



STATE OF TEXAS *
 COUNTY OF HAYS *

ON THIS THE 9TH DAY OF MARCH A.D., 2007, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN SPECIAL MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

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| ELIZABETH "LIZ" SUMTER | COUNTY JUDGE |
| JEFFERSON W. BARTON | COMMISSIONER, PCT. 2 |
| WILL CONLEY | COMMISSIONER, PCT. 3 |
| KAREN FORD | COMMISSIONER, PCT. 4 |
| LIZ GONZALEZ | DEPUTY COUNTY CLERK |

WITH THE FOLLOWING MEMBER ABSENT: COMMISSIONER PCT. 1 DEBBIE GONZALES INGALSBE, AND THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Judge Sumter called the meeting to order,

DISCUSSION RELATED TO ORDERING A BOND ELECTION TO BE HELD IN HAYS COUNTY, MAKING PROVISION FOR THE CONDUCT OF THE ELECTION; MAKING PROVISION FOR THE CONDUCT OF A JOINT ELECTION WITH VARIOUS POLITICAL SUBDIVISIONS; RESOLVING OTHER MATTERS INCIDENT AND RELATED TO SUCH ELECTION AND PROVIDING AN EFFECTIVE DATE.

Mark Kennedy, Special Counsel gave an overview of the language for the parks proposition. Financial Advisor Dan Wegmiller spoke. David Baker spoke about water protection. Commissioner Ford spoke of water quantity, she spoke of letting voters know that we will not be acquiring water rights, but preserving the quality of water. Commissioner Barton spoke of adding the language of protection of aquifer recharge areas. Commissioner Barton spoke of meeting he had with about 40-50 residents and the consensus was that the people were in favor of the parks bond and only a few that weren't in favor of the roads bond. Commissioner Conley also spoke of a meeting he had attended and had similar situations. He also spoke of the residents anxious to voice their opinions on the ballots. Commissioner Ford spoke of FM 1826. She spoke of bringing that road in for safety issues (ie...shoulders, turn lanes, resurfacing). She also spoke of acquiring 100 feet of R-O-W (we currently have 60 feet). Discussion was had about the money the state will provide for the project (\$5 million). The project total is \$20 million. Discussion was had about chip seal vs. hot mix. County Auditor Bill Herzog asked about new development that might help fund part of the upgrade on FM1826. Charles O'Dell of Hays CAN spoke. Discussion was had about the other roads that will be part of the bond project. The projects were talked about and the bond amount needed; pass-through = \$173 million; FM1826 = \$10 million; Dacy Lane = \$2 million; State Hwy 21 = \$2 million. Mark Kennedy, Special Counsel, spoke of bond money from the pass-through could not be used on other roads not specified in the proposition. Discussion was had about putting all the roads in as one package, and about putting FM 1826 on its own. Dan Wegmiller spoke of package deal having better flexibility. Dianne Wassenich spoke and Todd Derkacz spoke.

Court was adjourned.

I, LINDA C. FRITSCH, 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 MARCH 9, 2007.



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



