



STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 11th DAY OF JUNE A.D., 2008, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN A SPECIAL JOINT MEETING WITH THE HAYS COUNTY CITIZENS PARK ADVISORY TEAM (CPAT). THE FOLLOWING COURT MEMBERS WERE PRESENT, TO-WIT:

ELIZABETH "LIZ" SUMTER	COUNTY JUDGE
DEBBIE GONZALES INGALSBE	COMMISSIONER, PCT. 1
JEFFERSON W. BARTON	COMMISSIONER, PCT. 2
WILL CONLEY	COMMISSIONER, PCT. 3
KAREN FORD	COMMISSIONER, PCT. 4
LINDA C. FRITSCHÉ	COUNTY CLERK

THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Judge Sumter was not present when the meeting was called to order by Senior Court Member Commissioner Precinct 1 Debbie Ingalsbe.

WORKSHOP WITH CPAT MEMBERS

Sandra Tassel, Look at the Land Inc., gave a powerpoint presentation covering the following: Best practices for local government land conservation programs, current conditions, overview of findings and observations, what direction now, a case study from Bexar County, key recommendations and consensus, action steps, and next steps. A discussion was had regarding language on the ballot when the parks bond was passed, ways to secure land to protect water resources, and projects currently in the pipeline for consideration. Court instructed CPAT to go ahead and score projects being considered with understanding that the process is changing. A question and comments session was held.

Court was adjourned.

I, LINDA C. FRITSCHÉ, 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 JUNE 11, 2008.



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

