

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 Emergency Called Meeting at the Historic Courthouse in Boerne, Texas, on the 13th day of February, 2004.

- Present:** **JOHN C. KIGHT, COMMISSIONER, PCT. #1**
- GENE MIERTSCHIN, COMMISSIONER, PCT. #2**
- DARREL LUX, COMMISSIONER, PCT. #3**
- RUSSELL C. BUSBY, COMMISSIONER, PCT. #4**
- DONNA B. STEWART, DEPUTY COUNTY CLERK**
- Absent:** **EDDIE J. VOGT, COUNTY JUDGE**

The meeting was called to order by John Kight, Judge Pro-Tem.

9:00

A Public Hearing was held on the FEMA Hazard Mitigation Plan. There were no comments from the audience and the Hearing was closed.

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9:00

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to adopt the Hazard Mitigation Plan as modified for the Guadalupe River Basin. (copy attached) Motion was made by Commissioner Lux, seconded by Commissioner Busby, and carried by a vote of 4-0.

Andrew Burge arrived late for the public hearing but questions he had were answered by the court.

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9:00

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to adopt the attached Resolution on the Hazard Mitigation Plan for the Guadalupe River Basin, vesting William H. Meyer and appointing Eddie J. Vogt where blanks are provided. Motion was made by Commissioner Lux, seconded by Commissioner Busby, and carried by a vote of 4-0.

Being no further business, the meeting was adjourned.

EXAMINED AND APPROVED THIS _____ DAY OF MARCH A.D., 2004.

ATTESTED: _____

COUNTY CLERK
KENDALL COUNTY, TEXAS

COUNTY JUDGE
KENDALL COUNTY, TEXAS