



STATE OF TEXAS \*  
COUNTY OF HAYS \*

ON THIS THE 3<sup>RD</sup> DAY OF APRIL A.D., 2008, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN EMERGENCY MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

ELIZABETH "LIZ" SUMTER	COUNTY JUDGE
DEBBIE GONZALES INGALSE	COMMISSIONER, PCT. 1
JEFFERSON W. BARTON	COMMISSIONER, PCT. 2
KAREN FORD	COMMISSIONER, PCT. 4
LIZ GONZALEZ	DEPUTY COUNTY CLERK

WITH COMMISSIONER PRECINCT 3 WILL CONLEY BEING ABSENT; AND THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

25113           **AUTHORIZE THE COUNTY JUDGE TO EXECUTE A LETTER THAT DRAWS UNDER " PLAINS CAPITAL BANK – AUSTIN, TEXAS" LETTER OF CREDIT #3020**

Special Counsel Mark Kennedy gave an overview of subdivision rules that would be used in today's action. A motion was made by Judge Sumter seconded by Commissioner Ford to authorize the County Judge to execute a letter that draws under "Plains Capital Bank – Austin, Texas" Letter of Credit #3020 unless developer comes forward with an offer to extend Letter of Credit beyond April 6, 2008 for an additional year. Judge Sumter amended the motion and it was seconded by Commissioner Ford to say that the draw down on the Letter of Credit is in the amount of \$640,161.00. All Present voting "Aye". MOTION PASSED

Court was adjourned this the 3<sup>RD</sup> day of APRIL, 2008.

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 APRIL 3, 2008.



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

