NOTICE OF SPECIAL CALLED MEETING OF THE KENDALL COUNTY COMMISSIONERS COURT



NOTICE is hereby given that a Special Called meeting of the above named Commissioners Court will be held on the 3rd day of June, 2013 at 11:00 a.m. in the Kendall County Courthouse, Third Floor Assembly Room, 201 E. San Antonio, Boerne, Texas, at which time the following will be discussed and appropriate action taken; pursuant to V.T.C.A. Government Code Chapter 551, Open Meetings Act, including all Subchapters and Sections:

NO CELL PHONES, AUDIBLE PAGERS, AND/OR BEEPERS SHALL BE USED WHILE COURT IS IN SESSION

- 1. Presentation concerning bond issues for Herff Road Project, action as necessary: Gene Miertschin, Commissioner Precinct 2/ Darrel L. Lux, County Judge Pro Tem.
- 2. Consideration and action concerning issuance of checks in the amount of appraised value for Herff Road Right of Way pursuant to Purchase and Use Agreements: Gene Miertschin, Commissioner Precinct 2.
- 3. Consider and action considering the option of constructing the Herff Road Project in two phases. One phase being the portion of the project from Hwy. 46 to Old San Antonio Road, and the other phase being that portion between Old San Antonio Road and Hwy. 87 (Main Street): Gene Miertschin, Commissioner Precinct 2.

ADJOURNMENT

Dated this the *3044*day of May, 2013.

Darrel L. Lux

Kendall County Judge Pro Tem

I, the undersigned County Clerk, do hereby certify NOTICE of Special meeting of the above named Commissioners Court is a true and correct copy of said Notice and that I have caused said Notice to be posted on the door at the Courthouse of Kendall County, Texas located at 201 E. San Antonio Street on the 304 day of May, 2013.

Darlene Herrin

County Clerk

AM The By:

Posted at / A.M./P.M. on the day of May, 2013 NOTE: The Kendall County Commissioners Court complies with A.D.A. requirements. If you have an impairment and wish to appear at a meeting, please call (830)249-9343, 48 hours in advance to make arrangements.