



STATE OF TEXAS *
 COUNTY OF HAYS *

ON THIS THE 29th DAY OF MARCH A.D., 2011, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN REGULAR 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
LIZ Q. GONZALEZ	COUNTY CLERK

WITH COMMISSIONER PCT. 4 RAY O. WHISENANT, JR. ABSENT; AND THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Commissioner Conley gave the invocation and Judge Cobb led the court in the Pledge of Allegiance to the flags. Judge Cobb called the meeting to order.

PUBLIC COMMENT

Jack Hollon of the Wimberley Valley Watershed Association spoke, David Crowell of Kyle spoke of the Hays County Budget. Sam Brannon of San Marcos spoke, Alan Cameron spoke of County gratitude and encouragement for Veterans.

PRESENTATION OF THE 2010 DISTINGUISHED SERVICE AWARD TO THE HAYS COUNTY HISTORICAL COMMISSION

The Hays County Historical Commission has been recognized with the Distinguished Service Award (DSA) for outstanding preservation work accomplished in 2010.

27921 ADOPT A PROCLAMATION DECLARING APRIL 3 – 9, 2011 AS NATIONAL PUBLIC HEALTH WEEK IN HAYS COUNTY

This proclamation is for promoting, protecting and preserving health and quality of life for the Hays County citizens. Priscilla Hargraves of the Personal Health Department spoke. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to adopt a Proclamation declaring April 3 – 9, 2011 as National Public Health Week in Hays County. All present voting "Aye". MOTION PASSED**

27922 ADOPT A PROCLAMATION DECLARING APRIL 2011 AS NATIONAL COUNTY GOVERNMENT MONTH

A motion was made by Commissioner Jones, by Commissioner Ingalsbe to adopt a Proclamation declaring April 2011 as National County Government Month. All present voting "Aye". **MOTION PASSED**

27923 APPROVE PAYMENTS OF COUNTY INVOICES

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approve county invoices in the amount of \$1,505.47 as submitted by the County Auditor. All present voting "Aye". **MOTION PASSED**

27924 APPROVE COMMISSIONER COURT MINUTES OF MARCH 22, 2011

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approve the Commissioner Court Minutes of March 22, 2011 as presented by the County Clerk. All present voting "Aye". **MOTION PASSED**

27925 APPROVAL TO PRE-QUALIFY ALL RESPONDENTS OF RFQ #2011-P05 "QUALIFICATIONS FOR PROFESSIONAL CIVIL ENGINEERING SERVICES ON AN AS-NEEDED BASIS"

Jerry Borcharding, RPTP Director, would like to pre-quality all respondents to develop a pool of civil engineering firms from which to select to provide services on an as-needed basis. As projects are developed by the Road Department, the RPTP Department would select a firm from the pre-qualified list to perform required duties. Negotiated contracts, from the selected firms, will be brought back to Commissioners Court for approval and to be executed by the County Judge. It is anticipated that the scope of projects assigned will result in total billings of \$50,000. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approval to pre-qualify all respondents of RFQ #2011-P05 "Qualifications for Professional Civil Engineering Services On An As-Needed Basis". All present voting "Aye". MOTION PASSED**



27926 APPROVAL TO PRE-QUALIFY ALL RESPONDENTS OF RFQ #2011-P04 "QUALIFICATIONS FOR PROFESSIONAL SURVEYING SERVICES ON AN AS-NEEDED BASIS"

Jerry Borcharding, RPTP Director, would like to pre-qualify all respondents to develop a pool of surveying firms from which to select to provide services on an as-needed basis. As projects are developed by the Road Department, the RPTP Director would select a firm from the pre-qualified list to perform required duties. Negotiated contracts, from the selected firms, will be brought back to Commissioners Court for approval and to be executed by the County Judge. It is anticipated that the scope of projects assigned will result in total billings of \$50,000. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approval to pre-qualify all respondents of RFQ #2011-P04 "Qualifications for Professional Surveying Services On An As-Needed Basis". All present voting "Aye". MOTION PASSED**

27927 AMEND BUDGET OF PARKS FUND FOR ADMINISTRATION CONTINUING EDUCATION

This is to pay for a training expense amount required \$217.00.140-700-00.5551 from 140-700-00.5453 repair and maintenance. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to amend Budget of Parks Fund for administration Continuing Education. All present voting "Aye". MOTION PASSED**

27928 AMEND BUDGET OF DEPARTMENT OF PUBLIC SAFETY/LICENSE & WEIGHTS FOR EQUIPMENT PURCHASE OF REAR VISOR LIGHT BAR

Sgt. Rojas needs to purchase a rear window light bar and has found one for \$400.00 which requires transfer into equipment 001-651-00.5717 Law Enforcement Equipment 004-651-00.5391 Misc 001-651-00.5206. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to amend Budget of Department of Public Safety/License & Weights for equipment purchase of rear visor light bar. All present voting "Aye". MOTION PASSED**

27929 APPROVE THE SEPTEMBER 2010, OCTOBER 2010, NOVEMBER 2010, DECEMBER 2010 AND JANUARY 2011 TREASURER'S REPORTS AND INVESTMENT REPORTS

David Crowell of Kyle made a public comment. Michelle Tuttle County Treasurer and Bill Herzog County Auditor spoke. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approve the September 2010, October 2010, November 2010, December 2010 and January 2011 Treasurer's Reports and Investment Reports. All present voting "Aye". MOTION PASSED**

27930 APPROVE A PRELIMINARY HAYS COUNTY BUDGET CALENDAR FOR FY 2012

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approve a preliminary Hays County Budget Calendar for FY 2012. All present voting "Aye". MOTION PASSED

27931 CALL FOR A PUBLIC HEARING ON APRIL 12, 2011 TO ESTABLISH TRAFFIC REGULATIONS ON VALLEY VIEW ROAD IN BURNETT RANCH ESTATES SUBDIVISION

Jerry Borcharding, Transportation Director gave staff recommendation. This is to establish a "No Parking" zone of about 700 feet from the park gate on the south side of Valley View Road going towards the Blanco River low-water crossing only three signs are needed. **A motion was made by Commissioner Conley, seconded by Commissioner Jones to call for a public hearing on April 12, 2011 to establish traffic regulations on Valley View Road in Burnett Ranch Estates subdivision. All present voting "Aye". MOTION PASSED**

27932 CALL FOR A PUBLIC HEARING ON APRIL 12, 2011 TO ESTABLISH TRAFFIC REGULATIONS IN BRUSHY CREEK SUBDIVISION

Jerry Borcharding, Transportation Director gave staff recommendation. This public meeting will be held to establish a stop sign on Meyers Road at S. Turnersville Rd. a stop sign on Lanes Lane at S. Turnersville Rd, a stop sign on Calderon Street at Meyers Road, a stop sign on Calderon Street at Lanes Lane, and a speed limit of 25 MPH. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to call for a public hearing on April 12, 2011 to establish traffic regulations in Brushy Creek subdivision. Commissioner Ingalsbe, Commissioner Jones, Judge Cobb voting "Aye" Commissioner Conley not present for vote. MOTION PASSED**



27933 HALLETT ENTJER SUBDIVISION [11-2-4 – 2 Lots] ACTION TO CONSIDER APPROVAL OF FINAL PLAT

Roxie Botkin Subdivision Coordinator gave staff recommendation. This proposed subdivision of 12.574 acres of land located off Palomino Road in Precinct 2. The division will consist of 2 lots with an average lot size of 6.287 acres. The individual lot sizes are as follows: Lot 1-5.010 acres and Lot 2- 7.564 acres both lots are already developed and are served by existing public water conditions and individual on-site sewage facilities. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve the final plat of Hallett ENTJER Subdivision 2 lots. All present voting "Aye". MOTION PASSED**

27934 APPROVE THE ROAD NAME DESIGNATION OF "VISTA VERDE PATH" TO A PRIVATE DRIVEWAY LOCATED OFF OF ARROWLAKE ROAD

Clint Garza Director of Development Services gave staff recommendation. The proposed Vista Verde Path is located within Darlings Hill Subdivision and serves multiple structures. Currently there is an unnamed shared access driveway (20 ft wide) leading into the subdivision however it is common practice to name easement roads or drives which serve multiple homes. **A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to approve the road name designation of "Vista Verde Path" to a private driveway located off of Arrowlake Road. All present voting "Aye". MOTION PASSED**

27935 APPROVE THE AGREEMENT BETWEEN THE PERSONAL HEALTH DEPARTMENT (PHD) AND SAN MARCOS MEDICAL IMAGING

Priscilla Hargaves of the Personal Health Department spoke. This is an agreement between the PHD and San Marcos Medical Imaging so that they will provide Interpretation on one and two view Chest X-Rays for the Tuberculosis (TB) program at a rate not to exceed \$15.00 per interpretation. This agreement starting April 1, 2011, is for a two year period or until terminated by either party. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approve the agreement between the Personal Health Department (PHD) and San Marcos Medical Imaging. All present voting "Aye". MOTION PASSED**

27936 ACCEPT THE FY 2010 FINANCIAL AUDIT FOR HAYS COUNTY AS PREPARED BY THE ACCOUNTING FIRM OF HOLTMAN, WAGNER, & COMPANY, L.L.P.

Pat Wagner with Holtman, Wagner & Company presented the audit report and gave a powerpoint presentation. David Crowell made a public comment. Bill Herzog County Auditor spoke. **A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to accept the FY 2010 financial audit for Hays County as prepared by the accounting firm of Holtman, Wagner, & Company, L.L.P. All present voting "Aye". MOTION PASSED**

27937 APPROVE THE APPOINTMENT OF CHAD BOOTH TO A VACANT POSITION ON THE HAYS COUNTY SHOOTING SPORTS TASK FORCE (HCSSTF)

J.B. Kolodzey from the Hays County Shooting Sports Task Force spoke. Chad Booth will be replacing Willy T. Ribbs. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve the appointment of Chad Booth to a vacant position on the Hays County Shooting Sports Task Force (HCSSTF). Commissioner Ingalsbe, Commissioner Jones, Judge Cobb voting "Aye" Commissioner Conley not present to vote. MOTION PASSED**

27938 APPROVE THE APPOINTMENT OF LEIGHTON STALLONS TO A VACANT POSITION ON THE HAYS COUNTY SHOOTING SPORTS TASK FORCE (HCSSTF)

J.B. Kolodzey from the Hays County Shooting Sports Task Force spoke. Leighton Stallons will be replacing John Sanford. **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve the appointment of Leighton Stallons to a vacant position on the Hays County Shooting Sports Task Force (HCSSTF). Commissioner Ingalsbe, Commissioner Jones, Judge Cobb voting "Aye" Commissioner Conley not present to vote. MOTION PASSED**

County Clerks Note Item #20 RE: AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF WIMBERLEY AND HAYS COUNTY REGARDING MAINTENANCE OF THE BLUE HOLE HIKE AND BIKE TRAIL – was pulled



27939 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A DEVELOPMENT AGREEMENT BETWEEN HAYS COUNTY AND AZS ENTERPRISES, INC., FOR THE FUNDING OF CONSTRUCTION AND ENGINEERING COSTS ASSOCIATED WITH THE EXTENSION OF THE LEFT TURN LANE AT THE INTERSECTION OF NUTTY BROWN ROAD AND RM 1826 TO ACCOMMODATE LEFT TURN MOVEMENTS INTO THE CONVENIENCE STORE BEING CONSTRUCTED BY AZS ENTERPRISES, INC

Alan Crozier of HDR spoke. The RM 1826 at Nutty Brown Road was identified as a key project in Precinct 4 as part of the 2008 Priority Road Bond Program. At the 60 % project development stage, it was brought to the County's attention that AZS Enterprises, Inc. was in the process of developing the property across RM 1826 from Nutty Brown Road as a convenience store and gas station. Coordination meetings were held with developers engineer, the County's design engineer. TxDot, County Commissioner's and City of Dripping Springs. All parties were in agreement that the left turn bay for Nutty Brown Road should be extended to accommodate the convenience store and improve safety. AZS Enterprises, Inc. has agreed to provide the County with \$90,000 to cover the added engineering and construction costs for the extension of the turn lane to accommodate the convenience store. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Conley to authorize the County Judge to execute a development agreement between Hays County and AZS Enterprises, Inc., for the funding of construction and engineering costs associated with the extension of the left turn lane at the intersection of Nutty Brown Road and RM 1826 to accommodate left turn movements into the convenience store being constructed by AZS Enterprises, Inc. with the modifications of cost over runs that it would be the responsibility of the developer. All present voting "Aye". MOTION PASSED**

27940 APPROVE INCREASING THE NOT-TO-EXCEED FEE AND COMPENSATION CAP ON THE CH2M HILL PROFESSIONAL SERVICE AGREEMENT FOR NECESSARY ADDITIONAL SERVICES ON THE RM 1826 AT NUTTY BROWN ROAD PROJECT IN PRECINCT 4

Alan Crozier of HDR spoke. The RM 1826 at Nutty Brown Road was identified as a key project in Precinct 4 as part of the 2008 Priority Road Bond Program. At the 60 % project development stage, it was brought to the County's attention that AZS Enterprises, Inc. was in the process of developing the property across RM 1826 from Nutty Brown Road as a convenience store and gas station. Coordination meetings were held with developers engineer, the County's design engineer. TxDot, County Commissioner's and City of Dripping Springs. All parties were in agreement that the left turn bay for Nutty Brown Road should be extended to accommodate the convenience store and improve safety. The GEC recommends that CH2M Hill perform the additional engineering work required in order to expedite the project and provide consistency within the plans. AZS Enterprises, Inc. has agreed to provide the County with \$90,000 to cover the added engineering and construction costs for the extension of the turn lane to accommodate the convenience store. **A motion was made by Commissioner Jones, seconded by Commissioner Conley to approve increasing the not-to-exceed fee and compensation cap on the CH2M Hill Professional Service Agreement for necessary additional services on the RM 1826 at nutty Brown Road project in Precinct 4. All present voting "Aye". MOTION PASSED**

27941 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A UTILITY ADJUSTMENT AGREEMENT WITH PEC RELATED TO THE RR12 AT RM32 PROJECT

Alan Crozier from HDR spoke. Melissa Horn of Cobb and Finley spoke. RM 32 is one of the Priority Road Bond Project on Ranch Road 12 that the County has authorization to design, construct and maintain. According to the highway contractor the pole at Sac-N-Pac (TxDot Stationing 235 plus 50) has become the critical path. Relocating the pole and utility lines is necessary in order to move forward with this project. Our project management team, HDR Engineering as well as the project engineer have reviewed the utility agreement and recommend approval. PEC has provided cost estimates to perform work order #1 \$26,717.82 work order #2 \$19,798.06 and work order #3 \$133,631.67. **A motion was made by Commissioner Conley, seconded by Commissioner Jones to authorize the County Judge to execute a Utility Adjustment Agreement with PEC related to the RR12 at RM32 project. All present voting "Aye". MOTION PASSED**

27942 AUTHORIZE THE COUNTY JUDGE TO EXECUTE RESOLUTION AND SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE ATTORNEY GENERAL (OAG), CRIME VICTIM SERVICES DIVISION FOR UP TO \$42,000.00

Mike Davenport of the Sheriff's Office spoke, Lori Williams of the San Marcos Police Victim Services spoke in the need for this position. This grant would fund a victim coordinator's position for the Hays County Sherriff's Office. This position will provide services to crime victims, their families, and citizens of Hays County who have experienced the trauma of victimization. The victim counselor/coordinator would assist in completing and submitting the required forms for court, provide counseling, coordinate victims for court appearances. The grant term is for up to two years from September 1, 2011 through August 31, 2013, subject to and contingent on funding and approval by the Office of the Attorney General. The grant will fund the position up to \$42,000 annually, including fringe benefits. The first annual salary and fringe benefits for this position is \$44,194.00, a difference of \$2,194.00 and salary and fringe benefits for the second year is \$46,326.57 a difference of \$4,326.57. The Sherriff's Office budget will supplement the additional funds required. The application will be submitted electronically and, with the exception of the additional funds to cover salary/fringe benefits, no match is required. The county is not required to continue this position after the grant expires. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Conley to authorize the County Judge to execute resolution and submit a grant application to the Office of the Attorney General (OAG), Crime Victim Services Division for up to \$42,000.00 the County is not required to continue this position after the grant expires. All present voting "Aye". MOTION PASSED**



27943 ACCEPT A GRANT IN THE AMOUNT OF \$30,000 FROM THE WIMBERLEY VALLEY WATERSHED ASSOCIATION FOR PAYMENT TOWARD REDUCTION OF THE COUNTY'S LOAN FROM THE NATURE CONSERVANCY RELATED TO THE WESTRIDGE/JACOB'S WELL ACRES PURCHASE; AND TO AUTHORIZE THE COUNTY AUDITOR TO DISBURSE SAID FUNDS TO THE NATURE CONSERVANCY FOR SAID PURPOSES

David Baker Executive Director of Wimberley Valley Watershed made a public comment. Jeff Francell and Jack Hollon of the Nature Conservancy spoke. **A motion was made by Commissioner Conley, seconded by Commissioner Jones to accept a grant in the amount of \$30,000 from the Wimberley Valley Watershed Association for payment toward reduction of the County's loan from The Nature Conservancy related to the Westridge/Jacob's Well Acres purchase; and to authorize the County Auditor to disburse said funds to The Nature Conservancy for said purposes. All present voting "Aye". MOTION PASSED**

27944 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A CONTRACT EXTENSION WITH SMITH, ROBERTSON, ELLIOTT, GLEN, KLEIN, & DOUGLAS, L.L.P. FOR LEGAL COUNSEL ASSOCIATED WITH THE HAYS COUNTY REGIONAL HABITAT CONSERVATION PLAN

The Commissioners Court recently authorized Loomis Partners to continue working on approval of the Regional Habitat Conservation Plan (RHCP). Since Smith Robertson worked in tandem with Loomis Partners through the first submittals of the RHCP, it seems prudent to continue Smith Robertson's service for the final stage of the RHCP's consideration. **A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to authorize the County Judge to execute a contract extension with Smith, Robertson, Elliott, Glen, Klein, & Douglas, L.L.P. for legal counsel associated with the Hays County Regional Habitat Conservation Plan not to exceed \$10,000. All present voting "Aye". MOTION PASSED**

27945 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A STAGING AGREEMENT BETWEEN HAYS COUNTY AND 2428 PARTNERS FOR ACTIVITIES RELATED TO ROAD IMPROVEMENTS ON TURNERSVILLE ROAD AND CR 118

2428 Partners has presented the Staging Agreement to the County, which must be executed in order to provide a staging area for construction related activities on County Road 118 and Turnersville Road. **A motion was made by Commissioner Jones, seconded by Commissioner Conley to authorize the County Judge to execute a Staging Agreement between Hays County and 2428 Partners for activities related to road improvements on Turnersville Road and CR 118. All present voting "Aye". MOTION PASSED**

EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.072 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING THE PURCHASE, EXCHANGE, OR VALUE OF REAL PROPERTY RELATED TO RIGHT OF WAY ACQUISITION ON RANCH ROAD 12

Court convened into closed executive session at 10:54 a.m. and reconvened into open court meeting at 11:12 a.m. in attendance in Executive Session were Commissioner Conley, Commissioner Ingalsbe, Commissioner Jones, Judge Cobb, Special Counsel Mark Kennedy and Elle Dietz. – **No Action taken.**

EXECUTIVE SESSION PURSUANT TO 551.071 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL REGARDING EXISTING AND/OR CONTEMPLATED LITIGATION RELATED TO HAYS COUNTY'S ARCHITECTURAL SERVICES CONTRACT WITH PBS&J

Court convened into closed executive session at 11:13 a.m. and reconvened into open court meeting at 11:42 a.m. in attendance in Executive Session were Steward Whitehead, Elliott Clark with Winstead, Commissioner Jones, Commissioner Conley, Commissioner Ingalsbe and Special Counsel Mark Kennedy. – **No Action taken.**

EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.072 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING THE PURCHASE, EXCHANGE, OR VALUE OF VARIOUS REAL PROPERTIES OWNED BY HAYS COUNTY

Court convened into closed executive session at 11:43 a.m. and reconvened into open court meeting at 11:56 a.m. in attendance in Executive Session were Commissioner Jones, Commissioner Conley, Commissioner Ingalsbe, Judge Cobb and Special Kennedy. – **No Action taken.**

**ACTION RELATED TO THE BURN BAN**

Fire Marshall Mark Chambers spoke. Judge Cobb lifted the burn ban March 28 for one week.

Clerks Note Agenda Item # 32 RE: *DISCUSSION OF ISSUES RELATED TO PROPOSED CAPITAL CONSTRUCTION PROJECTS IN HAYS COUNTY, INCLUDING BUT NOT LIMITED TO THE GOVERNMENT CENTER; PRECINCT OFFICES; RESOURCES PROTECTION TRANSPORTATION AND PLANNING DEPARTMENT; AND SPACE NEEDS PROJECTIONS FOR THE HAYS COUNTY JAIL AND RELATED CRIMINAL JUSTICE ANALYSIS. POSSIBLE ACTION MAY FOLLOW – was pulled*

Clerks Note Agenda Item # 33 RE: *DISCUSSION OF ISSUES RELATED TO THE ROAD BOND PROJECTS, INCLUDING UPDATES FROM MIKE WEAVER, PRIME STRATEGIES AND JEFF CURREN, HDR. POSSIBLE ACTION MAY FOLLOW – was pulled*

Clerks Note Agenda Item # 34 RE: *PRESENTATIONS BY DEPARTMENT HEADS TO UPDATE AND INFORM THE COMMISSIONERS COURT OF DEPARTMENT STRUCTURE, PERFORMANCE, AND GOALS – was pulled*

27946 APPROVE HIRING, TRANSFER AND/OR PROMOTION OF VACANT POSITION(S)

David Peterson of Constable Precinct 1 spoke of hiring for this position which is within his budget. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones. All present voting "Aye". MOTION PASSED**

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

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 MARCH 29, 2011.



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

