

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 6<sup>th</sup> day of June, 2005.

Present: EDDIE J. VOGT, COUNTY JUDGE  
GENE MIERTSCHIN, COMMISSIONER, PCT. #2  
DARREL LUX, COMMISSIONER, PCT. #3  
RUSSELL C. BUSBY, COMMISSIONER, PCT. #4

Absent: ANN REISSIG, COMMISSIONER, PCT. #1

The meeting was called to order.

10:00

Court went into Executive Session.  
As a result, the following order was made:

THE STATE OF TEXAS 10:00

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the County Attorney to proceed as discussed in Executive Session in regards to property being considered for County Park Land and a new Road and Bridge facility.

Motion was made by Commissioner Busby, seconded by Commissioner Lux, and carried by a vote of 4-0.

THE STATE OF TEXAS 10:45

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to authorize the transfer of \$8,000.00 from line item 10-401-605 to 10-510-467 for the replacement of an air conditioning unit in the Jail Booking area/female section.

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   JULY   A.D.,   2005  .

ATTESTED: \_\_\_\_\_

**COUNTY CLERK**  
**KENDALL COUNTY, TEXAS**

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**COUNTY JUDGE**  
**KENDALL COUNTY, TEXAS**