



JUNE 27, 2008

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STATE OF TEXAS *
 COUNTY OF HAYS *

ON THIS THE 27th DAY OF JUNE A.D., 2008, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN SPECIAL MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

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

WITH COMMISSIONER PCT. 2 JEFFERSON W. BARTON ABSENT, AND THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Judge Sumter called the meeting to order.

25342 EXECUTIVE SESSION PURSUANT TO 551.071 OF THE TEXAS GOVERNMENT CODE, REGARDING THE APPLICATION FOR AN AMENDED PERMIT BY WCID#1 WITH THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY AND PENDING LITIGATION RELATED THERETO WITH ACTION

Public comments were made by Don Davis, Charles O'Dell (Hays CAN), Kirk Holland, Stuart Henry, Alston Boyd, and Barbara Stroud. Special Counsel Mark Kennedy explained reason for holding an executive session regarding this matter. The court convened into closed executive session at 3:50 p.m. and reconvened into open meeting at 7:30 p.m. [T1-733] **A motion was made by Commissioner Ford and seconded by Commissioner Conley that in the matter of the application of Hays County WCID #1 for an amendment to TPDES Permit #WQ0014293001 Hays County does not join in the full and final settlement agreement. All present voting "Aye". MOTION PASSED**

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 27, 2008.



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