

THE STATE OF TEXAS

COUNTY OF KENDALL BE IT REMEMBERED, that the Commissioners' Court of Kendall County, Texas, was begun and held at a Special Meeting at the Historic Courthouse in Boerne, Texas, on the 2nd day of May, 2005.

Present: EDDIE J. VOGT, COUNTY JUDGE
ANN REISSIG, COMMISSIONER, PCT. #1
GENE MIERTSCHIN, COMMISSIONER, PCT. #2
DARREL LUX, COMMISSIONER, PCT. #3
RUSSELL C. BUSBY, COMMISSIONER, PCT. #4
DONNA B. STEWART, DEPUTY COUNTY CLERK

The meeting was called to order.

Suzanne Rittimann with Rittimann Plumbing discussed with the Court, their application for a permit from the Texas Commission for Environmental Quality (TCEQ) for the disposal of septic waste on property owned by Otto Rust. No motions were made as a result.

Elections Systems and Software demonstrated to the Court their HAVA compliant voting equipment.

Court recessed for lunch.

Hart Intercivic demonstrated to the Court their HAVA compliant voting equipment.

THE STATE OF TEXAS 2:30

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Claims as submitted by the Treasurer's Office and on file.

Motion was made by Commissioner Lux, seconded by Commissioner Busby, and carried by a vote of 5-0.

Court went into Executive Session at this time. As a result, the following order was made:

THE STATE OF TEXAS 9:00

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to instruct the County Attorney to prepare a statement concerning Rittimann Plumbing as discussed in Executive Session, to be released at a future date.

Motion was made by Commissioner Lux, seconded by Commissioner Busby, and carried by a vote of 5-0.

Being no further business, the meeting was adjourned.

EXAMINED AND APPROVED THIS _____ DAY OF June A.D., 2005.

ATTESTED: _____

**COUNTY CLERK
KENDALL COUNTY, TEXAS**

**COUNTY JUDGE
KENDALL COUNTY, TEXAS**