



STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 15TH DAY OF JANARY A.D., 2009, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, HAD SCHEDULED A SPECIAL MEETING AND THE FOLLOWING MEMBERS APPEARED:

DEBBIE GONZALES INGALSBE
KAREN FORD
LIZ GONZALEZ

COMMISSIONER, PCT. 1
COMMISSIONER, PCT. 4
DEPUTY COUNTY CLERK

AND THE FOLLOWING MEMBERS WERE NOT PRESENT: COUNTY JUDGE ELIZABETH "LIZ" SUMTER,; COMMISSIONER PRECINCT 2 JEFFERSON W. BARTON; AND COMMISSIONER PRECINCT 3 WILL CONLEY.

THE MEETING WAS NOT CALLED TO ORDER BECAUSE THE REQUIRED QUORUM WAS NOT PRESENT TO HOLD AN OFFICIAL MEETING REGARDING THE FOLLOWING POSTED ITEM:

PROJECTWISE TRAINING - SOFTWARE TRAINING FOR TRACKING THE PROGRESS OF ROAD BOND PROJECTS. Christen Eschberger and Jenie Flores of HNTB did provide training on the Projectwise Software to various county staff, Commissioner Ingalsbe, Commissioner Ford, and others in attendance.

I, LINDA C. FRITSCH, 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 JANUARY 15, 2009.



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

