



**STATE OF TEXAS**  
**COUNTY OF HAYS**

**ON THIS THE 21<sup>st</sup> DAY OF DECEMBER A.D., 1999, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN REGULAR MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:**

<b>JAMES L. POWERS</b>	<b>COUNTY JUDGE</b>
<b>DEBBIE GONZALES INGALSBE</b>	<b>COMMISSIONER, PCT. 1</b>
<b>H. S. "SUSIE" CARTER</b>	<b>COMMISSIONER, PCT. 2</b>
<b>WILLIAM "BILL" BURNETT</b>	<b>COMMISSIONER, PCT. 3</b>
<b>RUSS G. MOLENAAR</b>	<b>COMMISSIONER, PCT. 4</b>
<b>LEE CARLISLE</b>	<b>COUNTY CLERK</b>

**WHEN THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:**

Judge Powers called the meeting to order. Judge Powers gave the invocation and Commissioner Carter led the Court in the Pledge of Allegiance to the Flags.

**18327 APPROVE THE COMMISSIONERS' COURT MINUTES OF DECEMBER 14, 1999**

A motion was made by Commissioner Burnett, seconded by Commissioner Carter to approve the Commissioners' Court Minutes of December 14, 1999 as presented by the County Clerk. All voting "Aye".

**18328 REJECT PROPOSAL RECEIVED FROM TEXAS DISPOSAL SYSTEMS FOR LEASE/OPERATIONS OF THE HAYS COUNTY TRANSFER STATION AND APPROVE SPECIFICATIONS & AUTHORIZE THE PURCHASING AGENT TO ADVERTISE FOR BIDS FOR THE ANNUAL CONTRACT FOR "HAULING OF SOLID WASTE"**

Transfer Station Manager Jerry Pinnix and Purchasing Agent Debbie Bilbrey met with Eddie Dick (Texas Disposal Systems) to discuss options for the lease/operations of the transfer station. Jerry Pinnix felt like it would not be in the best interest of the county to award a contract to TDS for the operation of the transfer station, therefore, he and Debbie Bilbrey recommend that the court reject the proposal and authorize the purchasing agent to advertise for bids for the annual contract for hauling of solid waste for the transfer station. A motion was made by Commissioner Burnett, seconded by Commissioner Carter to reject proposal received from Texas Disposal Systems for lease/operations of the Hays County Transfer Station and approve specifications and authorize the purchasing agent to advertise for bids for the annual contract for "hauling of solid waste". All voting "Aye".

**18329 APPROVE SPECIFICATIONS AND AUTHORIZE PURCHASING AGENT TO ADVERTISE FOR BIDS FOR DIESEL POWERED CAB & CHASSIS FOR ROAD DEPARTMENT**

This item was budgeted in FY1999-2000 in the road equipment line item #03-438-5714. A motion was made by Commissioner Burnett, seconded by Commissioner Carter to approve specifications and authorize the Purchasing Agent to advertise for bids for a diesel powered cab & chassis for the Road Department. All voting "Aye".

**18330 APPROVE SPECIFICATIONS AND AUTHORIZE PURCHASING AGENT TO**

**ADVERTISE FOR BIDS FOR A 12-14 CUBIC YARD DUMP BODY FOR THE ROAD DEPARTMENT**

This item was budgeted in FY1999-2000 in the road equipment line item #03-438-5714. A motion was made by Commissioner Burnett, seconded by Commissioner Carter to approve specifications and authorize the Purchasing Agent to advertise for bids for a 12-14 cubic yard dump body for the Road Department. All voting "Aye".

**18331 CALL FOR PUBLIC HEARING ON JANUARY 11, 2000 TO ESTABLISH TRAFFIC REGULATIONS (STOP SIGN) AT THE INTERSECTION OF COUNTY ROAD 195 (PROCHNOW) AND COUNTY ROAD 198 (PURSLEY)**

A motion was made by Commissioner Burnett, seconded by Commissioner Carter to call for a public hearing on January 11, 2000 to establish traffic regulations (STOP sign) at the intersection of County Road 195 (Prochnow Road) and County Road 198 (Pursley Road). All voting "Aye".

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**18332 APPROVE APPOINTMENT OF RONALD ADKINS TO REPLACE PETE STONE ON THE NORTHEAST HAYS COUNTY EMERGENCY SERVICE DISTRICT 2**

A motion was made by Commissioner Burnett, seconded by Commissioner Carter to approve appointment of Ronald Adkins to replace Pete Stone on the Northeast Hays County Emergency Services District #2 Board. All voting "Aye".

**18333 APPROVE APPOINTMENT OF DR. PAMELA SHOWALTER TO REPLACE DR. SALLY CALDWELL ON THE PARKS ADVISORY BOARD**

Dr. Sally Caldwell has submitted her resignation due to conflicts with her teaching schedule. Recommended replacement is Dr. Pamela S. Showalter, Assist. Professor Dept. of Geography & Planning @ SWTSU. A motion was made by Commissioner Burnett, seconded by Commissioner Carter to approve appointment of Dr. Pamela Showalter to replace Dr. Sally Caldwell on the Parks Advisory Board. All voting "Aye".

**DISCUSSION REGARDING HAYS COUNTY DEVELOPMENT DISTRICT NO. 1 (DRIPPING SPRINGS CONFERENCE CENTER, RESORT & GOLF COURSE COMMUNITY) [T1-48]**

Judge Jeff Moseley, Former County Judge of Denton County & Current Executive Director of the Texas Economic Development Agency congratulated the court on the courthouse restoration. He spoke of using the county development district in Denton County - there are four in the county at this time. He spoke of working with all governmental entities in the county so that questions can be answered. It does not take from the ad valorem tax base. He spoke of its affect on sales tax (it would only affect those areas where the sales tax is already maxed out). Attorney Tom Leonard (serving as counsel to petitioners) spoke of this project being outside of the city limits of Dripping Springs - the city's sales tax would not apply to this area because it is not in the city limits. There is an agreement with the City of Dripping Springs that states that as the residential portions are developed, they will be annexed by petition of the owners (residential areas do not generate much sales tax). The sales tax generated in the district outside the city limits will be pledged to repay the debt to build the facilities (hotel, resort, golf course). The County sales tax of 1/2 cent will not be affected by the development district. Dripping Springs will annex the facilities after the sales tax has paid off the debt. Commissioner Molenaar spoke of the county only being responsible for appointing the board of directors. The Board will call the election. Tom Leonard spoke of agreement with the City of Dripping Springs spelling out the terms of the

annexation by the city (annexation after obligation of district is paid) or city could pay of the debt balance and annex the facilities. Developer James Siepiela spoke of sales tax breakdown (does not reach the maximum allowed by law). He spoke of benefits that will be received from the Dripping Springs ISD from the single family development and the business facilities. He stated that once the roads in the subdivision are complete, they will request annexation of the residential area (prior to homes being built). Attorney Tom Leonard spoke of public hearing on Jan. 11, 2000 to produce evidence in support of the petition – the commissioners' court will order creation and appoint temporary directors to call an election - they will canvass the election results and proceed with financing the obligations - the court will no longer be involved until it is time to re-appoint the board of directors. Commissioner Molenaar advised that the sales tax will be generated by people using the facilities. [T1-494] Mike Firlle, City of Dripping Springs Representative, explained that this area will eventually become a part of the city. He spoke of residual taxes that will be generated by people using other businesses in the city limits. He spoke of wells that will be used by the facility until surface water is available (LCRA pipeline). James Siepiela spoke of proposed contract with the Dripping Springs Water Supply Corporation - they do have the capacity to serve them, however, the developers have several options available to them. The Developers are looking at creating a package plant to serve their property. [T1-592] Scott Dukette (representing the Engineering Firm for the Development) advised that he is available for questions regarding engineering aspects. [T-603] William Henry appeared representing the conference center. He spoke of services provided by the center and he spoke of choosing the site because of proximity with Austin airport and San Antonio airport. Judge Powers spoke of concerns that government is doing something for private enterprise. He stated that we have to find innovative ways to build infrastructure that will not cost the taxpayer. Commissioner Molenaar spoke of it being clean economic development which maintains the beauty and integrity of the area. Billie Garnett [T1-685] spoke of his concerns about what will happen to residents in the area - will this development affect their drinking water and how will it affect traffic. He feels like something needs to be done to address these concerns. Judge Powers invited him to the public hearing in January. Commissioner Burnett stated that he would like to see the state roads upgraded to handle development such as this.

**The following is information provided to the Court by developer:**

**ECONOMIC IMPACT ANALYSIS**

We are pleased to provide you this information regarding the formation of a County Development District (CDD) within our 600-acre development. As you are aware, we are presently planning to develop approximately 300 single-family lots, an 18-hole high-end daily-fee golf course, approximately 50 golf casitas along with a 250-300 room dedicated business conference center. The conference center will also include approximately 30,000 square feet of meeting space and conference facilities on approximately 25 acres within our planned development.

The purpose of this memo is to outline the economic benefits of this development to the whole City of Dripping Springs, Dripping Springs Independent School District and Hays County. We feel the taxes generated to the County, DSISD, and the City of Dripping Springs, the overall economic impact and jobs created will provide a tremendous financial boost to the community and surrounding areas.

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**(1) Formation of County Development District**

- A. County Development Districts were created by the State of Texas legislature in 1995 and are intended to promote economic growth in counties in Texas of less than 400,000 population.
- B. A ½cent sales tax overlay will be created with the formation and imposed within the District. The district consists on only the land we own.

**(2) Single Family Development Benefits**

- A. City of Dripping Springs
  - (i) Upon completion of each phase of the residential lots, that phase would be annexed into the City of Dripping Springs. Each phase will consist of approximately 50-60 single-family homesites that are anticipated to be constructed in approximately 12 months for each phase with a total build out in approximately 6 to 7 years.
  - (ii) In addition to the economic benefits of the area businesses and services, the City of

Dripping Springs will receive approximately \$150,000 to \$200,000 in sales tax revenue from the construction of the homes for each phase of the development.

B. Dripping Springs Independent School District

- (g) Upon completion of each phase of the residential development it is anticipated the DSISD will receive approximately \$600,000 per year from each phase in school taxes at a rate of \$1.97/\$100 valuation. This translates into \$3,000,000 to \$3,500,000 per year in school taxes at build out. This is based on an average home price of \$500,000.

C. Hays County

- (i) Upon completion of the residential development, Hays County will receive approximately \$570,000 annually in ad valorem taxes. In addition, during the construction of the single-family homes, the county will receive approximately \$315,000 in sales taxes on taxable construction costs.

**(3) Business Conference Center and Golf Club Benefits**

The golf club and conference center will provide significant economic impact to the City through job creation, local business expansion and overall economic stimuli without the burden of any expenses of extending City services. The conference center caters to Fortune 1000 Companies that conduct training and sales seminars, new product announcements and general business meetings. The business conference center operates a fleet of vans that minimize traffic generation to and from the site.

A. City of Dripping Springs

- (i) The City and its civic organizations will benefit and have access to the approximate 30,000 square feet of meeting space. The meeting space will be made available at no cost to the City on a space available basis.
- (ii) The employees and guests of the conference center and golf club will benefit the City in its patronization of local restaurants, stores, shops and businesses.

B. Dripping Springs Independent School District Benefits

- (i) The development cost and valuation of the proposed conference center and golf club is estimated to be approximately \$75,000,000. With the current tax rate this will generate approximately \$1,477,500 per year in taxes for DSISD and will not impose any burden or demands on school facilities.
- (ii) The golf club and practice facilities will be made available to Dripping Springs High School golf team at no cost to DSISD.

C. Hays County

- (i) The development cost and valuation of the conference center and golf club is estimated to be approximately \$75,000,000. With the current tax rate of .3793/\$100 valuation, total revenues to the County will be approximately \$285,000. In addition, the county will receive approximately \$220,000 in sales tax revenue on taxable construction costs. The county will also receive approximately \$127,000 annually on sales taxes generated from hotel and golf course revenues.

<b>Hays County Summary of Tax Benefits</b>		
<b>Sales Tax Revenue during Construction Period</b>		
Conference Center & Golf Course		\$ 220,000
Single Family Residences		<u>\$ 315,000</u>
		<b>\$ 535,000</b>
<b>Annual Sales Tax Revenue from Conference Center and Golf Course</b>		<b>\$ 127,000</b>
<b>Annual Ad Valorem Tax Revenue</b>		
Conference Center & Golf Course		\$ 284,425
Single Family Residences		<u>\$ 568,950</u>
		<b>\$ 853,375</b>



**HAYS COUNTY DEVELOPMENT DISTRICT NO. 1**

**1. Procedures**

In 1995, the Texas Legislature enacted the county development district act (Chapter 383 of the Texas Local Government Code) which allows counties such as Hays County to create a CDD in the following manner:

- a. All of the landowners within the proposed CDD must sign a petition to the Commissioners' Court requesting the creation of the CDD;
- b. Following 30 days notice, the Commissioners' Court conducts a hearing on the creation of the CDD and hears evidence supporting the feasibility of the CDD;
- c. If the Commissioners' Court determines that the CDD is feasible, it creates the District and appoints temporary directors;
- d. The temporary directors call an election within the boundaries of the CDD to confirm the creation of the CDD by authorizing a sales tax not to exceed  $\frac{1}{2}$  of 1¢;
- e. If the election is approved by the voters within the CDD, the CDD may issue obligations secured by the following sources of funds:
  - Sales tax not to exceed  $\frac{1}{2}$  of 1¢
  - Hotel-motel tax of 7% on room rent
  - Assessments on property within the CDD benefited by the CDD facilities
  - Ad valorem taxes within the CDD (if approved at a separate election)
  - Net revenues from the operation of the facilities

**2. Relationship between CDD and Hays County**

- a. Hays County appoints the directors of the CDD to 4-year overlapping terms;
- b. Hays County has the same plat approval over this project as it has over any other project;
- c. Hays County has no liability for repayment of the CDD obligations;
- d. There are no County funds being used to pay for any part of the Project;
- e. Hays County collects County taxes from the project as it would from any other project. Estimated revenues to Hays County, the City of Dripping Springs, and the Dripping Springs Independent School District, set forth in the attachment.

**3. City and State Approval of Project**

All of the City and State approvals which would apply to any other project must be obtained for this project.

**4. Financial Viability of the Project**

The CDD can issue bonds or other obligations only if the obligations of the CDD are determined by the investment banking community to be sound.

CIBC World Markets Inc., an underwriter with offices throughout North America has indicated a willingness to proceed with the financing.

The Conference Resort Hotel is within 30 minutes of Austin Bergstrom International Airport, which meets the standards established by International Conference Resorts ("ICR") for all of their conference resort hotels.

ICR is prepared to manage the Conference Resort Hotel.

Since 80% or more of the customers will be arriving by shuttle bus from Austin/Bergstrom International Airport, the increased traffic in Hays County will be kept to a minimum.

**5. Environmental Standards**

The Project is being designed to meet the highest environmental standards required by State, local and Federal authorities.

The golf course is anticipated to be constructed to standards set forth by the Audubon Society's Signature program.

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**18334            SETTLERS POINT PHASE 2 \* FINAL PLAT APPROVAL    [T1-812]**

A motion was made by Commissioner Molenaar, seconded by Commissioner Ingalsbe to approve final plat of "Settlers Point Phase 2". All voting "Aye".

**18335            SKY RANCH SUBDIVISION PHASE I \* FINAL PLAT APPROVAL    [T1-823]**

A motion was made by Commissioner Carter, seconded by Commissioner Ingalsbe to approve final plat of "Sky Ranch Subdivision Phase I". All voting "Aye".

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**18336            INDIAN HILLS RANCH REPLAT OF LOT 3 \* FINAL PLAT APPROVAL    [T1-849]**

A motion was made by Commissioner Carter, seconded by Commissioner Ingalsbe to approve final plat of "Indian Hills Ranch Replat of Lot 3". All voting "Aye".

**18337            INDIAN POINT \* FINAL PLAT APPROVAL    [T1-863]**

This is a 2 lot subdivision that had preliminary approval under the name of "Alameda Estates". A motion was made by Commissioner Molenaar, seconded by Commissioner Burnett to approve final plat of "Indian Point". All voting "Aye".

**18338            KOTHMAN SUBDIVISION PART OF LOT 50 \* VARIANCE TO PLATTING REQUIREMENTS    [T1-875]**

This division was created in 1990. Property owner Lori Howe is requesting a variance from platting for Lot 50A which is a 7.676 acre tract (out of an original 12 acre tract). They are 95% complete with their home and are in the process of obtaining a septic system permit. Commissioner Molenaar advised that it does have access on Kothman Road. A motion was made by Commissioner Molenaar, seconded by Commissioner Burnett to grant a variance to platting a 7.676 acre tract (Lot 50A Kothman Subdivision). All voting "Aye".

**18339            DIRECT COUNTY OFFICES TO POST THE GENERAL SERVICES COMMISSION'S PUBLIC INFORMATION ACT FORM OUTSIDE DEPARTMENT OFFICES BY JANUARY 3, 2000 AS PER S.B. 1851    [T1-900]**

Brad Bailey spoke of law requiring posting of the form - states the rights to public information. He has distributed form to most offices. Commissioner Molenaar asked for a more permanent sign for posting. A motion was made by Commissioner Molenaar, seconded by Commissioner Carter to direct all county offices to post the General Services Commission's Public Information Act form in the department offices by January 3, 2000 as per Senate Bill 1851. All voting "Aye".

**18340            ADOPT RESOLUTION OF THE CITY OF SAN MARCOS CONCERNING AMENDING THE AGREEMENT BETWEEN THE CITY, HAYS COUNTY, AND SAN MARCOS/HAYS COUNTY EMERGENCY SERVICES, INC. AND ADOPT A**

**RESOLUTION AMENDING THE INTERLOCAL AGREEMENT TO INCLUDE THE APPOINTMENTS OF ONE MEMBER OF THE COMMISSIONERS' COURT AND ONE CITIZEN TO THE BOARD OF DIRECTORS [T1-977]**

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Burnett to adopt resolution concerning the interlocal agreement between the City of San Marcos, Hays County and the San Marcos/Hays County EMS Inc. All voting "Aye".

**A Resolution of the Hays County Commissioners Court Concerning The Interlocal Agreement Between The City, Hays County and San Marcos/Hays County Emergency Medical Services, Inc.**

**WHEREAS**, Hays County wishes to revise the County's agreement with the City of San Marcos and the San Marcos/Hays County Emergency Medical Services, Inc. ("EMS") for the provision of emergency medical services with respect to the composition of the governing body of EMS.

**BE IT RESOLVED BY THE COMMISSIONERS' COURT OF HAYS COUNTY** that the terms and conditions of the attached Amendment No. 1 to the Interlocal Agreement for Emergency Medical Services between the City, Hays County and San Marcos/Hays County Emergency Medical Services Inc. are approved; and

**BE IT FURTHER RESOLVED** that the Hays County Commissioners' Court authorizes the County Judge to execute this agreement on behalf of the County.

**PASSED AND ADOPTED THIS 21<sup>ST</sup> DAY OF DECEMBER 1999.**

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**AMENDMENT NO. 1  
TO THE INTERLOCAL AGREEMENT  
CONCERNING EMERGENCY MEDICAL SERVICES**

The County of Hays (the "County"), the City of San Marcos (the "City") and San Marcos/Hays County Emergency Services Inc. ("EMS") agree to amend the Interlocal Agreement Concerning Emergency Medical Services dated August 24, 1994 (the "Agreement") as follows (underlining indicates added text and ~~overstrike~~ indicates deleted text):

Amend Section 2.02(a) as follows:

- (b) One ~~Two~~ members of the Hays County Commissioner Court and one resident of the county, both appointed by the Commissioners Court to serve two year terms;

The County, the City and EMS agree that all provisions of the Agreement will remain in full force and effect.

The effective date of the amendment is January 1, 2000.

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**Clerk's Note:** Agenda Item #15 RE: Consider action to comply with Hays County Insurance to compensate the Hughes for damage to their property on CR127/High Road \* was pulled/no action

**18341 ACTION CONCERNING PLACING CERTAIN INDIVIDUALS AND DEPARTMENTS ON CALL/STANDBY FOR NEW YEARS EVE 1999 [T1-1010]**

Commissioner Molenaar advised that he will have his office open from 9:00 PM New Year's Eve - 3:00 AM New Year's Day. He spoke of meetings held and other county offices that will have staff in the office and he is requesting a minimum of two people from the road dept. in his office. Road Director Ernest Garcia asked to have the people manned out of his office. He spoke of others that will be on call at various locations though out the county. Commissioner Molenaar spoke of Dripping Springs being a long way away from Kyle and he wants two road people in his office to be readily available. Ernest Garcia stated that he has already had discussions with his ten (10) people who will be on duty. He has talked to TxDot and they will man their traffic lights. There should be no problem with radio communications during that time period. Commissioner Molenaar state that his office will be a contact point (and will be advertised as such). He will have people from the Sheriffs Dept.,

Constable's office, and DPS available in his office. He also wants two road department personnel with a truck and barricades in his office. Commissioner Molenaar asked about security of buildings in downtown San Marcos. Judge Powers advised that he has met with the emergency management team regarding strategies. Commissioner Molenaar voiced his concerns about the security of county buildings in San Marcos. Judge Powers stated that there have also been meetings with various law enforcement entities in the county. Commissioner Burnett stated that he does not feel like security at every building is necessary. The Sheriff will have two deputies patrolling the downtown area of San Marcos. Judge Powers advised that he and the Fire Marshal will be at the Hays County Emergency Operations Center and he feels confident that we are prepared. The Sheriff's Department will be doubling their workforce. Commissioner Burnett stated that he feels like the electric substations are more important to protect and he would like to see Sheriff Deputies patrol those areas. [T1-1251] A motion was made by Commissioner Molenaar, seconded by Commissioner Ingalsbe to have ten (10) people from the Road Department on call/standby for New Year's Eve, with two of those people in the Dripping Springs substation. Commissioner Ingalsbe, Commissioner Carter, Judge Powers, and Commissioner Molenaar voting "Aye". Commissioner Burnett voting "No".

**18342 APPROVE PAYMENT OF COUNTY INVOICES [T1-1264]**

A motion was made by Commissioner Burnett, seconded by Commissioner Ingalsbe to approve payment of county invoices in the amount of \$418,815.18 as presented by the County Auditor. All voting "Aye".

Public Safety Svcs	\$ 150,047.15	Fines	\$ 58.20	Auditors Office	\$ 343.89
Treasurers Office	\$ 678.10	Grants Admin	\$ 119.26	Juvenile Probation	\$ 224.00
Election Admin	\$ 68.37	Transfer Station	\$ 537.72	Bldg. Mtc Dept.	\$ 6,625.89
Environ Health	\$ 42.21	Civic Center	\$ 3,480.96	Countywide Oper	\$ 67,422.41
Tax A/C	\$ 765.22	District Clerk	\$ 750.60	County Clerks Ofc	\$ 143.67
Sheriff's Office	\$ 12,499.28	Jail Operations	\$ 20,143.81	County Judges Ofc	\$ 264.86
Co Court @ Law 1	\$ 149.75	District Atty's Ofc	\$ 1,245.60	J.P. 1-1	\$ 160.33
J.P. 1-2	\$ 175.10	J.P. 2	\$ 58.92	J.P. 5	\$ 169.19
DPS	\$ 5,857.74	Constable 1	\$ 82.04	Constable 4	\$ 17.94
District Court Oper	\$ 4,500.50	Co & JP Court Oper	\$ 3,262.68	Veterans Admin	\$ 100.34
Computer Services	\$ 3,907.92	DPS/L&W	\$ 61.99	Fire Marshal/EMC	\$ 720.95
District Court Reprtr	\$ 87.56	Assoc Judge/Family Law	\$ 12.94	Animal Control	\$ 18.57
CJD/VOCA Grant	\$ 83.29	CJD/DARE (DA) Grant	\$ 128.76	CJD/VAWA Grant	\$ 17.30
Road & Bridge Oper	\$ 123,110.95	Precinct 1	\$ 71.88	Precinct 2	\$ 20.93
Precinct 3	\$ 132.88	Anticip Notes '95	\$ 76.00	Rec Mng/Co Clerk	\$ 5,862.41
Health Svcs Grants	\$ 586.17	Law Library fund	\$ 83.13	Burnett Rd Dist I & S	\$ 47.21
Sheriffs Spec Proj Fund	\$ 37.67	Courthouse Security Fund	\$ 55.40	Sheriffs Drug Forf Fund	\$ 66.00
Certif of Oblig '97	\$ 3,170.00	Ace in the Hills Grant	\$ 369.54	Tobacco Settlement Fund	\$ 90.00

**EXECUTIVE SESSION TO CONFER WITH LEGAL COUNSEL REGARDING LAWSUIT STYLED DOUGLAS DOWLEARN V. HAYS COUNTY AND THOMAS POPE**

The Court convened into closed executive session to confer with legal counsel regarding a lawsuit styled "Douglas Dowlearn v. Hays County and Thomas Pope. Upon completion of the closed session, the court reconvened into open meeting. No action was taken.

Court was adjourned.

**MINUTES APPROVED IN OPEN COURT ON THE 11th DAY OF January, 2000.**

**JAMES L. POWERS, COUNTY JUDGE  
H A Y S COUNTY, TEXAS**

**LEE CARLISLE, COUNTY CLERK  
H A Y S COUNTY, TEXAS**

