTED AREA OR OTHER PORTIONS OF CORDILLERA RANCH.
- THIS PLAT IS NOT WITHIN THE EXTRA-TERRITORIAL JURISDICTION OF ANY CITY.
- BEARINGS ARE BASED ON THE STATE PLANE COORDINATE SYSTEM ESTABLISHED FOR THE TEXAS SOUTH CENTRAL ZONE 4204, NORTH AMERICAN DATUM (NAD) OF 1983. DISTANCES SHOWN HEREON ARE SURFACE DISTANCES USING AN AVERAGE COMBINED FACTOR OF 0.999833880934.
- ALL OUTDOOR LIGHTING IN UNINCORPORATED AREAS OF KENDALL COUNTY, TEXAS WITHIN FIVE MILES OF THE CAMP BULLIS BOUNDARY MUST COMPLY WITH KENDALL COUNTY ORDER NO. 09-27-2021, OR CURRENT ORDER.
- LOT 1001, BLOCK 'Z' WILL BE OWNED AND MAINTAINED BY A PROPERTY OWNER'S ASSOCIATION AND INTENDED TO BE PART OF A PARK / LANDSCAPE SYSTEM.
- LOT 3001, BLOCK 'Z' WILL BE OWNED AND MAINTAINED BY A PROPERTY OWNER'S ASSOCIATION AND MAY BE USED AS A PUBLIC UTILITY EASEMENT, DRAINAGE, LANDSCAPING OR OTHER USES AUTHORIZED BY DEVELOPER.
- LOT 3002, BLOCK 'Z' IS HEREBY A DEDICATED INGRESS/EGRESS EASEMENT AND A PUBLIC UTILITY EASEMENT FOR LOTS 22 & 23, BLOCK 'A' AND WILL BE OWNED & MAINTAINED BY THE PROPERTY OWNER'S ASSOCIATION UPON COMPLETION OF PLATTED IMPROVEMENTS.
- THIS PLAT IS APPROVED FOR 1 DWELLING UNIT PER BUILDABLE LOT WITH A MAXIMUM OF 28 BUILDABLE LOTS. AT SUCH TIME THAT ADDITIONAL DWELLING UNITS ARE CONSTRUCTED, THE OWNER OF THE LOT SHALL COMPLY WITH THE ORDINANCE FOR EACH DWELLING UNIT.
- THE CALLED VARIABLE WIDTH DETENTION, DRAINAGE AND ACCESS EASEMENT WITHIN LOT 7 & 8, BLOCK 'A' IS HEREBY DEDICATED TO THE PROPERTY OWNERS ASSOCIATION FOR INGRESS/EGRESS, INCLUDING UTILITY VEHICLES AND CONSTRUCTION EQUIPMENT AS NECESSARY FOR MAINTENANCE PURPOSES. PROPERTY OWNERS ARE ADVISED THAT THEY MAY NOT UTILIZE THE EASEMENT FOR ANY PURPOSE DETRIMENTAL TO THE INTENDED USE (I.E., NO SOLID FENCES, DENSE SHRUBBERY, STRUCTURES, OR SEPTIC TANK DRAIN FIELDS).
- THE CALLED VARIABLE WIDTH INGRESS/EGRESS EASEMENT WITHIN LOT 7, BLOCK 'A' IS HEREBY DEDICATED TO THE PROPERTY OWNERS ASSOCIATION FOR THE RIGHT OF INGRESS/EGRESS INCLUDING UTILITY VEHICLES AND CONSTRUCTION EQUIPMENT AS NECESSARY. PROPERTY OWNERS ARE ADVISED THAT THEY MAY NOT UTILIZE THE EASEMENT FOR ANY PURPOSE DETRIMENTAL TO ITS INTENDED USE.
- PLAT PREPARED JANUARY, 2023

KFW
ENGINEERS + SURVEYING
162 W Mill St, New Braunfels, TX 78130
Phone #: (830) 220-6042 • Fax #: (830) 627-9087
TBPE Firm #: 9513 • TBPLS Firm #: 10122300

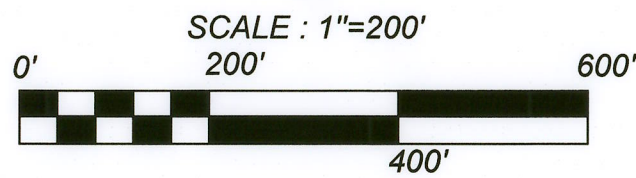
PREPARED: JANUARY, 2023

PAGE 1 OF 2

LEGEND

- F.I.R. = FOUND 1/2" IRON ROD
- F.C.S. = FOUND COTTON SPINDLE
- S.I.R. = SET 1/2" IRON ROD WITH BLUE CAP STAMPED "KFW SURVEYING"
- R.O.W. = RIGHT-OF-WAY
- O.P.R. = OFFICIAL PUBLIC RECORDS
- 8"W = WATER LINE
- 8"SS = SANITARY SEWER LINE
- B.S.L. = BUILDING SETBACK LINE
- 1400--- = EXISTING CONTOURS

LINE	LENGTH	BEARING
L1	158.00'	S9°41'13"E
L2	94.24'	S62°07'44"E
L3	104.83'	S41°59'20"W
L4	121.70'	S10°50'32"E
L5	69.99'	N80°54'58"E
L6	77.56'	S37°51'23"E
L7	103.59'	S22°44'24"W
L8	197.01'	S89°02'27"W
L9	107.27'	S4°06'51"W
L10	130.26'	S19°12'33"W
L11	128.74'	S26°31'46"E
L12	5.74'	N68°25'28"E
L13	83.14'	N33°25'28"E
L14	124.14'	S59°16'49"E
L15	65.44'	S33°25'28"W
L16	58.31'	S68°25'28"W
L17	57.84'	N52°15'57"W
L18	128.74'	N26°31'46"W
L19	55.10'	N63°14'32"W
L20	75.24'	N61°41'24"W
L21	73.97'	N46°02'05"E
L22	119.73'	N21°11'57"E
L23	29.19'	S21°11'57"W
L24	62.60'	S4°18'01"E
L25	23.20'	S19°53'28"W
L26	92.81'	S83°30'49"E
L27	92.81'	N83°30'49"W
L28	55.10'	S63°14'32"E
L29	71.97'	N46°02'05"E
L30	15.13'	S4°18'01"E
L31	23.20'	S19°53'28"W
L32	36.30'	N30°03'22"E
L33	71.50'	S72°11'30"E
L34	125.58'	N33°09'38"W
L35	42.85'	N80°48'09"E
L36	74.02'	N80°48'09"E
L37	66.74'	N83°35'42"W
L38	85.49'	S15°22'14"E
L39	78.92'	S11°24'50"E
L40	89.14'	S83°16'45"E
L41	164.13'	S37°16'06"E
L42	75.47'	S15°23'22"W
L43	184.44'	N37°16'06"W
L44	117.88'	N83°16'45"W
L45	121.91'	N11°17'31"W
L46	14.03'	N10°50'32"W
L47	103.38'	N77°17'19"E
L48	144.40'	N64°49'58"E
L49	144.22'	N70°30'08"E
L50	93.27'	N40°33'18"E
L51	407.14'	N29°58'39"E
L52	280.97'	S29°58'39"W
L53	215.02'	S24°26'28"W
L54	40.00'	S72°27'22"W
L55	58.97'	N45°28'50"E
L56	244.34'	N3°11'51"E
L57	97.35'	N84°11'51"E
L58	72.78'	N15°23'22"E



FINAL PLAT OF CORDILLERA RANCH, UNIT 13

A 78.22 ACRE TRACT OF LAND
BEING OUT OF THE ROBERT H. WYNN SURVEY NO. 242, ABSTRACT NO. 525, KENDALL COUNTY, TEXAS, ALSO BEING A PORTION OF A 102.50 ACRE TRACT
TRACT OUT OF 556.47 ACRES CONVEYED TO CR DEVCO 2013, LLC. BY DEED RECORDED IN DOC. NO. 2023-381452, OFFICIAL PUBLIC RECORDS,
KENDALL COUNTY, TEXAS

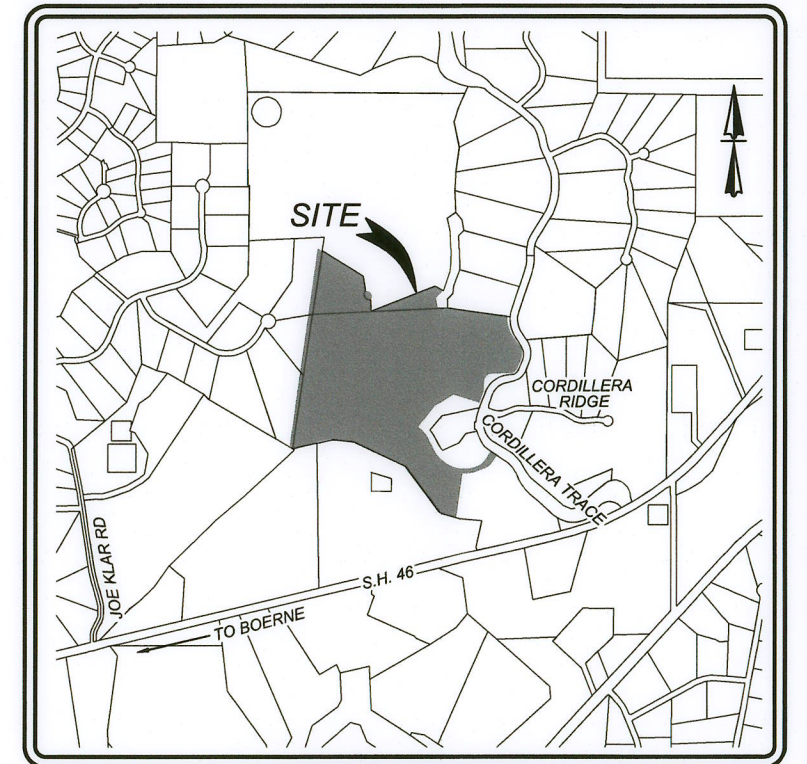
ROAD ACREAGES

EARLY BIRD LN. - 1.19 AC.
HAWKEYE LANE - 3.85 AC.

KFW
ENGINEERS + SURVEYING
162 W Mill St. New Braunfels, TX 78130
Phone #: (830) 220-6042 • Fax #: (830) 627-9097
TBPE Firm #: 9513 • TBPLS Firm #: 10122300

SEE PAGE 1 OF 2 FOR PLATTING NOTES

PLAT NOTES APPLY TO EVERY PAGE
OF THIS MULTIPLE PAGE PLAT



LOCATION MAP
NOT-TO-SCALE

Curve #	Length	Radius	Delta	Chord	Chord Bearing
C1	141.85'	58.00'	140°07'55"	109.05'	S29°37'19"E
C2	21.17'	25.00'	48°30'37"	20.54'	S16°11'39"W
C3	256.37'	340.00'	43°12'12"	280.34'	S16°45'08"E
C4	172.24'	166.00'	59°27'00"	164.62'	S07°59'50"E
C5	91.29'	78.00'	67°03'33"	86.17'	S53°57'51"W
C6	118.56'	80.00'	84°54'48"	108.00'	S46°37'44"W
C7	170.76'	325.00'	30°06'14"	168.80'	S41°34'53"E
C8	534.36'	360.00'	85°02'46"	486.64'	S69°03'09"E
C9	108.12'	177.00'	35°00'00"	106.45'	N50°55'28"E
C10	40.45'	25.00'	92°42'17"	36.18'	N12°55'41"W
C11	38.09'	25.00'	87°17'43"	34.51'	S77°04'19"W
C12	117.90'	193.00'	35°00'00"	116.07'	S50°55'28"W
C13	176.25'	410.00'	24°37'49"	174.90'	S80°44'22"W
C14	608.58'	410.00'	85°02'46"	554.23'	N69°03'09"E
C15	144.49'	275.00'	30°06'14"	142.83'	N41°34'53"W
C16	54.79'	475.00'	6°36'32"	54.76'	N59°56'16"W
C17	208.44'	825.00'	14°28'33"	207.88'	N56°00'15"E
C18	86.37'	382.90'	12°55'28"	86.19'	N55°13'41"W
C19	471.92'	251.00'	107°43'29"	405.42'	N07°49'40"E
C20	90.05'	207.74'	24°50'08"	89.34'	S33°37'01"E
C21	23.55'	25.00'	53°58'05"	22.69'	N05°47'06"W
C22	301.53'	60.00'	287°56'10"	70.59'	S88°48'03"E
C23	23.55'	25.00'	53°58'05"	22.69'	S48°10'59"W
C24	140.66'	316.06'	25°29'58"	139.51'	S08°26'58"W
C25	114.42'	271.00'	24°11'29"	113.57'	S07°47'43"W
C26	283.64'	283.10'	57°24'19"	271.93'	S08°48'42"E
C27	14.73'	75.00'	11°15'07"	14.71'	S43°08'25"E
C28	24.75'	775.00'	1°49'47"	24.75'	S49°40'52"E
C29	44.66'	25.00'	102°21'29"	38.96'	N78°13'31"E
C30	393.89'	325.00'	69°26'25"	370.22'	N61°45'59"E
C31	23.55'	25.00'	53°58'05"	22.69'	N69°30'08"E
C32	301.53'	60.00'	287°56'10"	70.59'	S06°29'11"W
C33	23.55'	25.00'	53°58'05"	22.69'	N56°31'46"W
C34	333.29'	275.00'	69°26'25"	313.26'	S61°45'59"W
C35	37.25'	25.00'	85°22'19"	33.90'	S15°38'23"E
C36	66.50'	775.00'	4°54'59"	66.48'	S80°47'02"E
C37	60.56'	525.00'	6°36'32"	60.52'	S59°56'16"E
C38	80.83'	25.00'	139°24'37"	46.90'	S54°00'15"W
C39	373.26'	209.00'	102°19'32"	325.59'	N05°07'41"W
C40	56.58'	25.00'	129°39'54"	45.25'	S69°07'58"E
C41	96.69'	229.00'	24°11'29"	95.97'	S07°47'43"W
C42	201.95'	325.10'	35°35'31"	198.72'	S02°05'42"W
C43	62.55'	205.00'	17°28'58"	62.31'	S80°17'57"W

KEYNOTES

- PROPOSED VARIABLE WIDTH DRAINAGE/ACCESS EASEMENT
- PROPOSED VARIABLE WIDTH DRAINAGE EASEMENT
- PROPOSED 12' INGRESS/EGRESS EASEMENT
- PROPOSED 25' WATER LINE EASEMENT
- PROPOSED 20' WATER LINE EASEMENT
- VARIABLE WIDTH RIGHT-OF-WAY UTILITY EASEMENT (DOC. # 00309015)
- PUBLIC UTILITY EASEMENT (DOC. # 2023-381453)
- VARIABLE WIDTH DRAINAGE EASEMENT (DOC. # 2023-380681)

PREPARED: JANUARY, 2023

PAGE 2 OF 2

Date: Jul 10, 2023, 11:27am User ID: nvalden
File: U:\Projects\10310101\Design\Civil\PLAT\10310101_Final.dwg



Commissioners Court Agenda Request Form

Commissioners Court Date:

August 14, 2023

SUBJECT: Enter a brief description of the agenda request.

Financial Guarantee for Cordillera Ranch Unit 13

DEPARTMENT AND/OR PERSON MAKING THE REQUEST: Non routine agenda requests or an item that will require any type of budget adjustment must have a precinct commissioner co-sponsor the agenda request to be placed on the agenda.

Acting County Engineer - Mary Ellen Schulle
Staff Engineer - Ron Jones
Commissioner Precinct 2 - Andra M. Wisian

PHONE NUMBER + EXTENSION: i.e. 830-249-9343 ext. 212

830-249-9343 ext. 252

TIME NEEDED FOR PRESENTATION: How many minutes will be needed to present the item?

5 minutes

PROPOSED AGENDA ITEM WORDING: Enter the detailed wording of the Agenda Item as it should appear on the Agenda **Wording is subject to change as General Counsel and the County Judge have final determination on wording for an agenda item.*

Consideration and action on accepting the financial guarantee for Cordillera Ranch Unit 13 in the form of letter of credit in the amount of nine hundred thirty-four thousand seven hundred twenty dollars and twenty-five cents (\$964,720.25) for street and drainage improvements and two hundred and thirty-six thousand and forty-six dollars (\$236,046.00) for water improvements in the subject subdivision.

REASON FOR THE AGENDA ITEM: Enter the detailed wording as to why the item should be placed on the agenda.

Financial Guarantee for Cordillera Ranch Unit 13

WHO WILL THIS AFFECT: For example, enter "Countywide", a specific Precinct #, or "The Public"

Pct. 2

WILL THIS AGENDA ITEM REQUIRE AND/OR RESULT IN ANY TYPE OF ADJUSTMENT TO THE COUNTY BUDGET?

- ☒ NO
☐ YES

DOCUMENTATION:

- ☐ NO
☒ YES
☒ INTENDED FOR THE PUBLIC
☐ INTENDED FOR THE COURT ONLY

If there is documentation, **please submit it by noon on the Wednesday before Commissioners Court.** In addition, all Power Point Presentations/ slides must be submitted to the Judge's Office and the IT Department by noon on the Wednesday prior to Commissioners Court. This is will allow IT time to make sure presentations work as expected. Failure to provide all required supporting documents may result in the removal of the item from the agenda. **Deadlines are subject to change. Advance notice will be given by the County Judge's office.*

PROVIDE A BRIEF DESCRIPTION OF THE DOCUMENTATION BEING SUBMITTED:

Approved OPC and Financial Guarantee

ADDITIONAL INFORMATION: Enter any additional information specific to this request to assist the Court in understanding the nature of the item or enter "None".

None



July 13, 2023

Irrevocable Letter of Credit No.: 1177

Amount: \$934,720.25

Issue Date: July 13, 2023

Expiration Date: July 13, 2025

Beneficiary:

Name: Kendall County Judge

Beneficiary Address: 201 E. San Antonio, Boerne, Tx 78006

RE: CR Devco 2013, LLC
Unit 13, Cordillera Ranch, Kendall County, Texas
Streets & Drainage Improvements

Southside Bank does hereby issue this Irrevocable Letter of Credit No. 1177 in Beneficiary's favor for account of CR Devco 2013, LLC (the "Developer"), up to the aggregate sum of Nine Hundred Thirty-Four Thousand Seven Hundred Twenty Dollars and Twenty-Five Cents (\$934,720.25) expiring July 13, 2025, at our counters available by payment against Beneficiary's draft at sight on Southside Bank (the "Bank") accompanied by:

Written certification signed by the County Judge, any County Commissioner or the County Treasurer that CR Devco 2013, LLC, has failed to complete certain subdivision improvements consisting of the construction of streets and drainage structures (the "Improvements") for Unit 13 within two (2) years from the date of approval of the final plat by the Kendall County Commissioners Court or, alternatively, that the Improvements have not been completed and that CR Devco 2013, LLC, has failed to timely extend this Letter of Credit."

SPECIAL CONDITIONS:

1. This Letter of Credit may not be canceled by the Developer prior to the expiration date without the written consent of the Beneficiary.
2. Any draft drawn under this letter of credit must be marked "Drawn under Irrevocable Letter of Credit No. 1177 issued by Southside Bank".
3. Unless otherwise expressly stated herein, this letter of credit shall be governed by the Uniform Commercial Code as enacted in the State of Texas on the date of issuance and shall also, to the extent not inconsistent with such code be governed by the International Standby Practices ISP98 of the International Chamber of Commerce.
4. Any funds drawn under this Letter of Credit shall be used to complete the Improvements in accordance with the plans and specifications and the applicable Kendall County, Texas Regulations, Rules and Specifications for Roads and Subdivisions (the "Subdivision Regulations").

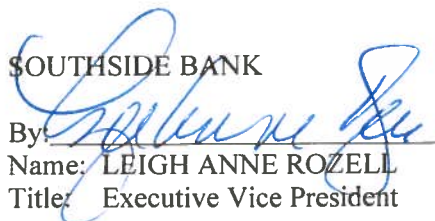


PO Box 1079
Tyler, Texas 75710
903.531.7111
Member FDIC

5. Upon completion of the Improvements in accordance with the plans and specifications and the Subdivision Regulations, Kendall County shall release this Letter of Credit and return it to Developer.
6. If this Letter of Credit is not extended or renewed by Southside Bank at least forty-five (45) days before the expiration date, then Beneficiary may give written notice at least fourteen (14) days prior to calling for funds on this Letter of Credit, to Bank and Developer at their respective stated addresses sent by courier/certified mail, return receipt requested, that "this Letter of Credit is about to expire (in forty-five (45) days or less) and that construction of the Improvements has not been completed, and that Kendall County intends to draw upon this Letter of Credit unless a substitute Letter of Credit in an approved form, and in an amount equal to the Stated Amount stated hereinabove or such reduced amount approved by the County Commissioner's Court, is substituted prior to the expiration date of this Letter of Credit."
7. Prior to collecting on this Letter of Credit because of Developer's failure to timely complete the Improvements in accordance with the plans and specifications and County Subdivision Regulations, Kendall County will give written notice at least seven (7) days prior to calling for funds on this Letter of Credit, to Bank and Developer at their respective stated addresses sent by courier/certified mail, return receipt requested, that the Improvements have not been completed in accordance with the plans and specifications and County Subdivision Regulations and that Kendall County intends to draw upon this Letter of Credit.

Southside Bank agrees that drafts drawn and presented in conformity with the terms of this credit will be duly honored on presentation to Southside Bank, 2510 W. Frank, Lufkin, Texas 75904 on or before the expiration date indicated. Drafts must be drawn and presented to Southside Bank by 5:00 p.m. on July 13, 2025. Drafts will be honored within seven (7) banking days of presentment. We agree that drafts drawn and presented in accordance with this letter of credit shall be duly honored. Partial draws will be permitted and the letter of credit shall be reduced by the amount of such partial draws as well as by any reduction letters authorized by the County. The sum of such partial draws shall on no account exceed the Stated Amount of this credit, and upon any draw or reduction letter which exhausts this credit, the original of this credit shall be surrendered to us.

Address of Issuer: 2510 W. Frank, Lufkin, TX 75904

SOUTHSIDE BANK
By: 
Name: LEIGH ANNE ROZELL
Title: Executive Vice President

Address of Developer:
CR Devco 2013, LLC
28 Cordillera Trace, Suite 4
Boerne, TX 78006



July 13, 2023

Irrevocable Letter of Credit No.: 1178
Amount: \$236,046.00
Issue Date: July 13, 2023
Expiration Date: July 13, 2025

Beneficiary:

Name: Kendall County Judge
Beneficiary Address: 201 E. San Antonio, Boerne, Tx 78006

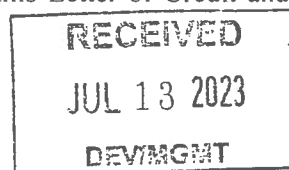
RE: CR Devco 2013, LLC
Unit 13, Cordillera Ranch, Kendall County, Texas
Water Improvements

Southside Bank does hereby issue this Irrevocable Letter of Credit No. 1178 in Beneficiary's favor for account of CR Devco 2013, LLC (the "Developer"), up to the aggregate sum of Two Hundred Thirty-Six Thousand Forty-Six Dollars and Zero Cents (\$236,046.00) expiring July 13, 2025 our counters available by payment against Beneficiary's draft at sight on Southside Bank (the "Bank") accompanied by:

Written certification signed by the County Judge, any County Commissioner or the County Treasurer that CR Devco 2013, LLC, has failed to complete certain subdivision improvements consisting of water improvements (the "Improvements") for Unit 13 within two (2) years from the date of approval of the final plat by the Kendall County Commissioners Court or, alternatively, that the Improvements have not been completed and that CR Devco 2013, LLC, has failed to timely extend this Letter of Credit."

SPECIAL CONDITIONS:

1. This Letter of Credit may not be canceled by the Developer prior to the expiration date without the written consent of the Beneficiary.
2. Any draft drawn under this letter of credit must be marked "Drawn under Irrevocable Letter of Credit No. 1178 issued by Southside Bank".
3. Unless otherwise expressly stated herein, this letter of credit shall be governed by the Uniform Commercial Code as enacted in the State of Texas on the date of issuance and shall also, to the extent not inconsistent with such code be governed by the International Standby Practices ISP98 of the International Chamber of Commerce.
4. Any funds drawn under this Letter of Credit shall be used to complete the Improvements in accordance with the plans and specifications and the applicable Kendall County, Texas Regulations, Rules and Specifications for Roads and Subdivisions (the "Subdivision Regulations").
5. Upon completion of the Improvements in accordance with the plans and specifications and the Subdivision Regulations, Kendall County shall release this Letter of Credit and return it to



PO Box 1079
Tyler, Texas 75710
903.531.7111
Member FDIC

Developer.

6. If this Letter of Credit is not extended or renewed by Southside Bank at least forty-five (45) days before the expiration date, then Beneficiary may give written notice at least fourteen (14) days prior to calling for funds on this Letter of Credit, to Bank and Developer at their respective stated addresses sent by courier/certified mail, return receipt requested, that "this Letter of Credit is about to expire (in forty-five (45) days or less) and that construction of the Improvements has not been completed, and that Kendall County intends to draw upon this Letter of Credit unless a substitute Letter of Credit in an approved form, and in an amount equal to the Stated Amount stated hereinabove or such reduced amount approved by the County Commissioner's Court, is substituted prior to the expiration date of this Letter of Credit."
7. Prior to collecting on this Letter of Credit because of Developer's failure to timely complete the Improvements in accordance with the plans and specifications and County Subdivision Regulations, Kendall County will give written notice at least seven (7) days prior to calling for funds on this Letter of Credit, to Bank and Developer at their respective stated addresses sent by courier/certified mail, return receipt requested, that the Improvements have not been completed in accordance with the plans and specifications and County Subdivision Regulations and that Kendall County intends to draw upon this Letter of Credit.

Southside Bank agrees that drafts drawn and presented in conformity with the terms of this credit will be duly honored on presentation to Southside Bank, 2510 W. Frank, Lufkin, Texas 75904 on or before the expiration date indicated. Drafts must be drawn and presented to Southside Bank by 5:00 p.m. on July 13, 2025. Drafts will be honored within seven (7) banking days of presentment. We agree that drafts drawn and presented in accordance with this letter of credit shall be duly honored. Partial draws will be permitted and the letter of credit shall be reduced by the amount of such partial draws as well as by any reduction letters authorized by the County. The sum of such partial draws shall on no account exceed the Stated Amount of this credit, and upon any draw or reduction letter which exhausts this credit, the original of this credit shall be surrendered to us.

Address of Issuer: 2510 W. Frank, Lufkin, TX 75904

SOUTHSIDE BANK
By: 
Name: LEIGH ANNE ROZELL
Title: Executive Vice President

Address of Developer:
CR Devco 2013, LLC
28 Cordillera Trace, Suite 4
Boerne, TX 78006

**ENGINEER'S
OPINION OF PROBABLE COST**

Approved
5/31/23

Engineer: KFW Engineers

Developer-Customer: CR DEVCO 2013, LLC

Project: Cordillera Ranch Unit 13

Item No.	Description	Unit	Quantity	Unit Price	Total Price
Sedimentation & Erosion Control					
1	Stabilized Construction Entrance	EA	1	\$3,500.00	\$3,500.00
2	Concrete Washout Pit	EA	1	\$850.00	\$850.00
3	Silt Fence	LF	1,360	\$3.00	\$4,080.00
4	8" Erosion Control Logs	LF	954	\$5.40	\$5,151.60
5	Rock Berm	LF	186	\$45.00	\$8,370.00
				Total:	\$21,951.60
Street Improvements					
1	Mobilization	LS	1	\$56,500.00	\$56,500.00
2	Street Excavation	CY	7,028	\$16.00	\$112,448.00
3	Street Embankment	CY	7,449	\$4.00	\$29,796.00
4	Bar Ditch Excavation	CY	2,225	\$16.00	\$35,600.00
5	Bar Ditch Embankment	CY	24	\$4.00	\$96.00
6	1.5" HMA Type "D"	SY	12,691	\$12.00	\$152,292.00
7	8" Flexible Base (Type A, Grade 1 or 2)	SY	12,691	\$13.40	\$170,059.40
8	6" Concrete Roll Curb and Gutter	LF	703	\$19.00	\$13,357.00
9	24" Flush curb	LF	8,323	\$20.00	\$166,460.00
10	5" Concrete Riprap (Curb Opening)	SY	1.2	\$250.00	\$300.00
11	Turf Reinforcement Matt (Pyramat 25)	SY	36.3	\$15.00	\$544.50
12	Bi-Directional Pavement Markers	EA	1	\$15.00	\$15.00
13	Signage	EA	6	\$450.00	\$2,700.00
14	4" solid Yellow Striping	LF	115	\$0.45	\$51.75
15	24" Solid White Striping	LF	42	\$4.40	\$184.80
				Total:	\$740,404.45
Drainage Improvements					
Drain "A"					
1	4 - 6" Rock Rubble (8" Deep)	LF	18	\$80.00	\$1,440.00
2	4" Concrete Rip-Rap	SY	5.5	\$180.00	\$990.00
3	Concrete Headwall / Wingwall	CY	3.64	\$2,325.00	\$8,463.00
4	18" CMP	LF	90.09	\$130.00	\$11,711.70
5	Concrete Baffle Blocks	CY	0.23	\$3,500.00	\$805.00
Drain "B"					
1	4-6: Rock Rubble (8" Deep)	SY	18	\$80.00	\$1,440.00
2	4" Concrete Rip-Rap	SY	3.8	\$180.00	\$684.00
3	Concrete Headwall / Wingwall	CY	3.64	\$2,325.00	\$8,463.00
4	18" CMP	LF	62	\$130.00	\$8,060.00
5	Concrete Baffle Blocks	CY	0.23	\$3,500.00	\$805.00

Drain "C"					
1	24" CMP	LF	114.8	\$145.00	\$16,646.00
2	4" Concrete Rip-Rap	SY	25.2	\$180.00	\$4,536.00
3	Channel Excavation	CY	479	\$16.00	\$7,664.00
4	Channel Embankment	CY	39	\$4.00	\$156.00
Drain "D"					
1	42" CMP	LF	158.02	\$325.00	\$51,356.50
2	4" Concrete Rip-Rap	SY	71.4	\$180.00	\$12,852.00
3	Channel Excavation	CY	101	\$16.00	\$1,616.00
4	Channel Embankment	CY	248	\$4.00	\$992.00
Detention Basin					
1	Pond Excavation	CY	2.00	\$16.00	\$32.00
2	Pond Embankment (W/Non-Permeable Clay)	CY	948.00	\$4.00	\$3,792.00
3	4" Concrete Rip-Rap	SY	33.7	\$180.00	\$6,066.00
4	5" Concrete Riprap	SY	24.4	\$250.00	\$6,100.00
5	24" CMP	LF	94.00	\$145.00	\$13,630.00
6	6" - 8" rock rubble 12" deep	SY	50.8	\$80.00	\$4,064.00
				Total:	\$172,364.20

	Water Improvements				
Phase I					
1	Tie To Existing 8" Main	EA	2	\$2,500.00	\$5,000.00
2	8"x8" Cut-in-Tee	EA	1	\$5,500.00	\$5,500.00
3	8" C-900 Class 150 DR 14 PVC Pipe	LF	1,952	\$65.00	\$126,880.00
4	16" PVC C-900 Casing Pipe	LF	16	\$125.00	\$2,000.00
5	Ductile Iron Fittings	TON	0.82	\$15,500.00	\$12,710.00
6	8" Gate Valve & Boxes, M.J.	EA	3	\$2,700.00	\$8,100.00
7	1" Short Dual Service Assembly with 3/4" Angle Stop (Tie-to Existing main)	EA	4	\$1,500.00	\$6,000.00
8	1" Long Dual Service Assembly with 3/4" Angle Stop (Tie-to existing Main)	EA	2	\$2,200.00	\$4,400.00
9	1" Long Single Service Assembly with 3/4" Angle Stop (Tie-to Existing Main)	EA	5	\$1,500.00	\$7,500.00
10	1" Short Dual Service Assembly with 3/4" Angle Stop	EA	2	\$1,550.00	\$3,100.00
11	1" Short Single Service Assembly with 3/4" Angle Stop	EA	3	\$1,000.00	\$3,000.00
12	1" Long Dual Service Assembly with 3/4" Angle Stop	EA	2	\$2,150.00	\$4,300.00
13	1" Long Single Service Assembly with 3/4" Angle Stop	EA	1	\$1,200.00	\$1,200.00
14	Fire Hydrant Assembly	EA	1	\$6,700.00	\$6,700.00
15	2" Blow-off (Temp)	EA	2	\$1,500.00	\$3,000.00
16	2" Blowoff Hydrant (Perm.)	EA	1	\$3,500.00	\$3,500.00
17	2" Air Release Valve Assembly	EA	1	\$3,350.00	\$3,350.00
18	Joint Restraint	LS	1	\$7,450.00	\$7,450.00
19	Trench Excavation Protection	LF	1,952	\$1.00	\$1,952.00
20	Hydrostatic Testing	LF	1,952	\$1.00	\$1,952.00
21	Machine Chlorination	LF	1,952	\$1.00	\$1,952.00
22	Pipeline Markers	LS	1	\$2,000.00	\$2,000.00
23	Meter Boxes	EA	29	\$500.00	\$14,500.00
				Total:	\$236,046.00

Grand Total: \$1,170,766.25





Commissioners Court Agenda Request Form

Commissioners Court Date:

August 14, 2023

SUBJECT: Enter a brief description of the agenda request.

Amending Plat Cordillera Ranch Unit 202 Lots 17 - 19 Block B

DEPARTMENT AND/OR PERSON MAKING THE REQUEST: Non routine agenda requests or an item that will require any type of budget adjustment must have a precinct commissioner co-sponsor the agenda request to be placed on the agenda.

Acting County Engineer - Mary Ellen Schulle
Staff Engineer - Ron Jones
Commissioner Precinct 2 - Andra M. Wisian

PHONE NUMBER + EXTENSION: i.e. 830-249-9343 ext. 212

830-249-9343 ext. 252

TIME NEEDED FOR PRESENTATION: How many minutes will be needed to present the item?

5 minutes

PROPOSED AGENDA ITEM WORDING: Enter the detailed wording of the Agenda Item as it should appear on the Agenda **Wording is subject to change as General Counsel and the County Judge have final determination on wording for an agenda item.*

Consideration and action on approving an amending plat of Cordillera Ranch Unit 202 Lots 17-19 Block B in accordance to the Kendall County Development Rules. The purpose of the amending plat is to eliminate the lot line between lots 17 and 18 and the lot line between lots 18 and 19, creating a 1.58 acre lot (lot 17A) and a 1.57 acre lot (lot 19A). The proposed lots will be served by central water and central sewer.

REASON FOR THE AGENDA ITEM: Enter the detailed wording as to why the item should be placed on the agenda.

Amending Plat Cordillera Ranch Unit 202 Lots 17 - 19 Block B

WHO WILL THIS AFFECT: For example, enter "Countywide", a specific Precinct #, or "The Public"

Pct. 2

WILL THIS AGENDA ITEM REQUIRE AND/OR RESULT IN ANY TYPE OF ADJUSTMENT TO THE COUNTY BUDGET?

- ☒ NO
☐ YES

DOCUMENTATION:

- ☐ NO
☒ YES
☒ INTENDED FOR THE PUBLIC
☐ INTENDED FOR THE COURT ONLY

If there is documentation, **please submit it by noon on the Wednesday before Commissioners Court.** In addition, all Power Point Presentations/ slides must be submitted to the Judge's Office and the IT Department by noon on the Wednesday prior to Commissioners Court. This is will allow IT time to make sure presentations work as expected. Failure to provide all required supporting documents may result in the removal of the item from the agenda. **Deadlines are subject to change. Advance notice will be given by the County Judge's office.*

PROVIDE A BRIEF DESCRIPTION OF THE DOCUMENTATION BEING SUBMITTED:

amending plat

ADDITIONAL INFORMATION: Enter any additional information specific to this request to assist the Court in understanding the nature of the item or enter "None".

none

STATE OF TEXAS
COUNTY OF KENDALL

KNOWN ALL MEN BY THESE PRESENTS:

THAT MICHAEL W. CUDE OWNER OF LOT 17 AND LOT 18 OF BLOCK "B", CORDILLERA RANCH UNIT 202, DO HEREBY SUBDIVIDE LOT 17, LOT 18 AND LOT 19 INTO LOTS 17A AND 19A, REMOVING LOT 18, KNOWN AS "LOT 17A AND LOT 19A AMENDING PLAT" SUBJECT TO THE COVENANTS AND RESTRICTIONS SHOWN HEREON.

OWNERS:

MICHAEL W. CUDE
392 AUGUSTA
BOERNE, TEXAS 78006

STATE OF TEXAS
COUNTY OF KENDALL

BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPEARED _____
KNOWN BY ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATIONS THEREIN EXPRESSED, AND IN THE CAPACITY THEREIN STATED.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS _____ DAY OF _____, 2023.

NOTARY PUBLIC
STATE OF TEXAS

THE AMENDING PLAT OF CORDILLERA RANCH UNIT 202, HAS BEEN SUBMITTED TO AND CONSIDERED BY THE COMMISSIONER'S COURT OF KENDALL COUNTY, TEXAS AND IS HEREBY APPROVED BY SUCH COURT.

DATED THIS _____ DAY OF _____, 2023.

BY: _____
COUNTY JUDGE

COMMISSIONER, PRECINCT #1 COMMISSIONER, PRECINCT #2

COMMISSIONER, PRECINCT #3 COMMISSIONER, PRECINCT #4

THE ENGINEERING CONSULTANT, COUNTY ENGINEER OR PROJECT ENGINEER OF KENDALL COUNTY, TEXAS HAS REVIEWED THIS SUBDIVISION PLAT FOR CONFORMANCE TO ALL REQUIREMENTS OF THE KENDALL COUNTY DEVELOPMENT RULES AND REGULATIONS.

ENGINEER

STATE OF TEXAS
COUNTY OF KENDALL

I, DARLENE HERRIN, COUNTY CLERK OF SAID COUNTY, DO HEREBY CERTIFY THAT THE FOREGOING INSTRUMENT OF WRITING WITH ITS CERTIFICATE OF AUTHENTICATION WAS FILED FOR RECORD IN MY OFFICE, ON THE _____ DAY OF _____, A.D. 2023, AT _____ M. IN THE PLAT RECORDS OF SAID COUNTY, IN DOCUMENT NO. _____.

IN TESTIMONY WHEREOF, WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE, THIS _____ DAY OF _____, A.D. 2023.

TAX CERTIFICATE AFFIDAVIT FILED THIS DATE IN DOCUMENT NO. _____, KENDALL COUNTY OFFICIAL RECORDS. IN TESTIMONY WHEREOF, WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE, THIS _____ DAY OF _____ A.D. 2023.

COUNTY CLERK
KENDALL COUNTY, TEXAS

BY: _____, DEPUTY

AMENDING PLAT OF

LOTS 17, 18, AND 19, BLOCK "B" OF CORDILLERA RANCH UNIT 202 RECORDED IN
VOLUME 4, PAGES 335-336 OF THE PLAT RECORDS OF KENDALL COUNTY, TEXAS,
CREATING LOTS 17A AND 19A, REMOVING LOT 18, IN SAID BLOCK "B", KENDALL COUNTY, TEXAS.

NUMBER OF LOTS: 3 RESIDENTIAL LOTS INTO 2 RESIDENTIAL LOTS

ROAD SUMMARY: NO NEW ROADS CREATED

STATE OF TEXAS
COUNTY OF KENDALL

KNOWN ALL MEN BY THESE PRESENTS:

MRCL INVESTMENTS, LLC, OWNER OF LOT 19 OF BLOCK "B", CORDILLERA RANCH UNIT 202, DO HEREBY SUBDIVIDE LOT 17, LOT 18 AND LOT 19 INTO LOTS 17A AND 19A, REMOVING LOT 18, KNOWN AS "LOT 17A AND LOT 19A AMENDING PLAT" SUBJECT TO THE COVENANTS AND RESTRICTIONS SHOWN HEREON.

OWNERS:

JOSHUA M. CUDE
MRCL INVESTMENTS, LLC
4122 POND HILL, SUITE 101
SAN ANTONIO, TEXAS, 78231

STATE OF TEXAS
COUNTY OF KENDALL

BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPEARED _____
KNOWN BY ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATIONS THEREIN EXPRESSED, AND IN THE CAPACITY THEREIN STATED.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS _____ DAY OF _____, 2023.

NOTARY PUBLIC
STATE OF TEXAS

STATE OF TEXAS
COUNTY OF KENDALL

I HEREBY CERTIFY THAT RECOGNIZED ENGINEERING PRACTICES AND STANDARDS WERE USED IN THE PREPARATION OF THIS FINAL PLAT AND IN THE DESIGN OF SITE IMPROVEMENT STRUCTURES AND ACCOMPLISHED UNDER MY DIRECT SUPERVISION.

W. PATRICK MURPHY, P.E.
REGISTERED PROFESSIONAL ENGINEER NO. 111597

SWORN TO AND SUBSCRIBED BEFORE ME THE _____ DAY OF _____, A.D. 2023.

NOTARY PUBLIC
STATE OF TEXAS

STATE OF TEXAS
COUNTY OF KENDALL

I HEREBY CERTIFY THAT THIS PLAT IS TRUE AND CORRECT AND WAS PREPARED FROM AN ACTUAL ON THE GROUND SURVEY OF THE PROPERTY MADE UNDER MY SUPERVISION.

YURI V. BALMACEDA WHEELLOCK, R.P.L.S.
REGISTERED PROFESSIONAL LAND SURVEYOR NO. 6815

SWORN TO AND SUBSCRIBED BEFORE ME THE _____ DAY OF _____, A.D. 2023.

NOTARY PUBLIC
STATE OF TEXAS



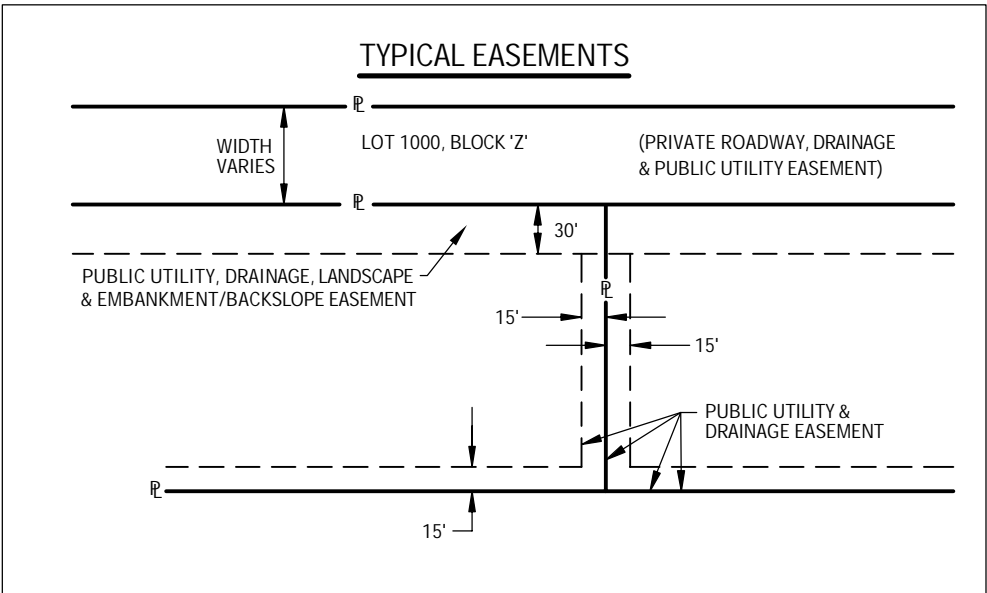
LOCATION MAP
N.T.S.

NOTES:

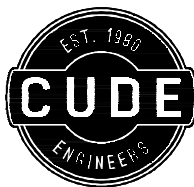
- UNLESS OTHERWISE NOTED ON INDIVIDUAL LOTS, MINIMUM BUILDING SETBACKS SHALL BE AS FOLLOWS:
FRONT/ROADWAY SIDE - 75'
INTERIOR LOT LINE - 25'
REAR LOT LINE - 75'
THE ARCHITECTURAL REVIEW COMMITTEE OF THE PROPERTY OWNER'S ASSOCIATION MAY FURTHER RESTRICT BUILDING SETBACKS OR BUILDING LOCATIONS AS PROVIDED IN THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS RECORDED IN THE KENDALL COUNTY OFFICIAL RECORDS.
- LOT 1000, BLOCK "Z" HAS BEEN DEDICATED AS A PRIVATE ROADWAY, DRAINAGE EASEMENT AND PUBLIC UTILITY EASEMENT. THIS LOT WILL BE DEEDED TO A PROPERTY OWNERS ASSOCIATION FOR OWNERSHIP AND MAINTENANCE. LOT 1000, BLOCK "Z" INCLUDES RIGHT-OF-WAY FOR AUGUSTA.
- WATER SERVICE SHALL BE PROVIDED BY A PUBLIC WATER SYSTEM MEETING THE REQUIREMENTS OF THE T.C.E.Q. AND ANY OTHER GOVERNMENTAL OR QUASI-GOVERNMENTAL AGENCY HAVING JURISDICTION OVER PUBLIC WATER SYSTEMS. THE PUBLIC WATER SYSTEM SHALL BE OPERATED PURSUANT TO A CERTIFICATE OF CONVENIENCE AND NECESSITY NO. 12977 (CCN) BY ITS HOLDER, GUADALUPE-BLANCO RIVER AUTHORITY, OWNER, FOR ITSELF, SUCCESSORS, AND ASSIGNS RESERVES THE RIGHT TO DRILL, OPERATE AND MAINTAIN PRIVATE OR PUBLIC WATER WELLS INCLUDING REDRILLING, REPLACEMENT, REWORKING AND ENLARGEMENT OF EXISTING WELLS. OTHER THAN THE RESERVATION OF RIGHTS PREVIOUSLY RESERVED UNTO THE OWNER, ITS SUCCESSORS AND ASSIGNS, PRIVATE WATER WELLS ARE NOT PERMITTED ON ANY LOTS WITHOUT THE EXPRESS WRITTEN AUTHORIZATION OF THE OWNER.
- SEWAGE FACILITIES SERVING THE LOTS LISTED BELOW SHALL BE PROVIDED BY EITHER: A) CONNECTION TO A WASTEWATER COLLECTION AND TREATMENT SYSTEM ("SEWAGE SYSTEM") BEING OPERATED BY GBRA PURSUANT TO A CERTIFICATE OF CONVEYANCE AND NECESSITY #20892 (CCN) APPROVED BY THE T.C.E.Q. OR B) CONSTRUCTION BY THE LOT OWNER OF A PRIVATE INDIVIDUAL ON-SITE SEWAGE FACILITY ("OSSF") IN ACCORDANCE WITH CONDITIONS LISTED BELOW.
- LOT 17A, BLOCK "B"
- LOT 19A, BLOCK "B"
WHEN THE OWNER OF A LOT SUBMITS A REQUEST FOR SEWER SERVICE TO GBRA, IF CAPACITY FOR ADDITIONAL SEWER SERVICE IN THE CORDILLERA RANCH SEWER TREATMENT FACILITY EXISTS OR WILL EXIST PRIOR TO COMPLETION OF THE RESIDENCE ON THE LOT, THEN THE LOT OWNER SHALL CONNECT TO THE CENTRAL SEWER COLLECTION SYSTEM AND DESIGN, INSTALL AND CONSTRUCT THE SEWER CONNECTION ON EACH LOT IN CONFORMITY WITH THE DESIGN GUIDELINES AND SPECIFICATIONS REQUIRED BY OWNER, DECLARANT AND/OR GBRA. HOWEVER, WHEN THE OWNER OF A LOT SUBMITS A REQUEST FOR SEWER SERVICE TO GBRA, IF CAPACITY DOES NOT EXIST OR WILL NOT EXIST IN THE CORDILLERA RANCH SEWER TREATMENT FACILITY PRIOR TO COMPLETION OF THE RESIDENCE ON THE LOT, THEN THE LOT OWNER SHALL CONSTRUCT AN OSSF ON THE LOT, IN ACCORDANCE WITH THE RULES, REGULATIONS AND STATUTES OF KENDALL COUNTY, THE T.C.E.Q., AND ANY OTHER GOVERNMENTAL OR QUASI-GOVERNMENTAL AGENCY OR ENTITY HAVING JURISDICTION OVER THE INSTALLATION AND USE OF A PRIVATE SEWAGE, SEPTIC AND WASTEWATER FACILITIES.
- THIS SUBDIVISION LIES TOTALLY WITHIN THE BOERNE INDEPENDENT SCHOOL DISTRICT AS DETERMINED BY THE KENDALL COUNTY CENTRAL APPRAISAL DISTRICT.
- THERE IS HEREBY DEDICATED A THIRTY (30) FOOT WIDE DRAINAGE AND LANDSCAPE EASEMENT CENTERED ON ALL SIGNIFICANT NATURAL RUNOFF DRAINAGE WAYS UNLESS NOTED OTHERWISE ON THIS PLAT. THE ARCHITECTURAL REVIEW COMMITTEE OF THE PROPERTY OWNERS' ASSOCIATION WILL DEFINE WHICH DRAINAGEWAYS WILL REQUIRE DRAINAGE EASEMENTS AND MAY RESTRICT THE LOCATION OF BUILDINGS AND/OR OTHER IMPROVEMENTS AS PROVIDED IN THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS RECORDED IN THE KENDALL COUNTY DEED RECORDS. PROPERTY OWNERS ARE ADVISED THAT THEY ARE RESPONSIBLE FOR MAINTENANCE OF DRAINAGE EASEMENTS ON THEIR PROPERTY AND MAY NOT UTILIZE THESE EASEMENTS FOR ANY PURPOSE DETRIMENTAL TO THEIR INTENDED USE (I.E., NO SOILD FENCES, DENSE SHRUBBERY, STRUCTURES, OR SEPTIC TANK DRAIN FIELDS).
- THERE IS HEREBY DEDICATED A THIRTY (30) FOOT WIDE PUBLIC UTILITY, DRAINAGE, LANDSCAPE AND EMBANKMENT/BACKSLOPE EASEMENT OUTSIDE OF AND ADJACENT TO BOTH SIDES OF LOT 1000, BLOCK "Z", AND A FIFTEEN (15) FOOT WIDE PUBLIC UTILITY AND DRAINAGE EASEMENT ADJACENT TO ALL NON-ROADWAY LOT LINES UNLESS OTHERWISE NOTED ON THE PLAT OR LISTED BELOW. IF TWO OR MORE LOTS ARE COMBINED AS A SINGLE HOME SITE, THROUGH THE KENDALL COUNTY, TEXAS PLAT REVISION PROCESS, THIS EASEMENT SHALL BE RELINQUISHED ALONG THE COMMON LINE OR LINES OF THE COMBINED LOTS SO LONG AS NO UTILITY LINES OR DRAINAGE IMPROVEMENTS ARE LOCATED THEREIN.
- ALL PUBLIC UTILITY EASEMENTS SHALL ONLY BE USED BY PUBLIC OR PRIVATE UTILITY ENTITIES (UNLESS OTHERWISE EXPRESSLY AUTHORIZED IN WRITING BY OWNER) FOR UTILITY IMPROVEMENTS, INCLUDING BUT NOT LIMITED TO ELECTRIC, TELEPHONE, GAS, STORM DRAINAGE, POTABLE OR NON-POTABLE WATER, TREATED OR UNTREATED WASTEWATER AND/OR CABLE TELEVISION LINES AND APPURTENANCES, WHICH PROVIDE SERVICE SOLELY AND EXCLUSIVELY TO THE PROPERTY INCLUDED IN THIS PLAT OR ANY ADJOINING PROPERTY DEVELOPED OR TO BE DEVELOPED AS PART OF THE CORDILLERA RANCH SUBDIVISION OR PROPERTY WHICH IS BEING DEVELOPED BY AN ENTITY OWNED IN WHOLE OR IN PART BY THE PRINCIPALS, PARTNERS OR OWNERS OF THE ENTITY WHICH OWNS THE PROPERTY DESCRIBED HEREIN.
- IT IS UNDERSTOOD AND AGREED THAT NON-EXCLUSIVE PERPETUAL EASEMENTS ARE RESERVED FOR THE INSTALLATION AND MAINTENANCE OF UTILITIES AND ALL NECESSARY APPURTENANCES THERE TO, WHETHER INSTALLED UPON THE SURFACE OR UNDERGROUND WITHIN THE EASEMENTS DEDICATED HEREIN. NOTHING SHALL BE PLACED OR PERMITTED TO REMAIN WITHIN THE EASEMENT AREAS WHICH MAY DAMAGE OR INTERFERE WITH THE INSTALLATION AND MAINTENANCE OF UTILITIES. THE EASEMENT AREA OF EACH LOT AND ALL IMPROVEMENTS WITHIN IT SHALL BE MAINTAINED BY THE OWNER OF THE LOT, EXCEPT FOR THOSE FACILITIES FOR WHICH AN AUTHORITY OR UTILITY COMPANY IS RESPONSIBLE. UTILITY COMPANIES OR THEIR EMPLOYEES SHALL HAVE ALL OF THE RIGHTS AND BENEFITS NECESSARY OR CONVENIENT FOR THE FULL ENJOYMENT OF THE RIGHTS HEREIN GRANTED, INCLUDING BUT NOT LIMITED TO THE FREE RIGHT OF INGRESS TO AND EGRESS FROM THE PRIVATE ROADWAYS AND EASEMENT, AND THE RIGHT FROM TIME TO TIME TO CUT ALL TREES, UNDERGROWTH AND OTHER OBSTRUCTIONS THAT MAY INJURE, ENDANGER OR INTERFERE WITH THE OPERATION OF SAID UTILITY FACILITIES.

NOTES CONTINUED:

- OWNER, FOR ITSELF, SUCCESSORS, AND ASSIGNS, RESERVES THE RIGHT TO USE AND TO GRANT TO THIRD PARTIES THE RIGHT TO USE THE PUBLIC UTILITY EASEMENTS SHOWN HEREON FOR THE PURPOSES OF INSTALLING, REPAIRING, MAINTAINING, AND OPERATING A WATER DISTRIBUTION SYSTEM AND A SEWAGE TREATMENT AND DISPOSAL SYSTEM, INCLUDING THE RIGHT TO CONSTRUCT, MAINTAIN, AND OPERATE WATER OR SEWER MAINS OR LINES FOR THE TRANSMISSION OF TREATED, UNTREATED, POTABLE OR NON-POTABLE WATER, WASTEWATER, EFFLUENT AND SEWAGE OR FOR ANY OTHER UTILITY OR AMENITY WHETHER SERVING THE PROPERTY DESCRIBED HEREIN OR OTHERWISE.
- ALL UTILITIES INSTALLED WITHIN ANY PUBLIC UTILITY EASEMENT DEDICATED BY THIS PLAT SHALL BE UNDERGROUND EXCEPT SUCH PORTIONS THAT ARE NECESSARY OR REQUIRED BY LAW TO BE MAINTAINED ABOVEGROUND WHICH ARE TYPICAL COMPONENTS OF AN UNDERGROUND UTILITY SYSTEM THAT ARE NONETHELESS CONSTRUCTED ABOVEGROUND AND WHICH HAVE BEEN APPROVED BY THE OWNER OR THE DECLARANT OF ANY RESTRICTIVE COVENANTS IMPOSED UPON THE PROPERTY DESCRIBED HEREIN IN WRITING PRIOR TO THEIR CONSTRUCTION.
- 1/2" INCH IRON RODS WITH CAP STAMPED "CUDE" SET AT ALL PROPERTY CORNERS EXCEPT WHERE NOTED OTHERWISE.
- BEARINGS USED ON THIS ARE REFERENCED TO CORDILLERA RANCH, UNIT 202 RECORDED IN VOLUME 4, PAGES 335-336 OF THE PLAT RECORDS OF KENDALL COUNTY, TEXAS.
- THE TRACT SHOWN HEREON LIES WITHIN ZONE "X" (AREAS DETERMINED TO BE OUTSIDE THE 0.2% ANNUAL CHANCE FLOODPLAIN), AS IDENTIFIED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY, NATIONAL FLOOD INSURANCE PROGRAM, AS SHOWN ON MAP NO. 48259C0450F, DATED DECEMBER 17, 2010, FOR KENDALL COUNTY, TEXAS AND INCORPORATED AREAS.
- AS USED HEREIN, THE TERM "PROPERTY OWNERS' ASSOCIATION" SHALL MEAN ANY PROPERTY OWNERS OR HOMEOWNERS ASSOCIATION HAVING JURISDICTION OVER THE PROPERTY DESCRIBED HEREIN AND THEIR SUCCESSORS AND ASSIGNS WHENEVER CREATED.
- THE CURRENT ELECTRIC SERVICE PROVIDER IS PEDERNALES ELECTRIC COOPERATIVE, PROVIDED HOWEVER, DECLARANT RESERVES THE RIGHT TO ALLOW OTHER ELECTRIC SERVICE PROVIDERS TO SERVE THIS PLATTED AREA OR OTHER PORTIONS OF CORDILLERA RANCH.
- THE CURRENT TELECOMMUNICATION SERVICE PROVIDER IS GUADALUPE VALLEY TELEPHONE COMPANY, PROVIDED HOWEVER, DECLARANT RESERVES THE RIGHT TO ALLOW OTHER TELECOMMUNICATIONS SERVICE PROVIDERS TO SERVE THIS PLATTED AREA OR OTHER PORTIONS OF CORDILLERA RANCH.
- THIS PLAT IS NOT WITHIN THE EXTRA-TERRITORIAL JURISDICTION OF ANY CITY.
- POSTAL SERVICE WILL BE AT AN EXISTING CENTRALIZED MAIL DELIVERY STATION ON CORDILLERA TRACE NORTH OF STATE HIGHWAY 46.
- THE PURPOSE OF THIS AMENDING PLAT OF LOTS 16, 17 AND 18 IS TO COMBINE THE LOTS INTO LOT 17A AND LOT 19A AND REMOVING LOT 18, AND ALL NOTES STATED ON THE FINAL PLAT CORDILLERA RANCH UNIT 202 AS RECORDED IN VOLUME 4, PAGES 335-336 ET. SEQ. OF THE PLAT RECORDS OF KENDALL COUNTY, TEXAS ("PLAT") SHALL REMAIN IN FULL FORCE AND EFFECT. EXCEPT FOR THE STATED PURPOSE HEREIN OF COMBINING MULTIPLE LOTS INTO ONE AMENDED SINGLE LOT (AND THUS ELIMINATING THE SIDE LOT SETBACK LINES AND SIDE LOT EASEMENT LINES THAT WOULD NO LONGER EXIST UPON ELIMINATION OF THE APPLICABLE SIDE LOT LINES), NOTHING ELSE ON THE EXISTING PLAT SHALL BE MODIFIED BY THIS AMENDING PLAT, NOR SHALL THIS AMENDING PLAT MODIFY OR SUPERCEDE ANY PROVISIONS OF THE CORDILLERA RANCH MASTER DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS AS RECORDED IN VOLUME 507, PAGE 538 ET. SEQ. OF THE OFFICIAL PUBLIC RECORDS OF KENDALL COUNTY, TEXAS AND ANY AMENDMENTS THERETO ("MASTER COVENANT"), AND THAT CERTAIN SUPPLEMENTAL DECLARATION TO THE MASTER COVENANT AS RECORDED IN VOLUME ____, PAGE ____ ET. SEQ. OF THE OFFICIAL PUBLIC RECORDS OF KENDALL COUNTY, TEXAS.
- PLAT PREPARED DECEMBER 13, 2022.



CORDILLERA RANCH
AMENDING PLAT
SHEET 1 OF 2



CUDE ENGINEERS
4122 POND HILL RD. • SUITE 101
SAN ANTONIO, TEXAS 78231
TEL 210.681.2951 • FAX 210.523.7112
WWW.CUDEENGINEERS.COM
TBPE REGISTERED ENGINEERING
FIRM #0455
TBPELS NO. 10048500

AMENDING PLAT
OF

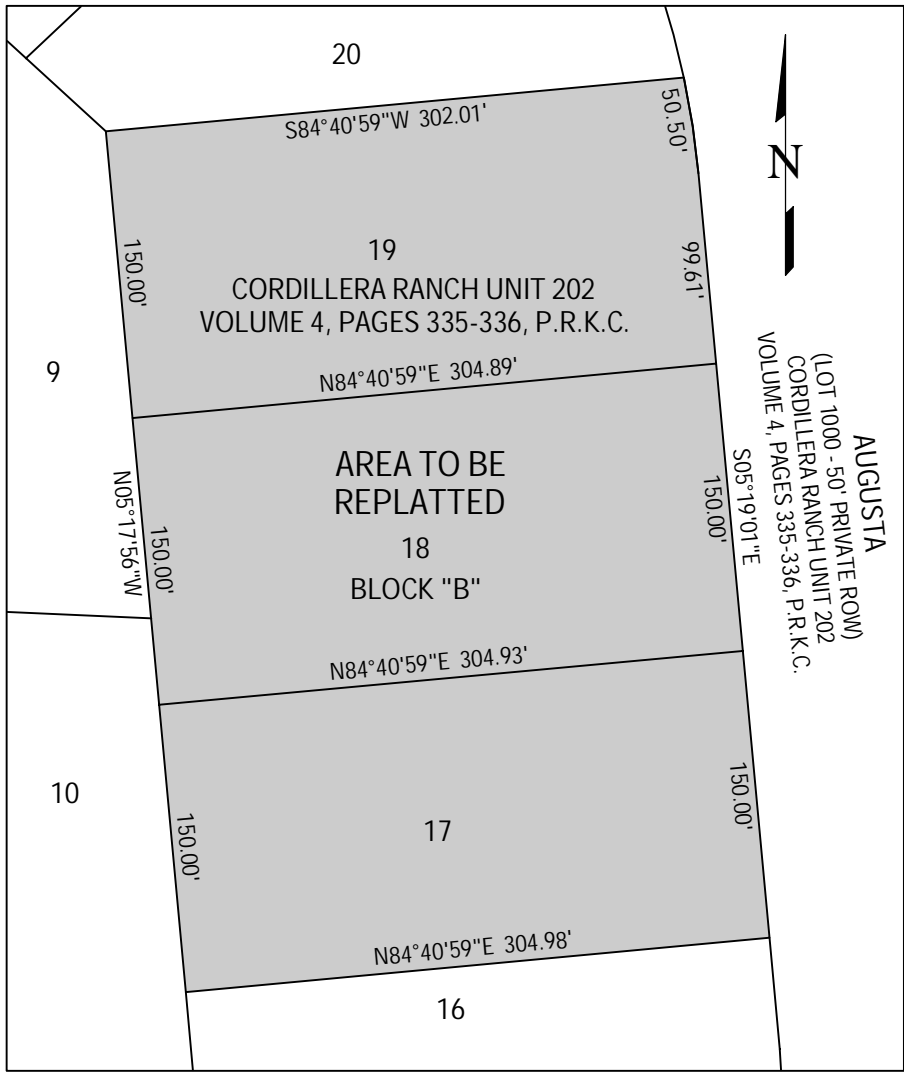
LOTS 17, 18, AND 19, BLOCK "B" OF CORDILLERA RANCH UNIT 202 RECORDED IN
VOLUME 4, PAGES 335-336 OF THE PLAT RECORDS OF KENDALL COUNTY, TEXAS,
CREATING LOTS 17A AND 19A, REMOVING LOT 18, IN SAID BLOCK "B", KENDALL COUNTY, TEXAS.

NUMBER OF LOTS: 3 RESIDENTIAL LOTS INTO 2 RESIDENTIAL LOTS

ROAD SUMMARY: NO NEW ROADS CREATED



LOCATION MAP
N.T.S.



AREA BEING AMENDED

BEING LOTS 17, 18, AND 19, BLOCK "B" AS PREVIOUSLY PLATTED
IN CORDILLERA UNIT 202, RECORDED IN VOLUME 4, PAGES
335-336, OF THE PLAT RECORDS OF KENDALL COUNTY, TEXAS

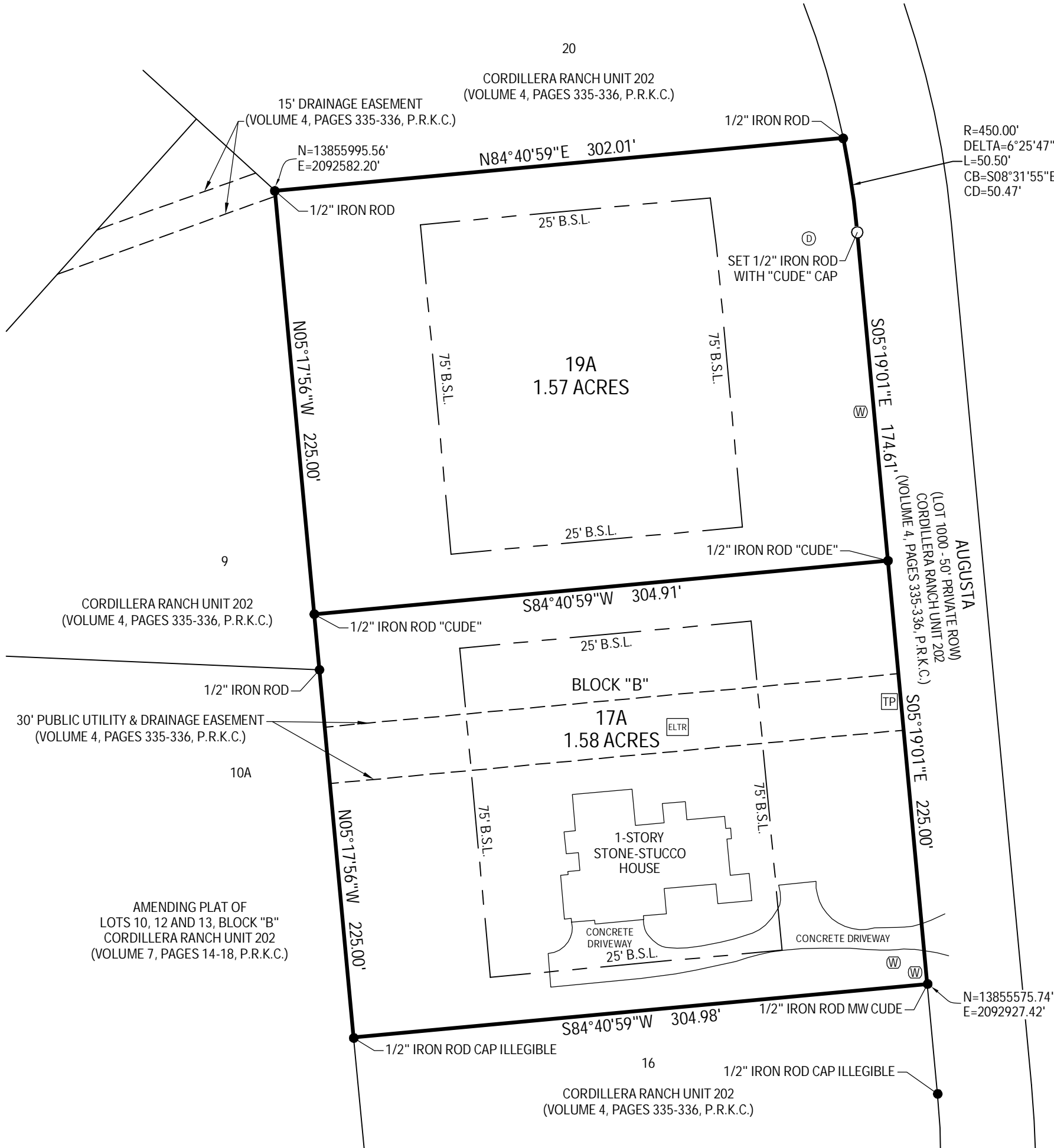
REASON FOR AMENDMENT:

SECTION 35.441(a)(11) AMENDING PLATS, TO REPLAT ONE (1)
OR MORE LOTS FRONTING AN EXISTING STREET, IF:

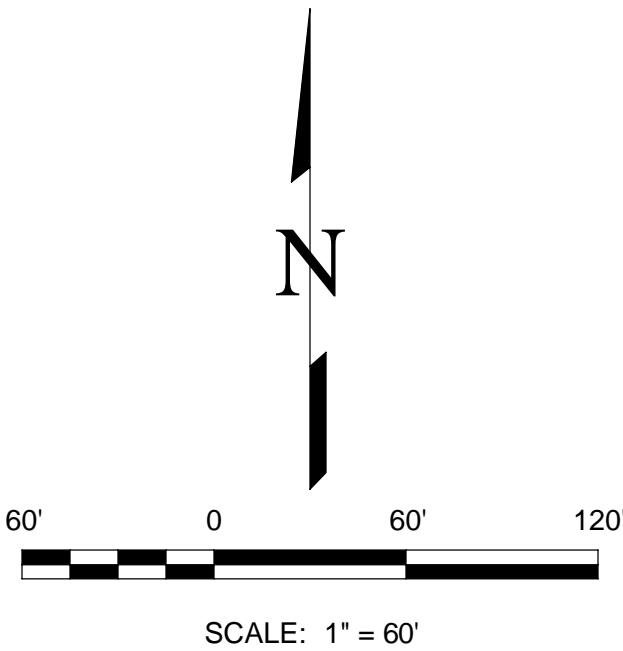
- (A) THE OWNERS OF ALL THOSE LOTS JOIN IN THE APPLICATION
FOR AMENDING THE PLAT;
(B) THE AMENDMENT DOES NOT ATTEMPT TO REMOVE
RECORDED COVENANTS OR RESTRICTIONS;
(C) THE AMENDMENT DOES NOT INCREASE THE NUMBER OF
LOTS; AND
(D) THE AMENDMENT DOES NOT CREATE OR REQUIRE THE
CREATION OF A NEW STREET MAKE NECESSARY THE EXTENSION
OF MUNICIPAL FACILITIES.

PLAT AMENDMENTS INCLUDE:

TO REMOVE THE COMMON LINES OF LOT 17 AND LOT 18, AND OF
LOT 18 AND 19, THEN CREATING A NEW PARALLEL LINE 75 FEET
NORTH OF THE LOT 17 LOT, DIVIDING LOT 18 INTO TWO HALVES,
WITH THE SOUTH HALF OF LOT 18 JOINING LOT 17 TO CREATE
LOT 17A, AND THE NORTH HALF OF LOT 18 JOINING LOT 19 TO
CREATE LOT 19A.

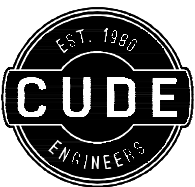


AMENDING PLAT



LEGEND

- B.S.L. = BUILDING SETBACK LINE
C1 = CURVE NUMBER
DOC. = DOCUMENT
DRN. = DRAINAGE
ESM'T. = EASEMENT
FEMA = FEDERAL EMERGENCY MANAGEMENT AGENCY
L.F. = LINEAR FEET
NO. = NUMBER
N.T.S. = NOT TO SCALE
O.R.K.C. = OFFICIAL RECORDS OF KENDALL COUNTY, TEXAS
PG. = PAGE
PGS. = PAGES
P.L. = PROPERTY LINE
P.R.K.C. = PLAT RECORDS OF KENDALL COUNTY, TEXAS
P.U.E. = PUBLIC UTILITY EASEMENT
○ = SET 1/2" IRON ROD WITH "CUDE" CAP
● = FOUND AS NOTED
ⓓ = STORM MANHOLE
ⓉⓅ = TELEPHONE PEDESTAL
Ⓦ = WATER METER
ELTR = TRANSFORMER





Commissioners Court Agenda Request Form

Commissioners Court Date:

August 14, 2023

SUBJECT: Enter a brief description of the agenda request.

Amending Plat Sleepy Hollow Subdivision: Lot 2A and Lot 2B

DEPARTMENT AND/OR PERSON MAKING THE REQUEST: Non routine agenda requests or an item that will require any type of budget adjustment must have a precinct commissioner co-sponsor the agenda request to be placed on the agenda.

Acting County Engineer - Mary Ellen Schulle
Staff Engineer - Ron Jones
Commissioner Precinct 3 - Richard Chapman

PHONE NUMBER + EXTENSION: i.e. 830-249-9343 ext. 212

830-249-9343 ext. 252

TIME NEEDED FOR PRESENTATION: How many minutes will be needed to present the item?

5 minutes

PROPOSED AGENDA ITEM WORDING: Enter the detailed wording of the Agenda Item as it should appear on the Agenda **Wording is subject to change as General Counsel and the County Judge have final determination on wording for an agenda item.*

Consideration and action on approving an amending plat of Sleepy Hollow Subdivision for Lot 2A and Lot 2B in accordance to the Kendall County Development Rules. The purpose of the amending plat is to adjust the easement through Lot 2A providing access for Lot 2B to Cedar Ridge Road. The easement is being moved to the south east end of Lot 2A. The Lots are served by well and septic.

REASON FOR THE AGENDA ITEM: Enter the detailed wording as to why the item should be placed on the agenda.

Amending Plat Sleepy Hollow Subdivision: Lots 2A and 2B

WHO WILL THIS AFFECT: For example, enter "Countywide", a specific Precinct #, or "The Public"

Pct. 3

WILL THIS AGENDA ITEM REQUIRE AND/OR RESULT IN ANY TYPE OF ADJUSTMENT TO THE COUNTY BUDGET?

☒ NO

☐ YES

DOCUMENTATION:

☐ NO

☒ YES

☒ INTENDED FOR THE PUBLIC

☐ INTENDED FOR THE COURT ONLY

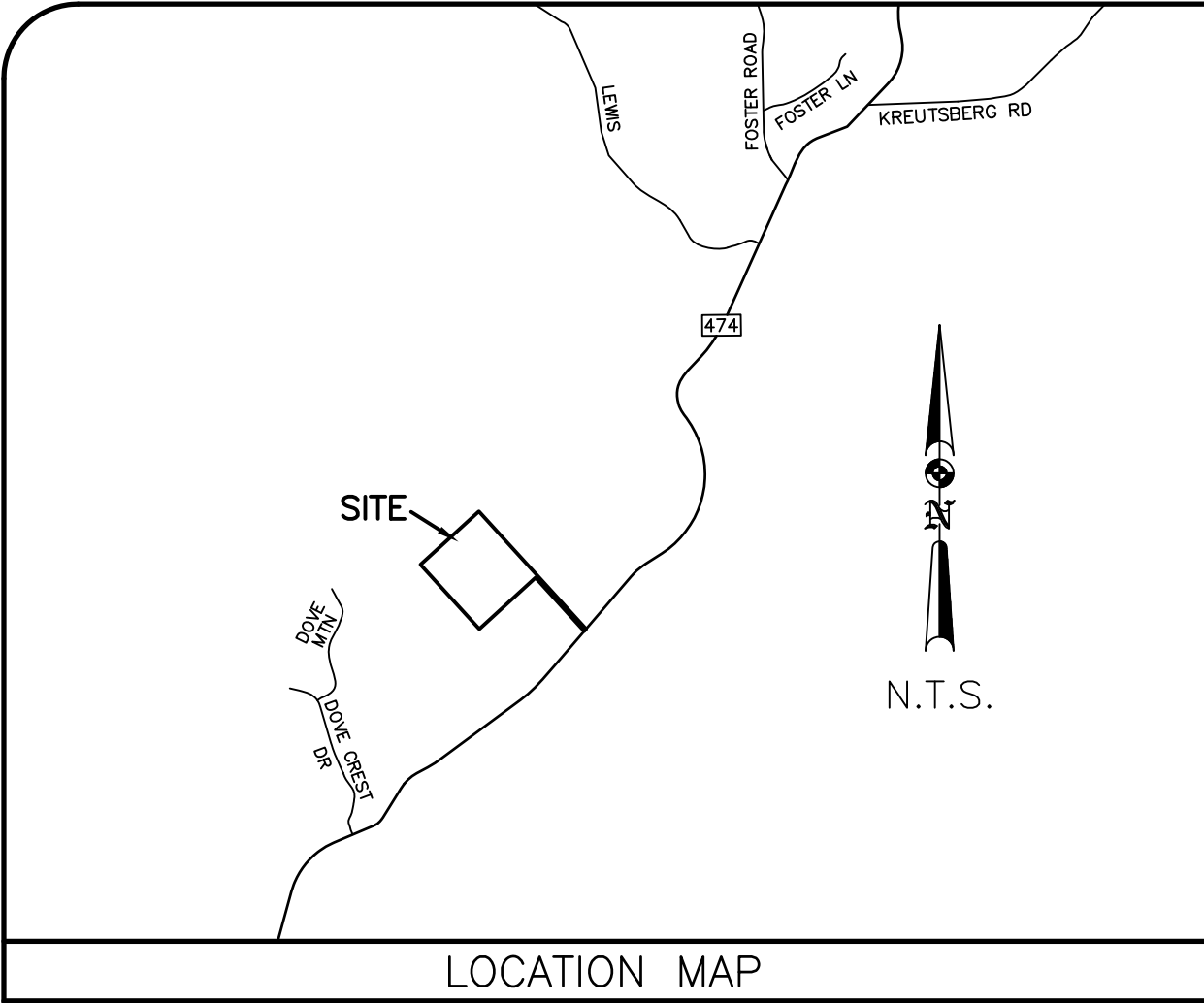
If there is documentation, **please submit it by noon on the Wednesday before Commissioners Court.** In addition, all Power Point Presentations/ slides must be submitted to the Judge's Office and the IT Department by noon on the Wednesday prior to Commissioners Court. This is will allow IT time to make sure presentations work as expected. Failure to provide all required supporting documents may result in the removal of the item from the agenda. **Deadlines are subject to change. Advance notice will be given by the County Judge's office.*

PROVIDE A BRIEF DESCRIPTION OF THE DOCUMENTATION BEING SUBMITTED:

Amending Plat

ADDITIONAL INFORMATION: Enter any additional information specific to this request to assist the Court in understanding the nature of the item or enter "None".

None



LOCATION MAP

NOTES:

1. BASIS OF BEARING WAS ESTABLISHED FROM THE STATE PLANE COORDINATE SYSTEM, NORTH AMERICAN DATUM OF 1983, TEXAS SOUTH CENTRAL ZONE.
2. FIELD SURVEY COMPLETED 06/14/2023.
3. WATER SERVICE SHALL BE PROVIDED BY A PRIVATE WATER WELL CONSTRUCTED ON THE LOT BY THE OWNER THEREOF, MEETING THE REQUIREMENTS OF THE COW CREEK GROUNDWATER CONSERVATION DISTRICT AND TCEQ. WELLS SHALL HAVE A 100 FOOT SANITARY CONTROL EASEMENT UNLESS A SMALLER IS PERMITTED BY COW CREEK GROUNDWATER CONSERVATION DISTRICT.
4. SEWAGE FACILITIES SHALL BE PROVIDED BY A PRIVATE ON-SITE SEWAGE FACILITY CONSTRUCTED ON THE LOT BY THE OWNER THEREOF DESIGNED BY A REGISTERED SANITARIAN OR A REGISTERED ENGINEER AND APPROVED UNDER THE RULES OF KENDALL COUNTY, TEXAS AND TCEQ.
5. THESE LOTS ARE LOCATED WITHIN THE BOERNE INDEPENDENT SCHOOL DISTRICT.
6. ELECTRICAL SERVICE IS PROVIDED BY BANDERA ELECTRIC COOPERATIVE INC.
7. TELEPHONE SERVICE IS PROVIDED BY GUADALUPE VALLEY TELEPHONE COOPERATIVE INC.
8. THESE LOTS ARE NOT LOCATED WITHIN THE SPECIAL FLOOD HAZARD AREA ACCORDING TO FEDERAL INSURANCE RATE MAP: # 48259C0425 F DATED DECEMBER 17, 2010.
9. THESE LOTS ARE NOT LOCATED WITHIN THE ETJ OF ANY CITY MUNICIPALITY.
10. CEDAR RIDGE ROAD IS A PRIVATELY OWNED INGRESS AND EGRESS EASEMENT AS IS NOT MAINTAINED BY KENDALL COUNTY.
11. THIS AMENDING PLAT DOES NOT CHANGE OR ALTER COVENANTS AND RESTRICTIONS BY PREVIOUS SUBDIVISION PLAT OR OTHER METHODS.
12. NO STRUCTURES OR IMPROVEMENTS WILL BE LOCATED IN A MANNER THAT WOULD RESTRICT VEHICLE SIGHT DISTANCE.
13. RELIEF GRANTED ON MARCH 25, 2019 FROM THE PLATING REQUIREMENTS AND ROAD FRONTAGE IN ACCORDANCE TO SECTIONS 101 AND 102 OF THE KENDALL COUNTY DEVELOPMENT RULES AND REGULATIONS

STATE OF TEXAS
COUNTY OF KENDALL

I HEREBY CERTIFY THIS PLAT IS TRUE AND CORRECT AND WAS PREPARED FROM AN ACTUAL SURVEY OF THE PROPERTY MADE UNDER MY SUPERVISION ON THE GROUND.

REGISTERED PROFESSIONAL LAND SURVEYOR #5207
DONALD DEAN BOERNER
DONNIE BOERNER SURVEYING COMPANY L.P.
228 HOLIDAY ROAD
COMFORT, TEXAS 78013

BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPEARED DONALD DEAN BOERNER, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO ME THAT THEY EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATIONS THEREIN EXPRESSED AND IN THE CAPACITY THEREIN STATED.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS ____ DAY OF _____, A.D., 2023.

NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS

DONNIE BOERNER SURVEYING COMPANY L.P.
228 HOLIDAY ROAD
COMFORT, TEXAS 78013
PH: 830-377-2492

FIRM NO. 10193963

DATE: 07-11-2023

JOB# 21-217

AMENDING PLAT

CREATING LOTS 2A-1 AND 2B-1 SLEEPY HOLLOW SUBDIVISION, KENDALL COUNTY, TEXAS

THE PURPOSE OF THIS AMENDING PLAT IS TO ALTER THE 50.00' WIDE EASEMENT FOR ROADWAY PURPOSES FROM PLAT RECORDED IN VOLUME 9, PAGES 221-223, PLAT RECORDS, KENDALL COUNTY, TEXAS.

TxDOT Plat Notes:

- (1) For developments directly adjacent to State right-of-way, the developer and/or landowner shall be responsible for adequate setback and/or sound abatement measures for present and/or future noise mitigation.
- (2) The developer and/or the landowner is responsible for preventing any adverse impact to the drainage system within the highway right-of-way.
- (3) Intersection and/or Driveway access to the state highway will be regulated as directed by the current edition of the TxDOT Access Management Manual. The existing access driveway is granted by TxDOT, but changes in land use / average daily traffic volumes can require improvements and a new driveway permit to be re-issued.
- (4) If sidewalks are required by TxDOT or the appropriate City ordinance the location, the design, and specifications shall adhere to TxDOT requirements when permitted in TxDOT Right-of-Way. A TDLR inspection report will be required.
- (5) TxDOT will use the current editions of the appropriate manuals when issuing permits. Typical manuals used, but not limited to are: TxDOT Access Management Manual, San Antonio District Driveway, Sidewalk, Landscaping, and Drainage Permit Package, TxDOT Roadway Design Manual, TxDOT Hydraulic Manual, TxDOT Construction Specifications, and TxDOT Standard Sheets when the site develops.

UTILITY EASEMENT:

IT IS UNDERSTOOD AND AGREED THAT PERPETUAL EASEMENTS ARE RESERVED 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 REAR, FRONT, AND SIDE LINES OF ALL LOTS AND/OR TRACTS AND IN THE STREETS, ALLEYS, LANES, AND ROADS OF THIS SUBDIVISION, AND TEN (10) FEET ALONG THE OUTER BOUNDARIES OF ALL STREETS, ALLEYS, BOULEVARDS, LANES AND ROADS WHERE SUBDIVISION LINES OR LOTS OF INDIVIDUAL TRACTS ARE DEEDED TO THE CENTER LINE OF THE ROADWAY. NOTHING SHALL BE PLACED OR PERMITTED TO REMAIN WITHIN THE EASEMENT AREAS WHICH MAY DAMAGE OR INTERFERE WITH THE INSTALLATION AND MAINTENANCE OF UTILITIES. THE EASEMENT AREA OF EACH LOT AND ALL IMPROVEMENTS WITHIN IT SHALL BE MAINTAINED BY THE OWNER OF THE LOT, EXCEPT FOR THOSE FACILITIES FOR WHICH AN AUTHORITY OR UTILITY COMPANY IS RESPONSIBLE. UTILITY COMPANIES OR THEIR EMPLOYEES SHALL HAVE ALL OF THE RIGHTS AND BENEFITS NECESSARY OR CONVENIENT FOR THE FULL ENJOYMENT OF THE RIGHTS HEREIN GRANTED, INCLUDING BUT NOT LIMITED TO THE FREE RIGHT OF INGRESS TO AND EGRESS FROM THE RIGHT-OF-WAY AND EASEMENT, THE RIGHT TO CLEAR THE EASEMENT AREA AND TO KEEP IT CLEAR OF ALL BRUSH, TREES, STRUCTURES, AND OTHER OBSTRUCTIONS, INCLUDING THE RIGHT TO CUT ALL WEAK, LEANING, OR DANGEROUS TREES LOCATED OUTSIDE THE EASEMENT AREA WHICH ARE TALL ENOUGH TO STRIKE THE ELECTRIC FACILITIES IN FALLING. THE EASEMENT RIGHTS HEREIN RESERVED INCLUDE THE PRIVILEGE OF CLEARING A RIGHT-OF-WAY FOR AND ANCHORING OF ANY SUPPORT CABLES OR OTHER DEVICES OUTSIDE SAID EASEMENT WHEN DEEMED NECESSARY BY THE UTILITY TO SUPPORT EQUIPMENT WITHIN SAID EASEMENT AND THE RIGHT TO INSTALL WIRES AND/OR CABLES OVER SOME PORTIONS OF SAID LOTS AND/OR TRACTS NOT WITHIN SAID EASEMENT SO LONG AS SUCH ITEMS DO NOT PREVENT THE CONSTRUCTION OF BUILDINGS ON ANY OF THE LOTS AND/OR TRACTS OF THIS SUBDIVISION. UTILITIES SHALL HAVE THE RIGHT TO INSTALL AND MAINTAIN LOCKS IN GATES AS NECESSARY OR APPROPRIATE FOR THE RIGHT OF INGRESS TO AND EGRESS FROM THE EASEMENT AREA. THE FOREGOING NOTWITHSTANDING, THE UTILITY MAY RELOCATE ITS FACILITIES AND RIGHT-OF-WAY OVER THE PREMISES TO CONFORM TO ANY FUTURE HIGHWAY OR STREET RELOCATION, WIDENING, OR IMPROVEMENT.

THE ENGINEERING CONSULTANT, COUNTY ENGINEER OR PROJECT ENGINEER OF KENDALL COUNTY, TEXAS HAS REVIEWED THIS PLAT REVISION FOR CONFORMANCE TO ALL REQUIREMENTS OF THE KENDALL COUNTY DEVELOPMENT RULES AND REGULATIONS.

THIS AMENDING PLAT OF LOTS 2A-1 AND 2B-1, SLEEPY HOLLOW SUBDIVISION, KENDALL COUNTY, TEXAS, HAS BEEN SUBMITTED TO AND CONSIDERED BY THE COMMISSIONERS COURT OF KENDALL COUNTY, TEXAS, AND IS HEREBY APPROVED BY SUCH COURT.

DATED THIS ____ DAY OF _____ A.D. 2023.

COUNTY JUDGE

COMMISSIONER PRECINCT NO.1

COMMISSIONER PRECINCT NO.2

COMMISSIONER PRECINCT NO.3

COMMISSIONER PRECINCT NO.4

STATE OF TEXAS
COUNTY OF KENDALL

THE OWNER OF THE LAND IDENTIFIED BY LOT NUMBERS RECORDED IN THE VOLUME AND PAGE NUMBERS SHOWN ON THIS PLAT, AND WHOSE NAMES ARE SUBSCRIBED HERETO, AND IN PERSON OR TROUGH A DULY AUTHORIZED AGENT, ACKNOWLEDGE THAT THIS PLAT WAS MADE FROM ACTUAL SURVEYS ON THE GROUND AND DEDICATES TO THE USE OF THE PUBLIC FOREVER ALL STREETS, ALLEYS, PARKS, WATER COURSES, DRAIN EASEMENTS AND PUBLIC PLACES THEREON SHOWN FOR THE PURPOSE AND CONSIDERATION THEREIN EXPRESSED.

JOEL LYNN LONG (OWNER LOT 2B)
8 CEDAR RIDGE RD
BOERNE TX 78006

JENNIFER LORENE PRYER LONG (OWNER LOT 2B)
8 CEDAR RIDGE RD
BOERNE TX 78006

BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPEARED, JOEL LYNN LONG AND JENNIFER LORENE PRYER LONG, KNOWN TO ME TO BE THE PERSONS WHOSE NAMES ARE SUBSCRIBED TO THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO ME THAT THEY EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATIONS THEREIN EXPRESSED AND IN THE CAPACITY THEREIN STATED.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS ____ DAY OF _____, A.D., 2023.

NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS

STATE OF TEXAS
COUNTY OF KENDALL

THE OWNER OF THE LAND IDENTIFIED BY LOT NUMBERS RECORDED IN THE VOLUME AND PAGE NUMBERS SHOWN ON THIS PLAT, AND WHOSE NAMES ARE SUBSCRIBED HERETO, AND IN PERSON OR TROUGH A DULY AUTHORIZED AGENT, ACKNOWLEDGE THAT THIS PLAT WAS MADE FROM ACTUAL SURVEYS ON THE GROUND AND DEDICATES TO THE USE OF THE PUBLIC FOREVER ALL STREETS, ALLEYS, PARKS, WATER COURSES, DRAIN EASEMENTS AND PUBLIC PLACES THEREON SHOWN FOR THE PURPOSE AND CONSIDERATION THEREIN EXPRESSED.

LUCILLE T PRYER (OWNER LOT 2A)
12 CEDAR RIDGE RD
BOERNE TX 78006

BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPEARED, LUCILLE T PRYER, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO ME THAT THEY EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATIONS THEREIN EXPRESSED AND IN THE CAPACITY THEREIN STATED.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS ____ DAY OF _____, A.D., 2023.

NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS

STATE OF TEXAS
COUNTY OF KENDALL

I, _____ COUNTY CLERK OF KENDALL COUNTY, CERTIFY THAT THE PLAT BEARING THIS

CERTIFICATE WAS FILED AND DULY RECORDED ON THE ____ DAY OF _____ 2023 AT _____

O'CLOCK _M IN THE PLAT RECORDS OF KENDALL COUNTY TEXAS, DOCUMENT NO _____.

TAX CERTIFICATE AFFIDAVIT FILED THIS DATE, DOCUMENT NO. _____.

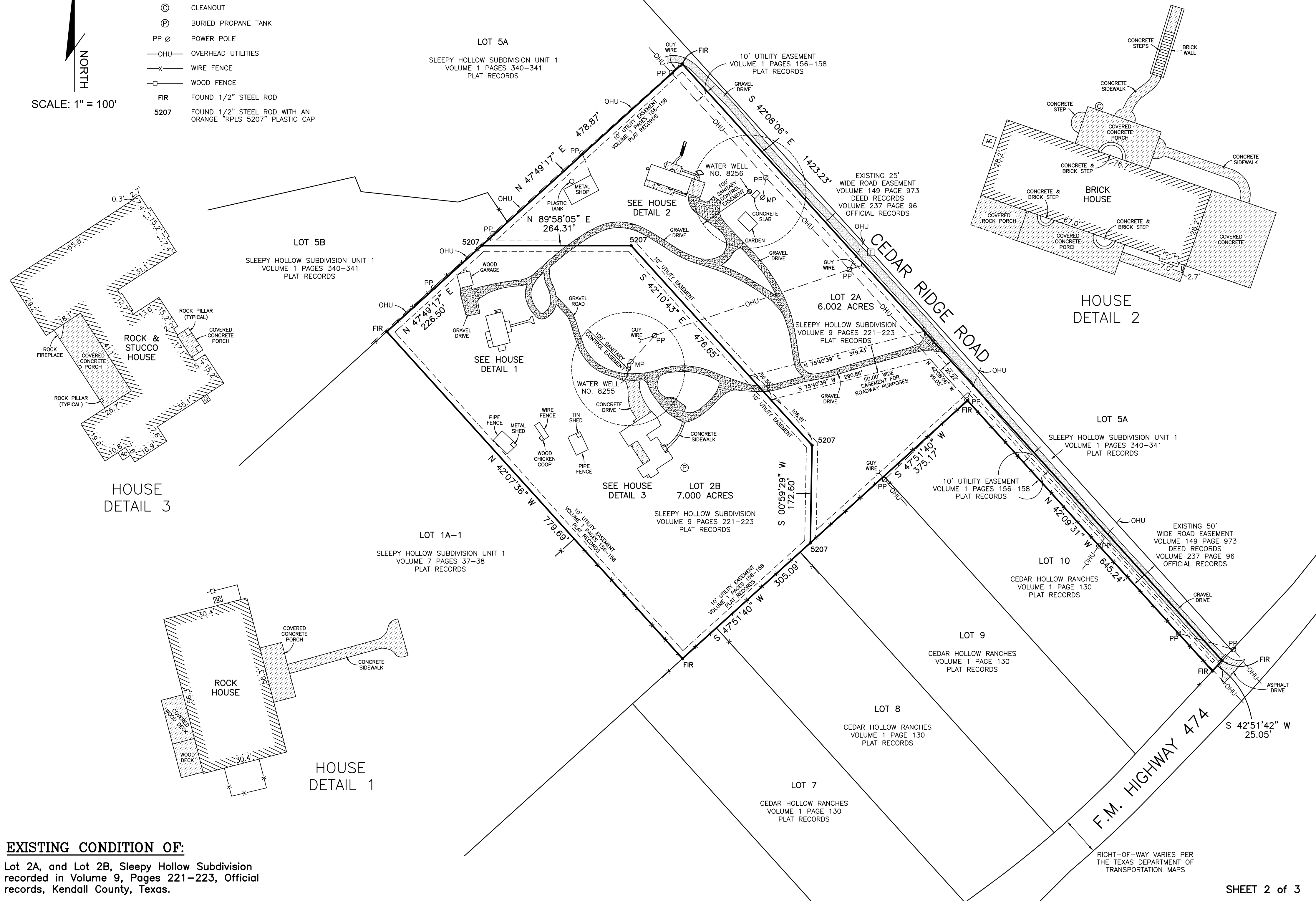
BY _____ DEPUTY

LEGEND:

- TELEPHONE PEDESTAL
- GAS REGULATOR
- CLEANOUT
- BURIED PROPANE TANK
- PP ∅ POWER POLE
- OHU— OVERHEAD UTILITIES
- X— WIRE FENCE
- WOOD FENCE
- FIR FOUND 1/2" STEEL ROD
- 5207 FOUND 1/2" STEEL ROD WITH AN ORANGE "RPLS 5207" PLASTIC CAP

SCALE: 1" = 100'

NORTH

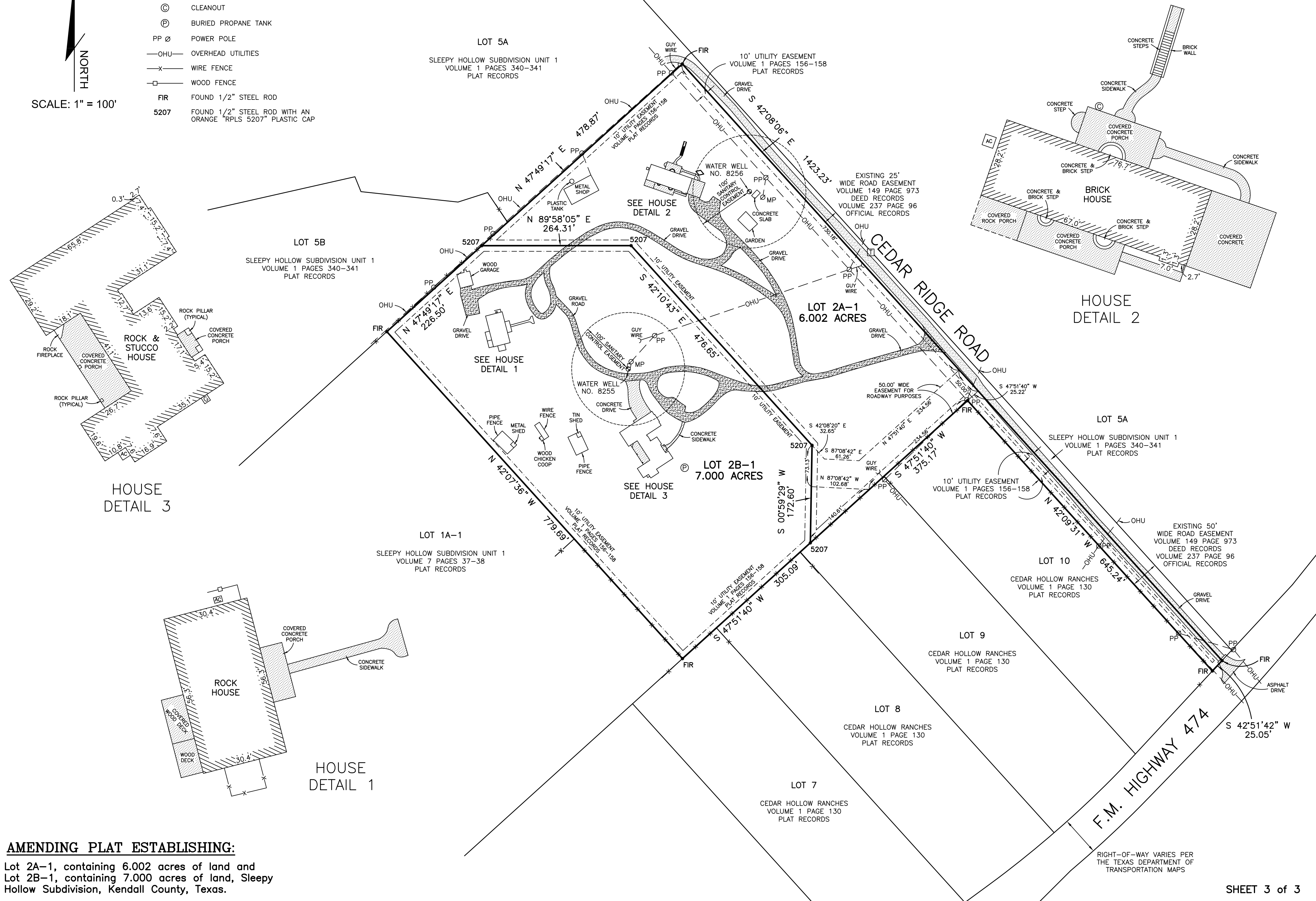


EXISTING CONDITION OF:
Lot 2A, and Lot 2B, Sleepy Hollow Subdivision
recorded in Volume 9, Pages 221–223, Official
records, Kendall County, Texas.

LEGEND:

- TELEPHONE PEDESTAL
- GAS REGULATOR
- CLEANOUT
- BURIED PROPANE TANK
- PP ∅ POWER POLE
- OHU— OVERHEAD UTILITIES
- X— WIRE FENCE
- WOOD FENCE
- FIR FOUND 1/2" STEEL ROD
- 5207 FOUND 1/2" STEEL ROD WITH AN ORANGE "RPLS 5207" PLASTIC CAP

SCALE: 1" = 100'



AMENDING PLAT ESTABLISHING:
Lot 2A-1, containing 6.002 acres of land and
Lot 2B-1, containing 7.000 acres of land, Sleepy
Hollow Subdivision, Kendall County, Texas.



Commissioners Court Agenda Request Form

Commissioners Court Date:

August 14, 2023

SUBJECT: Enter a brief description of the agenda request.

Engineering Department Update

DEPARTMENT AND/OR PERSON MAKING THE REQUEST: Non routine agenda requests or an item that will require any type of budget adjustment must have a precinct commissioner co-sponsor the agenda request to be placed on the agenda.

Acting County Engineer - Mary Ellen Schulle

PHONE NUMBER + EXTENSION: i.e. 830-249-9343 ext. 212

830-249-9343 ext. 252

TIME NEEDED FOR PRESENTATION: How many minutes will be needed to present the item?

5 minutes

PROPOSED AGENDA ITEM WORDING: Enter the detailed wording of the Agenda Item as it should appear on the Agenda **Wording is subject to change as General Counsel and the County Judge have final determination on wording for an agenda item.*

Presentation and discussion regarding pending developments with the county

REASON FOR THE AGENDA ITEM: Enter the detailed wording as to why the item should be placed on the agenda.

Engineering Department Update

WHO WILL THIS AFFECT: For example, enter "Countywide", a specific Precinct #, or "The Public"

Precinct 1, 2, 3, and 4

WILL THIS AGENDA ITEM REQUIRE AND/OR RESULT IN ANY TYPE OF ADJUSTMENT TO THE COUNTY BUDGET?

☒ NO

☐ YES

DOCUMENTATION:

☐ NO

☒ YES

☒ INTENDED FOR THE PUBLIC

☐ INTENDED FOR THE COURT ONLY

If there is documentation, **please submit it by noon on the Wednesday before Commissioners Court.** In addition, all Power Point Presentations/ slides must be submitted to the Judge's Office and the IT Department by noon on the Wednesday prior to Commissioners Court. This is will allow IT time to make sure presentations work as expected. Failure to provide all required supporting documents may result in the removal of the item from the agenda. **Deadlines are subject to change. Advance notice will be given by the County Judge's office.*

PROVIDE A BRIEF DESCRIPTION OF THE DOCUMENTATION BEING SUBMITTED:

Summary of ongoing projects in the engineering department

ADDITIONAL INFORMATION: Enter any additional information specific to this request to assist the Court in understanding the nature of the item or enter "None".

none

County Projects

Upper Cibolo Creek Flood Control Structure #4 rehabilitation (State funding, design 100% complete)

Upper Cibolo Creek Flood Control Structure #2 rehabilitation (Federal funding, design ~5% complete)

Scenic Loop Rd Schematic

Jail Expansion Project

Probation and Training HVAC replacement

Law Enforcement HVAC evaluation and possible replacement

EMS facility/Sheriff substation @ Voss Middle School

Expand Courthouse parking

Cypress Creek detention and aquifer recharge feasibility study

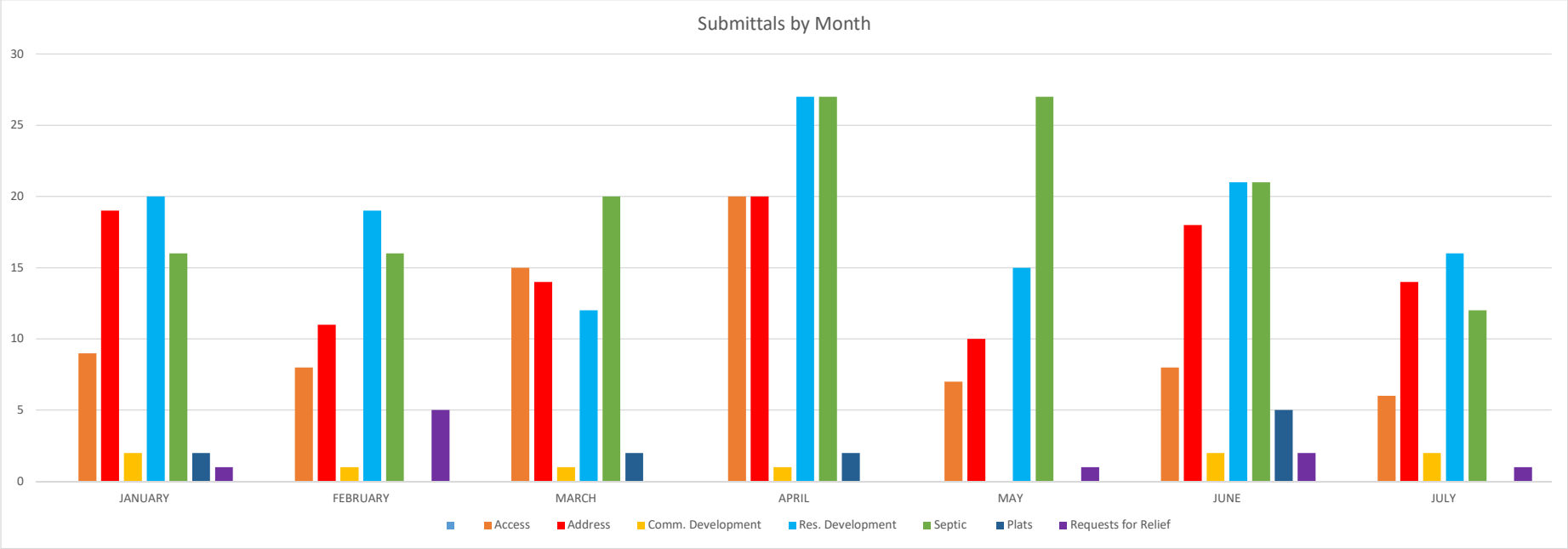
Seal Coat slated to start in September

Pending Subdivisions

	Subdivision Name	Water	Wastewater	Approx. No. of Lots
Pct. 1	Corley Farms	Central Water - SAWS	Central Sewer - SAWS	500
	Canyon View at Tapatio Springs*	Central Water - TWC	Central Sewer - TWC	220
	Duennenberg *	Central Water - TBD	Central Sewer - TBD	70 acres, Lots TBD
	Lily Ranch	Central Water - TBD	Central Sewer - TBD	375
	The Estates at Tapatio Springs*	Individual Well	OSSF	12
Pct. 2	Cordillera Unit 13**	Central Water - GBRA	OSSF	28
	Cordillera Unit 220	Central Water - GBRA	Central Sewer - GBRA	43
	George's Ranch Unit 1	Central Water - COB	OSSF	134
	George's Ranch Remainder	Central Water - COB	OSSF	642
Pct. 3	Cordillera Unit 305**	Central Water - GBRA	OSSF	42
Pct. 4	FM 1621 - Name TBD	Individual Well	OSSF	20
	High Garden	Central Water - WCID 1	Central Sewer - WCID 1	70
	Windmill Ranch	Individual Well	OSSF	16

* Plat has not been submitted for review

** Consideration of plat by commissioners' court on this agenda





Commissioners Court Agenda Request Form

Commissioners Court Date:

August 14, 2023

SUBJECT: Enter a brief description of the agenda request.

Action resulting from Executive Session deliberations

DEPARTMENT AND/OR PERSON MAKING THE REQUEST: Non routine agenda requests or an item that will require any type of budget adjustment must have a precinct commissioner co-sponsor the agenda request to be placed on the agenda.

Shane Stolarczyk, County Judge

PHONE NUMBER + EXTENSION: i.e. 830-249-9343 ext. 212

830-249-9343 Ext. 212

TIME NEEDED FOR PRESENTATION: How many minutes will be needed to present the item?

5 minutes

PROPOSED AGENDA ITEM WORDING: Enter the detailed wording of the Agenda Item as it should appear on the Agenda **Wording is subject to change as General Counsel and the County Judge have final determination on wording for an agenda item.*

Action resulting from Executive Session deliberations

REASON FOR THE AGENDA ITEM: Enter the detailed wording as to why the item should be placed on the agenda.

Take any necessary action required after Executive Session deliberations

WHO WILL THIS AFFECT: For example, enter "Countywide", a specific Precinct #, or "The Public"

Kendall County

WILL THIS AGENDA ITEM REQUIRE AND/OR RESULT IN ANY TYPE OF ADJUSTMENT TO THE COUNTY BUDGET?

☒ NO

☐ YES

DOCUMENTATION:

☒ NO

☐ YES

☐ INTENDED FOR THE PUBLIC

☐ INTENDED FOR THE COURT ONLY

If there is documentation, **please submit it by noon on the Wednesday before Commissioners Court.** In addition, all Power Point Presentations/ slides must be submitted to the Judge's Office and the IT Department by noon on the Wednesday prior to Commissioners Court. This is will allow IT time to make sure presentations work as expected. Failure to provide all required supporting documents may result in the removal of the item from the agenda. **Deadlines are subject to change. Advance notice will be given by the County Judge's office.*

PROVIDE A BRIEF DESCRIPTION OF THE DOCUMENTATION BEING SUBMITTED:

n/a

ADDITIONAL INFORMATION: Enter any additional information specific to this request to assist the Court in understanding the nature of the item or enter "None".

none