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 22nd day of January, 2008.

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
Absent: SALLY W. PETERS, DEPUTY COUNTY CLERK

Court was convened in Open Session.

Court closed Open Session and went into Executive Session.

Court closed Executive Session and went into Open Session where the following motion was made:

I-3. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the contract for the purchase of the property located at 118 Saunders Street as discussed in Executive Session.

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

---

1. The Court met with the Texas Department of Transportation (TxDOT) at the Seidensticker Crossing on River Bend Road and discussed options concerning construction of the bridge at that location.

Being no further business, the meeting was adjourned.

EXAMINED AND APPROVED THIS 28th DAY OF JANUARY A.D., 2008.

ATTESTED: _____
COUNTY CLERK
KENDALL COUNTY, TEXAS

_____
COUNTY JUDGE
KENDALL COUNTY, TEXAS