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 1st day of February 2016.

Present:

DARREL L. LUX, COUNTY JUDGE

MIKE FINCKE, COMMISSIONER, PCT. #1

CHAD CARPENTER, COMMISSIONER, PCT. #4

SALLY W. PETERS, DEPUTY COUNTY CLERK/ADMINISTRATIVE ASSISTANT

Absent:

RICHARD W. ELKINS, COMMISSIONER, PCT. #2

TOMMY PFEIFFER, COMMISSIONER, PCT. #3

Judge Lux announced that at 1:00 p.m. today he appointed Chad Carpenter to fill the unexpired term of his father-in-law, former County Commissioner, Precinct 4, Royce Steubing, until the election process takes place. Judge Lux said that following the appointment, the County Clerk, Darlene Herrin, had sworn in Chad Carpenter and then he had taken the oath of office.

Commissioners' Court was called to order at 1:37 p.m.

1. THE STATE OF TEXAS

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

the bond with Western Surety Company for Chad Carpenter, County Commissioner, Precinct 4.

Motion was made by Judge Lux, seconded by Commissioner Fincke, and carried by a vote of 2-0-1 with Commissioner Carpenter abstaining.

Being no further business, the meeting was adjourned at 1:38 p.m.

EXAMINED AND APPROVED THIS 8th DAY OF FEBRUARY A.D., 2016

ATTESTED:

COUNTY CLERK

KENDALL COUNTY, TEXAS

COUNTY JUDGE

KENDALL COUNTY, TEXAS