



STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 21st DAY OF FEBRUARY A.D., 2007, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN SPECIAL MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

- ELIZABETH "LIZ" SUMTER
DEBBIE GONZALES INGALSBE
JEFFERSON W. BARTON
WILL CONLEY
KAREN FORD
GINA ISLAS MENDOZA
COUNTY JUDGE
COMMISSIONER, PCT. 1
COMMISSIONER, PCT. 2
COMMISSIONER, PCT. 3
COMMISSIONER, PCT. 4
DEPUTY COUNTY CLERK

THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

WORKSHOP RELATING TO JACOBS WELL

The Wimberley Valley Watershed Association provided a slide show presentation on the Jacob's Well Natural Area. WVWA President Patrick Cox spoke about what needs to be done to make this situation a reality. Resolutions of support were submitted from the City of Woodcreek, Village of Wimberley, Wimberley Water Supply Corporation, and the Hays Trinity Groundwater Conservation District. [T1-256] Steven Winhager (Lady Bird Johnson Wildflower Center), spoke about Jacob's Well. [T1-406] Bob Harris (Lake Flato) spoke. [T1-720] David Baker spoke. [T1-743] Patrick Cox spoke of the Capital Campaign Phased Project (Phase 1 & Phase 2) with a total project cost of \$6,414,299.[T1-826] Nora Linares-Moeller spoke. Patrick Cox spoke about sources of revenue. Discussion was had regarding membership fees and educational and research programs. Discussion was had regarding Blue Hole and Jacob's Well. [T1-1511] Pokey Rehmet, WVWA Director, and WVWA Vice President Jack Hollon spoke. [T1-1618] Patrick Cox requested a Resolution of support from the County, resources support from the County Grants office, and funding support.

WORKSHOP RELATING TO PASS THROUGH FINANCING [T1-1687]

Commissioner Conley advised that Prime Strategies and others are here to update the court on this program. Mike Weaver, Prime Strategies, introduced Project Managers for the various projects: Brad Brown & Jose Rodriguez (FM1626), Jeff Rodgers (RR12), Mark Taylor was represented by Eddy Etheredge (SH21), and Tommy Lathario (FM110). Mike Weaver spoke of providing monthly updates and court members were presented with a notebook that will be continually updated. Commissioner Conley advised that previous presentations are currently posted on the county website and future updates will be posted. Mike Weaver gave the history of this program beginning in May 2005 and went over the cash flow chart. [T1-2158] Discussion was had regarding State Highway 21 (safety program). \$2 million was budgeted for this project to address safety issue. [T1-2502] Discussion and explanation was had regarding the web page. Court reviewed status of [T1-2920] RM1626, [T1-3715] FM110, [T1-3970] Ranch Road 12 projects. Discussion was had regarding funding the projects and possible bond election. Bond Counsel Dan Wegmiller spoke of funding possibilities. [T2-45] Charles O'Dell, Hays CAN, made public comment. [T2-461] Discussion was had regarding the FM110 project and possible bond election. [T2-1163] Discussion was had regarding RM1826. [T2-1332] Susan Cook made public comment. Discussion was had regarding citizens advisory committee and neighborhood meetings. [T2-1600] Charles O'dell made public comment.

Court was adjourned.

I, LINDA C. FRITSCHKE, 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 FEBRUARY 21, 2007.



LINDA C. FRITSCHKE, COUNTY CLERK AND EXOFFICIO CLERK OF THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS

