

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 September 2016.

Present: DARREL L. LUX, COUNTY JUDGE
MIKE FINCKE, COMMISSIONER, PCT. #1
TOMMY PFEIFFER, COMMISSIONER, PCT. #3
CHAD CARPENTER, COMMISSIONER, PCT. #4
SALLY W. PETERS, DEPUTY COUNTY CLERK/ADMINISTRATIVE ASSISTANT

Absent: RICHARD W. ELKINS, COMMISSIONER, PCT. #2

1. The meeting was called to order at 6:30 p.m.
2. A Public Hearing was held regarding the proposed tax rate increase of 2.6 cents due to the passage of the bond for the new Law Enforcement Center which will raise the rate from \$.3867 to \$.4127 per \$100 taxable value. No one spoke.

The Public Hearing was closed at 6:31 p.m.

Judge Lux announced that Commissioners Court will meet on September 12, 2016 in the Kendall County Commissioners Courtroom at 10:00 a.m. to adopt the tax rate.

3-1. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the 20-foot easement for electrical service to the Law Enforcement Center and authorize the County Judge to sign. Motion was made by Commissioner Fincke, seconded by Commissioner Pfeiffer, and carried by a vote of 4-0.

3-2. THE STATE OF TEXAS

COUNTY OF KENDALL It is ordered by the Commissioners' Court of Kendall County, Texas, to approve the payment amount due for the electrical service to the Law Enforcement Center in the amount of \$71,772.40. Motion was made by Commissioner Fincke, seconded by Commissioner Carpenter, and carried by a vote of 4-0.

Being no further business, the meeting was adjourned at 6:36 p.m.

EXAMINED AND APPROVED THIS 12th DAY OF SEPTEMBER 2016.

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

D. Lux
COUNTY JUDGE
KENDALL COUNTY, TEXAS