

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 8th day of September 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 9:00 a.m. 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 Budget for the Fiscal Year 2010 with the submitted changes (attached).

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

2. **THE STATE OF TEXAS**

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, that the property tax rate be increased by the adoption of a tax rate of \$.37 per \$100.00 taxable value, which is effectively a 1.34 percent increase in the tax rate. The Debt Service Rate is \$.026778 and the Maintenance and Operations Rate is \$.343222, both rates are per \$100.00 of taxable value.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY .71 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$2.40.

Motion was made by Commissioner Lux, seconded by Commissioner Miertschin, and carried by a vote of 5-0 with Commissioner Reissig voting aye, Commissioner Miertschin voting aye, Commissioner Lux voting aye, Commissioner Rusch voting aye, and Judge Schroeder voting aye.

3. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve taxpayer discounts for early payment of property taxes as follows: 3% if paid in October, 2% if paid in November, and 1% if paid in December.

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

At 9:18 a.m. the Court closed Open Session, took a 10-minute Break, and went into Executive Session:

I. Pursuant to Section 551.074, to discuss personnel issues to deliberate the duties and responsibilities of the following departments:

- County Attorney
- County Auditor
- County Clerk
- Development Management
- County Judge
- Elections Administrator
- EMS/Emergency Management
- County Engineer/Road & Bridge
- Juvenile Probation
- Indigent Health
- District Clerk
- Sheriff
- Justice of the Peace Precinct 1
- Justice of the Peace Precinct 2
- Justice of the Peace Precinct 3
- Justice of the Peace Precinct 4
- Extension Service
- Parks
- Tax Assessor/Collector
- County Treasurer

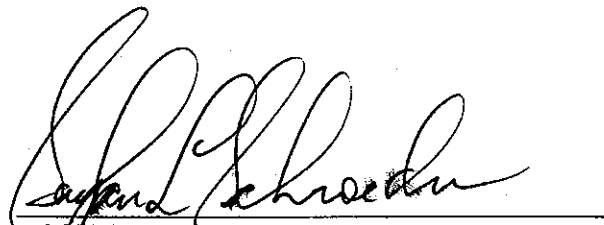
Court took a Lunch Break from 12:10 p.m until 1:15 p.m.

At 3:30 p.m. Executive Session was closed and Open Session resumed and being no further business, the meeting was adjourned.

EXAMINED AND APPROVED THIS 14th DAY OF SEPTEMBER A.D., 2009.

ATTESTED:


COUNTY CLERK
KENDALL COUNTY, TEXAS


COUNTY JUDGE
KENDALL COUNTY, TEXAS