

**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 Courthouse in Boerne, Texas, on the 29<sup>th</sup> day of April 2013 .**

**Present:**  
**GAYLAN L. SCHROEDER, COUNTY JUDGE**  
**MIKE FINCKE, 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**

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**The meeting was called to order at 10:00 a.m. with the Pledge of Allegiance to the United States and Texas flags.**

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**II-1. THE STATE OF TEXAS**

**COUNTY OF KENDALL**

**It is ordered by the Commissioners' Court of Kendall County, Texas, to rescind order #9-1 from the April 22, 2013 meeting thereby voiding those three checks from the Herff Road Project Fund #71.**

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

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**II-2. THE STATE OF TEXAS**

**COUNTY OF KENDALL**

**It is ordered by the Commissioners' Court of Kendall County, Texas, to issue three checks from the Herff Road Project Fund #71 payable to Alamo Title Company as follows: first check for parcel #7 in the amount of \$98,753.40; second check for parcel #8 in the amount of \$113,789.40; and the third check for parcel #11 in the amount of \$30,244.40 for the purchase of right-of-way from the Friends of Cibolo Wilderness.**

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

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**1. THE STATE OF TEXAS**

**COUNTY OF KENDALL**

**It is ordered by the Commissioners' Court of Kendall County, Texas, to take no action regarding the proposed legislation for the creation of a new District Court for Kendall County.**

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

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Being no further business, the meeting was adjourned at 10:18 a.m.

EXAMINED AND APPROVED THIS 13<sup>th</sup> DAY OF MAY A.D., 2013.

ATTESTED:

  
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COUNTY CLERK  
KENDALL COUNTY, TEXAS

  
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COUNTY JUDGE PRO-TEM  
KENDALL COUNTY, TEXAS