



NOVEMBER 17, 2008

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STATE OF TEXAS \*  
 COUNTY OF HAYS \*

ON THIS THE 17<sup>TH</sup> DAY OF NOVEMBER A.D., 2008, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN SPECIAL MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

ELIZABETH "LIZ" SUMTER  
 DEBBIE GONZALES INGALSBE  
 JEFFERSON W. BARTON  
 WILL CONLEY  
 ELIZABETH Q. GONZALEZ

COUNTY JUDGE  
 COMMISSIONER, PCT. 1  
 COMMISSIONER, PCT. 2  
 COMMISSIONER, PCT. 3  
 DEPUTY COUNTY CLERK

WITH COMMISSIONER PRECINCT 4 KAREN FORD ABSENT; AND THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Judge Sumter called the meeting to order.

**25697 CANVASS ELECTION RESULTS FOR THE GENERAL ELECTION HELD NOVEMBER 4, 2008**

Elections Administrator, Joyce Cowan presented the results of the General Election held on November 4, 2008. Action is needed to finalize the election returns to elect presidential electors, Members of Congress, Members of the Legislature, and State, District, County, and Precinct Officers in Hays County. **A motion was made by Commissioner Conley seconded by Judge Sumter to canvass election results for the General Election held November 4, 2008 as presented. All present voting "Aye". MOTION PASSED**

**25698 APPROVE A RESOLUTION CANVASSING THE RETURNS AND DECLARING THE RESULTS FOR THE BOND ELECTION HELD NOVEMBER 4, 2008 AND OTHER MATTERS IN CONNECTION THEREWITH**

Joyce Cowan, Elections Administrator, presented results of the Bond Election: For = 33,023 Against = 17,474. Action is needed to finalize the election returns on Hays County proposition for: *"The issuance of \$207,110,000 of Hays County Road Bonds for county road and/or state highway construction and improvement, and for constructing and improving those roads that are the subject of an existing partnership agreement between the County and the Texas Department of Transportation (including sections of IH 35, FM 1626, FM 110, and US Hwy 290) pursuant to which the county expects to be reimbursed for a maximum amount of \$133,170,000 over time; and sections of Old Bastrop Highway, SH 21, Dacy Lane, Post Road, FM 967, Lakewood Drive, FM 150, RR 12, FM 2325, US Hwy 290, Lime Kiln Road, and RM/FM 1826; and the levying of a tax in payment thereof."* **A motion was made by Commissioner Conley seconded by Commissioner Barton to approve a Resolution canvassing the returns and declaring the results for the Bond Election Held November 4, 2008 and other matters in connection therewith. All present voting "Aye". MOTION PASSED**

**25699 CANVASS ELECTION RESULTS FOR THE ADOPTION ELECTION HELD NOVEMBER 4, 2008**

Joyce Cowan, Elections Administrator, presented the results of the collective bargaining adoption election held November 4, 2008: For = 30,987 Against = 17,226. Action is needed to finalize the election returns on Special Election for the following: *"Adoption of the state law applicable to fire fighters and police officers that establishes collective bargaining if a majority of the affected employees favor representation by an employees association, preserves the prohibition against strikes and lockouts, and provides penalties for strikes and lockouts."* **A motion was made by Commissioner Ingalsbe seconded by Commissioner Barton to canvass election results for the adoption election held November 4, 2008. All present voting "Aye". MOTION PASSED**



Court was adjourned.

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I, LINDA C. FRITSCHER, 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 NOVEMBER 17, 2008.



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

