



STATE OF TEXAS *
 COUNTY OF HAYS *

ON THIS THE 16TH DAY OF JULY A.D., 2009, 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
LIZ GONZALEZ	DEPUTY COUNTY CLERK

WITH THE FOLLOWING NOT PRESENT JEFFERSON W. BARTON, COMMISSIONER, PCT. 2 AND THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

CONSERVATION STAKEHOLDER CHARRETTE- COUNTY STRATEGIC POLICY PLAN

Judge Sumter spoke of reason for the meeting. The County is working with LCRA, TSU, Pedernales Electric and Bluebonnet Electric to gather information from stakeholders county-wide in developing a Strategic Plan for the County. A number of different stakeholder groups have been identified and are being asked to meet to provide information to the County. This particular group is concerned with conservation. A series of general-public meetings will also be held. Judge Sumter introduced Kirk Scanlon of LCRA, who presented the major portion of the meeting. He gave a brief powerpoint presentation that showed population growth and projections for the county and cities. He then conducted an exercise, asking the group to offer 5 headlines that Hays County will be seeing in 2018, 10 years from now. As this was a group composed primarily of conservationists, the headlines centered around water, building and energy. Lists of strengths and weaknesses were developed and the group was asked to develop 5 primary issues facing the County from that list. Those offered were: Water (quality, supply, storm); Transportation/Infrastructure; Land Use; Conservation and Education. The group then offered ideas of how the County could address these issues and take part in resolving them.

Court was adjourned.

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 JULY 16, 2009.



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

