

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 24th day of May 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

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Commissioners' Court was called to order at 9:00 a.m.

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1.      THE STATE OF TEXAS

COUNTY OF KENDALL      It is ordered by the Commissioners' Court of Kendall County, Texas, to accept the proposed bid from Hutchison, Shockey, Erley & Co pertaining to the Law Enforcement Center.

Motion was made by Commissioner Carpenter, seconded by Commissioner Elkins, and carried by a vote of 5-0.

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2.      THE STATE OF TEXAS

COUNTY OF KENDALL      It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the resolution awarding the sale of and establishing the rates of interest for obligations designated as "KENDALL COUNTY, TEXAS LIMITED TAX GENERAL OBLIGATION BONDS, SERIES 2016" pertaining to the Law Enforcement Center (attached).

Motion was made by Judge Lux, seconded by Commissioner Pfeiffer, and carried by a vote of 5-0.

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Being no further business, the meeting was adjourned at 9:15 a.m.

EXAMINED AND APPROVED THIS 13th DAY OF JUNE 2016.

ATTESTED: \_\_\_\_\_

*Sally W. Peters*  
COUNTY CLERK  
KENDALL COUNTY, TEXAS

*Darrel L. Lux*  
COUNTY JUDGE  
KENDALL COUNTY, TEXAS