



STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 8th DAY OF SEPTEMBER A.D., 2004, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN SPECIAL MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

JAMES L. POWERS	COUNTY JUDGE
DEBBIE GONZALEZ INGALSBE	COMMISSIONER, PCT. 1
WILLIAM "BILL" BURNETT	COMMISSIONER, PCT. 3

WITH THE FOLLOWING MEMBERS ABSENT: COMMISSIONER PCT. 2 H. S. "SUSIE" CARTER AND COMMISSIONER PCT. 4 RUSS G. MOLENAAR; WHEN THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

EXECUTIVE SESSION PURSUANT TO 551.071, TEXAS GOVERNMENT CODE, TO MEET WITH LEGAL COUNSEL TO DISCUSS AND DELIBERATE ONGOING NEGOTIATIONS BETWEEN HAYS COUNTY AND STATE STREET GLOBAL MARKETS, LLC REGARDING THE HAYS COUNTY JUVENILE DETENTION FACILITY

The court convened into closed Executive Session pursuant to Texas Government Code Section 551.071 to meet with legal counsel to discuss and deliberate ongoing negotiations between Hays County and State Street Global Markets, LLC regarding the Hays County Juvenile Detention Facility. Upon completion of the closed session the court reconvened into open meeting – no action was taken and the **Special Meeting was adjourned.**

I, LEE CARLISLE, COUNTY CLERK and EXOFFICIO CLERK OF THE COMMISSIONERS' COURT, do hereby certify that the foregoing contains a true and accurate record of the proceedings had by the Hays County Commissioners' Court on SEPTEMBER 8, 2004.



LEE CARLISLE, COUNTY CLERK AND EXOFFICIO
CLERK OF THE COMMISSIONERS' COURT OF
HAYS COUNTY, TEXAS

