

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 3rd day of June 2013.

Present: DARREL L. LUX, JUDGE PRO-TEM (COMMISSIONER, PCT. #3)
MIKE FINCKE, COMMISSIONER, PCT. #1
GENE MIERTSCHIN, COMMISSIONER, PCT. #2
KENNETH M. RUSCH, COMMISSIONER, PCT. #4
SALLY W. PETERS, DEPUTY COUNTY CLERK

The meeting was called to order at 11:08 a.m.

Judge Pro-Tem Lux told the Court that former County Judge, Gaylan Schroeder, had been hospitalized over the weekend and he asked for thoughts and prayers for Judge Schroeder and his family.

1. This agenda item was addressed later in the meeting after agenda item #3.

2. **THE STATE OF TEXAS**

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to
approve the issuance of a check in the amount of \$370,415.00 for the purchase of right-of-way for the Herff Road
Project.

Motion was made by Commissioner Miertschin, seconded by Judge Pro-Tem Lux, and carried by a vote of 4-0.

3. **THE STATE OF TEXAS**

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to
approve the County's option to restructure the bid process for the Herff Road Project to be done in two phases:
Phase I being Highway 46 to Old San Antonio Road and Phase II being Old San Antonio Road to Highway 87
(Main Street).

Motion was made by Commissioner Miertschin, seconded by Judge Pro-Tem Lux, and carried by a vote of 4-0.

1. Duane Westerman with SAMCO Capital Markets, Inc. gave a presentation on bond scenarios and options pertaining to the Herff Road Project.

Judge Pro-Tem Lux invited comments from the audience and the following people spoke: Andrew McCall, Jeff Thompson with the City of Boerne, and Don Frost with Frost Bank.

Being no further business, the meeting was adjourned at 11:52 a.m.

EXAMINED AND APPROVED THIS 10th DAY OF JUNE A.D., 2013.

ATTESTED: *Darlene Herin*
COUNTY CLERK
KENDALL COUNTY, TEXAS

Don L. Lux
COUNTY JUDGE PRO-TEM
KENDALL COUNTY, TEXAS