FEBRUARY 6, 2001

HAYS COUNTY COMMISSIONERS' COURT MINUTES

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STATE OF TEXAS 0

COUNTY OF HAYS **0**

ON THIS THE 6TH DAY OF FEBRUARY A.D., 2001, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN REGULAR MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

JAMES L. POWERS WILLIAM "BILL" BURNETT RUSS G. MOLENAAR LEE CARLISLE COUNTY JUDGE COMMISSIONER, PCT. 3 COMMISSIONER, PCT. 4 COUNTY CLERK

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AND THE FOLLOWING MEMBERS WERE ABSENT: COMMISSIONER PCT. 1 DEBBIE GONZALES INGALSBE & COMMISSIONER PCT. 2 H. S. "SUSIE" CARTER"

WHEN THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

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

19260 APPROVE THE COMMISSIONERS' COURT MINUTES OF JANUARY 30, 2001

A motion was made by Commissioner Burnett, seconded by Commissioner Molenaar to approve the Commissioners' Court Minutes of January 30, 2001. All present voting "Aye".

19261 APPROVE PAYMENT OF COUNTY INVOICES

A motion was made by Commissioner Burnett, seconded by Commissioner Molenaar to approve payment of county invoices in the amount of \$257,504.60 as presented by the County Auditor. All present voting "Aye".

Vouchers Payable	\$ 11,221.32	Public Safety Svcs	\$ 32,009.00	Fines	\$ 110.00
Auditor's Office	\$ 62.96	Juvenile Probation	\$ 1,508.28	Indigent Care	\$ 13,053.43
Transfer Station	\$ 300.22	Bldg Mtc Dept	\$ 1,999.91	Environ Health	\$ 1,285.66
Civic Center	\$ 380.16	Countywide Oper	\$ 16,829.61	Tax A/C	\$ 137.73
District Clerks Office	\$ 55.20	Sheriffs Office	\$ 4,476.18	Jail Operations	\$ 3,706.88
County Court @ Law 1	\$ 59.50	District Atty's Office	\$ 433.81	J.P. 1-1	\$ 100.03
J.P. 1-2	\$ 39.59	J.P. 2	\$ 80.63	J.P. 3	\$ 184.10
J.P. 4	\$ 302.47	Constable 2	\$ 3,773.04	Constable 3	\$ 51.32
Constable 5	\$ 4,475.07	District Court Oper	\$ 12,557.44	Co & JP Court Oper	\$ 2,642.68
Veterans Adm Office	\$ 456.88	TJPC Salaries Grant	\$ 608.00	Fire Marshal/EMC	\$ 330.93
Animal Control	\$ 188.85	Special Counsel Ofc	\$ 78.24	Comm Court Exp	\$ 125.78
CAPCO/911 Addrs	\$ 176.90	TJPC/Juv Justice Alt Ed	\$ 215.46	Gen Fund Credit	<\$215.27>
R&B Operations	\$ 78,360.65	Precinct 2	\$ 50.00	Precinct 3	\$ 402.21
Precinct 4	\$ 391.76	R&B General Fund	<\$2.00>	Parks Administration	\$ 38.70
Rec Mng/Co Clerk	\$ 149.55	Sheriffs Spec Projs	\$ 327.60	Courthouse Security	\$ 80.00
Sheriffs Drug Forf Fund	\$ 1,065.97	Court Reporters Svcs	\$ 1,000.00	Cedar Oaks Mesa Water	\$ 2,892.00
DOJ Eqpt & Tech Fund	\$ 4,639.00	Disaster Buyout Mitigation	\$ 54,308.17		

19262APPROVE BUDGET AMENDMENT #01-11

A motion was made by Commissioner Burnett, seconded by Commissioner Molenaar to approve Budget Amendment No. 01-11 as proposed by the County Auditor. All present voting "Aye".

				AMENDMENT
				NO. <u>2001-11</u>
				FY 2001 BUDGET
				<u>2-6-01</u>
	FUND NO			
FUND	TITLE <u>Road & Brid</u>	GE GENERAL FU	ND	
	APPROPRIATION BEFORE	AMEND	<u>MENT</u> AP	PROPRIATION AS
LINE ITEM – EXPENDITURES	AMENDMENT	INCREASES	DECREASES	AMENDED
OPERATIONS (438):				
03-438-5448 Contract Road	500,000	285,900		785,900
03-438-5351 Road Materials	2,183,293		(285,900)	1,897.393
Transfer to adjust balance available (per Engineer)				
FUND NO. 32				
FUND TITLE SHERIFF DRUG FORFEITURE FUND				
SHERIFF DRUG FORFEITURE (48	<u>4):</u>			
32-484-5301 Special Operations	7,555	7,500		15,055
32-484-5717 Law Enf Equipmen	it 7,925	<u>2,137</u>		10,062
		<u>9,637</u>		
REVENUE :		DECREASE		
32-358-3581 Drug Forfeits	-0-		<u>9,637</u>	9,637
Budget forfeit received				

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19263 APPROVE UTILITY PERMITS

The following Utility Permits were submitted for approval by the Road Department:

PERMIT #	CO RD#/NAME	UTILITY COMPANY
01446	CR127/High Road	Time Warner Cable
01447	CR129/Cotton Gin Road	Time Warner Cable
01450	CR136/N. Stagecoach Rd	City of Kyle
01451	CR127/Railyard	GTE

A motion was made by Commissioner Burnett, seconded by Commissioner Molenaar to approve Utility Permits #01446, 01447, 01450, & 01451 as submitted by the Road Department. All present voting "Aye".

19264 APPROVE REFUND OF DOUBLE PAYMENTS AND/OR OVERPAYMENTS ON TAXES

The Tax Assessor-Collector's office submitted the following applications for refund of double payments and/or overpayments on taxes:

Hills of Texas Estates Sec 2 Lot 61	\$ 971.14 double payment
Oxbow Trails Sec 1 Lot 67	\$ 2,783.82 double payment
125.542 ac Henry Lollar Survey	\$ 923.84 double payment
Hays Cntry Oaks Lot 37 Blk C	\$ 646.08 overpayment
Chaparral Park Sec 1 Tract 21	\$ 4,216.57 overpayment
Bear Creek Oaks Sec 1 Lot 26	\$ 1,127.05 double payment
Orig Town of San Marcos Blk 12 Lt 15	\$ 800.46 overpayment
Grande Prairie Lot 9	\$ 1,457.02 double payment
Big Country Annex Pt Tr G	\$ 2,680.14 double payment
Dripping Springs Ranch Lot 1B	\$ 750.06 double payment
S F I W Co Survey 10.012 ac	\$ 2,990.17 double payment
Sunset Canyon Lot 316	\$ 2,108.10 double payment

A motion was made by Commissioner Burnett, seconded by Commissioner Molenaar to approve refund of double payments and/or overpayments on taxes as submitted by the County Tax Assessor-Collector. All present voting "Aye".

19265 APPROVE SPECIFICATIONS PREPARED BY HEJL, LEE & ASSOCIATES FOR THE CONSTRUCTION OF THE CEDAR OAKS MESA WATER PRODUCTION WELL IMPROVEMENT PROJECT IN WIMBERLEY AND AUTHORIZE HEJL, LEE & ASSOCIATES TO SOLICIT BIDS

On May 9, 2000, the court accepted a grant (\$250,000) from the Texas Dept. of Housing & Community Affairs for the Cedar Oaks Mesa Water Project in Wimberley. Cedar Oaks is providing \$25,000 in matching funds. This development grant will be used to rebuild part of a two-inch water system. The improvements included in this grant will put the system back into compliance with TNRCC. Hays County was the applicant and recipient for this grant because Wimberley was not incorporated at the time of the application. On July 25th the court awarded an engineering contract to Hejl, Lee & Associates to design specs and conduct all necessary interim and final inspections of this project. This project will provide a very needed second water source for the low to moderate income families. A motion was made by Commissioner Burnett, seconded by Commissioner Molenaar to approve specifications prepared by Hejl, Lee & Associates for the construction of the Cedar Oaks Mesa Water Production Well Improvement Project in Wimberley and authorize Hejl, Lee & Associates to solicit bids. All present voting "Aye".

19266 ROLLING MEADOWS SECTION 1 PHASE 2 & 3 [00-2-161] * APPROVE FINAL PLAT

[T1-153] Environmental Health Director Allen Walther gave staff recommendation for approval of final plat. Judge Powers advised that phase 4 of this subdivision will have a park in it. A motion was made by Judge Powers, seconded by Commissioner Burnett to approve final plat of "Rolling Meadows Section 1 Phases 2 & 3". All present voting "Aye".

19267RESUBDIVISION OF FOREST WOODS ESTATES LOT 1A [01-4-006]* PUBLIC
HEARING AND APPROVE FINAL PLAT [T1-178]

Judge Powers declared the public hearing open - no public input was received and the public hearing was closed. Environmental Health Director Allen Walther spoke of this being a division of one lot into two (Lt. 1-A1 = 6.71 ac. & Lot 1-A2 = 3.31 ac) and he gave staff recommendation for approval of final plat. A motion was made by Commissioner Molenaar, seconded by Commissioner Burnett to approve final plat of "Forest Woods Estates Lot 1-A". All present voting "Aye".

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19268ADOPTAN ORDER RECOGNIZING THE CREATION OF THE HAYS COUNTY BAIL
BOND BOARD [T1-27]

Sheriff Montague spoke of current Code which only gives the Sheriff the authority to make sure that a Bail Bond Company has enough collateral on the books to write a bail bond. A Bail Bond Board is mandatory after a county eaches a population of 110,000 or until a Bail Bond Board is created. The Board composition is the Sheriff, a District Judge, County, a County Court at Law Judge, the District Attorney, a Licensed Bail Bond Surety Owner selected by his constituents, a Justice of the Peace, the District Clerk, & the County Clerk (or the elected officials designee). The Board will meet once a month - he explained the responsibilities of the Board a \$500 application fee is paid every 2 years by the Bonding Companies. Sheriff Montague spoke of problems with the current system. He advised that the Sheriff's office will absorb required paperwork at this time until such time that it becomes to much for his staff. He gave his support for this board. He spoke of bond forfeitures that are not being pursued at the current time. Special Counsel Jacqueline Cullom Murphy spoke of procedures for creating the Board - rules will be adopted which will set up the applications forms, etc. She will work with Sheriff's staff to provide legal support. District Attorney Mike Wenk spoke of law mandating a Bail Bond Board with population of 110,000 (Hays County is already near that population) and he feels like it will be a valuable tool. Mr. Wenk spoke in support of creation of a bail bond board and he spoke of leverage it will give to enforcing bail bond collection (bond forfeitures). A motion was made by Judge Powers, seconded by Commissioner Burnett to adopt an Order Recognizing the Creation of the Hays County Bail Bond Board pursuant to Section 1704.052 of the Texas Occupations Code. All present voting "Aye".

ORDER ISSUED BY THE HAYS COUNTY COMMISSIONERS' COURT RECOGNIZING THE CREATION OF THE HAYS COUNTY BAIL BOND BOARD PURSUANT TO SECTION 1704.052 OF THE TEXAS OCCUPATIONS CODE

WHEREAS, Section 1704.052 of the Texas Occupations Code allows the creation of a bail bond board if a majority of the persons who would serve as members of the board under Section 1704.053 determine to create a board

WHEREAS, Section 1704.053 of the Texas Occupations Code provides that the following elected officials or their designees serve on the bail bond board: 1) sheriff; 2) district judge; 3) county judge; 4) county court at law judge; 5) district attorney; 6) a justice of the peace; 7) district clerk; 8) county clerk; and 9) county treasurer.

WHEREAS, a majority of those individuals have expressed a desire to establish a county bail bond board in order to supervise and regulate each phase of the bonding business in the county;

WHEREAS, the Hays County Commissioners' Court agrees that the creation of a bail bond board in the county will serve the public interest by establishing clearly defined rules to regulate the business of issuing bonds in the county;

NOW, THEREFORE, BE IT ORDERED BY THE COUNTY JUDGE OF HAYS COUNTY, TEXAS:

THAT, the Hays County Commissioners' Court recognizes the creation of the Hays County Bail Bond Board effective February 6, 2001 and further recognizes and supports the Board's regulation of the bail bond business within the county pursuant to Chapter 1704 of the Texas Occupation Code.

19269 APPROVE REORGANIZATION OF THE ROAD DEPARTMENT WITH REVISIONS TO JOB DESCRIPTIONS [T1-193]

Commissioner Molenaar advised that there will be no additional funds needed. County Road Supt/Engineer Jerry Borcherding advised the reorganization includes 3 new positions: subcontractor coordinator (this position was given up last year for an inspector position (will be dedicated to oversee subcontractor work), a maintenance supt. (watches over the maintenance foreman and frees them up to be more of a working foreman), and a new Foreman for the San Marcos area (has not had a dedicated foreman for some time – will assist in construction work in Pct. 3 Hunter Road area and Pct. 4 in Lime Kiln/Hilliard area). Commissioner Burnett spoke in support of this request - he spoke of importance of having a Subcontractor Coordinator to oversee contracted projects, the Maintenance Superintendent, and the Foreman for the San Marcos area. Judge Powers advised that this action will not require any additional funds to be budgeted. Commissioner Molenaar spoke of freeing up the Road Supt./Engineer with this reorganization. A motion was made by Commissioner Molenaar, seconded by Commissioner Burnett to approve reorganization of the Road Department with revisions to job descriptions as submitted by the Road Dept. Supt/Engineer to be effective February 1, 2001. All present voting "Aye". [See organizational chart in file]

Subcontractor Coordinator (Grade 30): Plans, schedules, monitors, and keeps daily records of all work performed by subcontractors and material supplies. These duties include monitoring hauling contractors, road builder contractors, brush cutting contractors, mowing contractors, etc.

<u>Maintenance Superintendent (Grade 35)</u>: Assists maintenance foremen, pavement crew leader, concrete crew leader, patch crew leader, and haul crew in planning, scheduling, inspection, and record keeping regarding all maintenance activities.

Foreman (Grade 30): Supervises a road maintenance crew assigned to Precinct 1 (San Marcos).

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19270APPROVE REORGANIZATION OF ENVIRONMENTAL HEALTH WITH REVISIONS
TO JOB DESCRIPTIONS [T1-288]

Environmental Health Director Allen Walther presented a revised organizational chart for his department. He is asking that the court ratify job changes (employee duties) which actually occurred last October and approve grade changes as well. Actual job descriptions were reviewed and changed by personnel department, although pay grade changes were never finalized - it will cost \$6600 which he recommends taking out of the temporary personnel line item of his budget. A motion was made by Commissioner Molenaar, seconded by Judge Powers to approve reorganization of Environmental Health with revisions to job descriptions and grade changes to be effective February 1, 2001. All present voting "Aye". [See organizational chart in file]

<u>Chief Sanitarian (Grade 34)</u> changed to **Programs Manager**, **Environmental & Consumer Health @ Grade 34** <u>Assistant Chief Sanitarian (Grade 30)</u> changed to **Chief Sanitarian @ Grade 31** <u>GIS Coordinator (Grade 34)</u> changed to **Programs Manager**, **GIS/911 Addressing @ Grade 35**

19271 AUTHORIZE OUTSIDE LEGAL COUNSEL TO PROCEED WITH INTERLOCUTORY APPEAL OF TRIAL COURT'S ORDER DENYING THE COUNTY'S MOTION TO DISMISS IN HAYS COUNTY WATER PLANNING PARTNERSHIP V. HAYS COUNTY

[T1-312] Special Counsel Jacqueline Cullom Murphy advised that we normally meet in executive session to talk about litigation matters (to receive legal advise and talk about legal strategies) – this is not the case today. She advised that today we are seeking approval from the court to proceed with interlocutory appeal of our motion to dismiss in the second case filed by the Hays County Water Planning Partnership against us for an open meetings violation. She feels like the motion to dismiss is valid – it is not an opens meeting case. She explained what an interlocutory appeal is (an appeal before the case is over). A motion was made by Commissioner Molenaar, seconded by Commissioner Burnett to authorize outside legal counsel to proceed with interlocutory appeal of trail court's order denying the county's motion to dismiss in case styled "Hays County Water Planning Partnership v. Hays County". All present voting "Aye". Judge Powers stated that it is disappointing that we have to continue on this – its money that could be spent in other places.

19272 APPROVE A BILL RATIFYING THE CREATION OF THE HAYS TRINITY GROUNDWATER CONSERVATION DISTRICT AND AUTHORIZE PUBLIC NOTIFICATION POSTING [T1-343]

Judge Powers advised that Rick Green was suppose to be here bday but was not able to make it. Jerry Faskas, resident of Hays County and President of the Hill Country Positive Action Committee, advised that he is here supporting the more than 1,000 homeowners/landowners in Hays County who signed a petition [see copy of petition below] regarding the Hays Trinity Groundwater Conservation District concerning private property rights. He stated that Hays County is about to embark on landmark legislation and he believes that the bill that is before this court will be one of the first in Texas designed to protect the precious resource of underground water with the equally precious resource of private property rights. This is being achieved without one cent of additional taxes or one cent of water user fees. This bill should alleviate the fears of farmers and ranchers not being able to have the right to obtain water for their agricultural needs, prevents meters or onerous well construction standards from being placed on homeowners private wells, and forbids the unwanted trespass across private property with non commercial wells. At the same time, it is projected that the district will be provided, over the next decade, with hundreds of thousands or even millions of dollars for research and conservation programs for the protection of the aquifer. He commended the Commissioners' Court and the Director of Environmental Health for their work with Representative Green and Senator Armbrister in designing this lighthouse legislation that will provide a beacon of light to other Texas counties showing that protection of the environment can and must be coupled with preservation of property rights in order to be effective and get maximum public cooperation and support. Working together in this way we can preserve for ourselves and future generations our natural resources while at the same time safeguarding our freedom and property rights. Commissioner Molenaar requested that the Bill being ratified be put on the county internet site. A motion was made by Commissioner Molenaar, seconded by Commissioner Burnett to approve a Bill ratifying the creation of the Hays Trinity Groundwater Conservation District and authorize public notification posting. All present voting "Aye".

PETITION

We the undersigned homeowners and landowners in Hays County, Texas, being good stewards of our property and wanting to maintain our property rights and privacy, do hereby petition local elected officials to remove from pending legislation concerning the Hays Trinity Underground Water Conservation District any rights or rules of said district that would permit the regulation of our private residential wells including metering, well drilling regulations, monitoring, registration, and/or the entrance upon private property located in Hays County Texas without landowners consent.

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A BILL TO BE ENTITLED

AN ACT

Relating to the creation, administration, powers, duties, operation, and financing of the Hays Trinity Groundwater Conservation District

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:

SECTION 1. CREATION AND RATIFICATION.

- A groundwater conservation district, to be known as the Hays Trinity Groundwater Conservation District, created (a) under SB1911 of the 76th Legislature in a portion of Hays County, subject to approval at a confirmation election under Section 10 of that Act is hereby affirmed, ratified, and validated in this act. The district is a governmental agency and a body politic and corporate.
- The district is created under and is essential to accomplish the purposes of Section 59, Article XVI, Texas (b) Constitution

SECTION 2. DEFINITION.

In this Act, "district" means the Hays Trinity Groundwater Conservation District.

SECTION 3. BOUNDARIES.

The boundaries of the district are coextensive with the boundaries of Hays County Texas, save and exempt any areas in Hays County which are currently within another groundwater conservation district with the authority to require permit for the drilling or alteration of wells for the withdrawal of groundwater. Within thirty (30) days of its initial meeting and prior to holding any confirmation election, the district shall cause a description of its boundaries to be prepared and filed with the Hays County Clerk and the Texas Natural Resource Conservation Commission.

SECTION 4. FINDING OF BENEFIT.

All of the land and other property included within the boundaries of the district will be benefited by the works and projects that are to be accomplished by the district under powers conferred by Section 59, Article XVI, Texas Constitution. The district is created to serve a public use and benefit.

SECTION 5. POWERS.

- Except as provided by this act, the district has all the rights, powers, privileges, authority, functions, and duties provided by the general law of this state, including Chapter 36, Water Code, applicable to groundwater conservation (a) district created under Section 59, Article XVI, Texas Constitution. Chapter 49, Water Code, does not apply to the district. This Act prevails over any provision of general law that is in conflict or inconsistent with this Act.
- (h) The rights, powers, privileges, authority, functions, and duties of the district are subject to the continuing right of supervision of the state to be exercised by and through the Texas Natural Resources Conservation Commission.
- The district has the power to limit the transfer of groundwater out of the district, including the power to prohibit the (c) transfer.
- (d) The district does not have the authority to enter property to inspect an exempt well without the property owners' permission.
- The Hays County Commissioners' Court, by resolution, may require an election to be conducted within six (6) months to affirm or reverse a decision of the Board of Directors of the district. (e)
- The district shall not have the power to require well construction standards for residential wells higher than state (f) standards for such wells.

SECTION 6. EXEMPTIONS.

The following wells are exempt from Chapter 36 Water Code rules and shall not be regulated or metered by the (a) district:

A well used to satisfy the domestic needs of a single private residential household and producing less than 25,000 gallons per day.

A well used for conventional farming and ranching activities, not to include intensive operations such as aquaculture, livestock feedlots and poultry operations.

(b) A well used for conventional farming and ranching activities, not to include intensive operations such as aquaculture, livestock feedlots and poultry operations, is not required to obtain construction authorization. **SECTION 7. FISCAL RESPONSIBILITIES.**

- The district shall each year cause a budget to be prepared showing the proposed expenditures and disbursements and the estimated receipts and collections for the following fiscal year and shall hold a public hearing on the (a) proposed budget after publication of a notice of hearing in a newspaper of general circulation in the county at least once not less than ten (10) days prior to the date set for the hearing. Any person who is a taxpayer of the district shall have the right to appear at the time and place designated in the notice and be heard with reference to any item shown in the proposed budget. The proposed budget shall also show the amount of revenues expected to be collected during such fiscal year.
- At the written request of the Hays County Commissioners' Court, the county auditor shall audit the performance of (h) the district. The court may request a general audit of the performance of the district or may request an audit of only one or more particular duties, practices, functions, or other district matters.

SECTION 8. BOARD OF DIRECTORS.

- A board of five elected directors governs the district.
- (b) Directors must reside in, or own real property in, the district.

Each director must qualify to serve as director in the manner provided by Section 36.055, Water Code.

Directors other than initial directors serve staggered two-year terms.

A director serves until the director's successor has qualified.

If there is a vacancy on the board, the commissioners' court shall appoint a director to serve the remainder of the term.

The commissioners' court shall appoint a director to succeed a director on or before the date the director's term expires.

A director may not receive a salary or other compensation for service as a director but may be reimbursed for actual expenses of attending meetings at the rate in effect for employees of Hays County.



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SECTION 9. APPOINTMENT AND TERMS OF INITIAL DIRECTORS.

Not later than the 31st day after the effective date of this Act, the Hays County Commissioners' Court shall appoint:

- (1) two directors to serve terms expiring February 1, 2002;
- (2) two directors to serve terms expiring February 1, 2003; and
- (3) one director to serve a term expiring February 1, 2004. SECTION 10. CONFIRMATION ELECTION.

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- The initial board of directors shall call and hold an election to confirm establishment of the district no later than (a) September 1, 2001.
- Section 41.001(a), Election Code, does not apply to a confirmation election held as provided by this section.
- Except as provided by this section, a confirmation election must be conducted as provided by Section 36.017(b)-(h), (c) Water Code, and the Election Code.
- (d) If the establishment of the district has not been confirmed at an election held under this section before the second anniversary of the effective date of this Act, this Act expires on that date.

SECTION 11. FUNDING AUTHORITY.

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- The district may levy or collect a fee (not to exceed \$300) for construction authorization for new wells completed (a) after the effective date of this bill, except as prohibited in SECTION 6(b).
- The district may levy or collect a water utility service connection fee (not to exceed \$300) for all new water service connections made after the effective date of this bill. This fee may not be charged on connection fees to a water utility which has surface water as it's sole source of water.

SECTION 12. FINDINGS RELATING THE PROCEDURAL REQUIREMENTS.

- The proper and legal notice of the intention to introduce this Act, setting forth the general substance of this Act, has been published a provided by law, and the notice and a copy of this Act have been furnished to all persons, agencies, officials, or entities to which they are required to be furnished by the constitution and others laws of this state, including the governor, who has submitted the notice and Act to the Texas Natural Resource Conservation Commission.
- The Texas Natural Resource Conservation Commission has filed its recommendations relating to this Act with the (b) governor, lieutenant governor, and speaker of the house of representatives within the required time. All requirements of the constitution and laws of this state and the rules and procedures of the legislature with
- (c) respect to the notice, introduction, and passage of this Act are fulfilled and accomplished.

SECTION 13. REPEALER.

Chapter 453, Acts of the 73rd Legislature, Regular Session, 1993, is repealed.

SECTION 14. EFFECTIVE DATES.

- (a) Except as provided by Subsection (b), this Act takes effect September 1, 2001.
- Section 13 of this Act takes effect on the date the results of an election confirming the establishment of the district (b) are canvassed.

SECTION 15. EMERGENCY

The importance of this legislation and the crowded condition of the calendars in both houses create an emergency and an imperative public necessity that the constitutional rule requiring bills to be read on three several days in each house be suspended, and this rule is hereby suspended.

STAFF REPORT

Judge Powers spoke of Mayor's luncheon yesterday (all Mayors were present except for one) in which they discussed having a "Hays County Day" with the legislative session - they are working on that and more information will be coming forth. He felt it was a very fruitful time - they dealt a lot with subdivisions, parks, and roads and all kinds of issues.

Court adjourned.

MINUTES APPROVED IN OPEN COURT ON THE 13th DAY OF FEBRUARY, 2001.

JAMES L. POWERS, COUNTY JUDGE	LEE CARLISLE, COUNTY CLERK
HAYS COUNTY, TEXAS	HAYS COUNTY, TEXAS