

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 Courthouse in Boerne, Texas, on the 2nd day of March 2009.

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 at 10:00 a.m.

Court immediately closed Open Session and went into Executive Session.

Court closed Executive Session and went into Open Session at 12:04 p.m.

Commissioner Reissig had left during Executive Session and was still absent.

The following motions were made:

1. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the Parks Department Manager to enter into contract negotiations with Elaine Dill with the DFL Group for grant writing and Master Plan Services.

Motion was made by Commissioner Miertschin, seconded by Commissioner Lux, and carried by a vote of 4-0.

2-1. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Kendall County Economic Stimulus Project as presented.

Motion was made by Commissioner Miertschin, seconded by Commissioner Lux, and carried by a vote of 4-0.

2-2. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Resolution to support the Economic Recovery for job creation in Kendall County in the amount of \$96,954,000.00.

Motion was made by Commissioner Miertschin, seconded by Commissioner Rusch, and carried by a vote of 4-0.

2. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to rescind the previous two motions numbered "2-1" and "2-2."

Motion was made by Commissioner Lux, seconded by Commissioner Rusch, and carried by a vote of 4-0.

Commissioner Reissig arrived during the proceedings and was counted present.

2-1. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Kendall County Economic Stimulus Project as presented.

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

2-2. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Resolution to support the Economic Recovery for job creation in Kendall County in the amount of \$96,954,000.00.

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

At 12:05 p.m. the Courthouse Fire Alarm went off and so Court recessed.

Court resumed Open Session and immediately went into Executive Session at 1:46 p.m.

Court closed Executive Session and went into Open Session at 4:45 p.m. where the following motion was made:

I-2. THE STATE OF TEXAS


COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the County Attorney and the County Judge to proceed as discussed in Executive Session concerning real property.

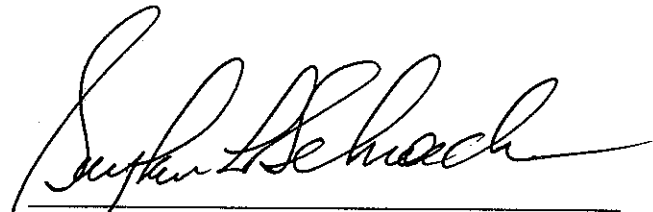
Motion was made by Commissioner Lux, seconded by Commissioner Reissig, and carried by a vote of 5-0.

Being no further business, the meeting was adjourned at 5:00 p.m.

EXAMINED AND APPROVED THIS 9th DAY OF MARCH A.D., 2009.

ATTESTED:


COUNTY CLERK
KENDALL COUNTY, TEXAS


COUNTY JUDGE
KENDALL COUNTY, TEXAS