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 31st day of March 2020.

- Present:DARREL L. LUX, COUNTY JUDGECHRISTINA BERGMANN, COMMISSIONER, PCT. #1RICHARD W. ELKINS, COMMISSIONER, PCT. #2RICHARD CHAPMAN, COMMISSIONER, PCT. #3DON DURDEN, COMMISSIONER, PCT. #4SALLY W. PETERS, DEPUTY COUNTY CLERK/ADMINISTRATIVE ASSISTANT
- 1. The meeting was called to order at 9:00 a.m.

Jeff Fincke, Emergency Management Coordinator, gave an update.

At 10:19 a.m. the Court recessed Open Session went into Executive Session pursuant to Chapter 551 of the Texas Government Code:

I. The Court will meet in Executive Session pursuant to Section 551.076 to deliberate: (1) the deployment, or specific occasions for implementation, of security personnel or devices; or (2) a security audit.

At 11:43 a.m. the Court closed Executive Session and resumed Open Session.

2. The Court discussed possible changes for the County's current Declaration of Local Disaster for Public Health Emergency.

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

EXAMINED AND APPROVED THIS 13th DAY OF APRIL 2020.

<u>/s/ Darrel L. Lux</u>

COUNTY JUDGE KENDALL COUNTY, TEXAS ATTESTED: <u>/s/ Darlene Herrin</u> COUNTY CLERK KENDALL COUNTY, TEXAS