

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 31<sup>st</sup> day of August 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

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The meeting was called to order at 6:00 p.m.

1. A Public Hearing was held regarding the 2010 proposed budget. The following people spoke:
    - Fred Bartel asked for clarification on the funds budgeted in 2009 for actual new park improvements.
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2. A Public Hearing was held regarding the proposal to increase the total tax revenues from properties on the tax roll in the preceding tax year by 1.34% (Chapter 26 Tax Code). No one spoke.
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It was announced that there would be a Special Called Meeting on Tuesday, September 8, 2009 to vote on adopting the tax rate.

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3-1. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to designate UnitedHealthcare Specialty Benefits with Max Multiplier as the insurance carrier for dental insurance for October 1, 2009 through September 30, 2010 and appoint Alamo Insurance Group as the agent of record.

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

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3-2. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to designate Dental Select as the insurance carrier for vision insurance for October 1, 2009 through September 30, 2010 and appoint Alamo Insurance Group as the agent of record.

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

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3-3. THE STATE OF TEXAS

COUNTY OF KENDALL      It is ordered by the Commissioners' Court of Kendall County, Texas, to designate Metlife as the insurance carrier for life insurance for October 1, 2009 through September 30, 2010 and appoint Alamo Insurance Group as the agent of record.


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

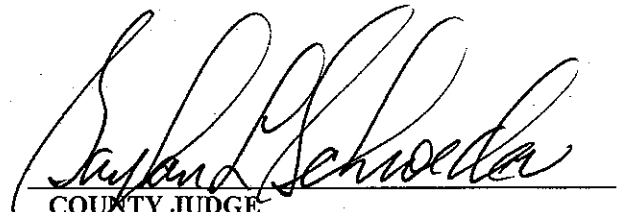
Being no further business, the meeting was adjourned at 6:33 p.m.

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EXAMINED AND APPROVED THIS 14<sup>th</sup> DAY OF SEPTEMBER A.D., 2009.

ATTESTED:

  
COUNTY CLERK  
KENDALL COUNTY, TEXAS

  
COUNTY JUDGE  
KENDALL COUNTY, TEXAS