

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 10th day of November, 2004.

Present: EDDIE J. VOGT, COUNTY

JUDGE
COMMISSIONER, PCT. #1

JOHN C. KIGHT,

GENE MIERTSCHIN, COMMISSIONER, PCT. #2

RUSSELL C. BUSBY, COMMISSIONER, PCT. #4

DARLENE HERRIN, COUNTY CLERK

Absent: DARREL L. LUX, COMMISSIONER, PCT. 3

The meeting was called to order.

THE STATE OF TEXAS 9:00

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the canvass of the November 2, 2004, General Election as presented by Darlene Herrin, County Clerk. Motion was made by Commissioner Busby, seconded by Commissioner Kight, and carried by a vote of 4-0.

THE STATE OF TEXAS 9:05

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the canvass of the November 2, 2004, Bond Election as presented by Darlene Herrin, County Clerk. Motion was made by Commissioner Busby, seconded by Commissioner Kight, and carried by a vote of 4-0.

THE STATE OF TEXAS 9:10

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the payment of Election Judges, Clerks, and related expenses for the November 2, 2004, General and Bond Election.

Motion was made by Commissioner Kight, seconded by Commissioner Miertschin, and carried by a vote of 3-0 with

Commissioner Busby abstaining.

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

ATTESTED: _____
COUNTY CLERK
KENDALL COUNTY, TEXAS

COUNTY JUDGE
KENDALL COUNTY, TEXAS