

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 30th day of August 2011 .

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. A Public Hearing was held regarding the Petition for the creation of Kendall County Fresh Water Supply District No. 1. The following people spoke:
 - A. Grady Jolley, Attorney
 - B. Tom Cusick, Co-owner of Tapatio Springs Golf Course
 - Abel Godines, Lerin Hills Development
 - Paul Gonzalez, Attorney for Kendall County Utility Company
 - Trey Wilson, Attorney for Kendall County Utility Company
 - Merv Hayner, Ranger Creek Homeowners Association President
 - Bill Lende
 - Charlie Kuper, Tapatio Springs resident
 - Rich Schmieder, Tapatio Springs resident
 - Bill Weidler, Tapatio Springs Homeowners Association President
 - Jay Parker, Kendall County Utility Company

Mike Schultz, Mayor of the City of Boerne, said that the City had signed a Memorandum of Understanding to conduct a feasibility study for the proposed water district

At 11:10 a.m. the Court closed Open Session and went into Executive Session.

At 11:50 a.m. the Court closed Executive Session and resumed Open Session.

Jeff Thompson, Assistant City Manager for the City of Boerne, explained the amount of reclaimed water that would be available to the proposed water district.

Judge Schroeder read Order No. 08-30-2011 ORDER CREATING KENDALL COUNTY FRESH WATER SUPPLY DISTRICT NO. 1 AND APPOINTING TEMPORARY SUPERVISORS.

2. **THE STATE OF TEXAS**

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to adopt Order No. 08-30-2011 ORDER CREATING KENDALL COUNTY FRESH WATER SUPPLY DISTRICT NO. 1 AND APPOINTING TEMPORARY SUPERVISORS (attached).

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

3. THE STATE OF TEXAS

COUNTY OF KENDALL

It is ordered by the Commissioners' Court of Kendall County, Texas, to order the November 2011 Constitutional Amendment Election.

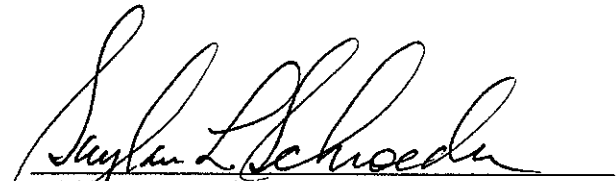
Motion was made by Commissioner Lux, seconded by Commissioner Miertschin, and carried by a vote of 5-0.

Being no further business, the meeting was adjourned at 12:00 p.m.

EXAMINED AND APPROVED THIS 12th DAY OF SEPTEMBER A.D., 2011.

ATTESTED:


COUNTY CLERK
KENDALL COUNTY, TEXAS


COUNTY JUDGE
KENDALL COUNTY, TEXAS