

**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.**

/s/ Shane Stolarczyk  
 COUNTY JUDGE  
 KENDALL COUNTY, TEXAS

ATTESTED: /s/ Denise Maxwell  
 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.