



STATE OF TEXAS *
 COUNTY OF HAYS *

ON THIS THE 3RD DAY OF SEPTEMBER 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 INGALSE	COMMISSIONER, PCT. 1
JEFFERSON W. BARTON	COMMISSIONER, PCT. 2
WILL CONLEY	COMMISSIONER, PCT. 3
KAREN FORD	COMMISSIONER, PCT. 4
LINDA C. FRITSCHÉ	COUNTY CLERK

AND THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

HOLD A PUBLIC HEARING ON A PROPOSAL TO INCREASE TOTAL TAX REVENUES FROM PROPERTIES ON THE TAX ROLL IN THE PRECEEDING TAX YEAR BY 4.19 PERCENT [T1-3]

Judge Sumter declared the public hearing open. Ruth Molina spoke in opposition to an increase in taxes. Charlie Johnson spoke in favor of lowering the tax rate. Judge Sumter closed the public hearing. Judge Sumter announced that a budget hearing will be held September 10, 2008 at 9:00 a.m. and the court will also vote on the tax rate. Court discussed issues that need to be resolved at that hearing.

25522 APPROVE A CONTRACT WITH SUNDAY AND ASSOCIATES, INC. [T1-133]

County Auditor Bill Herzog proposed a two month contract 9/3/08 through 11/3/08 and go out for RFP's. A motion was made by Commissioner Ingalsbe, seconded by Judge Sumter to approve a contract with Sunday and Associates Inc. for a two month period. All voting "Aye". MOTION PASSED

25523 SELECT ADDITIONAL PUBLIC MEMBERS FOR THE SALARY GRIEVANCE COMMITTEE

Judge Sumter explained the salary grievance committee. Names were previously selected and we were unable to get the nine members needed for the hearing. Judge Sumter selected the following public members for the Salary Grievance Committee: Maria Villarreal, Jason M. Henry, Virginia C. Witte, Aaron Barbara Brooks, Richard Louis Bishop, Erica Ann Barajas, Beatrice Leija-Pyle, Kathryn Lynn Sauer, Mary D. Jarosz, Cynthia Josephine Juniper, Charles David Britt, Joe Johnny Anguiano, Mark Emerick Buchanan, Flo A. Velasquez, Esther Rodriguez, Dale Garland Caudill, Mary Barbara Goff, and Deborah Kay Bennight.

Court was adjourned this the 3RD day of SEPTEMBER, 2008.

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 SEPTEMBER 3, 2008.



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

