

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 14th day of November, 2007.

Present: GAYLAN L. SCHROEDER, COUNTY JUDGE
 ANN REISSIG, COMMISSIONER, PCT. #1
 GENE MIERTSCHIN, COMMISSIONER, PCT. #2
 DARREL L. LUX, COMMISSIONER, PCT. #3
 KENNETH M. RUSCH, COMMISSIONER, PCT. #4
 SALLY W. PETERS, DEPUTY COUNTY CLERK

1. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the canvass of the Constitutional Amendment Election results on November 6, 2007.

Motion was made by Commissioner Lux, seconded by Commissioner Reissig, and carried by a vote of 5-0.

2. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve paying the election judges, clerks, early voting clerk, and Central Count personnel for services for the November 6, 2007 Constitutional Amendment Election in the amount of \$3,061.50.

Motion was made by Commissioner Lux, seconded by Commissioner Miertschin, and carried by a vote of 5-0.

3. Each member of the Court gave a brief personal introduction to Leadership Boerne, a group sponsored by the Greater Boerne Area Chamber of Commerce, and answered questions about their duties.

Being no further business, the meeting was adjourned at 1:55 p.m.

EXAMINED AND APPROVED THIS 26th DAY OF NOVEMBER A.D., 2007.

ATTESTED: _____
 COUNTY CLERK
 KENDALL COUNTY, TEXAS

 COUNTY JUDGE
 KENDALL COUNTY, TEXAS