

**NOTICE OF MEETING AND AGENDA
OF THE KENDALL COUNTY TRANSPORTATION PLANNING COMMITTEE**



NOTICE is hereby given that a meeting of the Kendall County Transportation Planning Committee will be held on the **8th day of October 2019 at 2:00 p.m.** at the **Kronskosky Place, 17 Old San Antonio Road, Boerne, Texas, 78006**, at which time the following will be discussed and appropriate action taken. Although not legally required to do so, as a courtesy to the public, the Committee intends to conduct the meeting in general conformance with V.T.C.A. Government Code Chapter 551, Open Meetings Act, including all Subchapters and Sections:

1. Opening comments from committee members (Administrative Updates – meeting time and date, email addresses, website, admin assistance, contact info public, committee member replacements and alternates, etc.)
2. Comments from the public - please limit comments to 3 minutes per person.
3. Consider approval of the minutes of the meeting of September 23, 2019
4. Consideration and possible action on decision making protocols for the committee (voting, modified consensus, weighted voting, etc.)
5. Consideration and possible action regarding defining the problem in a way that facilitates the organization of the committee's work
6. Consideration and possible action regarding future presentations from subject matter experts on information relevant to the Committee's work

ADJOURNMENT

Dated this the 3 day of October 2019.

A handwritten signature in black ink, appearing to read "Don Durden", is written over a horizontal line.

Don Durden
Co-Chair

Posted at 11:30AM on the 3 day of October 2019. LB