

COMMISSIONER COURT DATE: 8/13 OPEN SESSION	3/2018
SUBJECT	Commissioners Court Meeting Minutes
DEPARTMENT & PERSON MAKING REQUEST	County Clerk's Office Sally Peters, Deputy Clerk/Administrative Assistant
PHONE # OR EXTENSION #	830-249-9343, ext. 212
TIME NEEDED FOR PRESENTATION	1 minute
WORDING OF AGENDA ITEM	Consideration and action on the approval of the Minutes for July 23, 26, 30, and August 9, 2018.
REASON FOR AGENDA ITEM	To approve the Minutes from the previous Commissioners Court meetings.
IS THERE DOCUMENTATION	After approval, the minutes will be posted on the County website.
WHO WILL THIS AFFECT?	The public
ADDITIONAL INFORMATION	None



COMMISSIONER COURT DATE: 8/13 OPEN SESSION	3/2018
SUBJECT	Recognition of 4-H members that competed at District 10 Spring Round Up Contest, State Round Up Contest in College Station and Major Stock Show winners that were not able to attend the last meeting.
DEPARTMENT & PERSON MAKING REQUEST	Extension Office: Hilary Putrite, 4-H Program Assistant Kelli Lehman, Family, Community & Health Agent
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	15 minutes
WORDING OF AGENDA ITEM	Introduction of Kendall County 4-H members who have competed at the District 10 contest in Spring Round Up, State Round Up Contest in College Station, and Major Stock Show winners.
REASON FOR AGENDA ITEM	Recognition of 4-H participants
IS THERE DOCUMENTATION	no
WHO WILL THIS AFFECT?	countywide
ADDITIONAL INFORMATION	None



COMMISSIONER	COURT	DATE:	8/13/2018
OPEN SESSIO	N		

SUBJECT	FY2018 Budget Adjustments
DEPARTMENT & PERSON MAKING	County Auditor's Office
REQUEST	Corinna Speer, County Auditor
PHONE # OR EXTENSION #	830-249-9343 Ext. 240
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Consideration and action on the approval of amending the FY2018 budget through certification of new revenue and budget adjustments.
REASON FOR AGENDA ITEM	To correctly allocate funds needed in the budget.
IS THERE DOCUMENTATION	Yes
is mene boosmentation	Financial Transparency Link / County Auditor Web Page
WHO WILL THIS AFFECT?	Any department needing a budget adjustment
ADDITIONAL INFORMATION	None

TO: KENDALL COUNTY COMMISSIONERS COURT

FROM: COUNTY AUDITOR'S OFFICE

DATE: AUGUST 13, 2018

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

	•				
COUNTY COMMISS					:
10-401-56032	CONTINGENCIES - COMP.STUDY		+		5,510
10-401-56030	CONTINGENCIES - OTHER COMP		-		5,510
ÉLECTIONO:		÷			
ELECTIONS:	OFFICE SUPPLIES		. 1		600
10-404-53100 10-404-54810	DUES		·+		250
10-404-54999	OTHER SERVICES & CHARGES		+		1,000
10-404-54399	BIDDING & NOTICES		т		810
10-404-54844	VOTER REGISTRATION		-		250
10-404-54522	HARDWARE MAINTENANCE		_		790
10-404-34022	PARDVARE MAINTENANCE		_		700
DISTRICT COURT:					:
10-435-54020	LEGAL	•	+	,	10,000
10-435-54092	INTERPRETER		+		10,000
10-409-54820	PROPERTY & LIAB INSURANCE		_		20,000
					,
COUNTY AUDITOR:					
10-495-54300	BIDDING & NOTICES		+		. 45
10-495-54523	SOFTWARE MAINTENANCE		÷		480
10-495-51490	TEMPORARY		-		220
10-495-54270	CONFERENCE/TRAINING		-		211
10-495-55500	OFFICE EQUIPMENT		-		94
•					
<u>HUMAN RESOURCE</u>					;
10-496-54050	MEDICAL - OTHER		+		500
10-496-54300	BIDDING & NOTICES		-		500
EMEDOENOV MEDIO	AL ÒMBIUGE.				
EMERGENCY MEDIC	·				4.500
10-540-53330	OPERATING		+		1,590
10-540-54531	SMALL EQUIPMENT - REPAIR & MAINT		-		1,590
BERGHEIM VFD:					
10-542-53300	FUEL & OIL		+		200
10-542-53330	OPERATING		+		350
10-542-54240	INTERNET SERVICES		+		464
10-542-54400	UTILITIES		+		220
10-542-53100	OFFICE SUPPLIES		_		687
10-542-53110	POSTAGE		<u>.</u>	•	215
10-542-54200	TELEPHONE		_		28
10-542-54510	MACHINERY - REPAIR & MAINT		_		55
10-542-54530	RADIO/RADAR - REPAIR & MAINT		_		92
10-542-54531	SMALL EQUIP - REPAIR & MAINT		_		157
WARING VFD:				•	
10-549-54540	VEHICLE - REPAIR & MAINT		+		1,000
10-549-54531	SMALL EQUIP - REPAIR & MAINT		-		1,000
					• •
CONSTABLE PCT.4:					
10-554-54540	VEHICLE - REPAIR & MAINT		+		500
10-554-53300	FUEL & OIL		-		500

TO:

KENDALL COUNTY COMMISSIONERS COURT

FROM:

COUNTY AUDITOR'S OFFICE

DATE:

AUGUST 13, 2018

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

COUNTY SHERIFF:			
10-560-53110	POSTAGE	+	600
10-560-54531	SMALL EQUIP - REPAIR & MAINT	+	100
10-560-53330	OPERATING	-	· 700
COUNTY SOLID WA	<u>STE:</u>		
10-595-54861	CONTRACT SERVICES	. +	750
10-595-54531	SMALL EQUIP - REPAIR & MAINT	-	750
<u>PARKS:</u>			:
10-660-51530	COMPENSATION PAYOUT	+	23
10-660-52100	EMPLOYEE INSURANCE BENEFIT	+	2,600
10-660-53330	OPERATING	. +	4,000
10-660-54500	BUILDINGS - REPAIR & MAINT	-	4,000
10-660-55900	OTHER CAPITAL OUTLAY		2,623
COUNTY EXTENSIO	N SERVICE:		
10-665-54910	STOCK SHOWS	+	1,500
10-665-53300	FUEL & OIL		1,500
10 000 00000	1 022 0 012		1,000
ROAD & BRIDGE FUI	<u>VD:</u>		
11-620-54300	BIDDING & NOTICES	+	340
11-620-55900	OTHER CAPITAL OUTLAY	+	1,165
11-620-55200	VEHICLE PURCHASE/TOTAL VALUE	-	1,505
ELECTION BYO CON			
ELECTION SVC CON			40.744
42-404-55900	OTHER CAPITAL OUTLAY	+	16,711
42-419-55900	OTHER CAPITAL OUTLAY	+	17,250
42-404-53330	OPERATING	- .	26,961
42-419-53330	OPERATING	-	7,000



COMMISSIONER COURT DATE: 8/13 OPEN SESSION	2/2018
SUBJECT	Accounts Payable Claims
DEPARTMENT & PERSON MAKING REQUEST	Auditor's Office Corinna Speer, County Auditor
PHONE # OR EXTENSION #	830-249-9343 Ext. 240
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Consideration and action on the approval of accounts payable claims for purchases, services and vendors.
REASON FOR AGENDA ITEM	To pay current accounts payable claims.
IS THERE DOCUMENTATION	Yes Financial Transparency Link / County Auditor Web Page
WHO WILL THIS AFFECT?	Departments that have AP claims
ADDITIONAL INFORMATION	None



COMMISSIONER COURT DATE: 8/13 OPEN SESSION	3/2018
SUBJECT	Accept Donations
DEPARTMENT & PERSON MAKING REQUEST	County Auditor's Office Corinna Speer, County Auditor
PHONE # OR EXTENSION #	830-249-9343 Ext. 240
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Consideration and action on accepting the list of donations on behalf of Kendall County as per Local Government Code 81.032.
REASON FOR AGENDA ITEM	Accept donations
IS THERE DOCUMENTATION	Yes
WHO WILL THIS AFFECT?	County Wide
ADDITIONAL INFORMATION	None

Kendall County, Texas Donation List for Commissioners Court August 13, 2018

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 from July 1, 2018 to July 31, 2018 .

Monetary Donations:

Date		Amount	Received From	Description of Donation	Specific Department or Purpose
07/02/18	\$	20.00	Mary Beth Wassum	Cash	Animal Shelter
07/02/18	\$	100.00	Abbie Higgins Crenwelge	Cash	Animal Shelter
07/05/18	\$	15.00	Jason Swenson	Cash	Animal Shelter
07/05/18	\$	10.00	Shanna Schmidt	Cash	Animal Shelter
07/05/18	\$	22.00	Susan Cullison	Cash	Animal Shelter
07/05/18	\$	20.00	Delorosa	Cash	Animal Shelter
07/09/18	\$	5.00	Laura Stovall	Credit Card	Animal Shelter
07/11/18	\$	100.00	Donette Jez	Cash	Animal Shelter
07/11/18	\$	20.00	Randy Engel	Cash	Animal Shelter
07/11/18	\$	45.00	Edie Finidori	Cash	Animal Shelter
07/13/18	\$	100.00	Larry & Debi Reed	Check	EMS
07/14/18	\$	90.00	David Spindel	Credit Card	Animal Shelter
07/16/18	\$	150.00	Kay Prince	Credit Card	Animal Shelter
07/16/18	\$	30.00	Diana Pena	Credit Card	Animal Shelter
07/18/18	\$	50.00	Anonymous	Check	General County Donation
07/18/18	\$	15.00	M. Gomez Compean	Credit Card	Animal Shelter
07/20/18	\$	20.00	Patricia Browne	Cash	Animal Shelter
07/21/18	\$	20.00	Richard Flores	Cash	Animal Shelter
07/23/18	\$	100.00	Glenn & Barbara Marquardt	Check	EMS
07/23/18	\$	20.00	Ann Bennitt	Cash	Animal Shelter
07/25/18	\$	42.39	Unity Church of Boerne	Cash	Animal Shelter
07/26/18	\$	200.00	Bettie Ruth Edmonds	Cash	Animal Shelter
07/26/18	\$	15.00	Terry Livingston	Cash	Animal Shelter
07/30/18	\$	50.00	Laneil Day	Cash	Animal Shelter
07/31/18	\$	20.00	Sheleene Hanson	Cash	Animal Shelter
Date			Received From	Description of Donation	Specific Department or Purpose
07/05/18	_	N/A	Delorosa	Small Trap	Animal Shelter
07/09/18		N/A	Mike Goodwin	Texas Flag & Thin Blue Line Quilt (3 xs) - \$150- Value	General County Donation
07/11/18		N/A	Blanca Perez	Towels, Blankets, Rug	Animal Shelter



COMMISSIONER COURT DATE:	8/13/2018
OPEN SESSION	

SUBJECT	Sales Tax Report
DEPARTMENT & PERSON MAKING REQUEST	Treasurer's office Sheryl D'Spain
PHONE # OR EXTENSION #	830-249-9343 ext. 220
TIME NEEDED FOR PRESENTATION	2 minutes
WORDING OF AGENDA ITEM	Presentation of Sales Tax report
REASON FOR AGENDA ITEM	To report on the portion of sales tax reimbursed from the State Comptroller's office.
IS THERE DOCUMENTATION	Yes, the report is on the County Website under departments, County Treasurer.
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	None



Sheryl D'Spain

Kendall County Treasurer 201 E. San Antonio, Suite 302 · Boerne, TX. 78006 830-249-9343 ext. 220 · Fax 830-249-9340

830-249-9343 ext. 220 · Fax 830-2 sheryl.dspain@co.kendall.tx.us

August 13, 2018

TO: Honorable Darrel Lux, County Judge

Honorable Christina Bergmann, Commissioner, Pct. 1

Honorable Richard Elkins, Commissioner, Pct. 2

Honorable Tommy Pfeiffer, Commissioner, Pct. 3

Honorable Don Durden, Commissioner, Pct. 4

RE: Comparison report for the collection of sales tax in Kendall County

In July, Kendall County received collections of \$301,129.80 for the month of May 2018. This figure is up 11.94 % from May collections the previous year. Our year-to-date collections are \$1,989,648.72 an increase of 7.95 % from last year.

Ahryl Dpain

Treasurer

Sales tax collection for month	Month collection received	Sales Tax Collection 2017	Sales Tax Collection 2018	% change from 2017	% change from previous month collection	2017 sales tax collections Year to date	2018 sales tax collections year to date	% change from 2017
Nov 2017	JANUARY 2018	261,191.52	276,348.08	5.80%	0%	261,191.52	261,191.52	5.80%
Dec 2017	FEBRUARY 2018	314,514.37	325,797.63	3.59%	17.89%	575,705.89	602,145.71	4.59%
Jan 2018	MARCH 2018	229,737.08	253,698.62	10.42%	-22.13%	805,442.97	855,844.33	6.25%
Feb 2018	APRIL 2018	228,750.31	243,636.23	6.50%	-3.97%	1,034,193.28	1,099,480.56	6.31%
Mar 2018	MAY 2018	284,748.02	321,232.71	12.81%	31.85%	1,318,941.30	1,420,713.27	7.71%
Apr 2018	JUNE 2018	255,141.92	267,805.65	4.96	-16.63	1,574,083.22	1,841,888.87	7.26%
May 2018	JULY 2018	269,005.26	301,129.80	11.94%	12.44%	1,843,088.48	1,989,648.72	7.95%
Jun 2018	AUGUST 2018	291,203.88				2,134,292.36	·	
Jul 2018	SEPTEMBER 2018	280,325.76				2,414,618.12		_
Aug 2018	OCTOBER 2018	249,886.96		, ,		2,664,505.08		
Sep 2 018	NOVEMBER 2018	280,974.18				2,945,479.26		
Oct 2018	DECEMBER 2018	276,423.40			,	3,221,902.66		

Total Sales Tax Revenue in Previous Years

Year	Total Collections	% change from previous year
2017	\$ 3,221,902.66	2.64%
2016	\$ 3,138,814.44	7.42%
2015	\$ 2,921,857.17	9%

^{**}covering payments from Nov 2017-Oct 2018



COMMISSIONER COURT DATE: 8/13 OPEN SESSION	3/2018
SUBJECT	Optional Motor Vehicle Fees
DEPARTMENT & PERSON MAKING REQUEST	James Hudson, Tax Assessor-Collector
PHONE # OR EXTENSION #	830-249-9343 EXT 271
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Consideration and action on the 2019 Optional Fees-County Road and Bridge Fee and Child Safety Fee.
REASON FOR AGENDA ITEM	Review Optional Fees-County Road and Bridge Fee and Child Safety Fee for 2019.
IS THERE DOCUMENTATION	Yes
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	None

July 16, 2018

The Honorable County Judge

Re: Imposition of Optional Fees for Calendar Year 2019

Your Honor:

County commissioners courts are statutorily required to notify the Texas Department of Motor Vehicles (TxDMV) each year regarding the imposition or removal of optional fees. Notice must be made to the TxDMV each year by September 1 with new fees taking effect each year on January 1. This letter and attachments will provide information on how to submit the calendar year 2019 notification to the TxDMV. The following is a brief description of the local optional fees from Chapter 502 of the Transportation Code:

County Road and Bridge Fee (Section 502.401):

- may not exceed \$10;
- fees collected must be credited to the county road and bridge fund.

Child Safety Fee (Section 502.403):

- may not exceed \$1.50;
- revenue must be used for school crossing guard services; remaining funds must be used for programs to enhance child safety, health, or nutrition, including child abuse intervention and prevention and drug and alcohol abuse prevention.

Transportation Project Fee (Section 502.402) applies to Bexar, Cameron, El Paso, Hidalgo, and Webb counties only:

- may not exceed \$10 or \$20 for those meeting population requirements under Section (b) and (b-1);
- revenue must be used for long-term transportation projects.

Please complete the attached form, Imposition of Optional Fees, and return to the TxDMV. If your county will keep the same optional fees for calendar year 2019, select OPTION A. If your county will change fees, select OPTION B, and return the form with a copy of the court order.

Deadline: Please return the form on or before Monday, August 27, 2018, by email to:

DMV OptionalCountyFeeUpdates@TxDMV.gov. (please note the underscore between DMV and Optional)

If you have any questions, please contact Tiffany McGehee, Registration Services, at (512) 465-1346. Thank you for your timely response.

Sincerely,

Jeremiah Kuntz, Director

Vehicle Titles and Registration Division Texas Department of Motor Vehicles

JK:TT:TM

Attachments

cc: County tax assessor-collectors

TEXAS REGISTRATION FEES

EFFECTIVE January 1, 2018

EXPIRES December 31, 2018

Terry \$10

STATE LAW ALLOWS THE COLLECTION OF LOCAL FEES AT THE TIME OF VEHICLE REGISTRATION

Below are local fees collected with vehicle registration fees through the County Tax Assessor-Collector's office.

The total fee on the registration renewal notice includes applicable local fees.

Anderson \$10.25 Brazos \$11.50
Andrews \$7 Brewster \$10
Angelina \$10 Briscoe \$10
Aransas \$10 Brooks \$11.50
Archer \$10 Brown \$11.50 Armstrong \$10 Atascosa \$10 Burnet \$11.50 Caldwell \$11.50 Austin \$10 Austin \$10 Balley \$10 Banders \$10 Bastrop \$10 Baylor \$10 Bee \$10 Callahan \$10 Callahan \$10 Cameron \$21.50 Camp \$10.50 Carson \$10 Beil \$11.50 Bexar \$21.50 Blanco \$11.50 Cass \$10 Castro \$10 Chambers \$11 Borden 0 Bosque \$10 Cherokee \$10

Brazoria \$10

Childress \$10

Clay \$10 Cochran \$10

Coke \$10 Coleman \$10 Collin \$11.50 Cooke \$10 Crockett \$5

Denton \$11.50 DeWitt \$10 Dickens \$10 Collingsworth \$10 Dickens \$10 Colorado \$10 Donley \$10 Comal \$11.50 Comanche \$10 Concho \$10 Eastland \$10 Concho \$10 Ector \$10 Edwards \$11.00 Ellis \$10 El Paso \$20 Erath \$10 Falls \$11 Crockett \$5 Crosby \$10 Cuiberson \$10 Dallam \$10 Dallas \$10 Dawson \$10 Fannin \$10 Fayette \$10 Fisher \$10 Floyd \$10 Foard \$10 Deaf Smith \$10 Fort Bend \$11.50 Delta \$10 Franklin \$10

Freestone \$10 Frio \$11.50 Gaines 0 Galveston \$10 Garza \$10 Gillespie \$11.50 Glasscock \$10 Goliad \$10 Gonzales \$10 Gray \$10 Grayson \$10 Gregg \$9 Grimes \$10 Guadalupe \$11.50 Hale \$10 Hall \$10 Hamilton \$10 Hansford \$10 Hardeman \$10

Hardin \$10

Harris \$11.50 Harrison \$11.50 Hartley \$10 Haskell \$10 Hays \$10 Hemphill \$5 Henderson \$10 Hidalgo \$20 Hill \$10 Hockley \$10 Hood \$10 Hopkins \$10 Houston \$10 Howard \$10 Hudspeth \$10 King 0 Hunt \$11

Irion \$10

Jackson \$10

Jasper \$10 Jeff Davis \$11.50 Jefferson \$10 Jim Hogg \$11.50 Jim Wells \$11.50 Johnson \$11.50 Jones \$10 Karnes \$10 Kaufman \$11.50 Kendall \$11 Kenedy 0 Kent 0 Kerr \$10 Kimble \$10 Kinney \$10 Kieberg \$10 Knox \$10

La Salle \$10 Lavaca \$10 Lee \$10 Leon \$10 McMullen 0 Medina \$10 Menard \$11.50 Midland \$10 Leon \$10 Liberty \$10 Limestone \$10 Lipscomb \$10 Live Oak \$10 Llano \$11,50 Milam \$10 Mills \$11.50 Mitchell \$10 Montague \$10 Montgomery \$10 Moore \$10 Loving 0 Lubbock \$10 Morris \$10 Motley \$10 Nacogdoches \$10 Navarro \$10 Lynn \$10 Madison \$10 Marion \$10 Martin \$10 Newton \$10 Mason \$11.50 Matagorda \$10 Maverick \$11.50 Nolan \$10 Nueces \$10 Ochiltree \$10 Oldham \$10

McCulloch \$11.50

Panola \$1.50 Parker \$10 San Augustine \$11.50 Parmer \$10 Pecos \$10 Polk \$11.50 Randall \$10 Reagan \$10 Real \$10 Red River \$10 Reeves \$10 Refugio \$10 Roberts \$5 Stonewall \$
Robertson \$11.50 Sutton \$10
Rockwall \$10 Swisher \$1
Runnels \$10 Tarrant \$10

San Jacinto \$11.50 San Patricio \$11.50 San Saba \$10 ckmorton \$10 Titus \$10 Tom Green \$11.50 Travis \$11.50
Trinity \$11.50
Tyler \$11
Upshur \$10
Upton \$5
Uvalde \$10 Schleicher \$10 Schletcher \$10 Scurry \$10 Shackelford \$10 Shelby \$11.50 Sherman \$10 Smith \$11.50 Valverde \$10
Van Zandt \$11,50
Victoria \$10
Walker \$10
Waller \$10 Somervell \$10 Starr \$10 Stephens \$10 Sterling 0 nali \$10 Ward 0 Swisher \$10 Tarrant \$10 Washington \$10 Webb \$20

Sabine \$11

Wharton \$10 Wheeler \$6.50 Wichita \$10 Wilbarger \$10 Willacy \$10 Williamson \$11,50 Wilson \$10 Winkler \$7.50 Wise \$10 Wood \$10 Yoakum \$10 Young \$10 Zavala \$11.50

PASSENGER VEHICLES / TRUCKS

Lamb \$10

6.000 lbs. or less = \$50.75

The annual registration fee for a passenger vehicle (including a motor bus or private bus) or truck with a gross vehicle weight of 6,000 lbs. or less is \$50.75, plus applicable fees and local county fees.

Note: The gross vehicle weight of a truck is determined by adding the empty weight of the vehicle and the heaviest load that will be carried by the vehicle (carrying capacity) during the registration year.

TRAILERS / TRAVEL TRAILERS

6,000 lbs. or less = \$45.00

The annual registration fee for a trailer or travel trailer (if the trailer requires registration) with a gross vehicle weight of 6,000 lbs. or less is \$45.00, plus applicable fees and local county fees.

ALL VEHICLES

6,001 lbs. -10,000 lbs. = \$54.00

The annual registration fee for a vehicle with a gross vehicle weight of 6,001 lbs. - 10,000 lbs. is \$54.00, plus applicable fees and local county fees.

Note: The gross vehicle weight of a truck is determined by adding the empty weight of the vehicle and the heaviest load that will be carried by the vehicle (carrying capacity) during the registration year.

WEIGHT BASED REGISTRATION FEES

Vehicles 10,001 lbs. or more will pay the following registration fee*, plus applicable and local county fees

\$110.00 10,001-18,000 lbs. 18,001-25,999 lbs. \$205.00 \$340.00 26,000-40,000 lbs. \$535.00 40,001-54,999 lbs. \$740.00 55,000-70,000 lbs. 70,001-80,000 lbs. \$840.00 Over 80,000 lbs. Varies

*Does not include diesel fees for commercial vehicles

MOTORCYCLES / MOPEDS = \$30.00

The annual registration fee for a motorcycle or moped is \$30.00, plus applicable fees and local county fees.

TEXAS DEPARTMENT OF MOTOR VEHICLES VEHICLE TITLES AND REGISTRATION DIVISION FEE CHART 1C (REV. 1/2018)



COMMISSIONER COURT DATE: 8/13 OPEN SESSION	3/2018
SUBJECT	2018 Appraisal Roll Totals
DEPARTMENT & PERSON MAKING REQUEST	James Hudson, Tax Assessor-Collector
PHONE # OR EXTENSION #	830-249-9343, EXT 270
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Present, discuss, and seek approval of the 2018 Certified Appraisal Roll Totals and anticipated tax collection rate of 100%.
REASON FOR AGENDA ITEM	Inform Commissioner's Court, discuss, and request approval of the 2018 Certifed Appraisal Rolls and tax collection rate.
IS THERE DOCUMENTATION	Yes
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	None

KENDALL APPRAISAL DISTRICT

118 Market Avenue • Boerne, Texas 78006

Kendall County

I, Shelby W. Presley, Chief Appraiser of the Kendall Appraisal District, do solemnly swear that I have made or caused to be made a diligent inquiry to ascertain all property in the district subject to appraisal for 2018, and that I have included in the records all property I am aware of, at an appraised value determined as required by law.

I, Shelby W. Presley, do hereby certify the attached values are true and correct to the best of my knowledge.

W. Presley, Chief Appraiser

7-16-18 Date

07-16-2018 Date

KENDALL County	KE	NDALL	. County
----------------	----	-------	----------

Property Count: 29,671

2018 CERTIFIED TOTALS

As of Certification

GKE-KENDALL COUNTY

Grand Totals

7/16/2018

ounty Tax Assessor-Collector

10:08:42AM

Property Count. 29,071			Grand Totals			NAMES OF THE PARTY OF THE PARTY.	nance of the second
Land Homesite: Non Homesite: Ag Market:			838,93 914,54 2,164,79	18,172			
Timber Market:				0	Total Land	(+)	3,918,281,034
Improvement				Value			
Homesite: Non Homesite:			2,655,63 1,774,06		Total Improvements	(+)	4,429,692,913
Non Real		Count		Value			
Personal Property: Mineral Property: Autos:		2,904 0 0	419,52	20,070 0 0	Total Non Real	(+)	419,520,070 8,767,494,017
.	Non E	xempt	E.	xempt	Market Value	=	0,707,494,017
Ag	THE RESIDENCE OF THE PARTY OF T			N. Sangar			
Total Productivity Market: Ag Use: Timber Use:		99,055 0		23,400 2,300 0	Productivity Loss Appraised Value	(-) =	2,142,376,452 6,625,117,565
Productivity Loss:	2,142,3	376,452	42	21,100	Homestead Cap	(-)	31,013,916
					Assessed Value	=	6,594,103,649
					Total Exemptions Amount (Breakdown on Next Page)	(-)	648,946,315
					Net Taxable	=	5,945,157,334
- Control - American	Taxable	Actual Tax	Ceilinç	Count			
Freeze Assessed DP 42,141,168 37	CONTRACTOR STATE	120,446.88	127,153.34	219			
DPS 468,240	448,240	1,588.09	1,588.09	2			
OV65 1,259,491,904 1,197		062,120.05	4,147,054.28	3,959		, ,	4 005 400 607
Total 1,302,101,312 1,235 Tax Rate 0.412700	5,108,697 4,	184,155.02	4,275,795.71		Freeze Taxable	(-)	1,235,108,697
Transfer Assessed	Taxable Po	ost % Taxable	Adjustment	Count			
OV65 10,407,640 Total 10,407,640	10,145,640 10,145,640	8,620,285 8,620,285	1,525,355 1,525,355	25 25	Transfer Adjustment	(-)	1,525,355
10tai 10,407,040	10,140,040	0,020,200			djusted Taxable	=	4,708,523,282

APPROXIMATE LEVY = (FREEZE ADJUSTED TAXABLE * (TAX RATE / 100)) + ACTUAL TAX 23,616,230.60 = 4,708,523,282 * (0.412700 / 100) + 4,184,155.02

Tax Increment Finance Value:

0

Tax Increment Finance Levy:

0.00

The Certified Anticipated Tax Collections Rate

The Certified Anticipated Tax Collections Rate

15 100.90 (includes Penalties and Interest on Delinguent taxes)

per the Kendall Appraisal District Tax Collections Dept.

3 of 10

GKE/2007

2018 CERTIFIED TOTALS

As of Certification

Property Count: 29,671

GKE - KENDALL COUNTY
ARB Approved Totals

7/16/2018

10:08:42AM

State Category Breakdown

State Code	Description	Count	Acres	New Value Market	Market Value
4.14.154.14.195	SINGLE FAMILY RESIDENCE	12,434		\$120,793,720	\$3,928,173,727
A	MULTIFAMILY RESIDENCE	198		\$13,040,430	\$105,121,221
B		2,760		\$0	\$241,973,310
C1	VACANT LOTS AND LAND TRACTS	•	361,462.6157	\$0	\$2,164,375,507
D1	QUALIFIED OPEN-SPACE LAND	6,511	301,402.0107	\$889,310	\$33,252,311
D2	IMPROVEMENTS ON QUALIFIED OPEN SP	1,134	5,810.4727	\$20,523,400	\$698,037,810
E	RURAL LAND, NON QUALIFIED OPEN SPA	3,117	5,010.4727	\$13,886,450	\$584,795,001
F1	COMMERCIAL REAL PROPERTY	1,117		\$0	\$26,215,590
F2	INDUSTRIAL AND MANUFACTURING REAL	22		\$0	\$1,165,830
J1	WATER SYSTEMS	18		\$0	\$884,010
J2	GAS DISTRIBUTION SYSTEM	5		\$19,350	\$119,443,330
J3	ELECTRIC COMPANY (INCLUDING CO-OP)	48		\$19,350 \$0	\$15,297,270
J4	TELEPHONE COMPANY (INCLUDING CO-C	40		•	\$2,983,240.
J6	PIPELAND COMPANY	5		\$0 •••	\$2,805,630
J7	CABLE TELEVISION COMPANY	7		\$0	\$360
J8	OTHER TYPE OF UTILITY	1		\$0	\$149,096,550
L1	COMMERCIAL PERSONAL PROPERTY	2,379		\$8,479,540	\$78,064,090
L2	INDUSTRIAL AND MANUFACTURING PERS	163		\$0	
M1	TANGIBLE OTHER PERSONAL, MOBILE HO	498		\$359,310	\$9,669,240
0	RESIDENTIAL INVENTORY	996		\$28,368,520	\$58,312,170
S	SPECIAL INVENTORY TAX	33		\$0	\$52,551,960
X	TOTALLY EXEMPT PROPERTY	903		\$7,187,760	\$495,275,860
^	TOTALLI EXEMPT PROPERTY	Totals	367,273.0884	\$213,547,790	\$8,767,494,017

KENDALL County

2018 CERTIFIED TOTALS

As of Certification

Property Count: 29,671

GKE - KENDALL COUNTY **Effective Rate Assumption**

7/16/2018

10:08:42AM

New Value

TOTAL NEW VALUE MARKET: **TOTAL NEW VALUE TAXABLE:** \$213,547,790 \$203,766,647

New Exemptions

Exemption	n Description	Count		
EX-XR	11.30 Nonprofit water or wastewater corporation	1	2017 Market Value	\$0
EX-XV	Other Exemptions (including public property, re	15	2017 Market Value	\$847,410
EX366	HB366 Exempt	63	2017 Market Value	\$42,120
	ABSOLUTE EXEM	PTIONS VALUE	LOSS	\$889,530

Exemption	Description	Count	Exemption Amount
DP	Disability	6	\$60,000
DPS	DISABLED Surviving Spouse	1	\$0
DV1	Disabled Veterans 10% - 29%	7	\$56,000
DV2	Disabled Veterans 30% - 49%	11	\$114,000
DV3	Disabled Veterans 50% - 69%	13	\$136,672
DV4	Disabled Veterans 70% - 100%	30	\$348,000
DV4S	Disabled Veterans Surviving Spouse 70% - 100%	1	\$12,000 \$7,074,505
.DVHS	Disabled Veteran Homestead	20	\$7,271,525 \$0
HS	Homestead	664	* :
OV65	Over 65	177	\$1,680,170 \$40,000
OV65S	OV65 Surviving Spouse	4	
	PARTIAL EXEMPTIONS VALUE LOS	S 934	\$9,718,367
	NE	EW EXEMPTIONS VALUE LOSS	\$10,607,897

Increased Exemptions

INCREASED EXEMPTIONS VALUE LOSS

TOTAL EXEMPTIONS VALUE LOSS

\$10,607,897

Count: 21

New Ag / Timber Exemptions

2017 Market Value 2018 Ag/Timber Use

NEW AG / TIMBER VALUE LOSS

8,686

\$2,396,483 \$13,850

\$2,382,633

New Annexations

New Deannexations Average Homestead Value

Category A and E

10,154	\$341,015	\$3,048	\$337,96
10,154	Category A Only		

\$346,529 \$3,207

\$349,736



SUBJECT	2018 Effective and Rollback Tax Rates
DEPARTMENT & PERSON MAKING REQUEST	James Hudson, Tax Assessor-Collector
PHONE # OR EXTENSION #	830-249-9343, EXT 270
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Present, discuss, and take action if necessary on the 2018 Calculated Effective and Rollback Tax Rates for Kendall County.
REASON FOR AGENDA ITEM	Inform Commissioner's Court, discuss and take action if necessary on the 2018 Calculated Effective and Rollback Tax Rates for Kendall County.
IS THERE DOCUMENTATION	Yes
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	None

2018 Tax Rate Calculation Worksheet Taxing Units Other Than School Districts or Water Districts

Date: 07/25/2018 04:36 PM

Kendall County, Texas

Taxing Unit Name

201 E San Antonio St., Boerne Texas 78006

Taxing Unit's Address, City, State, ZIP Code

<u>830-249-9343</u>

Phone (area code and number)

www.co.kendall.tx.us

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 effective tax rate and rollback 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.

School districts do not use this form, but instead use Comptroller Form 50-859 Tax Rate Calculation Worksheet for School Districts.

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 Rollback Tax Rate Worksheet.

This worksheet is provided 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: Effective Tax Rate (No New Taxes)

The effective 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 effective tax rate should decrease.

The effective tax rate for a county is the sum of the effective tax rates calculated for each type of tax the county levies.

The effective tax rate for a county is the sum of the effective tax rates calculated for each type of tax the county revies.	
Effective Tax Rate Activity	Amount/Rate
1. 2017 total taxable value. Enter the amount of 2017 taxable value on the 2017 tax roll	
oday. Include any adjustments since last year's certification; exclude Tax Code Section	
25.25(d) one-third over-appraisal corrections from these adjustments. This total includes the	\$5,637,775,133
taxable value of homesteads with tax ceilings (will deduct in Line 2) and the captured value	
for tax increment financing (will deduct taxes in Line 14). ¹	
2. 2017 tax ceilings. Counties, cities and junior college districts. Enter 2017 total taxable	
value of homesteads with tax ceilings. These include the homesteads of homeowners age 65	\$1,146,410,906
or older or disabled. Other taxing units enter 0. If your taxing units adopted the tax ceiling	\$1,140,410,900
provision in 2017 or a prior year for homeowners age 65 or older or disabled, use this step. ²	140
3. Preliminary 2017 adjusted taxable value. Subtract Line 2 from Line 1.	\$4,491,364,227
4. 2017 total adopted tax rate.	\$0.412700/\$100
5. 2017 taxable value lost because court appeals of ARB decisions reduced 2017 appraised value. A. Original 2017 ARB values:	\$(
B. 2017 values resulting from final court decisions:	\$0
C. 2017 value loss. Subtract B from A. ³	\$0
6. 2017 taxable value, adjusted for court-ordered reductions. Add Line 3 and Line 5C.	\$4,491,364,22
7. 2017 taxable value of property in territory the taxing unit deannexed after Jan. 1,	\$0
2017. Enter the 2017 value of property in deannexed territory. ⁴	Ψ(
8. 2017 taxable value lost because property first qualified for an exemption in 2018.	
Note that lowering the amount or percentage of an existing exemption does not create a new	
exemption or reduce taxable value. 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 or goods-in-transit exemptions.	
A. Absolute exemptions. Use 2017 market value:	\$889,530

B. Partial exemptions. 2018 exemption amount or 2018 percentage exemption times 2017 value:	\$9,718,367
C. Value loss. Add A and B. ⁵	\$10,607,897
9. 2017 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 2018. Use only properties that qualified in 2018 for the first time; do not use properties that qualified in 2017.	
A. 2017 market value:	\$2,396,483
B. 2018 productivity or special appraised value:	\$13,850
C. Value loss. Subtract B from A. ⁶	\$2,382,633
10. Total adjustments for lost value. Add lines 7, 8C and 9C.	\$12,990,530
11. 2017 adjusted taxable value. Subtract Line 10 from Line 6.	\$4,478,373,697
12. Adjusted 2017 taxes. Multiply Line 4 by Line 11 and divide by \$100.	\$18,482,248
13. Taxes refunded for years preceding tax year 2017. Enter the amount of taxes refunded by the taxing unit for tax years preceding tax year 2017. 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 2017. This line applies only to tax years preceding tax year 2017.	\$4,815
14. Taxes in tax increment financing (TIF) for tax year 2017. 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 2018 captured appraised value in Line 16D, enter 0.8	\$0
15. Adjusted 2017 taxes with refunds and TIF adjustment. Add Lines 12 and 13, subtract Line 14.9	\$18,487,063
16. Total 2018 taxable value on the 2018 certified appraisal roll today. This value includes only certified values and includes the total taxable value of homesteads with tax ceilings (will deduct in Line 18). These homesteads include homeowners age 65 or older or disabled. 10	
A. Certified values:	\$5,945,157,334
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 2018 captured appraised value of property taxable by a taxing unit in a tax increment financing zone for which the 2018 taxes will be deposited into the tax increment fund. Do not include any new property value that will be included in Line 21 below. ¹¹	\$0
E. Total 2018 value. Add A and B, then subtract C and D.	\$5,945,157,334

https://actweb.acttax.com/tnt/application	/icports/1552554570046
17. Total value of properties under protest or not included on certified appraisal roll. 12	\$0
A. 2018 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. ¹³	
B. 2018 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. ¹⁴	\$0
C. Total value under protest or not certified: Add A and B.	
	\$0
18. 2018 tax ceilings. Counties, cities and junior colleges enter 2018 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 units adopted the tax ceiling provision in 2017 or a prior year for homeowners age 65 or older or disabled, use this step. 15	\$1,235,108,697
19. 2018 total taxable value. Add Lines 16E and 17C. Subtract Line 18.	\$4,710,048,637
20. Total 2018 taxable value of properties in territory annexed after Jan. 1, 2017. Include both real and personal property. Enter the 2018 value of property in territory annexed. 16	\$0
21. Total 2018 taxable value of new improvements and new personal property located in new improvements. New means the item was not on the appraisal roll in 2017. 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, 2017, and be located in a new improvement. New improvements do include property on which a tax abatement agreement has expired for 2018. 17	\$203,766,647
22. Total adjustments to the 2018 taxable value. Add Lines 20 and 21.	\$203,766,647
23. 2018 adjusted taxable value. Subtract Line 22 from Line 19.	\$4,506,281,990
24. 2018 effective tax rate. Divide Line 15 by Line 23 and multiply by \$100. 18	\$0.410250/\$100
25. COUNTIES ONLY. Add together the effective tax rates for each type of tax the county levies. The total is the 2018 county effective tax rate. ¹⁹	\$0.410250/\$100

¹ Tex. Tax Code Section 26.012(14)	⁹ Tex. Tax Code Section 26.012(13)
² Tex. Tax Code Section 26.012(14)	¹⁰ Tex. Tax Code Section 26.012
³ Tex. Tax Code Section 26.012(13)	¹¹ Tex. Tax Code Section 26.03(c)
⁴ Tex. Tax Code Section 26.012(15)	¹² Tex. Tax Code Section 26.01(c) and (d)
⁵ Tex. Tax Code Section 26.012(15)	¹³ Tex. Tax Code Section 26.01(c)
⁶ Tex. Tax Code Section 26.012(15)	¹⁴ Tex. Tax Code Section 26.01(d)
⁷ Tex. Tax Code Section 26.012(13)	¹⁵ Tex. Tax Code Section 26.012(6)

⁸Tex. Tax Code Section 26.03(c)

¹⁶Tex. Tax Code Section 26.012(17)

SECTION 2: Rollback Tax Rate

The rollback tax rate is split into two separate rates:

- 1. Maintenance and Operations (M&O): 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 eight percent. This rate accounts for such things as salaries, utilities and day-to-day operations.
- 2. Debt: The debt tax 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.

occasionally decreases in a taxing unit's debt service will cause the effective tax rate to be higher than the rollback tax rate. Rollback Tax Rate Activity	Amount/Rate
26. 2017 maintenance and operations (M&O) tax rate.	\$0.348980/\$100
27. 2017 adjusted taxable value. Enter the amount from Line 11.	\$4,478,373,697
28. 2017 M&O taxes.	
A. Multiply Line 26 by Line 27 and divide by \$100.	\$15,628,628
B. Cities, counties and hospital districts with additional sales tax: Amount of additional sales tax collected and spent on M&O expenses in 2017. Enter amount from full year's sales tax revenue spent for M&O in 2017 fiscal year, if any. Other taxing units enter 0. Counties exclude any amount that was spent for economic development grants from the amount of sales tax spent.	\$3,178,581
C. Counties: Enter the amount for the state criminal justice mandate. If second or later year, the amount is for increased cost above last year's amount. Other taxing units enter 0.	\$0
D. Transferring 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 H below. The taxing unit receiving the function will add this amount in H below. Other taxing units enter 0.	\$0
E. Taxes refunded for years preceding tax year 2017: 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 Section 31.11 payment errors. Do not include refunds for tax year 2017. This line applies only to tax years preceding tax year 2017.	\$4,058
F. Enhanced indigent health care expenditures: Enter the increased amount for the current year's enhanced indigent health care expenditures above the preceding tax year's enhanced indigent health care expenditures, less any state assistance.	\$C
G. 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 2018 captured appraised value in Line 16D, enter 0.	\$0
H. Adjusted M&O Taxes. Add A, B, C, E and F. For taxing unit with D, subtract if discontinuing function and add if receiving function. Subtract G.	\$18,811,267
29. 2018 adjusted taxable value. Enter Line 23 from the Effective Tax Rate Worksheet.	\$4,506,281,990
30. 2018 effective maintenance and operations rate. Divide Line 28H by Line 29 and multiply by \$100.	\$0.417445/\$100
31. 2018 rollback maintenance and operation rate. Multiply Line 30 by 1.08.	\$0.450840/\$100

32. Total 2018 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	
	\$2,882,482
A. Debt also includes contractual payments to other taxing units that have incurred debts on	\$2,002,402
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. Enter debt amount.	
	so
B. Subtract unencumbered fund amount used to reduce total debt.	
C. Subtract amount paid from other resources.	
c. Subtract amount part from other resources.	
D. Adjusted debt. Subtract B and C from A.	\$21,700
D. Hajastea deba odottaet B and C Hom H.	** ** **
	\$2,860,782
33. Certified 2017 excess debt collections. Enter the amount certified by the collector.	\$0
34. Adjusted 2018 debt. Subtract Line 33 from Line 32D.	\$2,860,782
35. Certified 2018 anticipated collection rate. Enter the rate certified by the collector. If	100.00%
the rate is 100 percent or greater, enter 100 percent.	
36. 2018 debt adjusted for collections. Divide Line 34 by Line 35	\$2,860,782
37. 2018 total taxable value. Enter the amount on Line 19.	\$4,710,048,637
38. 2018 debt tax rate. Divide Line 36 by Line 37 and multiply by \$100.	\$0.060737/\$100
39. 2018 rollback tax rate. Add Lines 31 and 38.	\$0.511577/\$100
40. COUNTIES ONLY. Add together the rollback tax rates for each type of tax the county	\$0.511577/\$100
levies. The total is the 2018 county rollback tax rate.	φι., 13771 φ100

5	\mathbf{SE}	CT	ION	3:	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 effective and rollback 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 effective tax rate and/or rollback tax rate because it adopted the additional sales tax.

lax,	
Activity	Amount/Rate
41. Taxable Sales. For taxing units that adopted the sales tax in November 2017 or May	
2018, enter the Comptroller's estimate of taxable sales for the previous four quarters. ²⁰	
Estimates of taxable sales may be obtained through the Comptroller's Allocation Historical	\$0
Summary webpage. Taxing units that adopted the sales tax before November 2017, skip this	s
line.	
42. 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. ²¹ Taxing	
units that adopted the sales tax in November 2017 or in May 2018.	
Multiply the amount on Line 41 by the sales tax rate (.01, .005 or .0025, as applicable) and	\$3,336,338
multiply the result by .95. ²²	φ5,550,556
- or -	
Taxing units that adopted the sales tax before November 2017.	
Enter the sales tax revenue for the previous four quarters. Do not multiply by .95.	
43. 2018 total taxable value. Enter the amount from Line 37 of the Rollback Tax Rate	\$4,710,048,637
Worksheet.	Ψ1,710,010,057
44. Sales tax adjustment rate. Divide Line 42 by Line 43 and multiply by \$100.	\$0.070835/\$100
45. 2018 effective tax rate, unadjusted for sales tax. ²³ Enter the rate from Line 24 or 25,	\$0.410250/\$100
as applicable, on the Effective Tax Rate Worksheet.	\$0.410230/\$100
46. 2018 effective tax rate, adjusted for sales tax. Taxing units that adopted the sales tax is	n
November 2017 or in May 2018. Subtract Line 44 from Line 45. Skip to Line 47 if you	\$0.410250/\$100
adopted the additional sales tax before November 2017.	
47. 2018 rollback tax rate, unadjusted for sales tax. ²⁴ Enter the rate from Line 39 or 40,	\$0.511577/\$100
as applicable, of the Rollback Tax Rate Worksheet.	Ψ0.5115777Φ100
48. 2018 rollback tax rate, adjusted for sales tax. Subtract Line 44 from Line 47.	\$0.440742/\$100

¹⁷Tex. Tax Code Section 26.012(17)

¹⁸Tex. Tax Code Section 26.04(c)

¹⁹Tex. Tax Code Section 26.04(d)

²⁰Tex. Tax Code Section 26.041(d)

²¹Tex. Tax Code Section 26.041(i)

²²Tex. Tax Code Section 26.041(d)

²³Tex. Tax Code Section 26.04(c)

²⁴Tex. Tax Code Section 26.04(c)

SECTION 4: Additional Rollback Protection 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.

Additional Rollback Protection for Pollution Control Activity	Amount/Rate
49. Certified expenses from the Texas Commission on Environmental Quality (TCEQ).	
Enter the amount certified in the determination letter from TCEQ. ²⁵ The taxing unit shall	\$0
provide its tax assessor-collector with a copy of the letter. ²⁶	
50. 2018 total taxable value. Enter the amount from line 37 of the Rollback Tax Rate	\$4,710,048,637
Worksheet.	ψ+,710,010,037
51. Additional rate for pollution control. Divide line 49 by line 50 and multiply by \$100.	\$0/\$100
52. 2018 rollback tax rate, adjusted for pollution control. Add Line 51 to one of the	
following lines (as applicable): Line 39, Line 40 (counties) or Line 48 (taxing units with the	\$0.440742/\$100
additional sales tax).	

SECTION 5: Total Tax Rate	
Indicate the applicable total tax rates as calculated above.	
Effective tax rate (Line 24; line 25 for counties; or line 46 if adjusted for sales tax)	\$0.410250
Rollback tax rate (Line 39; line 40 for counties; or line 48 if adjusted for sales tax)	\$0.440742
Rollback tax rate adjusted for pollution control (Line 52)	\$0.440742

SECTION 6: Taxing Unit Representative Name and Signature

Enter the name of the person preparing the tax rate as authorized by the taxing unit.

print here James Hudson Tax Assessor Collector

Printed Name of Taxing Unit Representative

sign here Taxing Unit Representative

7-25-2018 Date

²⁵Tex. Tax Code Section 26.045(d)

²⁶Tex. Tax Code Section 26.045(i)



COMMISSIONER COURT DATE: 8/13/2018 OPEN SESSION		
SUBJECT	Proposed Tax Rate and Schedule Future Public Hearings	
DEPARTMENT & PERSON MAKING REQUEST	County Judge Darrel L. Lux	
PHONE # OR EXTENSION #	830-249-9343 ext 270	
TIME NEEDED FOR PRESENTATION	10 minutes	
WORDING OF AGENDA ITEM	Take a record vote to place a proposal to adopt the rate of \$.4127 (same rate as last year) per \$100.00 taxable value on the agenda of a future meeting. Since the proposed rate of \$.4127 is higher that the effective tax rate, notice must be published and two public hearing scheduled for August 27, 2018 at 1:30 p.m. and September 4, 2018 at 6:00 p.m.	
REASON FOR AGENDA ITEM	Take a record vote on the proposed tax rate and schedule two public hearings.	
IS THERE DOCUMENTATION	No	
WHO WILL THIS AFFECT?	The public	
ADDITIONAL INFORMATION	None	



COMMISSIONER COURT DATE: 8/13/2018 OPEN SESSION		
SUBJECT	Medical Renewal	
DEPARTMENT & PERSON MAKING REQUEST	Michelle Lux, Benefits Coordinator, Human Resources	
PHONE # OR EXTENSION #	830-249-9343 ext 601	
TIME NEEDED FOR PRESENTATION	10 minutes	
WORDING OF AGENDA ITEM	Consideration and action on the renewal of Kendall County's group medical insurance for the plan year October 1, 2018 to September 30, 2019.	
REASON FOR AGENDA ITEM	Renewal date is 10/01/2018	
IS THERE DOCUMENTATION	No	
WHO WILL THIS AFFECT?	County employees	
ADDITIONAL INFORMATION	none	



COMMISSIONER COURT DATE: 8/13/2018 OPEN SESSION		
SUBJECT	Renewal Dental and Life Insurance	
DEPARTMENT & PERSON MAKING REQUEST	Michelle Lux, Benefits Coordinator, Human Resources	
PHONE # OR EXTENSION #	830-249-9343 ext 601	
TIME NEEDED FOR PRESENTATION	4 minutes	
WORDING OF AGENDA ITEM	Consideration and action on the renewal of Kendall County's group dental and life insurance renewal with MetLife for the plan year of October 1, 2018 to September 30, 2019.	
REASON FOR AGENDA ITEM	Renewal date is 10/01/2018	
IS THERE DOCUMENTATION	No	
WHO WILL THIS AFFECT?	County Employees	
ADDITIONAL INFORMATION	none	



SUBJECT	Renewal of Vision Insurance
DEPARTMENT & PERSON MAKING REQUEST	Michelle Lux, Benefits Coordinator, Human Resources601
PHONE # OR EXTENSION #	830-249-9343 ext 601
TIME NEEDED FOR PRESENTATION	3 minutes
WORDING OF AGENDA ITEM	Consideration and action on the renewal of Kendall County's group vision insurance with Ameritas for the plan year of October 1, 2018 to September 30, 2019.
REASON FOR AGENDA ITEM	Renewal date is 10/01/2018
IS THERE DOCUMENTATION	No
WHO WILL THIS AFFECT?	Kendali County employees
ADDITIONAL INFORMATION	none



COMMISSIONER COURT DATE:	8/13/2018
OPEN SESSION	

	A cout of second	
SUBJECT	Agent of record Michelle Lux, Benefits Coordinator, Kendall County	
DEPARTMENT & PERSON MAKING REQUEST		
PHONE # OR EXTENSION #	830-249-9343 ext 601	
TIME NEEDED FOR PRESENTATION	3 minutes	
WORDING OF AGENDA ITEM	Consideration and action to appoint Alamo Insurance Group as Kendall County's agent of record for group medical, dental, vision and life insurance for the plan year October 1, 2018 to September 30, 2019.	
REASON FOR AGENDA ITEM	Current appointment expires 10/01/2018	
IS THERE DOCUMENTATION	no	
WHO WILL THIS AFFECT?	Kendall County Employees	
ADDITIONAL INFORMATION	None	



SUBJECT	Subscription agreement with American Fidelity
DEPARTMENT & PERSON MAKING REQUEST	Michelle Lux, Benefits Coordinator, Human Resources
PHONE # OR EXTENSION #	830-249-9343 ext 601
TIME NEEDED FOR PRESENTATION	2 minutes
WORDING OF AGENDA ITEM	Consideration and action to approve the Subscription Agreement with American Fidelity Assurance Co. changing our disability coverage from G-108 Group Disability to G-120 Group Disability contract and plans.
REASON FOR AGENDA ITEM	G-108 will no longer be offered after 11/30/2018
IS THERE DOCUMENTATION	Yes
WHO WILL THIS AFFECT?	One employee
ADDITIONAL INFORMATION	none

Michelle Lux

From: Beatrice Johnson [mailto:Beatrice Johnson@americanfidelity.com]

Sent: Thursday, July 12, 2018 12:58 PM To: MICHELLE.LUX@CO.KENDALL.TX.US

Subject: MCP 93938 - Kendall County - Subscription Agreement

I have attached a sample proposal for Short Term and Long Term Disability. The benefit period and elimination period will remain the same as they are currently on. The rates in the proposal are only sample rates. The Rate per \$100 Benefit will remain the same as they are currently on (although some insureds will receive a premium increase because several insureds only have a \$300 benefit - the new plans will begin at a \$500 benefit).

Dear Plan Administrator:

Thank you for choosing American Fidelity Assurance Company as your insurance provider. Financially protecting your employees is an important part of American Fidelity Assurance Company and we continually look for ways to serve you well. Therefore, to more effectively manage your Disability plan(s) we will be implementing the following contract updates effective December 1, 2018.

 We will be moving all of your employees currently covered by our G-108 Group Disability plan(s) to our G120 Disability contract and plans.

Please sign and return the enclosed Subscription Agreement. It must be received by July 29, 2018 to continue Disability coverage. Items can be returned by email: awd-brokerage-solutions@americanfidelity.com, fax (844) 247-4831, or US Mail: 9000 Cameron Parkway, Oklahoma City, OK 73114.

Subscription Agreements not received by the date given, will result in termination of the Disability coverage under the G-108 contract effective August 1, 2019 and a notice of termination to all employees participating on May 24, 2019.

If you have any questions, please contact the Brokerage Care Team at 1-844-273-9330.

Sincerely, Beatrice Johnson

MCP#	93938	
------	-------	--

SUBSCRIPTION AGREEMENT

The Employer hereby subscribes to one or more of the following trusts and makes application for coverage issued by American Fidelity Assurance Company (the "Underwriter") based on the following:

- Higher Education Insurance Trust
- National Business Insurance Trust
- National Education Association Insurance Trust
- National Employers Insurance Trust (Group Life Insurance not available)
- National Public Employees Insurance Trust
- National Service Industry Insurance Trust
- · National School Employees Insurance Trust
- U.S. Business Insurance Trust

We have reviewed the eligibility rules and understand and agree that:

- 1. All eligible Employees who enroll must comply with the participation requirements established by the Underwriter.
- 2. Coverage is not in force until: the Underwriter and Trustee have approved this agreement, individual applications have been approved by the Underwriter, and the first premium for the insurance provided under the plan is paid. Premiums are due each month thereafter based upon the Employer's mode of payment.
- 3. The Underwriter will issue a certificate of insurance on behalf of the Employer to each Employee participating in the plan.

Upon approval by the Underwriter, it is requested that the agreement become effective at 12:01 AM Standard Time on the Master Contract Participant (Employer) Group Effective Date indicated below. It is agreed that the coverage of an eligible person will not take effect until the first premium has been paid on the applicant's behalf.

ERISA Acknowledgment: The Employer named below acknowledges that the Employee Retirement Income Security Act of 1974 (ERISA), as amended or other laws, if applicable, may require that certain Employers be responsible for certain duties or obligations with respect to the Employer or Employer's Employees and dependents under any certificate under such group policy or policies subject to this law.

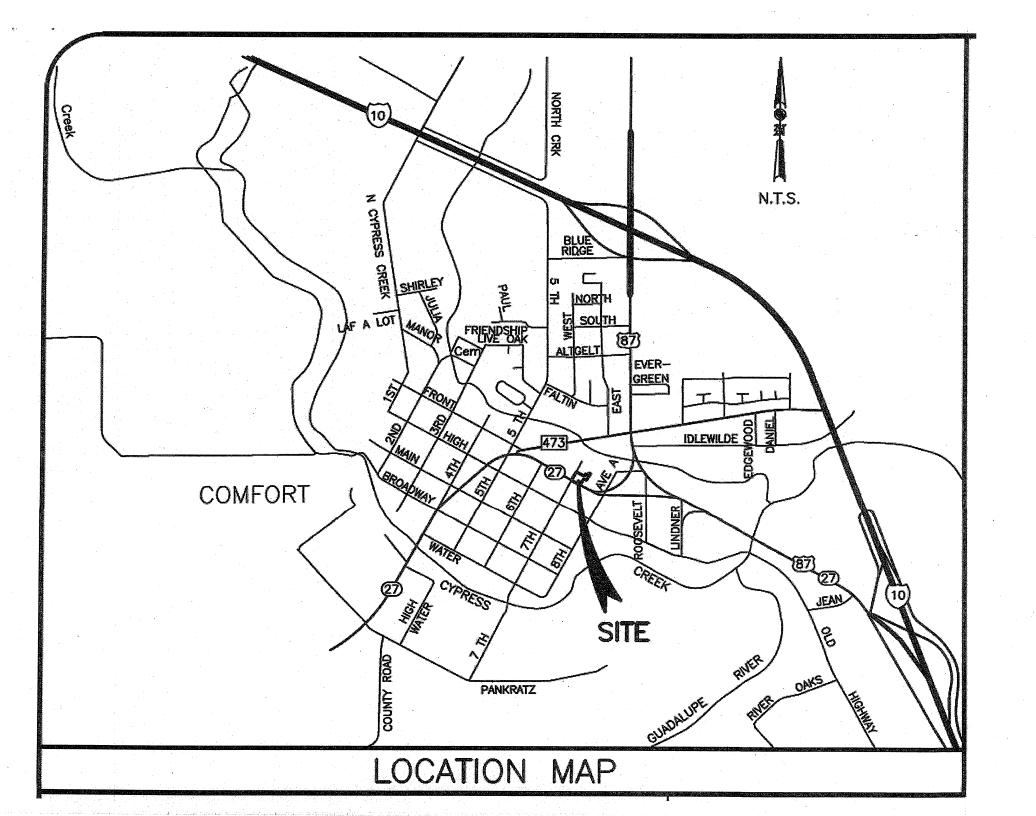
Dated at BOEITIE, IA , the	day of , 20		
Kendall County		a section of the common section of	
Name of Master Contract Participant (Employer)	Signature (Must be signed by a person authorized to make a legally binding decision for the Employer)		
201 E San Antonio St			
Address			
Boerne, TX 78006			
City, State and Zip Code	Printed Signature		
December 1, 2018			
Master Contract Participant (Employer) Effective Date	Title		
Only one Subscription Agreement is necessary for common ownership – attach another page, if necessister controlled group, combined group or a life insurance Common Ownership to be covered under this Agreem	ssary. defined by the IRS as a parent-subsidiary grou ance controlled group. Please list all businesse	ıp, brother-	
1.			
2.			
3.	·		
4.			

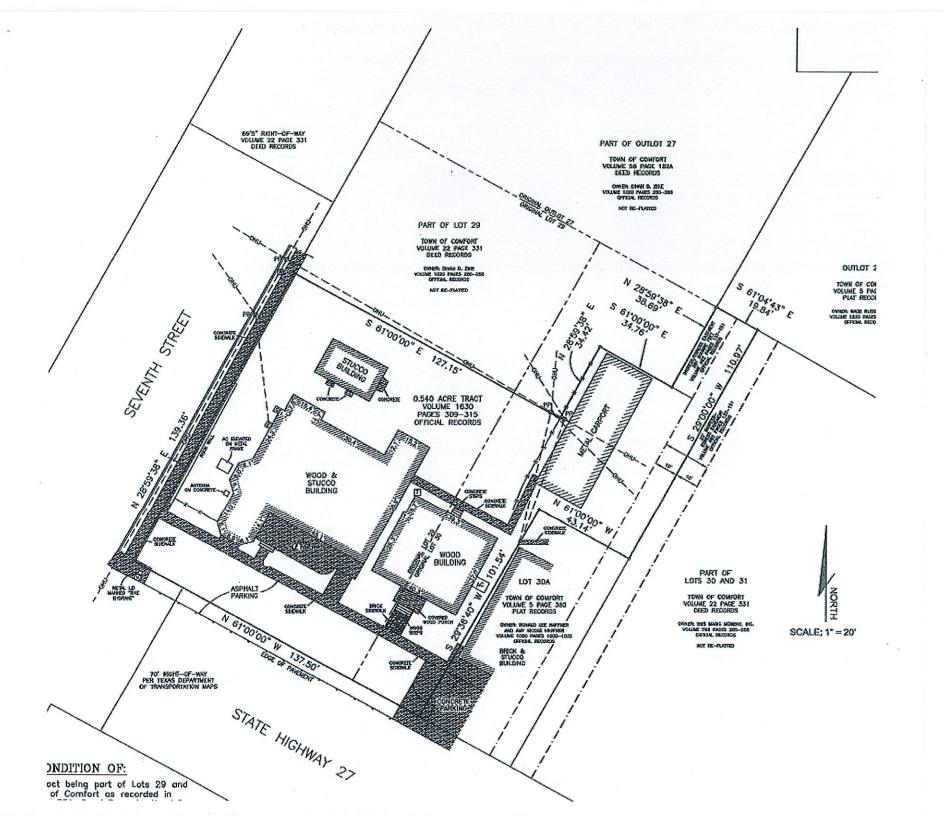


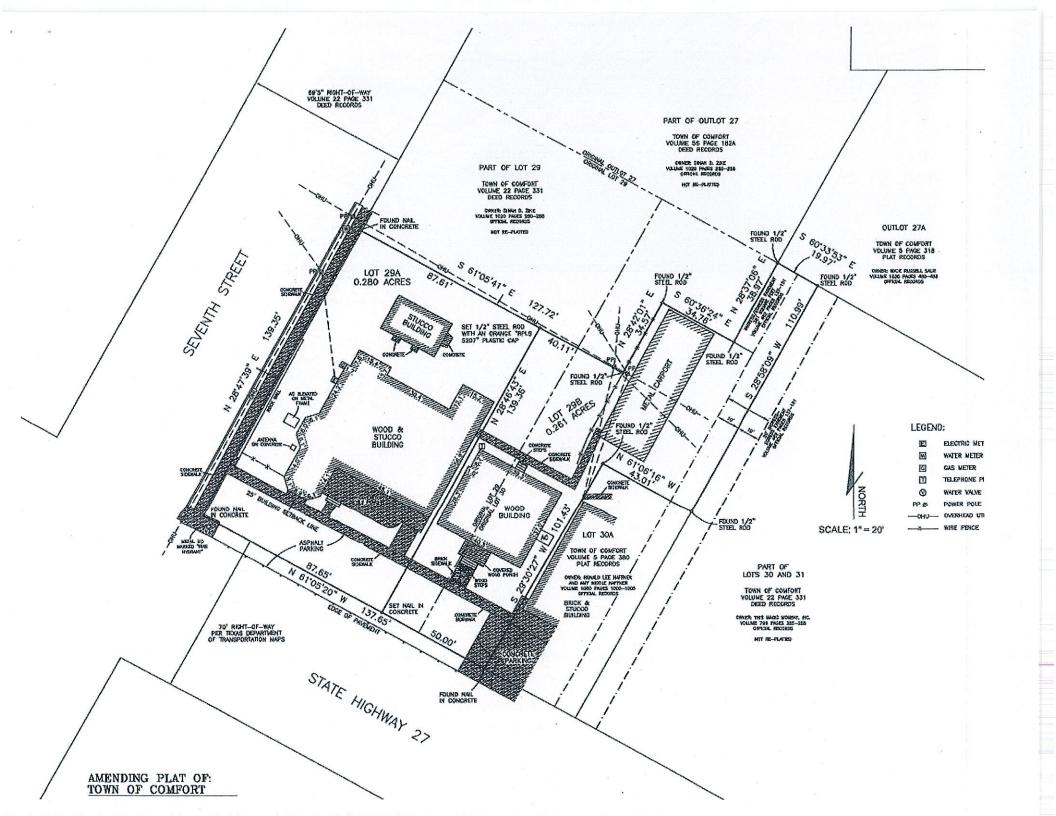
COMMISSIONER COURT DATE: 8/13/2018 OPEN SESSION						
SUBJECT	Burn Ban					
DEPARTMENT & PERSON MAKING REQUEST	Darrel L. Lux, County Judge Jeffery Fincke, Fire Marshal					
PHONE # OR EXTENSION #	830-249-9343, ext. 213					
TIME NEEDED FOR PRESENTATION	3 minutes					
WORDING OF AGENDA ITEM	Consideration and action on the burn ban (Authority Section 352.081, Local Government Code)					
REASON FOR AGENDA ITEM	To determine whether or not there is a need for a ban on burning					
IS THERE DOCUMENTATION	No					
WHO WILL THIS AFFECT?	Countywide					
ADDITIONAL INFORMATION	None					



COMMISSIONER COURT DATE: 8/13/2018 OPEN SESSION					
SUBJECT	Public Hearing Town of Comfort part Lots 29 & 30				
DEPARTMENT & PERSON MAKING REQUEST	Development Engineer - Mary Ellen Schulle				
PHONE # OR EXTENSION #	830-249-Ext. 250				
TIME NEEDED FOR PRESENTATION	5 Minutes				
WORDING OF AGENDA ITEM	(9:15 a.m.) Public hearing on the application filed by Joey and Julia Asher for the proposed revision of the subdivision plat for The Town of Comfort Lots 29 and 30 filed in Volume 22 Page 331 and Volume 1630 Pages 309-315 of the plat records of Kendall County, Texas. The proposed plat revision would create two tracts of 0.280 acres (Tract 29A) and 0.261 acres (Tract 29B).				
REASON FOR AGENDA ITEM	Public Hearing Town of Comfort part Lots 29 & 30				
IS THERE DOCUMENTATION	Yes				
WHO WILL THIS AFFECT?	Pct #4				
ADDITIONAL INFORMATION	None				

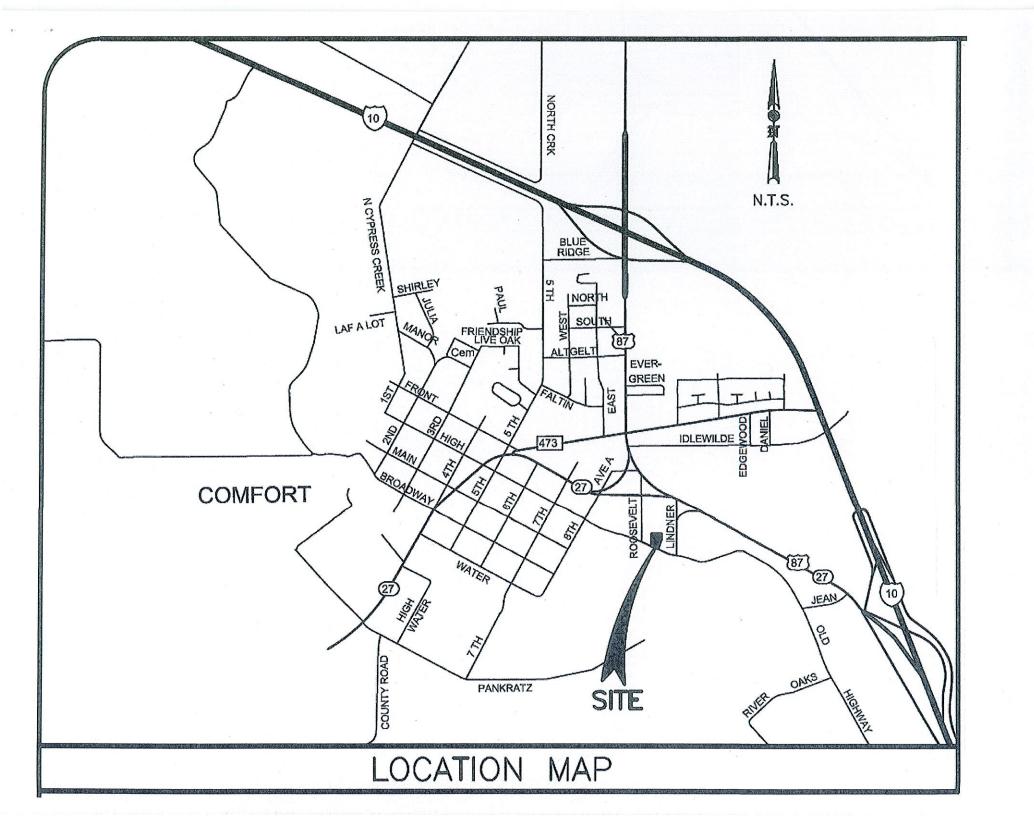


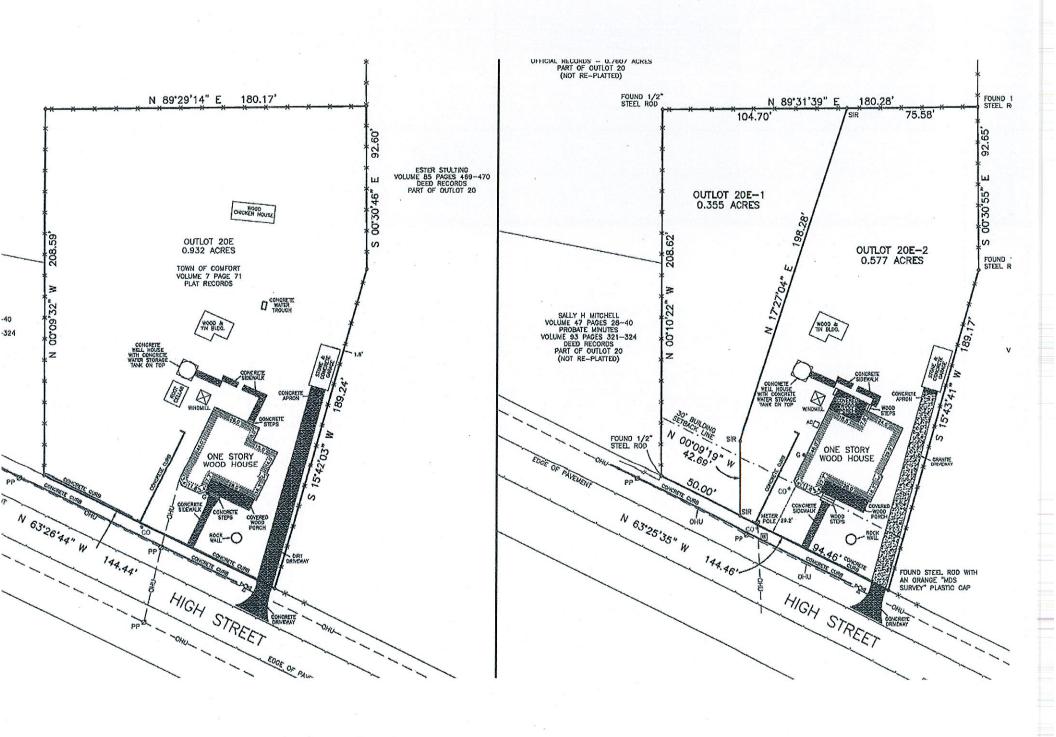






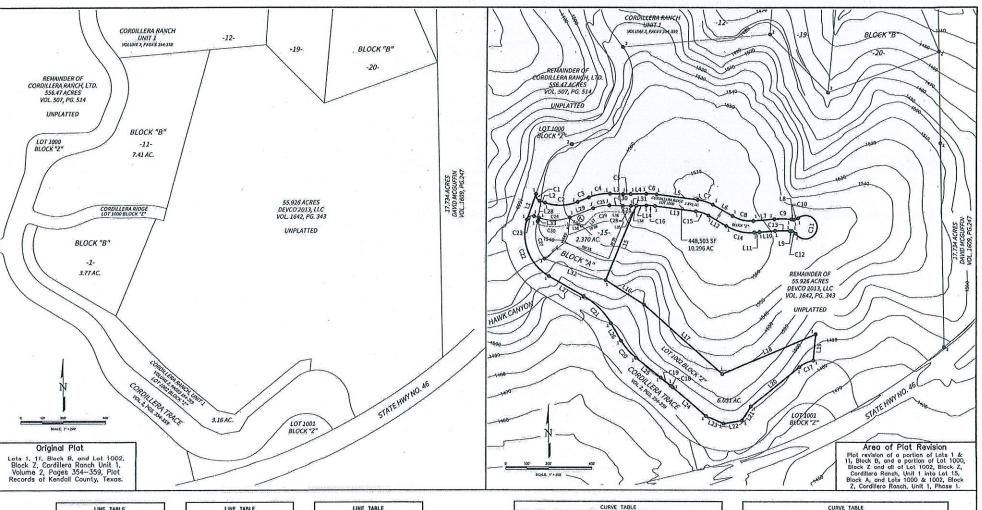
SUBJECT	Public Hearing Town of Comfort Outlot 20E
DEPARTMENT & PERSON MAKING REQUEST	Development Engineer - Mary Ellen Schulle County Engineer - Richard Tobolka
PHONE # OR EXTENSION #	830-249-9343 Ext. 250
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	(9:20 a.m.) Public hearing on the application filed by Carolyn Minshew fo the proposed revision of the subdivision plat for The Town of Comfort Outlot 20 filed in Volume 7 Page 71 of the plat records of Kendall County Texas. The proposed plat revision would create two tracts of 0.355 acres (Tract 20E-1) and 0.577 acres (Tract 20E-2).
REASON FOR AGENDA ITEM	Public Hearing Town of Comfort Outlot 20E
IS THERE DOCUMENTATION	Yes
WHO WILL THIS AFFECT?	Pct #4
ADDITIONAL INFORMATION	None







SUBJECT	Final Plat Revision Cordillera Ranch Unit 1, Phase 1
DEPARTMENT & PERSON MAKING REQUEST	Development Engineer - Mary Ellen Schulle
PHONE # OR EXTENSION #	830-249-9343 Ext. 250
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Consideration and action on a Plat Revision of Lots 1 and 11, Block B, Lot 1002, Block Z and a portion Lot 1000, Block Z in Cordillera Ranch, Unit 1 filed in Vol. 2, Pg. 354-359 of the plat records of Kendall County Texas. The proposed plat revision would revise the configuration of Unit 1, extend an existing roadway (Cordillera Ridge) and create 1 lot of 2.37 acres serviced by central water and sewer.
REASON FOR AGENDA ITEM	Plat Revision Cordillera Ranch Unit 1, Phase 1
IS THERE DOCUMENTATION	Yes
WHO WILL THIS AFFECT?	Pct #2
ADDITIONAL INFORMATION	A public hearing was held on February 12, 2018. No one was present to speak on the proposed plat revision. Preliminary Plat was approved by Commissioners Court March 12, 2018.



LINE TABLE				
LINE NO.	BEARING	DISTANCE		
ú	N19'04'22'E	127.92		
12	570'50'47"E	28.23"		
L3	\$88'03'22'E	61.65		
И	N89,00,50.E	71.83		
LS	\$82*27'40"E	191.28		
16	\$59"31"40"E	105.68		
U	N85,32,51.E	98.79"		
L8	\$\$4"18"50"E	13.72		
L9	N84"18'50"W	8.81		
L10	585'35'21'W	13.53		
uı	\$95735721W	25,26'		
112	N59'24'57"W	96.38		
L13	H82*27'40"W	191.26		
L14	\$89'00'26"W	47.25		

	LINE TABLE	
LINE NO.	BEARING	DISTANCE
L15	\$22'02'25"W	376.00
L16	\$\$7"05'46"E	213,83
L17	\$48'01'50"E	450,04
L18	N66'41'55'E	478.38
L19	505°04'19"W	124,96
L20	550'39'47"W	293.63
L2)	531°50'41"W	77,37
1,72	\$80°24'02"W	89,31
L23	N66'41'45"W	89.40"
124	N48'48'20"W	204.98*
L25	H50'50'11'W	149,22
L26	N30"17'41"W	95.00"
L27	NS9*20'14"W	185.75"
L28	N70'50'47'W	28.07

NE NO.	BEARING	DISTANCE
129	568"03"05"W	DISTANCE 115.98' 62.05' 24.21' 309.97' 16.90'
130	N38'03'22"W	.62.05
L31	N89"00"Z6"E	24.21
L32	N70'15'29"W	300.97
133	N19.03.13.6	16.90"
L34	522'02'25'W	32.60"
L35	569°00'26"W	11.46
L36	288,03,33,E	62.27"
L37	544*00*26*W	70.48
L38	N89'00'26'E	85.05"

CURVE NO.	DELTA	ARC LENGTH	RADIUS	CHORD BEARING	CHORD DIST
C1	089'50'18"	39.20*	25.00"	\$25"\$5"38"£	35.31'
CZ	041"32"04"	152.96*	211.00°	N85"23"11"E	.149.63
C3	000'51'53"	55.72'	3692.29	N68*03'05*E	55,72
Ç4	023'01'56"	100.39"	249,73"	N80"00'00"E	99.72
C5	002'56'13"	35.40"	590,591	N69*35'04*€	35,39"
C6	008*31*55*	49.14	330.00	556'43'37'E	49.09
a	050,30,10.	75.16' .	210.00*	\$/2'12'30'E .	74,76
C8	034'59'42"	103.83	170.00	576'54'48'E	102.23
C9	010'05'49"	80.18	455.00"	S69*21'45'E	80.08
C10	046:13'31"	20.17*	25.00	N72"34"24"E	19.63*
CII	277*15'15"	263,73	\$4.50"	209,02,1e.M	72.04
C12	951'01'43"	22.27*	25.00"	N58'47'58'W	21.54
C13	010'05'49*	70.43'	400.00	N89'31'45'W	70.40
C14	034"59"42"	137,42"	225.00	N76'54'48'W	135.301
C15	073'02'42"	62.34'	155.00	N70°56'15"W	61.92

		CUR	E TABLE		
CURVE NO.	DELTA	ARC LENGTH	RADIUS	CHORD BEARING	CHORD DIST
C16	608,31,22,	40.95	275.00"	N86*43'37"W	40.91"
CIT	027"22"09"	73.11'	153.04	\$64°20'51"W	12.41
C18	002'00'27"	12.26	349.99	N49*48*33*W	12.76
C19	000'11'26"	61.01'	18347.94"	N50'45'21'W	61.01'
C20	050,31,09,	107.43°	300,00	N40,33,14,M	106.86
C21	029'02'33	181.97	350,00	N44'48'58'W	180.03*
· CSS	076'12'51"	304.52"	359.00	N21,13,46,M	282.65
C23	692,16,30,	40.26	25.00"	S63*00'58*W	36,05
C24	041,00,04,	142.55	198.72	588,36,11,M	139.51
C25	033,23,73.	77.56	185.00"	-579'59'52"W	77.00
C16	002'56'13'	38.22'	745.59	\$89'37'05'W	38.21'
C27	058'55'56"	184,11"	179.00	510'18'45"E	176.10
C28	003'55'14"	39.54	775.59	1489*38*34*E	39.53"
C29	073'53'33"	65.05	156.00"	\$79°59'52'W	64.58
C30	034*46'29*	138.93	228.91	587'34'11"E	136.81

MONUMENT LEGEND

- SET 1/2" IRON ROD WITH RED CAP STAMPED "CUDE"
- 92 FOUND 1/2" IRON ROD WITH RED CAP STAMPED "MW CUDE"

S.B. = SETBACK LINE AC = ACRES

P.U.E. = PUBLIC UTILITY EASEMENT

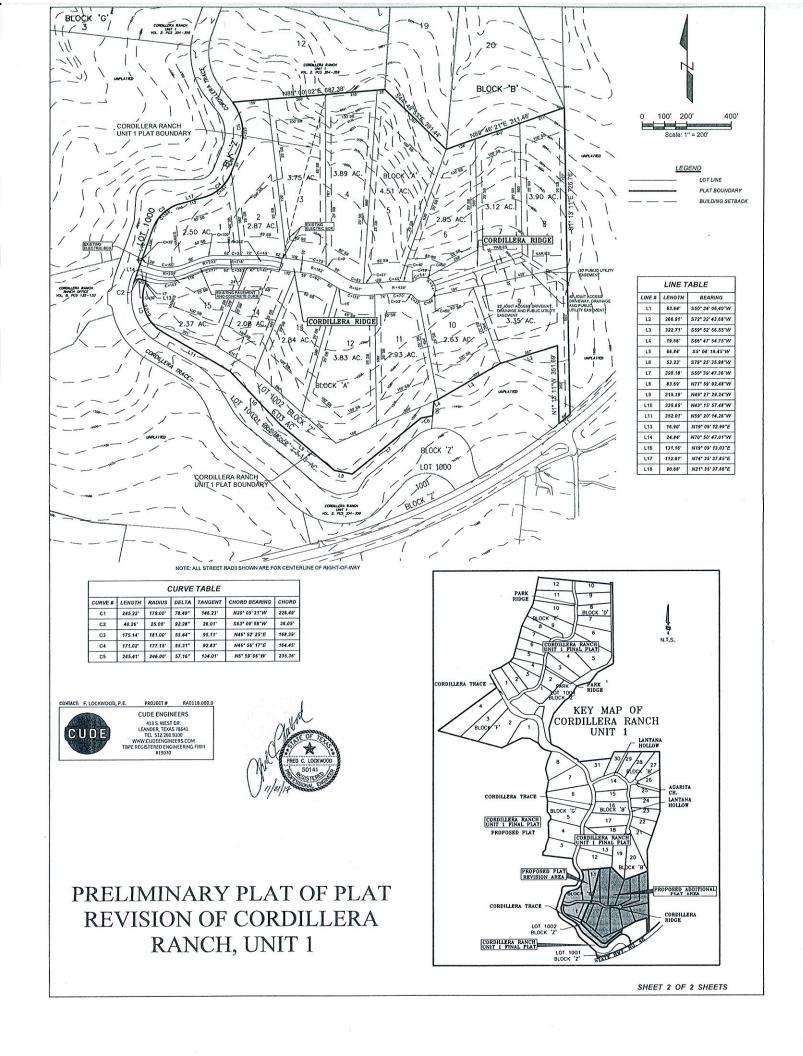
D.P.R.K.C. = DEED AND PLAT RECORDS KENDALL COUNTY, TEXAS

O.P.R.K.C. = OFFICIAL PUBLIC RECORDS
KENDALL COUNTY, TEXAS

INDICATES BUILDING SETBACK LINE (A.) = PUBLIC UTILITY, DRAINAGE, LANDSCAPE AND EMBANKMENT/BACKSLOPE EASEMENT



CUDE ENGINEERS
4122 POND HILL RO. - SUITE 101
SAN ANTONIO, TEMS 7829.1
TEL. 210,681 J951 - FAX 210.523.7112
WWW. CUDEHGINEERS. COM
TBPE REGISTERED ENGINEERING
FIRM \$455
TRPLS NO. 10048500



DEVELOPER: CR DEVCO 2013, LLC 808 HWY. 46 EAST BOERNE, TEXAS 78006

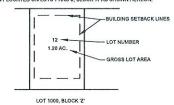
808 HWY, 46 EAST BOERNE, TEXAS 78006

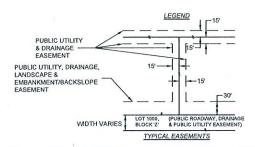
CUDE ENGINEERS - AUSTIN, LLC

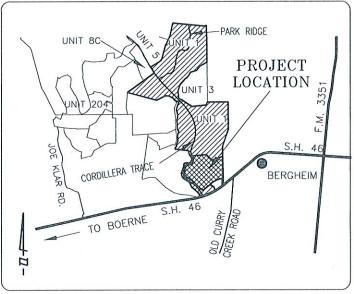
AREA: 55.43 AC.
PROPOSED ROADWAYS: 700 L.F. (ADDITIONAL TO CORDILLERA RANCH, UNIT 1)
SEWAGE DISPOSAL METHOD: INDIVIDUAL ON-SITE SEWAGE FACILITY
POTABLE WATER SUPPLY: PUBLIC WATER SYSTEM
DATE: 1010117
REVISED: 112/117

- MINIMUM BUILDING SETBACKS ARE SHOWN ON THE PLAT. 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.
- WHERE DRAINAGE EASEMENTS ARE SHOWN, THE LIMITS OF THE 100-YEAR FLOOD PLAIN ARE CONTAINED WITHIN THE DRAINAGE EASEMENTS.
- 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 OWNERS ASSOCIATION FOR OWNERSHIP AND MAINTENANCE. LOT 1000, BLOCK" INCLUDES THE RIGHT-OF-WAY FOR CORDILLERA RIDGE.
- WATER SERVICE SHALL BE PROVIDED BY A PUBLIC WATER SYSTEM MEETING THE REQUIREMENTS OF T.C.E.O. AND ANY OTHER GOVERNMENTAL OR QUASI-GOVERNMENTAL AGENCY HAVING JURISDICTION OVER PUBLIC WATER SYSTEMS. THE PUBLIC WATER SYSTEM SHALL BE OPERATED PUBLICANT OF COMPENIENCE AND ACCESSIVE NO 1237 (CC), BY ITS HOLDER, GUADALUPE BLANCO RIVER AUTHORITY, WORER, FOR ITSEET, SUCCESSIVES, AND ASSIGNS RESERVES THE RIGHT TO DRIVE, OPERATE AND MAINTEN PROVIDED THE RIGHT TO DRIVE AND ASSIGNS AND ASSIGNS
- 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.
- 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 ESMT, CENTERED ON ALL SIGNIFICANT NATURAL RUNOFF DRAINAGE WAYS UNLESS NOTED OTHERWISE ON THIS PLAT. THE ARCHITECTURAL REVIEW COMMITTEE OF THE PROPERTY OWNERS' ASSOCIATION WILL DETINE WHICH DRAINAGEWAYS WILL REQUIRE CRAINAGE EASEMENTS AND MAY RESTRICT THE LOCATION OF BUILDINGS ANDIOR 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 ESSEMENTS ON THEIR PROPERTY AND MAY NOT UTILIZE THESE ASSEMENTS OFR ANY PURPOSE DETRIMENTAL TO THEIR INTENDED USE (I.E., NO SOLID FENCES, DENSE SHRUBBERY, STRUCTURES, OR SEPTIC TANK DRAIN FIELDS).
- IF TWO OR MORE LOTS ARE COMBINEO AS A SINGLE HOME SITE, THROUGH THE KENDALL COUNTY, TEXAS PLAT REVISION PROCESS THE 15' PUBLIC UTILITY & DRAINAGE EASEMENTS 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.
- THERE IS HEREBY DEDICATED A THIRTY (30) FOOT WIDE PUBLIC UTILITY, DRAINAGE, LADDSCAPE AND EMBANKMENT/BACKSLOPE EASEMENT OUTSIDE OF AND ADJOCENT TO BOTH SIDES OF LOT 1000, BLOCK 'Z', (CORDILLERA RIDGE) AND ON THE SUBDIVISION SIDE OF LOT 1000, BLOCK 'Z' (CORDILLERA TRACE), AND A FIFTEEN (15) FOOT WIDE PUBLIC UTILITY AND DRAINAGE EASEMENT ADJACENT TO ALL NON-ROADWAY LOT LINES, UNLESS OTHERWISE NOTED ON THE PLAT.
- 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, TELEPHOME, GAS, STORM DRAIMAGE, POTABLE OR NON-POTABLE WATER TREATED ON UNITEDATED WASTEWATER ANDOR CATV LINES AND APPURTENANCES, WHICH PROVIDE SERVICE SOLELY AND EXCLUSIVELY TO THE PROPERTY INCLUDED IN THIS PATO OR MAY ADDITIONAL PROPERTY OFFICE OF STORY OF THE PROPERTY OF THE PROP
- 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 INSTALLATION AND MAINTENANCE OF UTILITIES AND ALL NECESSARY APPURTENANCES THERETO, WHETHER INSTALLED UPON THE SURFACE OR OF UTILITIES. THE PRIMITED 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 COMPANIES OF THEIR PROVINCES HALL IMPROVEMENTS WITHIN IT SHALL BE MAINTAINED BY THE OWNER OF THE PROVINCES OF THE PROVINCES AND THE PROVINCES OF THE PROVINCES
- 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 OPERATION 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-DOTABLE 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 NORTHELESS CONSTRUCTED ASSOCIATION 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 1000, BLOCK 7'S SHALL BE PERFORMED IN A MANNER WHICH WILL NOT RESULT IN THE EXCANATION OF THE SURFACE OF ANY EUSTRING PAVED ROADWAY, ROADWAY, SHEDULDER, 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 STILLATION, IT IS THE INTENTION THAT ANY REPAIRS, MAINTENANCE OR INSTALLATION OF NEW UTILITY LINES WHICH OCCUR, ATTER THE INTIAL ROADWAY CONSTRUCTION IS COMPRETED BE PERFORMED BY BORING UNDER ANY EMSTING ROADWAY.

- 17. 1/2 INCH IRON PINS WILL BE SET AT ALL CORNERS EXCEPT WHERE NOTED OTHERWISE.
- NO PORTION OF THIS TRACT IS WITHIN THE BOUNDARIES OF A F.E.M.A. 100 YEAR FLOOD PLAIN AS SHOWN ON FIRM COMMUNITY-PANEL NUMBER 48259C 0450F 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 GREATED.
- POSTAL SERVICE WILL BE LOCATED AT THE EXISTING CENTRALIZED MAIL DELIVERY STATION ON CORDILLERA TRACE NEAR U.S. HWY. 46.
- THE CURRENT TELECOMMUNICATION SERVICE PROVIDER IS GUADALUPE VALLEY TELEPHONE COOPERATIVE, PROVIDED HOWEVER, DECLARANT RESERVES THE RIGHT TO ALLOW OTHER TELECOMMUNICATION SERVICE PROVIDERS TO SERVE THIS PLATTED AREA OR OTHER PORTIONS OF COROLLICEAR RANCH.
- 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 CORDILLER ANNOH.
- BEARINGS ON THIS PLAT ARE REFERENCED TO THE SUBDIMISION PLAT OF CORDILLERA RANCH UNIT 1 RECORDED IN VOLUME 2, PAGES 354-359, PLAT RECORDS OF KENDALL COUNTY, TEXAS.
- THIS PLAT IS NOT WITHIN THE EXTRA-TERRITORIAL JURISDICTION OF ANY CITY
- LOT 1002, BLOCK 'Z' WILL BE OWNED AND MAINTAINED BY A PROPERTY OWNER'S ASSOCIATION AND IS INTENDED TO BE PART OF A PARK/TRAIL/COMMON AREA/MAIL CENTER/LANDSCAPE SYSTEM.
- VEHICULAR ACCESS TO LOTS 1 AND 2 , BLOCK 'A', FROM CORDILLERA TRACE (LOT 1000, BLOCK 'Z') IS HEREBY PROHIBITED.
- VEHICULAR ACCESS TO LOT 9, BLOCK 'A' FROM US HIGHWAY 46 IS HEREBY PROHIBITED.
- VEHICULAR ACCESS TO LOTS 7, 8, AND 9, BLOCK 'A' WILL BE THROUGH A JOINT ACCESS DRIVEWAY, DRAINAGE AND PUBLIC UTILITY EASEMENT LOCATED ON LOTS 7 AND 8, BLOCK 'A' AS SHOWN HEREON.







LOCATION MAP N.T.S.

PRELIMINARY PLAT OF PLAT REVISION OF CORDILLERA RANCH, UNIT 1

CONTACT: F. LOCKWOOD, P.E.

PROJECT# RA0118.000.0



CUDE ENGINEERS 413 S. WEST DR.
LEANDER, TEXAS 78641
TEL 512, 260, 9100
WWW.CUDEENGINEERS.COM
TBPE REGISTERED ENGINEERING FIRM
#19070





OPEN SESSION	
SUBJECT	Cordillera Unit 1 Plat Revision Financial Guarantee
DEPARTMENT & PERSON MAKING REQUEST	County Engineer - Richard Tobolka
PHONE # OR EXTENSION #	830-249-9343 Ext. 250
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Consideration and action on approval of Letters of Credit for Cordillera Ranch, Plat Revision Unit 1 in the amounts of \$243,053.00 for construction of roads and drainage. (CR DEVCO 2013, LLC).
REASON FOR AGENDA ITEM	Cordillera Unit 1 Plat Revision Financial Guarantee
IS THERE DOCUMENTATION	Yes
WHO WILL THIS AFFECT?	Pct #2
ADDITIONAL INFORMATION	None



July 12, 2018

Irrevocable Letter of Credit No.: 1087

Amount:

\$243,053.00

Issue Date:

07/12/2018

Expiration Date: 07/12/2020

Beneficiary:

Name: Kendall County Judge

Beneficiary Address: 201 E. San Antonio, Boerne, Tx 78006

RE:

CR Devco, LLC

Plat Revision of Cordillera Ranch, Unit 1

Southside Bank does hereby issue this Irrevocable Letter of Credit No. 1087 in Beneficiary's favor for account of CR Devco 2013, LLC (the "Developer"), up to the aggregate sum of Two Hundred Forty-Three Thousand Fifty Three Dollars and Zero Cents (\$243,053,00) expiring July 12, 2020 at our countersavailable by payment against Beneficiary's draft at sight on Southside Bank (the "Bank") accompanied

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 Plat Revisions to Cordillera Ranch Unit 1 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:

- This Letter of Credit may not be canceled by the Developer prior to the expiration date without the written consent of the Beneficiary.
- Any draft drawn under this letter of credit must be marked "Drawn under Irrevocable Letter of Credit No. 1087 issued by Southside Bank".
- Unless otherwise expressly stated herein, this letter of credit shall be governed by the 3. 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.
- 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").

S SOUTHSIDE BANK

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 07/20/2020. 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:

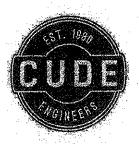
2510 W. Frank, Lufkin, TX 75904

SOUTHSIDE BANK

Name: Trey Denman

Title Executive Vice President

Address of Developer: CR Devco 2013, LLC 102-A Cordillera Ridge Boerne, TX 78006



May 09, 2018

Rick Tobolka, P.E. County Engineer Kendall County, Texas 201 E. San Antonio St., Suite 200 Boerne, Texas 78006

Re: Plat Revision of Cordillera Ranch, Unit 1. Opinion of Probable Construction Costs

Dear Mr. Tobulka:

An estimate for the probable construction costs for Plat Revision of Cordillera Ranch, Unit I is attached for your review. Please respond with any comments.

Sincerely.

Fred C. Lockwood, P.E.

Copy: Richard Elkins, Commissioner, Pct. 2 Many Ellen Schulle, P.E. Approx John John 18

RECEIVED
MAY 16 2018
DEVIMONT

CORDILLERA RANCH, CORDILLERA RIDGE STREET & DRAINAGE IMPROVEMENTS RAOI 18,000.0

	\$A0118,0000.0 5/10/2018				
NO.	ENGINEER'S ESTIMATE OF PROBABL ITEM	E CONS	UNUTS	TON COST UNIT COST	S TOTAL
و د دودود	STREETS			The second second	
1	MOBILEXATION	1,00	LS	\$20,000.00	\$20,000
2	ROWPREPARATION	1.117	ΑC	\$20,130.00	\$23,465
3	ROWEXCAVATION	1.17	AC	\$22,220.00	\$25,901
4	REMOVE EXISTING ROLL CURB	326	I P	\$5.00	\$1,630
5	DEMO EXISTING ASPHALT	1,832	SY	\$5,00	\$9,160
6	SAW CUT EXISTING ASPHALT/CONCRETE CURB	136	KIP	\$2,00	\$272
savier Marie	SUBGRADE PREP. (1'B.O.C.)	2,755	SY	\$1.00	\$2,735
8	8" FLEXIBLE BASE.	2,195	SŸ	(00.00)	\$21,955
9	IU" FLEXIBLE DASE	20	SY	\$24.00	\$480
10	LS HMAG	2,920	SY	\$0,00	\$26,280
Ш	2º RIBBON CURB	1,938	LF	\$11.00	\$21,318
12	6"ROLL CURB & GUTTER	604	LF	\$11,00	\$6,644
13	6'ROLL CURB & GUTTER (& EXISTING DRIVEWAYS	:60	LF	\$15.00	\$900
14	signs		BA	\$350,00	\$1,050
15	MATERIALS TESTING	Thereigh and the	LS	\$4,500.00	\$4, 500
	LSTREETS LOUNT USE DRIVEY	VAV	TO STATE OF THE ST		\$166,290
Ţ	ROW PREPARATION	0.30	AC	\$20,130,00	\$6,049
2	ROW EXCAVATION	0.30	AC	\$22,220.00	\$6,677
3	SUBGRADE PRBP. (1'B.O.C.)	826	SY	\$1,00	\$826
4	8" FLEXIBLE BASE	692	SY	\$10.00D	\$6,922
5	1.5" HMAC	692	ŝŸ	\$9,00	\$6,230
6	L'RIBBON CURB	360	LP T	\$9,00	\$3,240
Ţ	CONCRETE DRIVEWAY APPROACH	210	SF	\$8.00	\$1,680
OTAI	JOINTUSE DRIVEWAY				\$31,624
er oversteller I	DRAINAGE				
Î	ROADSUDE DITCH	320	LR I	\$10.00	\$3,200
OTAI	DRAMAGE				\$3,200
andra (1971) Andreas	EROSION CONTRO	ĹŠ	- 14 - 14 - 14 - 14 - 14 - 14 - 14 - 14	Similar Britaniya Petik Sudia Abribis	
F111 - P-11 - 27-1	SILT FENCE	2,391	LE	\$2,50	\$5,978
Ĺ	2.175.1.12.175.382	A494 - 554 - 1			
	TREE PROJECTION	743	LF	\$7.00	\$5,201
2		the state of the s	minimum particular de la companya de	سين او يو زار بين اين بير بيد	
2 3	TREE PROTECTION	743:	LF]	\$7.00	\$5,201

-6	STABILIZED CONST. ENTRAN	CIL		1 1	EA	\$4,560,00	\$4,560
PÖTA	LEROSION CONTROLS	N/	222.5	attraction of the No.		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	\$37,439
	and the state of t		ALES TA	Antonio de Carlos	in the state of th	on the first of	
Í	SALES TAX	i katantingsi ist-	orani orani salah salah salah	ı	Is	\$4,500.00	84,500
		m. 10 terresidade de la composição	-मार्टिशियोष्ट्रीष्ट्रीयस्थितस्य स्थानस्थ	THE PERSON NAMED IN THE PE	der gentre of the state of the	Appenies scientific en est extention est en est e	Kalinarin da Maka Maka Maran da Santa d
OTA	L'SALES TAX						\$4,500
n nearch Céannaigh		amenda de la composición del composición de la composición de la composición del composición de la com	THE STREET		- Parishidan Faltanida yang dan panjangan		
OTA	L'ESTIMATE OF PROBABL	E CONST	RUCTIO	N COST		NF	\$243,053





OPEN SESSION	72010	
SUBJECT	Release Roadway and Drainage Maintenance Bonds High Point Ranch Phas 3 and Phase 4	
DEPARTMENT & PERSON MAKING REQUEST	County Engineer - Richard Tobolka	
PHONE # OR EXTENSION #	830-249-9343 Ext. 250	
TIME NEEDED FOR PRESENTATION	5 Minutes	
WORDING OF AGENDA ITEM	Consideration and action on the release of Maintenance Bonds for High Point Ranch for roadway and drainage as follows:	
	High Point Ranch Phase 3 \$85,859.72	
	High Point Ranch Phase 4 \$54,756.01	
REASON FOR AGENDA ITEM	Maintenance period expired	
IS THERE DOCUMENTATION	Yes	
WHO WILL THIS AFFECT?	Pct #3	
ADDITIONAL INFORMATION	None	



International Fidelity Insurance One Newark Center, 20th Floor Newark, New Jersey 07102-5207

Maintenance Bond

Bond No.: 0688471-M

KNOWN ALL BY THESE PRESENTS: That we Southerland High Point Ranch, LLC., as Principal, and International Fidelity Insurance Company, a corporation organized and existing under the Laws of the State of NJ, as Surety, are held and firmly bound unto the Kendall County Judge or the Judge's successors in office. As Obligee, in the total sum of Eighty Five Thousand Eight Hundred Fifty Nine Dollars and 72/100 (\$85,859.72) for the payment whereof said Principal and Surety bind themselves, jointly and severally, as provided herein.

WHEREAS, the Principal entered into a contract with the <u>Kendall County Judge or the Judge's</u>
<u>successors in office</u> as Obligee dated <u>July 10, 2017</u> for the streets and drainage for <u>High Point Ranch</u>
<u>Subdivision, Phase 3</u> ("Work")

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, that if the Principal shall maintain and remedy said Work free from defects in materials and workmanship for a period of one (1) year commencing on <u>July 10, 2017</u> (the "Maintenance Period"), and if Obligee fails to notify Principal in writing of any necessary work that needs to be fixed or maintained within that time period, then this obligation shall be void; otherwise it shall remain in full force and effect.

PROVIDED, HOWEVER, that any suit under this bond shall be commenced during the Maintenance period; provided, however, that if this limitation is prohibited by any law controlling the construction hereof, such limitation shall be deemed to be amended so as to be equal to the minimum period of limitation permitted by such law, and said period of limitation shall be deemed to have accrued and shall commence to run on the expiration date of the Maintenance Period.

SIGNED this 10th of July, 2017

Southerland High Point Ranch, LLC.

Timothy D. Smith, Treasurer, American Land Partners

Inc., Manager of National Timber Partners, LLC Manager of Southerland High Point Ranch, LLC

International Fidelity Insurance Company
(Surety)

y. Xxx La

Grace J. Gray / Attorney-I

POWER OF ATTORNEY

INTERNATIONAL FIDELITY INSURANCE COMPANY ALLEGHENY CASUALTY COMPANY

ONE NEWARK CENTER, 20TH FLOOR NEWARK, NEW JERSEY, 07102-5207

KNOW ALL MEN BY THESE PRESENTS: That INTERNATIONAL FIDELITY INSURANCE COMPANY a corporation organized and existing under the laws of the State of New Jersey, and ALLEGHENY CASUALTY COMPANY a corporation organized and existing under the laws of the State of New Jersey, having their principal office in the City of Newark, New Jersey, do hereby constitute and appoint.

ERIC P. PRATT, KATHLEEN M. O'BRIEN, DIANE J. WOJCIK, DONNA M. BISHOP, GRACE J. GRAY

North Adams, MA.

their true and lawful attorney(s)-in-fact to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings contracts of indemnity and other writings obligatory in the nature thereof, which are or may be allowed, required or permitted by law, statute, rule, regulation, contract or otherwise, and the execution of such instrument(s) in pursuance of these presents, shall be as binding upon the said INTERNATIONAL FIDELITY INSURANCE COMPANY and ALLEGHENY CASUALTY COMPANY, as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by their regularly elected officers at their principal offices.

This Power of Attorney is executed, and may be revoked, pursuant to and by authority of the By-Laws of INTERNATIONAL FIDELITY INSURANCE COMPANY and ALLEGHENY CASUALTY COMPANY and is granted under and by authority of the following resolution adopted by the Board of Directors of INTERNATIONAL FIDELITY INSURANCE COMPANY at a meeting duly held on the 20th day of July, 2010 and by the Board of Directors of ALLEGHENY CASUALTY COMPANY at a meeting duly held on the 15th day of August, 2000:

"RESOLVED, that (1) the President, Vice President Chief Executive Officer or Secretary of the Corporation shall have the power to appoint, and to revoke the appointments of Attorneys-In-Fact or agents with power and authority as defined or limited in their respective powers of attorney, and to execute on behalf of the Corporation and affix the Corporation's seal thereto bonds, undertakings, recognizances, contracts of indemnity and other written obligations in the nature thereof or related thereto, and (2) any such Officers of the Corporation may appoint and revoke the appointments of joint-control custodians, agents for acceptance of process, and Attorneys-In-fact with authority to execute waivers and consents on behalf of the Corporation, and (3) the signature of any bond undertaking recognizance, contract of indemnity or other written obligation in the nature, thereof or related thereto, such signature and seals when so used whether heretofore or hereafter, being hereby adopted by the Corporation as the original signature of such officer and the original seal of the Corporation, to be valid and binding upon the Corporation with the same force and effect as though manually affixed."

IN WITNESS WHEREOF, INTERNATIONAL FIDELITY INSURANCE COMPANY and ALLEGHENY CASUALTY COMPANY have each executed and sted these presents on this 31st day of December, 2015.

STATE OF NEW JERSEY County of Essex

ROBERT W:MINSTER
Chief Executive Officer (International Fidelity
Insurance Company) and President (Allegheny
Casually Company)

1936 **

AEW JERSE!

On this 31st day of December 2015, before me came the individual who executed the preceding instrument, to me personally known, and, being by meduly sworn, said he is the therein described and authorized officer of INTERNATIONAL FIDELITY INSURANCE COMPANY and ALLEGHENY CASUALTY COMPANY, that the seals affixed to said instrument are the Corporate Seals of said Companies, that the said Corporate Seals and his signature were duly affixed by order of the Boards of Directors of said Companies.

IN TESTIMONY WHEREOF. I have hereunto set my hand affixed my Official Seal at the City of Newark, New Jersey the day and year first above written.

OKHY CR GEORY S NOTARY S PUBLIC S QUOSING

ANOTARY PUBLIC OF NEW JERSEY My Commission Expires April 16, 2019

CERTIFICATION

If the undersigned officer of INTERNATIONAL FIDELITY INSURANCE COMPANY and ALLEGHENY CASUALTY COMPANY do hereby certify that I have compared the foregoing copy of the Power of Attorney and affidavit, and the copy of the Sections of the By-Laws of said Companies as set forth in said. Power of Attorney, with the originals on file in the home office of said companies, and that the same are correct transcripts thereof, and of the whole of the said originals, and that the said Power of Attorney has not been revoked and is now in full force and effect.

TESTIMONY WHEREOF, I have hereunto set my hand this

day of

Maria A. Granes



Maintenance Bond

International Fidelity Insurance One Newark Center, 20th Floor Newark, New Jersey 07102-5207

Bond No.: 0688486-M

KNOWN ALL BY THESE PRESENTS: That we <u>Southerland High Point Ranch, LLC.</u>, as Principal, and <u>International Fidelity Insurance Company</u>, a corporation organized and existing under the Laws of the State of <u>NJ</u>; as Surety, are held and firmly bound unto the <u>Kendall County Judge or the Judge's successors in office</u>. As Obligee, in the total sum of <u>Fifty Four Thousand Seven Hundred Fifty Six Dollars and 01/100 (\$54,756.01)</u> for the payment whereof said Principal and Surety bind themselves, jointly and severally, as provided herein.

WHEREAS, the Principal entered into a contract with the <u>Kendall County Judge or the Judge's</u>
<u>successors in office as Obligee dated July 10, 2017</u> for the streets and drainage for <u>High Point Ranch</u>
<u>Subdivision, Phase 4</u> ("Work")

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, that if the Principal shall maintain and remedy said Work free from defects in materials and workmanship for a period of one (1) year commencing on July 10, 2017 (the "Maintenance Period"), and if Obligee fails to notify Principal in writing of any necessary work that needs to be fixed or maintained within that time period, then this obligation shall be void; otherwise it shall remain in full force and effect.

PROVIDED, HOWEVER, that any suit under this bond shall be commenced during the Maintenance period; provided, however, that if this limitation is prohibited by any law controlling the construction hereof, such limitation shall be deemed to be amended so as to be equal to the minimum period of limitation permitted by such law, and said period of limitation shall be deemed to have accrued and shall commence to run on the expiration date of the Maintenance Period.

SIGNED this 10th of July, 2017

Southerland High Point Ranch, LLC.

(Principal))

Timothy D. Smith Treasurer, American Land Partners Inc., Manager of National Timber Partners, LLC Manager of Southerland High Point Ranch, LLC

International Fidelity Insurance Company
(Surety)

Grace J. Gray

Attorney-In-Fact

POWER OF ATTORNEY

INTERNATIONAL FIDELITY INSURANCE COMPANY ALLEGHENY CASUALTY COMPANY

ONE NEWARK CENTER, 20TH FLOOR NEWARK, NEW JERSEY, 07102-5207

KNOW ALL MEN BY THESE PRESENTS: That INTERNATIONAL FIDELITY INSURANCE COMPANY, a corporation organized and existing under the laws of the State of New Jersey, and ALLEGHENY CASUALTY COMPANY a corporation organized and existing under the laws of the State of New Jersey, having their principal office in the City of Newark, New Jersey, do hereby constitute and appoint

ERIC P. PRATT, KATHLEEN M. O'BRIEN, DIANE J. WOJCIK, DONNA M. BISHOP, GRACE J. GRAY

North Adams, MA.

their true and lawful attorney (s) in fact to execute; seal and deliver for and on its behalf as surety, any and all bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof, which are or may be allowed, required or permitted by law, statute, rule, regulation, contract or otherwise, and the execution of such instrument(s) in pursuance of these presents; shall be as binding upon the said INTERNATIONAL-FIDELITY INSURANCE COMPANY and ALLEGHENY CASUALTY COMPANY as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by their regularly elected officers at their principal offices.

This Power of Attorney is executed, and may be revoked, pursuant to and by authority of the By-Laws of INTERNATIONAL FIDELITY INSURANCE COMPANY and ALLEGHENY CASUALTY COMPANY and is granted under and by authority of the following resolution adopted by the Board of Directors of INTERNATIONAL FIDELITY INSURANCE COMPANY at a meeting duly held on the 20th day of July, 2010 and by the Board of Directors of ALLEGHENY CASUALTY COMPANY at a meeting duly held on the 15th day of August, 2000:

"RESOLVED, that (1) the President, Vice President. Chief Executive Officer or Secretary of the Corporation shall have the power to appoint, and to revoke the appointments of, Attorneys-in-Fact or agents with power and authority as defined or limited in their respective powers of attorney, and to execute on behalf of the Corporation and affix the Corporation's seal thereto, bonds, undertakings, recognizances, contracts of indemnity and other written obligations in the nature thereof or related thereto, and (2) any such Officers of the Corporation may appoint and revoke the appointments of joint-control custodians, agents for acceptance of process, and Attorneys-in-fact with authority to execute waivers and consents on behalf of the Corporation, and (3) the signature of any such Officer of the Corporation and the Corporation's seal may be affixed by facsimile to any power of attorney or certification given for the execution of any bond, undertaking, recognizance, contract of indemnity of other written obligation in the nature, thereof or related, thereto, such signature and seals when so used whether hereforce or hereafter, being hereby adopted by the Corporation as the original signature of such officer and the original seal of the Corporation, to be valid and binding upon the Corporation with the same force and effect as though manually affixed."

IN WITNESS WHEREOF, INTERNATIONAL FIDELITY INSURANCE COMPANY and ALLEGHENY CASUALTY COMPANY have each executed and "isted these presents on this 31st day of December, 2015."



STATE OF NEW JERSEY County of Essex

> ROBERT W. MINSTER Chief Executive Officer (International Fidelity Insurance Company) and President (Allegheny

1936

On this 31st day of December 2015, before me came the individual who executed the preceding instrument, to me personally known, and, being by me duly sworp, said he is the therein described and authorized officer of INTERNATIONAL FIDELITY INSURANCE COMPANY and ALLEGHENY CASUALTY COMPANY; that the seals affixed to said instrument are the Corporate Seals of said Companies; that the said Corporate Seals and his signature were duly affixed by order of the Boards of Directors of said Companies.

Casualty Company)

IN TESTIMONY WHEREOF, I have hereunto set my hand affixed my Official Seal, at the City of Newark, New Jersey, the day and year first above written.

CATHY CANASSION TO NOTARE AND PUBLIC OF NEW YORKS

ANOTARY PUBLIC OF NEW JERSEY My Commission Expires April 16, 2019

CERTIFICATION

I, the undersigned officer of INTERNATIONAL FIDELITY INSURANCE COMPANY and ALLEGHENY CASUALTY COMPANY do hereby certify that I have compared the foregoing copy of the Power of Attorney and affidavit, and the copy of the Sections of the By-Laws of said Companies as set forth in said. Power of Attorney, with the originals on file in the home office of said companies, and that the said correct transcripts thereof, and of the whole of the said originals, and that the said Power of Attorney has not been revoked and is now in full force and effect.

TESTIMONY WHEREOF, I have hereunto set my hand this

da

day of Skilly 2017

Maria A. Sianco



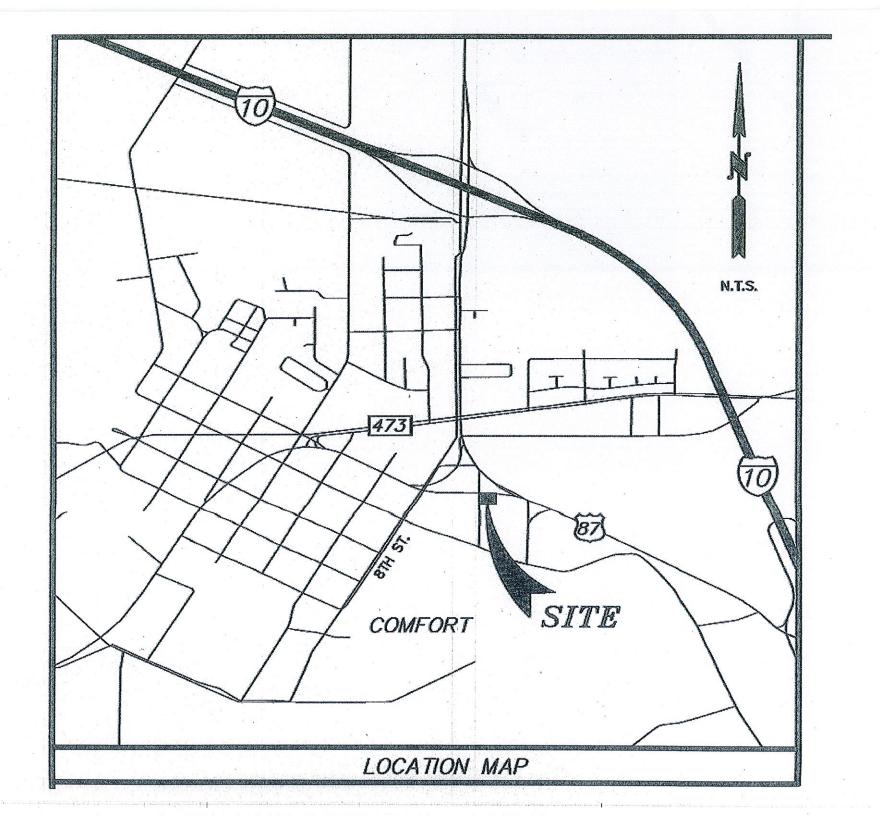
WHO WILL THIS AFFECT?

ADDITIONAL INFORMATION

KENDALL COUNTY COMMISSIONERS COURT **AGENDA REQUEST**

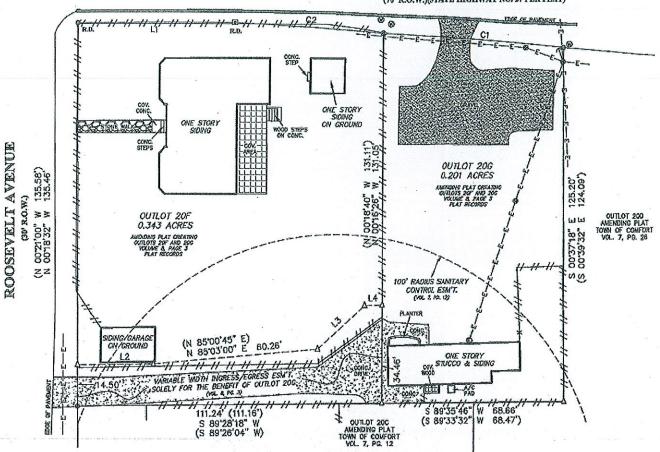
SUBJECT	Amending Plat Town of Comfort creating Outlots 20F-1 & 20G-1
DEPARTMENT & PERSON MAKING REQUEST	Development Engineer - Mary Ellen Schulle County Engineer - Richard Tobolka
PHONE # OR EXTENSION #	830-249-9343 Ext. 250
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Consideration and action on an Amending Plat creating Comfort Outlots 20F-1 and 20G-1 in accordance to the Kendall County Development Rules and Regulations. The purpose of the amending plat is to relocate an existing lot line to create fee simple access in lieu of an easement (Kort Breaux, Westar Alamo Land Surveyors, LLC)
REASON FOR AGENDA ITEM	Amending Plat Town of Comfort creating Outlots 20F-1 & 20G-1
IS THERE DOCUMENTATION	Yes
WHO WILL THIS AFFECT?	Pct #4

None



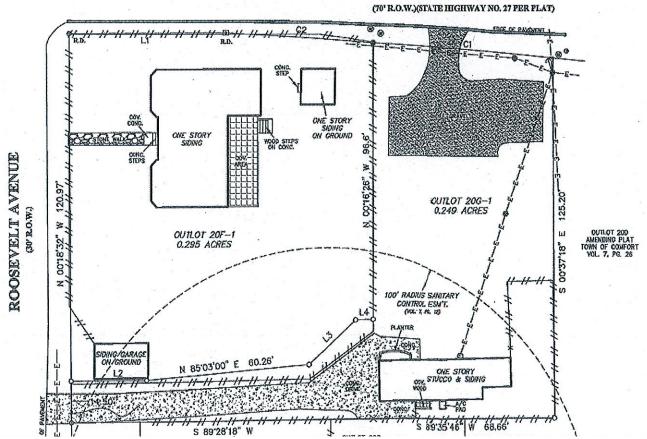
FRONT STREET

(70° R.O.W.)(STATE HIGHWAY NO. 27 PER PLAT)



EXISTING PLAT OF:
OUTLOTS 20F AND 20G, AMENDING PLAT CREATING
OUTLOTS 20F AND 20G, TOWN OF COMFORT,
KENDALL COUNTY, TEXAS, VOLUME 8, PAGE 3,
PLAT RECORDS, KENDALL COUNTY, TEXAS

FRONT STREET





COMMISSIONER COURT DATE: 8/13/2018 OPEN SESSION	
SUBJECT	Request for Relief-Family Cemetery
DEPARTMENT & PERSON MAKING REQUEST	County Engineer - Richard Tobolka
PHONE # OR EXTENSION #	830-249-9343 Ext. 250
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Consideration and action on a request for relief from road frontage and platting requirements in accordance to section 101 and 102 of the Kendall County Development Rules and Regulations. The proposed division will create a family cemetery with access over existing and proposed easements as depicted in the exhibit. (Diana Reyes, CEO Wildlife Rescue and Rehabilitation, Inc.)
REASON FOR AGENDA ITEM	Request for Relief-Family Cemetery
IS THERE DOCUMENTATION	Yes
WHO WILL THIS AFFECT?	Pct #3
ADDITIONAL INFORMATION	None

RECEIVED JUL 31 2010

DEVINGNT

REQUEST FOR RELIEF (Variance)

From the Kendall County (KC) Development Rules and Regulations (Section 106)

	(Section 106) 07-31-18P04:03 RCVD
1.	Date 7-30-2018
2.	Location of Property: 331 Old Blances Boad, Kendala
	TX 78027 in Kendall Coonty PROPERTY 45308
3.	Name of Subdivision (If Applicable): A 3.910 acre tract of land out
	of Ben Fincklin survey No. 799, Abstract 78, Kendall Comh
4.	Property Owner/Developer Name: WILDLIFE RESCUE & RENABILITATION,
	INC
5.	Relief Requested (Reference the specific Section/Paragraph of the current KC Development Rules and Regulations and state the relief requested:
	Development Rules and Regulations and state the relief requested: (CONDINVED - attached CONDIDUCATION & action to have permission to
	platt a public easement (Roadway to provide public
	access) to a proposed family cemetery of approximated
	200 P, which will be surveyed & platted in accordance
•	with the conversed to sec. 1018 102 of the Kendall
6.	Reason(s) for Requesting Relief: (Please refer to Section 106, Relief by County Commissioners Court Quarant
	in answering these questions)
	a. Are there special circumstances or conditions affecting the land involved such that the strict interpretation of the provisions of these regulations would deprive you of the reasonable use of this land: (if "yes" please state the special circumstances or conditions)
	The subject tract will be disignated
	for cometery purposes my
	* survey to be computed
	b. Is relief necessary for the preservation and enjoyment of a substantial property right of yours? (if "yes", please state the substantial property right involved)
·	The subject tract is below the minimum acreage
	requirement à does not have road frontage
	CHEF DEVELOPMENT
W	DIANA BEYES, OFFICER
Propert	y Owner Signature Print Owner Name

Phone Number_

7-30-2018

5) Public Easement has been platted of.
Recorded, please see legal discription
& platt provided By Mike Howle.

Cometery will be placed in Flood area

But those who will be interred there
Will be Buried on wicker platforms/
Baskets that will not Float.

Lynn Cuny of Craig Brestrup, her husband, will be interred here in this manner. This will be their final resting place.

decement fled by Decement Tele Company of Verres

1/3/01/bh G#00-1417

WARRANTY DEED WITH VENDOR'S LIEN

DATE: JANUARY 8 , 2001

GRANTOR: WILDLIFE RESCUE & REHABILITATION, INC., a Texas

Non-Profit Corporation

GRANTOR'S MAILING ADDRESS (including county):

110 Los Indios Ranch Road Boerne, Kendall County, Texas 78006

GRANTEE: LYNN MARIE CUNY, a single person

GRANTEE'S MAILING ADDRESS (including county):

#5 Pankratz Road Comfort, Kendall County, Texas 78013



Ten Dollars (\$10.00) and other good and valuable consideration and the execution and delivery by the Grantee herein of Grantee's one certain Promissory Note of even date herewith in the principal amount of \$174,000.00, payable to the order of BANK OF THE HILLS, as therein provided. Said Note bearing interest at the rate therein specified and containing the usual clauses relating to acceleration of maturity and attorney's fees in event of default. Said Note secured by a Vendor's Lien retained in this Deed and by a Deed of Trust of even date from Grantee herein to HAROLD R. WILSON, Trustee, against the herein described property; AND IN CONSIDERATION OF THE ADVANCEMENT OF SAID SUM TO THE GRANTOR HEREIN, THE SAID VENDOR'S LIEN AND SUPERIOR TITLE ARE HEREBY TRANSFERRED AND ASSIGNED UNTO THE SAID BANK OF THE HILLS, which has a mailing address of P.O. Box 368, Comfort, Texas 78013, without recourse on Grantor.

PROPERTY: (including improvements):

TRACT 1: A 3.910 acre tract of land out of the Ben Ficklin Survey No. 799, Abstract No. 78, Kendall County, Texas, said 3.910 acre tract of land also being out of the certain 187.777 acre tract of land conveyed to Wildlife Rescue and Rehabilitation, Inc. by Deed recorded in Volume 611, Page 788, Official Records, Kendall County, Texas, said 3.910 acre tract of land being more fully described in Exhibit "A" attached hereto and made a part hereof.

TRACT II: Together with the right of ingress and egress over and across the 30' road easement out of the Ben Ficklin Survey No. 799, Abstract No. 78 and out of the T. S. Sheppard Survey No. 150, Abstract No. 666, Kendall County, Texas; said 30' road easement being more fully described by metes and bounds in Exhibit "B" attached hereto and made a part hereof.

RESERVATIONS FROM CONVEYANCE:

Acquisition Right. Right to Acquire and Conditions
Which Will Tricger the Acquisition. Grantor herein shall
have the right and the obligation to purchase the Property
from Grantee herein (and eventual spouse, Craig Brestrup) and

TRACT 2:

The right of ingress and egress over and across the following 30' road easement.

Being a ceaterline description of a 30.0' Road Essement out of the Ben Ficklin Survey No. 799, Abstract No. 78, Abstract No. 78, and out of the T. S. Sheppard Survey No. 150, Abstract No. 666, Kendall County, Texas, said 30.0' Road Essement also being out of the certain 187.777 sere tract of land conveyed to Wildlife Rescue and Rehabilitation, INC. by deed recorded in Volume 611, Page 788, Official Records, Kendall County, Texas, said 10.0' Road Easement being more particularly described by metes and bounds as follows:

Beginning at a steel rod set in the west line of a 3,910 scre tract of this day severed from said 187.777 scre tract, from which the northwest corner of said 3.910 sere tract of land bears N. 04°12'17" E., 132:\$5 feet:

Theree, with the centerline of said 30.0° road executes the following courses and distances;

Thence, with the centerline of said 30.0° road easement N. 65°19'06" W., 70.13 feet to a steel rod set for angle, N. 04°04'10" B., 77.71 feet to a steel rod set for angle, N. 25°15'41" E., 3.4.06 feet to a steel rod set for angle, N. 26°14'17" W., 59.36 feet to a steel rod set for angle, N. 60°37'16" W., 117.47 feet to a steel rod set for angle, N. 83°17'32" W., 73.17 feet to a steel rod set for angle, S. 78°30'55" W., 81.43 feet to a steel rod set for angle, S. 78°30'55" W., 81.43 feet to a steel rod set for angle, S. 86°05'06" W., 105.19 feet to a steel rod set for angle, S. 86°05'06" W., 121.03 feet to a steel rod set for angle, S. 78°38'28" W., 121.03 feet to a steel rod set for angle, S. 78°38'28" W., 121.03 feet to a steel rod set for angle, S. 75°07'39" W., 72.76 feet to a steel rod set for angle, S. 75°07'39" W., 72.76 feet to a steel rod set for angle,

2. 78"38" 28" W., 121, 121, 128 to a most rot set for angle, S. 75"07"39" W., 72.76 feet to a steel rod set for angle, S. 31"21"33" W., 85,12 feet to a steel rod set for angle, S. 23"42"03" W., 60.24 feet to a steel rod set for angle, S. 37"47"22" W., 64.80 feet to a steel rod set for angle, S. 46"13"10" W., 177.45 feet to a steel rod set for angle, S. 46"13"10" W., 177.45 feet to a steel rod set for angle, S. 46"13"10" W., 177.45 feet to a steel rod set for angle,

S. 40°13' 10" W., 177.45 feet to a steel rod set for engle,
S. 50°09' 07" W., 136.11 feet to a steel rod set for engle,
S. 50°43' 16" W., 47.37 feet to a steel rod set for engle,
N. 62°33' 37" W., 54.09 feet to a steel rod set for engle,
N. 37°22' 58" W., 98.31 feet to a steel rod set for engle,
N. 19°26' 18" E., 298.25 feet to a steel rod set for engle,
N. 76°28' 35" W., 235.42 feet to a steel rod set for engle,
N. 76°28' 35" W., 235.42 feet to a steel rod set for engle, and

N. 77°25°50° W., 621.24 feet to a seed rod set in Old Blenco Road, a county road, for the termination point of the hereix described ossiscines description of a 30.0° road casement, from which the western most southwest cosses of seld 187.777 zero tract bears S. 18°02'19° W., 15.05 feet.

EXHIBIT "B"

Map Title





COMMISSIONER COURT DATE: 8/13/2018 OPEN SESSION	
SUBJECT	Kendall County Brush Site, commercial rates for mulch
DEPARTMENT & PERSON MAKING REQUEST	County Engineer - Richard Tobolka
PHONE # OR EXTENSION #	830-249-9343 Ext. 250
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Consideration and action on temporary reduction in rates for the purchase of mulch by commercial operators.
REASON FOR AGENDA ITEM	Reduce mulch stockpile to a managable size
IS THERE DOCUMENTATION	no
WHO WILL THIS AFFECT?	Kendall County
ADDITIONAL INFORMATION	The grinding operation is creating mulch at a greater rate than mulch leaving the facility. Mulch is free for residential use but commercial operators are charged \$20.00 per bucket load. Propose temporary fee reduction for commercial operators to reduce mulch stockpile.



KENDALL COUNTY COMMISSIONERS COURT **AGENDA REQUEST**

March 12, 2018 Commissioners Court approved a 30-40 work week for the

COMMISSIONER COURT DATE: 8/13/2018		
OPEN SESSION	· · · · · · · · · · · · · · · · · · ·	
SUBJECT	Days and hours of operation Kendall County Brush Site	
DEPARTMENT & PERSON MAKING REQUEST	County Engineer - Richard Tobolka	
PHONE # OR EXTENSION #	830-249-9343 Ext. 250	
TIME NEEDED FOR PRESENTATION	5 Minutes	
WORDING OF AGENDA ITEM	Consideration and action concerning the hours and days of operation for the Kendall County brush site.	
REASON FOR AGENDA ITEM	Open discussion on days and hours of operation Kendall County Brush Site	
IS THERE DOCUMENTATION	no	
WHO WILL THIS AFFECT?	Kendall County	
ADDITIONAL INFORMATION	Propose to add Wednesday to Kendall County Mulch Site schedule. On	

Brush Site employee effective June1, 2018.



SUBJECT	Abandonment of a drainage easement
DEPARTMENT & PERSON MAKING REQUEST	Christina Bergmann, Commissioner Pct 1
PHONE # OR EXTENSION #	830-249-9343
TIME NEEDED FOR PRESENTATION	5 minutes
WORDING OF AGENDA ITEM	Consideration and action on the abandonment of a drainage easement created during the Herff Road Development Project.
REASON FOR AGENDA ITEM	Texas Transportation Code Chapter 251. The City of Boerne has acquired a larger drainage easement which encompasses the present easement; therefore, this easement is no longer necessary.
IS THERE DOCUMENTATION	No
WHO WILL THIS AFFECT?	Adjacent Land Owners
ADDITIONAL INFORMATION	None



COMMISSIONER COURT DATE: 8/13/2018 OPEN SESSION	
SUBJECT	Bid # 2018-7
DEPARTMENT & PERSON MAKING REQUEST	County Auditor's Office Corinna Speer, County Auditor
PHONE # OR EXTENSION #	830-249-9343 Ext. 240
TIME NEEDED FOR PRESENTATION	5 Minutes
WORDING OF AGENDA ITEM	Consideration and action to award the Seal Coat Bid, # 2018-07.
REASON FOR AGENDA ITEM	To award the bid for the Seal Coat work.
IS THERE DOCUMENTATION	Yes
WHO WILL THIS AFFECT?	Road and Bridge
ADDITIONAL INFORMATION	None

Seal Coat Bid

Bid # 2018-07

Big Tex Paving

Base Bid	Single Course	AC10/Grd 4-PB	\$1.955 per sq yd.
Alternate Bid	Single Course	CRS-2/Grd 4-PB	\$2.19 per sq yd.
D 011	T 0	1st Course: AC10/Grd 3-B	\$4.27 per sq yd.
Base Bid	Two-Course	2nd Course: AC10/Grd4-PB	
A14	Tive Course	1st Course: CRS-2/Grd 3-B	\$4.57 per sq yd.
Alternate Bid	Two-Course	2nd Course: CRS-2/Grd4-PB	34.57 per sq yu.
Striping Bid	Double Yellow Line	Per Lineal Foot	\$0.80

Clark Construction of Texas

Clark Collsti	detion of rexus		, , , , , , , , , , , , , , , , , , ,
Base Bid	Single Course	AC10/Grd 4-PB	\$2.05 per sq yd.
Alternate Bid	Single Course	CRS-2/Grd 4-PB	\$2.25 per sq yd.
	T 0	1st Course: AC10/Grd 3-B	¢4.00
Base Bid	Bid Two-Course 2nd Course: AC10/Grd4-PB	\$4.99 per sq yd.	
41	T 0	1st Course: CRS-2/Grd 3-B	\$4.99 per sq yd.
Alternate Bid Tw	Two-Course	2nd Course: CRS-2/Grd4-PB	54.55 per sq ya.
Striping Bid	Double Yellow Line	Per Lineal Foot	\$0.22



COMMISSIONER COURT DATE: 8/13/2018 OPEN SESSION	
SUBJECT	Order of General Election
DEPARTMENT & PERSON MAKING REQUEST	Elections / Staci Decker, Elections Administrator
PHONE # OR EXTENSION #	830-331-8704
TIME NEEDED FOR PRESENTATION	2 minutes
WORDING OF AGENDA ITEM	Consideration and action to order the General Election for State and County officers to be held on November 6th, 2018.
REASON FOR AGENDA ITEM	It is the responsibility of the County Judge to order the election for State and County officers.
IS THERE DOCUMENTATION	No
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	None



SUBJECT	Appointment of Election Judges
DEPARTMENT & PERSON MAKING REQUEST	Elections / Staci Decker, Elections Administrator
PHONE # OR EXTENSION #	830-331-8704
TIME NEEDED FOR PRESENTATION	2 minutes
WORDING OF AGENDA ITEM	Consideration and action to approve the appointment of Election Judges. This includes election precinct judges, central counting station judges and the early voting ballot board judge for a term of one year beginning September 1, 2018 and ending August 31, 2019.
REASON FOR AGENDA ITEM	Judges must be appointed to serve the various positions on Election Day such as Presiding or Alternate Judge of the precinct, the central counting station and the early voting ballot board.
IS THERE DOCUMENTATION	Yes
WHO WILL THIS AFFECT?	Countywide
ADDITIONAL INFORMATION	None

LIST OF PRESIDING AND ALTERNATE JUDGES

I, Staci L. Decker, Elections Administrator of Kendall County do hereby submit the following persons for appointment as presiding judge and alternate judge for elections conducted by the county as required upon receipt of timely lists(s) submitted by the appropriate political party chairs or as recommended by me if no list(s) were submitted timely by party chairs.

	Election Precinct Judges		
Pct	Presiding Judge	Alternate Judge	
1010	Judy Edmondson	Susan Dollar	
1110	Kimberly Grosenbacher	Nancy Scoggins	
2020	Bonnie Miertschin	Dennis Orr	
2080	Gary McCarron	Alison Beam	
2120	Mark Rogers	Yvonne Galloway	
3030	George DeLoach	Peggy Layton	
3040	Jeffrey Wiseman	John Porterfield	
3060	Deanna Burroughs	Janice Ballard	
4050	Sheryl Holland	Anthony Bernal	
4070	Karan Boles	Cynthia Franklin-Lynch	
4100	John Peterson	Stephan Rogers	

CENTRAL COUNTING STATION	
Presiding Judge	Richard Chapman
Alternate Judge	Dianne Kyle

EARLY VOTING BALLOT BOARD	
Presiding Judge	Sherry Otter

 Staci I Decker Elections Administrator	

ORDER OF APPOINTMENT FOR ELECTION JUDGES AND ALTERNATES

The Commissioners Court of Kendall County do hereby appoint the following election judges and alternate judges for a one-year term to begin September 1, 2018.

Presiding Judge	Alternate Judge
Judy Edmondson	Susan Dollar
Kimberly Grosenbacher	Nancy Scoggins
Bonnie Miertschin	Dennis Orr
Gary McCarron	Alison Beam
Mark Rogers	Yvonne Galloway
George DeLoach	Peggy Layton
Jeffrey Wiseman	John Porterfield
Deanna Burroughs	Janice Ballard
Sheryl Holland	Anthony Bernal
Karan Boles	Cynthia Franklin-Lynch
John Peterson	Stephan Rogers
	Judy Edmondson Kimberly Grosenbacher Bonnie Miertschin Gary McCarron Mark Rogers George DeLoach Jeffrey Wiseman Deanna Burroughs Sheryl Holland Karan Boles

Title	Name
Presiding Judge of Central Count	Richard Chapman
Alternate Judge of Central Count	Dianne Kyle
Presiding Judge of Early Voting Ballot Board	Sherry Otter

It is hereby directed that this order be filed with the clerk of this court and that a copy be given to the custodian of the election records for said county. The County Clerk/Elections Administrator is hereby instructed to send notice of appointment to each election judge of their appointment for a one-year term beginning September 1, 2018 in accordance with Tex. Elec. Code § 32.009.

Darrel L. Lu	ıx, County Judge
Christina Bergmann, Commissioner Pct. 1	Richard Elkins, Commissioner Pct. 2
Commissioner Pct. 3	Don Durden, Commissioner Pct. 4



COMMISSIONER COURT DATE: 8/13/2018 OPEN SESSION		
SUBJECT	Appointment of Central Counting Station Personnel	
DEPARTMENT & PERSON MAKING REQUEST	Elections / Staci Decker, Elections Administrator	
PHONE # OR EXTENSION #	830-331-8704	
TIME NEEDED FOR PRESENTATION	2 minutes	
WORDING OF AGENDA ITEM	Consideration and action to approve the appointment of various personnel for the Central Counting Station for a one year term to begin September 1st, 2018.	
REASON FOR AGENDA ITEM	Various Central Count Personnel must be appointed by commissioners court to serve in all county elections.	
IS THERE DOCUMENTATION	Yes	
WHO WILL THIS AFFECT?	Countywide	
ADDITIONAL INFORMATION	None	

STATE OF TEXAS KENDALL COUNTY

County Clerk

KENDALL COUNTY ORDER NO. 08-13-2018 ORDER TO APPOINT CENTRAL COUNTING STATION PERSONNEL

Pursuant to Section 127.002, 127.003 and 127.004 of the Texas Election Code, the Commissioners Court of Kendall County, Texas hereby appoints the following individuals to the Central Counting Station for a one-year term to begin September 1, 2018.

Title of Position	Name Name
Central Count Station Manager	Staci Decker
Tabulation Supervisor	Rebecca Senger
Assistant Tabulation Supervisor	Kimberly Quintana
Assistant Tabulation Supervisor	Felicia Whitt