

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 Historic Courthouse in Boerne, Texas, on the 1st day of September, 2004.

- Present:
- EDDIE J. VOGT, COUNTY JUDGE
 - 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

The meeting was called to order.

THE STATE OF TEXAS 10:00

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to adopt the Tax Rate of \$.37 per \$100.00 taxable value, being \$.019894 per \$100.00 for the Debt Service Rate and \$.350106 per \$100.00 for the General Maintenance and Operating Rate. Motion was made by Commissioner Busby, seconded by Commissioner Lux, and carried by a vote of 5-0.

THE STATE OF TEXAS 10:05

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve discounts for early payment of property taxes as follows: 3% if paid in October, 2% if paid in November, and 1% if paid in December. Motion was made by Commissioner Busby, seconded by Commissioner Lux, and carried by a vote of 5-0.

THE STATE OF TEXAS 10:10

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Budget Changes as submitted by the Auditor and attached including the additional one for the Tax Office. Motion was made by Commissioner Busby, seconded by Commissioner Lux, and carried by a vote of 5-0.

THE STATE OF TEXAS 10:15

**COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas,
to approve the Claims as submitted by the Treasurer's Office and on file.
Motion was made by Commissioner Lux, seconded by Commissioner Busby, and carried by a vote of 5-0.**

THE STATE OF TEXAS 10:20

**COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas,
to approve the Resolution honoring the Township of Comfort on the 150th Anniversary of its founding.
(copy attached)
Motion was made by Commissioner Busby, seconded by Commissioner Lux, and carried by a vote of 5-0.**

THE STATE OF TEXAS 10:25

**COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas,
to adopt the attached Proclamation declaring September 2004 as Emergency Preparedness Month.
Motion was made by Judge Vogt, seconded by Commissioner Lux, and carried by a vote of 5-0.**

THE STATE OF TEXAS 10:30

**COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas,
to allow Market Days to lease the Courthouse lawn for October, 2004. The same amount and requirements
as the June lease will be used.
Motion was made by Commissioner Kight, seconded by Commissioner Miertschin, and carried by a vote of
5-0.**

**Court went into Executive Session at this time.
As a result, no motions were made.**

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

ATTESTED:

**COUNTY CLERK
KENDALL COUNTY, TEXAS**

**COUNTY JUDGE
KENDALL COUNTY, TEXAS**