

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 7th day of November 2016.

Present: DARREL L. LUX, COUNTY JUDGE  
MIKE FINCKE, COMMISSIONER, PCT. #1  
TOMMY PFEIFFER, COMMISSIONER, PCT. #3  
CHAD CARPENTER, COMMISSIONER, PCT. #4  
Absent: RICHARD W. ELKINS, COMMISSIONER, PCT. #2

1. The meeting was called to order at 1:00 p.m.

At 1:00 p.m. the Court closed Open Session and went into Executive Session pursuant to Chapter 551 of the Texas Government Code:

- I. Pursuant to Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee:
1. Duties and responsibilities of the Commissioners Court

Being no further business, the meeting was adjourned at 3:00 p.m.

EXAMINED AND APPROVED THIS 14th DAY OF NOVEMBER 2016.

ATTESTED:

  
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COUNTY CLERK  
KENDALL COUNTY, TEXAS

  
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COUNTY JUDGE  
KENDALL COUNTY, TEXAS