

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 5th day of April 2010 .

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.

1. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Claims as submitted.

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

At 9:08 a.m. the Court closed Open Session and went into Executive Session:

- I. Pursuant to Section 551.0785 to deliberate matters involving the medical records of an individual applicant for benefits.
- II. Pursuant to Section 551.071 to seek the advice of the County Attorney and/or attorneys representing the County concerning pending and/or threatened litigation and/or matters in which the duties of the attorney(s) under the Texas Rules of Professional Conduct of the State Bar of Texas require confidential communications. Specific topic to be discussed is as follows:
 - 1. Requirements under Family Medical Leave Act (FMLA)

Court closed Executive Session and went into Open Session at 10:45 a.m. where the following motion was made:

2. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to allow County employees to donate a maximum of 200 hours sick leave to an employee in the County Clerk's office.

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 10:47 a.m.

EXAMINED AND APPROVED THIS 12th DAY OF APRIL A.D., 2010 .

ATTESTED: Dallene Herrin
COUNTY CLERK
KENDALL COUNTY, TEXAS

Gaylan L. Schroeder
COUNTY JUDGE
KENDALL COUNTY, TEXAS