

THE STATE OF TEXAS

COUNTY OF KENDALL BE IT REMEMBERED, that the Commissioners' Court of Kendall County, Texas, was begun and held at a Special Called Meeting at the Historic Courthouse in Boerne, Texas, on the 5 th day of March, 2007.

Present: GAYLAN L. SCHROEDER, COUNTY JUDGE

ANN REISSIG, COMMISSIONER, PCT. #1

GENE MIERTSCHIN, COMMISSIONER, PCT. #2

DARREL L. LUX, COMMISSIONER, PCT. #3

KENNETH M. RUSCH, COMMISSIONER, PCT. #4

SALLY W. PETERS, DEPUTY COUNTY CLERK

The meeting was called to order with the Pledge of Allegiance to the United States and Texas flags.

1. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the revised timesheet for payroll use for all regular employees.

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

2. Attorney Grady Jolley requested a Letter from the Court that would express no opposition to legislation for the proposed Kendall County Water Control and Improvement District (WCID) #2. He presented the following: The creation of a bill through the legislature will not create the District; it can be created only with consent from the City of Boerne . The City Council at its last meeting passed a Resolution in favor of the creation of the legislation; they did not authorize the creation of the WCID. The reason for the legislation is to give the WCID the power to construct and maintain roads; otherwise, until the City annexes the property, the County would be responsible for the roads. The Letter to the State Senator and State Representative is to convey that the County does not object to the creation of the WCID, with the full understanding that the WCID cannot come into being until a Consent Resolution is expressly passed by the City of Boerne . The initial Board of Directors for the WCID are Phillip Bell, Glen Boehm, Jamie D'Spain, Steve Mack, and Matt Diana. Several people spoke in favor of the Letter and several spoke against it.

Judge Schroeder made a motion to send a Letter of Support for the WCID #2 to the Texas State Legislature, but it died for lack of a second.

Court recessed for lunch.

Court reconvened in Open Session.

3. No action was taken concerning legislation giving the County Attorney authority to represent the State in District Court.

The Court went into Executive Session.

Following Executive Session, the Court reconvened in Open Session where no motions were made.

Being no further business, the meeting was adjourned.

EXAMINED AND APPROVED THIS _ 9 th ___ DAY OF ___ APRIL ___ A.D., __ 2007 ___ .

ATTESTED: _____

COUNTY CLERK COUNTY JUDGE

KENDALL COUNTY , TEXAS KENDALL COUNTY , TEXAS