

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 17th day of September 2009 .

Present: GAYLAN L. SCHROEDER, COUNTY JUDGE
ANN REISSIG, COMMISSIONER, PCT. #1
GENE MIERTSCHIN, COMMISSIONER, PCT. #2
SALLY W. PETERS, DEPUTY COUNTY CLERK

Absent: DARREL L. LUX, COMMISSIONER, PCT. #3
KENNETH M. RUSCH, COMMISSIONER, PCT. #4

The meeting was called to order at 4:30 p.m.

1. THE STATE OF TEXAS

COUNTY OF KENDALL

It is ordered by the Commissioners' Court of Kendall County, Texas, to issue a check in the amount of \$325.00 payable to Texas Commission on Environmental Quality (TCEQ) as a required application fee to be submitted with the notice of intent for storm water discharge associated with construction on Joe Klar Road.

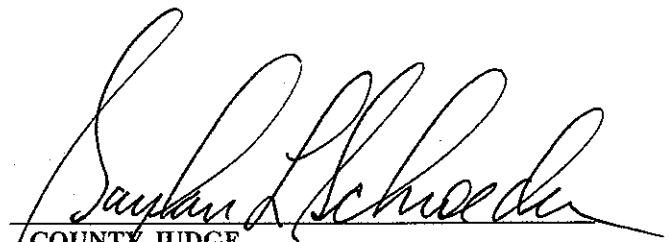
Motion was made by Commissioner Miertschin, seconded by Commissioner Reissig, and carried by a vote of 3-0.

Being no other business, the meeting was adjourned at 4:35 p.m.

EXAMINED AND APPROVED THIS 28th DAY OF SEPTEMBER A.D., 2009.

ATTESTED:


COUNTY CLERK
KENDALL COUNTY, TEXAS


COUNTY JUDGE
KENDALL COUNTY, TEXAS