

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 1st day of July 2013.

Present: **JAMES W. "BILL" GOODEN, 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

1. **The meeting was called to order at 9:00 a.m.**

2-1. **Commissioner Lux submitted his letter of resignation as County Commissioner, Precinct 3, effective July 1, 2013 (attached).**

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

COUNTY OF KENDALL **It is ordered by the Commissioners' Court of Kendall County, Texas, to accept the resignation of Darrel L. Lux as County Commissioner, Precinct 3.**

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

3. **Judge Gooden announced the appointment of Richard J. Chapman as County Commissioner, Precinct 3, replacing Darrel L. Lux.**

4. **The County Clerk administered the oath of County Commissioner to Richard J. Chapman.**

5. **THE STATE OF TEXAS**

COUNTY OF KENDALL **It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the bond for County Commissioner, Precinct 3, Richard J. Chapman.**

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

6-1. **Judge Gooden submitted his letter of resignation as County Judge (attached).**

6-2. **THE STATE OF TEXAS**

COUNTY OF KENDALL **It is ordered by the Commissioners' Court of Kendall County, Texas, to accept the resignation of James W. "Bill" Gooden as County Judge.**

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

7-1. Commissioner Miertschin thanked Judge Gooden on behalf of Kendall County for his service during this recent Court as well as his service in the previous years as Commissioner and as County Judge.

Commissioner Miertschin also welcomed newly appointed Commissioner Chapman to the Court.

7-2. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to appoint Darrel L. Lux as Kendall County Judge.

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

8. The County Clerk administered the oath of County Judge to Darrel L. Lux.

9. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the bond for Kendall County Judge Darrel L. Lux.

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

10. Judge Lux thanked Commissioners' Court for their support and spoke of his goals in serving Kendall County.

Being no further business, the meeting was adjourned at 10:12 a.m.

EXAMINED AND APPROVED THIS 8th DAY OF JULY A.D., 2013.

ATTESTED:


COUNTY CLERK
KENDALL COUNTY, TEXAS


COUNTY JUDGE
KENDALL COUNTY, TEXAS