



STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 4TH DAY OF APRIL A.D., 2011, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN SPECIAL MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

ALBERT H. COBB JR	COUNTY JUDGE
DEBBIE GONZALES INGALSBE	COMMISSIONER, PCT. 1
MARK JONES	COMMISSIONER, PCT. 2
WILL CONLEY	COMMISSIONER, PCT. 3
RAY O. WHISENANT, JR	COMMISSIONER, PCT. 4
LIZ GONZALEZ	COUNTY CLERK

AND THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

EXECUTIVE SESSION PURSUANT TO §551.071 OF THE TEXAS GOVERNMENT CODE, REGARDING THK, L.L.C VS. HAYS COUNTY AND PENDING LITIGATION RELATED THERETO

A motion was made by Commissioner Whisenant, and seconded by Commissioner Jones to convene into closed Executive Session. All voting "Aye". **MOTION PASSED** Court convened into closed executive session at 1:12 p.m. and reconvened into open meeting at 2:20 p.m. In attendance: Commissioners Court, Bob Bass, Special Counsel Mark Kennedy. No action taken.

A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to adjourn.

I, LIZ Q. GONZALEZ, 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 APRIL 4, 2011.



LIZ Q. GONZALEZ, COUNTY CLERK AND EXOFFICIO
CLERK OF THE COMMISSIONERS' COURT OF
HAYS COUNTY, TEXAS

