

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 Meeting at the Historic Courthouse in Boerne, Texas, on the 3rd day of March, 2005.

Present: EDDIE J. VOGT, COUNTY JUDGE GENE MIERTSCHIN,

COMMISSIONER, PCT. #2

Absent: RUSSELL C. BUSBY, COMMISSIONER, PCT. #4
ANN REISSIG, COMMISSIONER, PCT. #1
DARREL LUX, COMMISSIONER, PCT. #3

The meeting was called to order.

THE STATE OF TEXAS 1:30

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the Resolution awarding the sale of and establishing the rates of interest for obligations designated as Kendall County, Texas Limited Tax Refunding Bonds, Series 2005 and resolving other matters incident and related to the issuance and sale of said bonds, including the approval and distribution of an official statement pertaining thereto.

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

Being no further business, the meeting was adjourned.

EXAMINED AND APPROVED THIS _____ DAY OF May A.D., 2005.

ATTESTED: _____
COUNTY CLERK
KENDALL COUNTY, TEXAS

COUNTY JUDGE
KENDALL COUNTY, TEXAS