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 15th day of August 2016.

Present:

DARREL L. LUX, COUNTY JUDGE

MIKE FINCKE, COMMISSIONER, PCT. #1

RICHARD W. ELKINS, COMMISSIONER, PCT. #2 TOMMY PFEIFFER, COMMISSIONER, PCT. #3 CHAD CARPENTER, COMMISSIONER, PCT. #4

SALLY W. PETERS, DEPUTY COUNTY CLERK/ADMINISTRATIVE ASSISTANT

- 1. The meeting was called to order at 10:00 a.m.
- 2. The County Auditor presented the Fiscal Year 2017 Proposed Budget.
- 3. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to place the proposal to increase property taxes, by proposing a property tax rate of \$.4127 per \$100 taxable value, as an action item on the agenda of a future meeting and to schedule two public hearings on the proposed tax increase as follows: Friday, August 26, 2016 at 11:00 a.m. and Thursday, September 1, 2016 at 6:30 p.m. to be held in the Kendall County Courthouse, Commissioners Courtroom #301, 201 East San Antonio Avenue, Boerne, Texas.

Motion was made by Commissioner Carpenter, seconded by Commissioner Pfeiffer, and carried by a vote of 5-0. Record vote: Judge Darrel L. Lux voted aye, Commissioner Mike Fincke voted aye, Commissioner Richard W. Elkins voted aye, Commissioner Tommy Pfeiffer voted aye, and Commissioner Chad Carpenter voted aye.

Being no further business, the meeting was adjourned at 10:13 a.m.

EXAMINED AND APPROVED THIS 22nd DAY OF AUGUST 2016.

ATTESTED:

COUNTY CLERK

KENDALL COUNTY, TEXAS

COUNTY JUDGE

KENDALL COUNTY, TEXAS