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 12th day of November 2015.

Present:

DARREL L. LUX, COUNTY JUDGE

MIKE FINCKE, COMMISSIONER, PCT. #1

RICHARD W. ELKINS, COMMISSIONER, PCT. #2

TOMMY PFEIFFER, COMMISSIONER, PCT. #3

SALLY W. PETERS, DEPUTY COUNTY CLERK/ADMINISTRATIVE ASSISTANT

Absent:

ROYCE STEUBING, COMMISSIONER, PCT. #4

Commissioners' Court was called to order at 1:30 p.m.

(The following agenda item #3 was addressed out of sequence)

3. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to continue to allow outgoing mulch at the Brush Site in Boerne at no charge to Kendall County residents (commercial customers will continue to pay for outgoing mulch) until further notice.

Motion was made by Judge Lux, seconded by Commissioner Elkins, and carried by a vote of 4-0.

1. THE STATE OF TEXAS

COUNTY OF KENDALL

It is ordered by the Commissioners' Court of Kendall County, Texas, that the

Kendall County Commissioners Court accept the November 3, 2015 Special Election results as certified by the

Kendall County Elections Administrator, Staci Decker.

Motion was made by Judge Lux, seconded by Commissioner Pfeiffer, and carried by a vote of 4-0.

2. THE STATE OF TEXAS

COUNTY OF KENDALL

It is ordered by the Commissioners' Court of Kendall County, Texas, to approve

A RESOLUTION CANVASSING THE RETURNS AND DECLARING THE RESULTS OF A BOND ELECTION;

AND OTHER MATTERS IN CONNECTION THEREWITH (attached).

Motion was made by Commissioner Fincke, seconded by Commissioner Pfeiffer, and carried by a vote of 4-0.

(Agenda item #3 was addressed before agenda item #1)

Being no further business, the meeting was adjourned at 1:50 p.m.

EXAMINED AND APPROVED THIS 23rd DAY OF NOVEMBER A.D., 2015

ATTESTED

COUNTY CLERK

KENDALL COUNTY, TEXAS

COUNTY JUDGE

KENDALL COUNTY, TEXAS