

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 30th day of October, 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

1. Public Comments were heard regarding the Kendall County 4-H Horse Club and the Kendall County Junior Livestock Show constructing a complex on county-owned property. The following people spoke:
 - Andra Wisian, Kendall County 4-H Horse Club Vice President and Co-Manager, gave a presentation on Undercover Project which is already underway to raise funds for a new complex for equestrian events and livestock shows in Kendall County and asked the court to consider giving them the property needed to house the structures.
 - Larry Schwope, President of the Kendall County Junior Livestock Association, introduced officers and other supporters of the association and expressed support for the project saying that this will enable program growth.
 - Beau Savanich, President of the Kendall County Fair Association, expressed regret in losing the fairgrounds as the location for these events, but expressed support for the project.
 - Sheryl Holland, 4-H parent, expressed support for the project saying that the centralized classroom will allow the programs to grow.
 - Elizabeth Nowlin expressed support for the project saying that the groups exemplify family and community.
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Court closed Open Session and went into Executive Session at 9:30 a.m.

Court closed Executive Session at 9:37 a.m. and went into Open Session where the following motion was made:

1. THE STATE OF TEXAS
 COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to allow the Kendall County 4-H Horse Club and the Kendall County Junior Livestock Show to construct a complex that will include an Equestrian Arena, Livestock Show Barn, Agricultural Learning Center and other facilities for County 4-H and Future Farmers of America (FFA) projects on the county-owned property at 716 Highway 289 known as the Joshua Springs Park and Preserve.

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

Being no further business, the meeting was adjourned at 9:45 a.m.

EXAMINED AND APPROVED THIS 12th DAY OF NOVEMBER A.D., 2007.

ATTESTED: _____
 COUNTY CLERK
 KENDALL COUNTY, TEXAS

 COUNTY JUDGE
 KENDALL COUNTY, TEXAS