

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 6th day of August 2013.

Present: DARREL L. LUX, COUNTY JUDGE
MIKE FINCKE, COMMISSIONER, PCT. #1
RICHARD J. CHAPMAN, COMMISSIONER, PCT. #3
CORINNA SPEER, COUNTY AUDITOR
SALLY W. PETERS, DEPUTY COUNTY CLERK/ADMINISTRATIVE ASSISTANT

Absent: GENE MIERTSCHIN, COMMISSIONER, PCT. #2
KENNETH M. RUSCH, COMMISSIONER, PCT. #4

The meeting began at 9:00 a.m.

1. Geoff McMain and Kirk Cunningham with Tyler Technologies gave a presentation and workshop on Incode Financial Software which would be used by the County Auditor's Office.

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

EXAMINED AND APPROVED THIS 26th DAY OF AUGUST A.D., 2013.

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

D. L. Lux
COUNTY JUDGE
KENDALL COUNTY, TEXAS