

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 17th 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 10:00 a.m.

Duane Westerman with SAMCO Capital Markets, Inc. gave a presentation regarding bonds for the Herff Road Project. Judge Pro-Tem Lux invited comments from the audience and the following person spoke: Bob Reinarz.

1. **THE STATE OF TEXAS**

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the moving forward Resolution pertaining to the sale of obligations designated as "Kendall County, Texas Unlimited Tax Road Bonds, Series 2013" in the amount of \$7,500,000.00 for 10 years.

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

The meeting was recessed at 10:35 a.m. and resumed at 1:30 p.m.

2. **THE STATE OF TEXAS**

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to untable the agenda item #20 from the May 13, 2013 meeting pertaining to obstacles in the right-of-way on Upper Cibolo Creek Road

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

Judge Pro-Tem Lux gave a synopsis of county roads and right-of-way historically and currently.

County Attorney Don Allee presented Exhibits 2, 3, 4, 5, 6, 7, 8, and 9 as supporting evidence (attached).

Members of the Public who spoke: Rodney Yates, Tana Kehoe (under oath), Ed Clouse, Matt Kruzic, Thomas David White, Jr., Stephan Rogers, Geri Clouse, David Pipes, Stuart Brown, Scott Kehoe (under oath).

3. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, that the property owners remove the obstructions in the 40-foot right-of-way of Upper Cibolo Creek Road as it crosses the White Trust/Kehoe Property by 3:00 p.m. on June 18, 2013 and if not removed, then the Kendall County Road & Bridge Department will remove the obstacles.

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

Being no further business, the meeting was adjourned at 2:57 p.m.

EXAMINED AND APPROVED THIS 24th DAY OF JUNE A.D., 2013.

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

D. L. L.
COUNTY JUDGE PRO-TEM
KENDALL COUNTY, TEXAS