



STATE OF TEXAS \*  
 COUNTY OF HAYS \*

ON THIS THE 24<sup>TH</sup> DAY OF MAY 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
RAY O. WHISENANT JR	COMMISSIONER, PCT. 4
LIZ Q. GONZALEZ	COUNTY CLERK

AND THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Pastor Dominic Encinias from the Bay Area Fellowship 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 COMMENTS**

Beth Smith Justice of the Peace Precinct 2, Sam Brannon resident of San Marcos, Bill Herzog Hays County Auditor spoke.

#### **PRESENTATION OF THE ENVISION CENTRAL TEXAS COMMUNITY STEWARDSHIP AWARD FOR PUBLIC AWARENESS TO THE HAYS COUNTY COMMISSIONERS COURT**

Karen Ford former Precinct 4 County Commissioner spoke of the Rainwater Revival group. Envision Central Texas recently named the 2010 Rainwater Revival winner of its Community Stewardship Award for Public Awareness and led the Hays County Water Conservation Working Group ( HCWCWG) that produced the Revival, accepted the award on behalf of the County and the HCWCWG from Hays County Judge Bert Cobb, M.D. one of several regional elected official who presented Envision Central Texas awards in different categories. Award winners in all categories received a hand-blown glass bowl from Hays County business Wimberley Glass Works.

#### **PRESENTATION OF CERTIFICATES RECOGNIZING STUDENT PARTICIPATION IN STUDENT GOVERNMENT DAY ON MAY 13, 2011**

Kim Porterfield San Marcos City Council Member spoke of Student Government Day. The Hays County Commissioners Court recognized the following students Andrew Liguez (County Judge), Samantha Govea (Commissioner Precinct 1), Molly Hickson (Commissioner Precinct 2), Sara Jo Porterfield (Commissioner Precinct 3), Jordun Lattie (Commissioner Precinct 4), Mikali Myers (Constable Precinct 1), Pamela Stover (Sheriff), Hannah Hoffman (citizen role player), Sierra Rowe (County Clerk), Councilperson Kimberly Porterfield, Miguel Arredondo, and Yolanda Diaz for their participation and involvement in Student Government Day.

#### **PRESENTATION BY DAVID VALLE, CHIEF APPRAISER, HAYS CENTRAL APPRAISAL DISTRICT, UPDATE OF ACTIVITY AT THE APPRAISAL DISTRICT INCLUDING INFORMATION REGARDING NEW AERIAL IMAGERY**

Luanne Caraway Hays County Tax Assessor spoke of the great job David Valle is doing. David Valle, Chief Appraiser of the Hays Central Appraisal District gave a presentation of the general information and policies for public access. HCAD has acquired Pictometry, and advanced imaging software that, in turn, is being provided through a free licensing agreement to local taxing entities- including cities, school districts, emergency services districts and the county for their use. In the past several years, Hays County has grown from about 60,000 to 80,000 properties. The Appraisal District purchased Pictometry to offset hiring additional people to handle the increased workload. HCAD mission is to serve the public and its entities by providing an equal and uniform appraisal roll in an accurate timely manner. HCAD does not set tax rates of collect taxes. Tax rates are set by the taxing entities such as the county, cities and school districts. David Valle also presented a surplus check to the county for \$12,724.01.

#### **PRESENTATION AND UPDATE BY DENNIS ROSE ON THE SOUTH CENTRAL TEXAS WATER ADVISORY COMMITTEE (SCTWAC)**

Dennis Rose member of the South Central Texas Water Advisory Committee spoke of the update and report of the Barton Springs/Edwards Aquifer Authority. Mr. Rose was appointed by the court on December 21, 2010 to represent the County on South Central Texas Water Advisory Committee he presented the Hays County Commissioner Court with an update on what the committee has been doing. San Marcos is in stage 1 but is currently running a risk of stage 2 because of the shortage of rainfall Two main purposes of the committee is (1) to choose one member out of the group to serve as a non-voting member on the Edwards Aquifer Authority board (2) to produce a bi-annual report to the legislative about the status of the EAA. Members monitor the EAA to see if there are to prejudicial actions regarding downstream interests. The committee receives the same information as an EAA board and has the authority to ask the EAA Board for reconsideration of any action. If the action is not resolved, they can appeal the action to the TCEQ.

**28075 APPROVE PAYMENTS OF COUNTY INVOICES**

A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to approve payments of county invoices in the amount of \$1,810,639.56 submitted by the County Auditor. All voting "Aye". MOTION PASSED

**28076 APPROVE COMMISSIONERS COURT MINUTES OF MAY 17, 2011**

A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to approve Commissioners Court Minutes of May 17, 2011 as presented by the County Clerk. All voting "Aye". MOTION PASSED

**28077 AMEND BUDGET OF CONSTABLE PCT. 4 FOR LAW ENFORCEMENT SUPPLIES FROM LAW ENFORCEMENT EQUIPMENT**

Constable Ron Hood would like to transfer funds in the amount of \$700.00 from line item 001-638-00.5711(Law Enforcement Equipment) to 001-638-00.5206 ( Law Enforcement Supplies) to purchase the following supplies for his office 2 Vehicle Rifle Racks, 2 LED Vehicle Strobe Light Kits, 2 sets of Binoculars, 2 Narcotic Test (Amph & Mathamph), 2 Narcotic Test Kits (cocaine), 2 replacement Taser Cartridge, and 3 Galls Standard Window Punch. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to amend budget of Constable Pct. 4 for Law Enforcement Supplies from Law Enforcement Equipment. All voting "Aye". MOTION PASSED**

**28078 APPROVE OUT OF STATE TRAINING TRAVEL REQUEST FOR CAPT. DAVENPORT AND FLEET MANAGER STEVE COST FROM THE SHERIFF'S OFFICE**

A Police Fleet Expo is being held in St. Louis Mo. on August 23-26, 2011. Fleet Manager/Chief Mechanic-Steve Cost and Law Enforcement Captain Mike Davenport will attend to learn how to cut cost and manage our fleet effectively. Vehicle manufacturers, equipment manufacturers and suppliers will be at this expo. Amount requesting is \$2,146.42 (includes registration, flight, hotel, meals and car rental). **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to approve out of State Training Travel request for Capt. Davenport and Fleet Manager Steve Cost from the Sheriff's Office. All voting "Aye". MOTION PASSED**

**28079 APPROVE OUT OF STATE TRAINING TRAVEL REQUEST FOR LT. GRAVES, SGT. SKROCKI, AND EVIDENCE TECH LEATHERWOOD**

This training is for Lt. Mark Graves, Sgt. Jeri Skrocki and Edvidence Tech Logan Leatherwood on July 11-12 in Slidell, LA. The objectives of the training are to provide participants with a basic understanding for the legal and ethical requirements in order to properly operate a professional evidence/property management system to familiarize fellow law enforcement professionals with the techniques and responsibilities involved in the function of a property room environment. Encourage one another to exchange ideas to improve the understanding and functionality of the property management system with their own agency. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to approve Out of State Training Travel Request for Lt. Graves, Sgt. Skrocki, and Evidence Tech Leatherwood. All voting "Aye". MOTION PASSED**

**28080 APPROVAL FOR RENEWAL OF IFB 2010-B07 "MOWING & GROUNDS MAINTENANCE FOR DUDLEY JOHNSON/RANDALL VETTER & KYLE LOG HOUSE" TO MAINTENANCE MANAGEMENT FOR ONE ADDITIONAL YEAR AS PROVIDED FOR IN ORIGINAL BID**

The contract for our Mowing and Grounds Maintenance for Dudley Johnson/Randall Vetter & Kyle Log House will expire in May 2011.Hays County would renew the existing contract for one additional year, provided all terms and conditions remain unchanged and in full force and effect as provided in the original contract. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to approval for renewal of IFB 2010-B07 "Mowing & Grounds Maintenance for Dudley Johnson/Randall Vetter & Kyle Log House" to Maintenance Management for one additional year as provided for in original bid. All voting "Aye". MOTION PASSED**

**28081 AMEND THE JAIL SUPPORT SERVICE BUDGET**

This budget amendment will allow the Sheriff's office to repair damaged fencing and add additional fencing to the 1303/1307 properties to better protect and law enforcement grounds. A bid from Texas Correctional Industries quoted \$ 25,420.70 to do the six area of repairs and \$41,294.71 to tie in the corner of 1303 building to the Training Department. Amount required \$66,715.41 from 01-618-03.5361 Contract Inmate Detention to 01-618-03.5741 Miscellaneous Capital Improvements. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to amend the Jail Support Service budget. All voting "Aye". MOTION PASSED**

**28082 APPROVE CANCELLATION OF COMMISSIONERS COURT ON JUNE 7, 2011**

This cancellation is due, in part, to the South Texas County Judge's and Commissioners Association Conference. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to approve cancellation of Commissioners Court on June 7, 2011. All voting "Aye". MOTION PASSED**

**28083 AMEND THE CAPCOG 911 GRANT BUDGET TO USE SAVINGS IN OFFICE SUPPLIES FOR TRAVEL FOR MILEAGE REIMBURSEMENT**

Amount required \$ 1,000.00 this amendment does not require matching funds from the County 001-657-99-037.5501. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to amend the CAPCOG 911 grant budget to use savings in office supplies for travel for mileage reimbursement. All voting "Aye". MOTION PASSED**

**28084 AMEND BUDGET FOR WINTER'S MILL PARKWAY TRAIL FOR EQUIPMENT PURCHASE**

Under an agreement with the City of Wimberley, Hays County will maintain the newly constructed Regional Hike and Bike Trail along Winter's Mill Parkway and into Blue Hole Regional Park. Appropriate equipment to haul materials, small equipment and personnel to perform routine maintenance, including repairs to the trail way surface, occasional tree trimming, and removal of trash. Due to width and terrain, a full size vehicle cannot access all portions of the trail. A small utility vehicle has been identified, namely a Kawasaki Mule 610, to provide the necessary functions. This vehicle can also be utilized on other properties within the County system to reach areas that cannot be accessed by full size vehicle. Three quotes were solicited for the transport vehicle, with the low quote of \$6819.85 Funds have been allocated and are available to the project for construction, and it is necessary to amend the budget for an equipment purchase 150-813-97-048.5719\_700. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to amend budget for Winter's mill Parkway Trail for equipment purchase. All voting "Aye". MOTION PASSED**

**28085 AMEND JP 1-2 BUDGET FOR CONTINUING EDUCATION**

Funds are needed for the annual Justice of the Peace seminar provided by the Texas Justice Court Training center. Amount \$180.00(001-626-00.5551). **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to amend JP 1-2 budget for continuing education. All voting "Aye". MOTION PASSED**

**28086 ACCEPTANCE OF ROAD CONSTRUCTION, DRAINAGE IMPROVEMENTS, RELEASE OF THE CONSTRUCTION SURETY, AND ACCEPTANCE OF THE MAINTENANCE SURETY IN THE AMOUNT OF \$13,527.58 FOR TWO YEARS FOR BUSH RANCH SUBDIVISION, PHASE 2, SECTION 1**

Transportation Director Jerry Borcharding gave staff recommendation of Bush Ranch. This acceptance of construction of roads and drainage improvements within the county Right of Way. The road department has inspected and approved the improvements. The road segment is Four Star Blvd 700 ft. **A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to consider the acceptance of road construction, drainage improvements, release of the construction surety, and acceptance of the maintenance surety in the amount of \$13,527.58 for two years for Bush Ranch subdivision, Phase 2, Section 1. All voting "Aye". MOTION PASSED**



**County Clerks Agenda Item #17 Re: KEY RANCH BALANCE AREA SUBDIVISION [10-4-50-156 LOTS] APPROVE PRELIMINARY PLAN; CONSIDER VARIANCES FROM SECTIONS 721.5.07(C), 705.5.01(K), AND 705.5.04 OF THE HAYS COUNTY DEVELOPMENT REGULATIONS- Pulled**

**28087 ACCEPT AND APPROVE THE GUARANTEED MAXIMUM PRICE (GMP) PROPOSAL FOR THE LEC IMMEDIATE NEEDS AS SUBMITTED BY D.L. BANDY CONSTRUCTORS AND TO AUTHORIZE THE COUNTY JUDGE TO ISSUE A NOTICE TO PROCEED WITH CONSTRUCTION AND TO FINALIZE THE CHANGE ORDER TO THE CONTRACT BETWEEN HAYS COUNTY AND D.L. BANDY CONSTRUCTORS FOR PART II CONSTRUCTION SERVICES**

Codi Newsom of Broaddus & Associates spoke of the Commissioners Court approved \$2 million for immediately needed Jail Renovations on August 24, 2010. Hays County contracted with D.L Bandy Constructors as the Construction Manager at Risk to provide Part I Pre-Construction on April 19, 2011 with further authorization of services-Part 2 Construction Services to occur after execution of the GMP Proposal. The six projects being made are 1. security cameras and monitors, 2. Replace fire alarm system, 3. Rewire smoke evacuation system, 4. Exterior concrete wall repairs, 5. ADA compliant toilet and shower, 6. Replace light fixtures in facility.(001-645-00.5741 Countywide Miscellaneous Capital Improvements). **A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to accept and approve the Guaranteed Maximum Price (GMP) Proposal for the LEC Immediate Needs as submitted by D.L. Bandy Constructors and to authorize the County Judge to issue a Notice to Proceed with Construction and to finalize the Change Order to the Contract between Hays County and D.L. Bandy Constructors for Part II Construction services in the amount of \$1,470,000.00 and the three add on alternatives for a total of \$168,000.00 bringing the grand total to \$1,638,000.00. All voting "Aye". MOTION PASSED**

**28088 APPROVE THE FORM OF A STANDARD UTILITY RELOCATION AGREEMENT FOR USE BY AGENTS OF HAYS COUNTY**

Jeff Watson of HNTB spoke on Utility Agreement. In 2009, the Hays County Commissioners Court approved several form documents for use on county road projects. This approval gave contractors and consultants a pre-approval arsenal of documents from which they could draw, without the necessity of coming to court for feedback on the deal points. It also dovetailed with the broad authority granted to ex officio road commissioners and the County Judge related to ROW acquisition. Prime Strategies developed this new form and presented it to counsel last week. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to approve the form of a Standard Utility Relocation Agreement for use by agents of Hays County. Commissioner Jones not present for vote. Commissioner Ingalsbe, Commissioner Conley, Commissioner Whisenant and Judge Cobb voting "Aye". MOTION PASSED**

**28089 AMEND AND MODIFY RESOLUTION OF THE HAYS COUNTY COMMISSIONERS COURT REGARDING EX OFFICIO ROAD COMMISSIONERS AND RIGHT OF WAY ACQUISITIONS**

Jeff Watson of HNTB spoke. Modification will provide greater latitude for county representatives and streamline the ROW negotiation process. **A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to amend and modify resolution of the Hays County Commissioners Court regarding ex officio Road Commissioners and Right of Way acquisitions. All voting "Aye". MOTION PASSED**

**APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH SURVEYING AND MAPPING, INC. (SAM) FOR SURVEYING SERVICES REQUIRED FOR THE TRANSFER OF DEDICATED RIGHT OF WAY PARALLELING RM 1826 NEAR RM 967 TO THE COUNTY TO PERMIT RELOCATION OF UTILITIES AS REQUIRED BY THE SAFETY IMPROVEMENT PROJECT TO ADD A LEFT TURN LANE FROM RM 1826 ONTO RM 967 IN PRECINCT 4-TABLED**

**28090 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A CONTRACT WITH LCRA FOR THE INSTALLATION OF THE BI-DIRECTIONAL AMPLIFIERS AT THE HAYS COUNTY GOVERNMENT CENTER IN AN AMOUNT NOT TO EXCEED \$ 136,000.00**

Bob Hinkle of Broaddus & Associates spoke of LCRA being responsible for the wiring of the Amplifiers. Ronnie Strain of the Hays County Sheriff's Office spoke. LCRA proposal (a) per Jeff Turner, LCRA is the single source provider for the radio service (signal transmission throughout their jurisdiction) (b) They were responsible to tour/test the signals throughout the building in March and recommend amplification solutions of 2-3 bidirectional (BDA) amplifiers. (c) for single source responsibility of radio service, they should be the one responsible for broadcast strength and equipment reception/amplification; we recommended they choose the equipment, wiring, terminations, testing in the building. (d) their proposals is for a three BDA scope, NTE \$136,100 but install only two the test. If the third device is not needed, the cost would be less. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to authorize the County Judge to execute a Contract with LCRA for the installation of the Bi-Directional Amplifiers at the Hays County Government Center in an amount not to exceed \$ 136,000.00 All voting "Aye". MOTION PASSED**





**28091 ADOPT SECTION 552.275 OF THE TEXAS GOVERNMENT CODE TO ESTABLISH A LIMITATION ON UNCHARGED STAFF HOURS DEDICATED TO RESPONDING TO INDIVIDUAL REQUESTORS WITHIN A FISCAL YEAR**

Lenee Lovejoy resident of San Marcos spoke. Commissioner Conley spoke of the open records request. Special Counsel Mark Kennedy spoke of Section 552.275 of the Texas Government Code to establish the policy of how much time is spent on open records request. The Civil Division of the Hays County District Attorney's Office has handled over 250 Open Records request since the beginning of 2011. This does not include request handled by other departments. Hays County is only allowed to bill for time of the responsive material to the request is more than 50 pages (stored in a remote storage facility or two of more buildings). This provision allows the County to bill for personnel time after a requestor has used 36 hours of county time to fill requests. **A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to adopt Section 552.275 of the Texas Government Code, establish a time limit on the amount of time Hays County personnel are required to spend responding to public information requests, without recovering costs attributable to personnel time, that limit being 36 hours within any given fiscal year. All voting "Aye". MOTION PASSED**

**28092 AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN INTERLOCAL COOPERATION CONTRACT WITH THE CITY OF WOODCREEK AND THE LOWER COLORADO RIVER AUTHORITY TO ACCEPT RESPONSIBILITIES FOR, AND THE REMAINDER OF, LCRA GRANT FUNDS AWARDED FOR DEVELOPMENT OF THE JACOB'S WELL NATURAL AREA**

Jeff Hauff Grants Director Spoke of Jacob's Well Natural Area. On April 17, 2009 the Lower Colorado River Authority (LCRA) and the City of Woodcreek (acting as local government sponsor for the Wimberley Valley Watershed Association) entered into agreement for the award of an LCRA Partnerships in Parks grant for the development of the Jacobs Well Natural Area, in the amount of \$100,000. Partial funding, in the amount of \$46,777 was expended for general cleanup activities, construction of hand rails and new trails, signage and other improvements under the direction of the WVWA. Hays County has now become the owner of the property for which the funds were dedicated, and can serve as the local government entity to administer the grant. The City of Woodcreek is desirous of having the grant transferred to the County and the LCRA has agreed to the terms. Upon execution of the Interlocal Cooperation Contract by all parties, the City of Woodcreek will transfer the remaining grant funds, in the amount of \$53,223, to the County for completion of those project elements associated with the grant. The grant term expires on April 16, 2012. **A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to authorize the County Judge to execute an Interlocal Cooperation Contract with the City of Woodcreek and the Lower Colorado River Authority to accept responsibilities for, and the remainder of, LCRA grant funds awarded for development of the Jacob's Well Natural Area. All 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 CR 210 AND ON MCGREGOR LANE**

Court convened into closed executive session at 11:55 a.m. and reconvened into open meeting at 12:28 p.m. In attendance were Special Counsel Mark Kennedy, Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, Commissioner Whisenant and Judge Cobb - **No Action Taken**

**EXECUTIVE SESSION PURSUANT TO 551.071 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL REGARDING ALL PENDING AND/OR CONTEMPLATED LITIGATION INVOLVING HAYS COUNTY**

Court convened into closed executive session at 10:50 a.m. and reconvened into open meeting at 11:52 ; Court convened into closed executive session at 12:28 p.m. and reconvened into open meeting at 12:50 p.m. In attendance were David Mendoza Assistant District Attorney, Sherri Tibbe District Attorney, Special Counsel Mark Kennedy, Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, Commissioner Whisenant and Judge Cobb -**No Action Taken**

**ACTION RELATED TO THE BURN BAN**

At this time the Court decided to leave the burn ban in effect.

**Clerk's Note Agenda Item #28 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 -Pulled*



**Clerk's Note Agenda Item #29 RE:** DISCUSSION OF ISSUES RELATED TO THE ROAD BOND PROJECTS, INCLUDING UPDATES FROM MIKE WEAVER, PRIME STRATEGIES AND JEFF CURREN, HDR- **Pulled**

**Clerk's Note Agenda Item #30 RE:** PRESENTATIONS BY DEPARTMENT HEADS TO UPDATE AND INFORM THE COMMISSIONERS COURT OF DEPARTMENT STRUCTURE, PERFORMANCE, AND GOALS-**Pulled**

**28093 APPROVE HIRING, TRANSFER AND/OR PROMOTION OF VACANT POSITION(S)**

Beth Smith Justice of the Peace Precinct 2 spoke of needing to hire an employee for her office. She has requested to have the position posted with the salary of \$26,000.00 on a 15% range with two years clerk experience. **A motion was made by Commissioner Conley, seconded by Commissioner Jones to approve a position in the Justice of Peace Precinct 2 at a 15% rate. All voting "Aye". MOTION PASSED**

Clint Garza Director of Development Services spoke of the need to hire 2 part time paid internship for the department for the summer time. Steve Floyd of RPTP spoke of the need to hired an extra person for the department. **A motion was made by Commissioner Conley, seconded by Commissioner Jones to approve hiring of one internship position for the Environmental Health Department not to exceed in the amount of \$4,500.00. Commissioner Ingalsbe voting "No". Commissioner Jones, Commissioner Conley, Commissioner Whisenant, Judge Cobb voting "Aye". MOTION PASSED**

**Clerk's Note Agenda Item #32 RE:** DISCUSSION OF MATERIAL RELATING TO THE HAYS COUNTY WATER AND WASTEWATER AUTHORITY AND/OR THE LCRA DIVESTITURE-**Pulled**

**Clerk's Note Agenda Item #33 RE:** DISCUSSION AND POSSIBLE ACTION REGARDING CAMPO'S CALL FOR PROJECTS THAT WOULD BE FUNDED BY FEDERAL STIMULUS MONIES-**Pulled**

**A motion was made by Commissioner Ingalsbe seconded by Commissioner Whisenant to adjourn court All voting "Aye". MOTION PASSED**

**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 May 24, 2011.**



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

