



**STATE OF TEXAS \*  
COUNTY OF HAYS \***

**ON THIS THE 23<sup>RD</sup> DAY OF JANARY A.D., 2009, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN SPECIAL MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:**

<b>ELIZABETH "LIZ" SUMTER</b>	<b>COUNTY JUDGE</b>
<b>DEBBIE GONZALES INGALSBE</b>	<b>COMMISSIONER, PCT. 1</b>
<b>JEFFERSON W. BARTON</b>	<b>COMMISSIONER, PCT. 2</b>
<b>WILL CONLEY</b>	<b>COMMISSIONER, PCT. 3</b>
<b>KAREN FORD</b>	<b>COMMISSIONER, PCT. 4</b>
<b>LIZ GONZALEZ</b>	<b>DEPUTY COUNTY CLERK</b>

**AND THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:**

Judge Sumter called the meeting to order.

**25864 EXECUTIVE SESSION AND ACTION TO AUTHORIZE COUNTY REPRESENTATIVES TO JOIN IN CONTESTING THE APPLICATION BY JEREMIAH VENTURE FOR A NEW TEXAS LAND APPLICATION PERMIT (TLAP), PERMIT NUMBER 1478500, CURRENTLY FILED WITH THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY**

**The Court convened into closed executive session at 4:05 p.m. and reconvened into open meeting at 4:30 p.m.**

Kirk Holland of Barton Springs Aquifer Conservation District spoke. A motion was made by Commissioner Barton seconded by Judge Sumter to authorize our legal counsel, along with outside counsel from Lowerre, Frederick, Perales, Allmon, and Rockwell, on behalf of Hays County, to join in the contested case hearing related to a request for new Texas Land Application Permit Number WQ0014785001, filed by Jeremiah Venture LP; and to authorize the Commissioner for Precinct 2, or his designee, to be the coordinator and representative of Hays County in these matters as they proceed. All voting "Aye".  
**MOTION PASSED**

Court was adjourned.

**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 23, 2009.**



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

