



STATE OF TEXAS *
 COUNTY OF HAYS *

ON THIS THE 26TH DAY OF NOVEMBER A.D., 2013, 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
WILL CONLEY	COMMISSIONER, PCT. 3
RAY O. WHISENANT JR	COMMISSIONER, PCT. 4
LIZ Q. GONZALEZ	COUNTY CLERK

WITH COMMISSIONER PCT. 2 MARK JONES BEING ABSENT AND THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Judge Cobb gave the invocation. Judge Cobb led the court in the Pledge of Allegiance to the United States and Texas flags. Judge Cobb called the meeting to order.

PUBLIC COMMENTS

Dominic Audino Attorney – spoke of plat approval for Fitzhugh Trails. Lisa Murphy – County Line Shooting Center spoke in support of issuance of OSSF Permit. Lorraine Torres owner of Torres Ranch spoke of concerns of gun range and is in opposition. Charles Soechting Attorney – spoke of concerns of the gun range and is in opposition.

PRESENTATION OF THE HAYS COUNTY FLOOD RECOVERY PLAN FOR THE HALLOWEEN 2013 FLOOD

Kharley Smith with the Hays County Emergency Management Coordinator spoke of the Hays County Recovery Plan, is intended to assist Hays County as it moves past the immediate impact of the Hays County floods of October 2013 toward physical and economic recovery. The recovery process will take weeks, perhaps months, to accomplish and will require effort and understanding from all Hays County Citizens. The Recovery Plan is a preliminary list of tasks and accomplishments necessary to reach Hays County's goal of community rebuilding. With multiple stakeholders in the process, communication and cooperation among the groups named as resources in the plan is crucial. The plan includes a short-term objectives that should be addressed immediately and intermediate objectives for the rest of 2013 into 2014. The completion of these objective will provide a foundation for long-term recovery.

28491 APPROVE PAYMENTS OF COUNTY INVOICES

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to approve payments of County Invoices in the amount \$1,041,160.64 as submitted by the County Auditor. All present voting "Aye". MOTION PASSED

28492 APPROVE COMMISSIONER COURT MINUTES OF NOVEMBER 8TH, 12TH AND 14, 2013

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to approve Commissioners Court Minutes of November 8th, 12th and 14, 2013 as presented by the County Clerk. All present voting "Aye". MOTION PASSED

28493 AUTHORIZE ACCEPTANCE OF A PROPOSAL FROM HICKS AND COMPANY FOR A CULTURAL RESOURCE/ARCHEOLOGICAL SURVEY AT THE JACOB'S WELL NATURAL AREA, IN THE AMOUNT OF \$6,470.00

A cultural resource/archeological survey of the Jacob's Well Natural Area is required under a grant from the Texas Parks and Wildlife Department, Recreation Grants Branch, prior to development of the site. Further, under the Texas Natural Resource Code, Title 9, Chapter 191 (Antiquities Code), the Texas Historical Commission may require such a survey on public lands in Texas. A brief scope of work was developed, along with a proposal form including cost and time frame. Five firms were solicited, and five proposals received, for conducting the survey. Hicks and Company, Austin, Texas submitted the apparent lowest cost proposal with a time frame acceptable for the project. Proposals were reviewed with the Purchasing Office, and staff recommends acceptance of the proposal from Hicks and Company, in the amount of \$6,470.00. Funding will be from the TPWD grant proceeds. Amount required \$6,470.00 line item number 001-813-99-407.5741. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to authorize acceptance of a proposal from Hicks and Company for a cultural resource/archeological survey at the Jacob's Well Natural Area, in the amount of \$6,470.00. All present voting "Aye". MOTION PASSED

**28494 AUTHORIZE INSTITUTIONAL OSSF PERMIT AT 7061 SOUTH OLD BASTROP RD, SAN MARCOS, TX**

D&L Contracting is proposing an OSSF to serve a shooting center in Precinct 1. This property is 68.733 acres with 10 of those acres in Comal County. Water will be supplied by public water system. The system designer, Jon Maass, R.S. has designed a treatment system which pretreats and equalizes the flow to an aerobic treatment unit. The treated effluent will be dosed to a drip irrigation dispersal field at a daily usage rate of 240 gallons. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to authorize Institutional OSSF Permit at 7061 South Old Bastrop Rd. San Marcos, Tx. Judge Cobb recused himself from the vote. Commissioner Ingalsbe, Commissioner Conley, and Commissioner Whisenant voting "Aye". MOTION PASSED**

28495 ACCEPT A CONTRIBUTION ON BEHALF OF KATE JOHNSON FOR COUNTY WIDE CHRISTMAS DECORATIONS

Amount required \$1,380.00; Increase County Misc. Revenue - \$1,380; Increase Bldg. Maint. Expense - General Supplies - \$1,380. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to accept a contribution on behalf of Kate Johnson for County Wide Christmas decorations. All present voting "Aye". MOTION PASSED**

28496 RATIFY THE EXECUTION OF AN ENGAGEMENT LETTER BETWEEN HAYS COUNTY AND KELLY HART & HALLMAN LLP

Engagement letter is in connection with legal services provided to Hays County. Line item number 001-645.00.5441. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to ratify the execution of an Engagement Letter between Hays County and Kelly Hart & Hallman LLP. All present voting "Aye". MOTION PASSED**

28497 AUTHORIZE THE HAYS COUNTY SHERIFF'S OFFICE TO SUBMIT A DONATION REQUEST TO THE CANON4KIDS PROGRAM FOR PHOTOGRAPHY, VIDEO, AND OFFICE EQUIPMENT TO BE USED IN THE PATROL AND CRIMINAL INVESTIGATION DIVISIONS

The Canon4Kids program is a partnership between the National Center for Missing and Exploited Children and Canon Digital Cameras. The program is intended to assist Law Enforcement with investigations which involve children. The Hays County Sheriff's Office is seeking authorization to apply for a donation of photography, video, and office equipment to be used in the Patrol and Criminal Investigation Divisions. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to authorize the Hays County Sheriff's Office to submit a donation request to the Canon4Kids program for photography, video, and office equipment to be used in the Patrol and Criminal Investigation Divisions. All present voting "Aye". MOTION PASSED**

28498 RATIFY THE EXECUTION OF A LETTER AMENDMENT BETWEEN HAYS COUNTY AND FORESTAR REAL ESTATE (USA) GROUP INC. AS IT RELATES TO THE DEADLINE CITED IN SECTION 3.1 (F) OF THE AGREEMENT ORIGINALLY SIGNED ON OCTOBER 1, 2013

A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to ratify the execution of a letter amendment between Hays County and Forestar Real Estate (USA) Group Inc. as it relates to the deadline cited in Sections 3.1 (f) of the Agreement originally signed on October 1, 2013. All present voting "Aye". MOTION PASSED

28499 AUTHORIZE GENERAL COUNSEL TO PUBLISH NOTICE OF AUCTION FOR THE LEASE OF APPROXIMATELY 1.03 ACRES OF PROPERTY LOCATED ALONG FM 2001 IN PRECINCT 2, AND AUTHORIZE COMMISSIONER, PRECINCT 2, TO CONDUCT SAID AUCTION

A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to authorize General Counsel to publish notice for the lease of approximately 1.03 acres of property located along FM 2001 in Precinct 2, and authorize Commissioner, Precinct 2, to conduct said auction. All present voting "Aye". MOTION PASSED



28500 APPROVE THE SHERIFF'S OFFICE CHAPTER 59 ASSET FORFEITURE REPORT IN ACCORDANCE WITH FORFEITURE ACCOUNTS EXISTING UNDER CHAPTER 59 OF THE TEXAS CODE OF CRIMINAL PROCEDURES, AS REQUIRED BY THE TEXAS ATTORNEY GENERAL

A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to approve the Sheriff's Office Chapter 59 Asset Forfeiture Report in accordance with Forfeiture Accounts existing under Chapter 59 of the Texas Code of Criminal Procedures, as required by the Texas Attorney General. All present voting "Aye". MOTION PASSED

28501 APPROVE AND EXECUTE THE SHERIFF'S OFFICE EQUITABLE SHARING AGREEMENT AND CERTIFICATION IN ACCORDANCE WITH THE STATUTES AND GUIDELINES THAT GOVERN THE FEDERAL EQUITABLE SHARING PROGRAM

A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to approve and execute the Sheriff's Office Equitable Sharing Agreement and Certification in accordance with the Statutes and Guidelines that govern the Federal Equitable Sharing Program. All present voting "Aye". MOTION PASSED

28502 AUTHORIZE THE COUNTY JUDGE TO ENTER INTO A TEMPORARY USE AGREEMENT WITH THE U.S. SMALL BUSINESS ADMINISTRATION TO PROVIDE OFFICE SPACE TO ISSUE AND PROCESS DISASTER RELIEF APPLICATIONS

A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to authorize the County Judge to enter into a Temporary Use Agreement with the U.S. Small Business Administration to provide office space to issue and process Disaster Relief Applications. Commissioner Conley abstained. Commissioner Ingalsbe, Commissioner Whisenant, and Judge Cobb voting "Aye". MOTION PASSED

28503 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A LETTER AMENDMENT TO THE TEMPORARY LEASE AGREEMENT BETWEEN HAYS COUNTY AND THORPE LANE APARTMENTS, LLC EXECUTED ON OCTOBER 29, 2013

This amendment is related to the transfer of payments under this agreement from Thorpe Lane Apartments to Daren Casey Interest (DCI). Thorpe Lane Apartments has not set up banking and DCI owes 100% of Thorpe Lane Apartments. A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to authorize the County Judge to execute a Letter Amendment to the temporary Lease Agreement between Hays County and Thorpe Lane Apartments, LLC executed on October 29, 2013. Commissioner Conley abstained. Commissioner Ingalsbe, Commissioner Whisenant, and Judge Cobb voting "Aye". MOTION PASSED

28504 SUB-129 KENA'S RUN (2 LOTS) APPROVE PRELIMINARY PLAN

Kena's Run is a proposed two lot division of 14.788 acres located off of Double M Drive in Precinct 3. Water service will be provided by private wells and wastewater treatment will be accomplished by individual on-site sewage facilities to be permitted by Hays County. A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to approve Preliminary Plan of Sub-129 Kena's Run 2 lots. All present voting "Aye". MOTION PASSED

Clerk's Note Agenda Item #16 RE: SUB-113 O-BAR RANCH (15 LOTS) APPROVE FINAL PLAT AND ACCEPT FISCAL SURETY FOR THE CONSTRUCTION OF STREET AND DRAINAGE IMPROVEMENTS IN THE AMOUNT OF \$600,000.00 – was pulled

28505 HOLD A PUBLIC HEARING SUB-132 REPLAT OF LOT 1, FITZHUGH TRAILS – APPROVE FINAL PLAT

Judge Cobb opened the public hearing. No public input was received. Judge Cobb closed the public hearing. Roxie McInnis Development Services Manager gave staff recommendation. Fitzhugh Trails is a recorded subdivision located off of Fitzhugh Road in Precinct 4. The proposed replat of Lot 1 will make the necessary provisions for condominium style development on the lot. Unit A is currently served by the West Travis Public Utility Agency and Unit B is served by a rainwater collection system. Both units utilize a shared on-site sewage



facility. A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to approve final plat of Sub-132 Replat of Lot 1, Fitzhugh Trails. All present voting "Aye". MOTION PASSED

28506 SUB-139 HOG HOLLOW SUBDIVISION (3 LOTS) – APPROVE PRELIMINARY PLAN

Roxie McInnis Development Services Manager gave staff recommendation. The Hog Hollow Subdivision is a proposed three lot division of 20.01 acres located off of Hog Hollow Road in Precinct 4. Water service will be provided by private wells and wastewater treatment will be accomplished by individual on-site sewage facilities to be permitted by Hays County. **A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to approve preliminary plan for Sub-139 Hog Hollow Subdivision (3 Lots). All present voting "Aye". MOTION PASSED**

28507 AUTHORIZE A VARIANCE TO SECTION 5.8 OF THE 2007 SUBDIVISION AND DEVELOPMENT REGULATIONS AND ALLOW SUBMITTAL OF FINAL PLAT FOR THE DRIFTWOOD SUBDIVISION

Roxie McInnis Development Services Manager and Clint Garza Director of Development and Community Services spoke. On October 16, 2007, the Hays County Commissioners Court approved the preliminary plan of the Driftwood Subdivision, a 91 lot residential subdivision located off of FM 1826 in Precinct 4. According to Section 5.8 of the 2007 Subdivision and Development Regulations (the regulations which were in effect at the time), the preliminary plan was scheduled to expire on October 16, 2008 if a final plat of the subdivision had not yet been filed. Following preliminary plan approval, the developer began constructing improvements and making other necessary provisions in order to make progress towards completion of the project, however a final plat was not submitted to the County. The variance request in backup outlines the developer's justification for the variance. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to authorize a Variance to Section 5.8 of the 2007 Subdivision and Development Regulations and allow submittal of final plat for the Driftwood Subdivision. All present voting "Aye". MOTION PASSED**

28508 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH RICHARD D. KIDD FOR PROVIDING PROFESSIONAL PRODUCTION SERVICES TO THE HAYS COUNTY HISTORICAL COMMISSION

General Counsel Mark Kennedy and Hays County Auditor Bill Herzog spoke. The services are in the form of writing, directing, photography, and editing of documentaries on Hays County History. Amount \$40,000.00 line item number 001-676-00-055.5448. County Policy for a three quotes is required for when someone is contracting less than \$50,000. Bid specs were waived for the three quotes. The County should select Professional Service Consultants on the basis of demonstrated competence and qualifications, and should negotiate fees on the basis of what is fair and reasonable for the type of services, rather than on a "low bid" basis. **A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to authorize the County Judge to execute a Professional Services Agreement with Richard D. Kidd for providing Professional production Services to the Hays County Historical Commission. All present voting "Aye". MOTION PASSED**

28509 AUTHORIZE INSTITUTIONAL OSSF PERMIT #2013-26485 AND GRANT A VARIANCE TO SECTION 715.4.01 OF THE HAYS COUNTY DEVELOPMENT REGULATIONS AT 500 FISCHER STORE ROAD, WIMBERLEY, TX

Roxie McInnis Development Services Manager and Commissioner Conley spoke. J&S Real Estate Investments LP is proposing a modification to an ON-SITE SEWAGE FACILITY to convert an existing residential and bed and breakfast on-site sewage facility to an institutional ON-SITE SEWAGE FACILITY that will service the Right Step Treatment Center. The system is designed for 1220 gallons per day and the property is 16.141 acres (Wimberley Valley Ranch Lot 1). Water will be supplied by Public Water Supply. This OSSF will consist of pretreatment tanks, 1850 gallon equalization tank and 2-1000gpd aerobic treatment units with pump chambers that will dose drip irrigation dispersal fields. The system designer is Kyle Dehart, R.S. While the system as designed meets all Hays County requirements, Section 715.4.01 states that the Department shall issue no on-site sewage facility permit on any parcel of land unless that property is in compliance with all the requirements of the regulations. The plat for the lot on which the proposed system is located was recently amended and has not yet been recorded. Due to requirements of the Texas Property Code, all property taxes must be paid prior to plat recordation; however, the 2013 property taxes have not yet been paid. The developer has requested authorization to construct the system without the plat being recorded. Final approval of the OSSF may be withheld until the plat has been recorded with the County Clerk. **A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to authorize Institutional OSSF Permit #2013-26485 and grant a variance to Section 715.4.01 of the Hays County Development Regulations at 500 Fischer Store Road, Wimberley, TX. All present voting "Aye". MOTION PASSED**



28510 DECLARE AN EMERGENCY AND AMEND THE FY 2014 BUDGET FOR EXPENSES RELATED TO THE OCTOBER 2013 FLOOD DAMAGES

Current expenses for emergency repairs total \$170,000 including repair to low water crossing sensors for \$100,000, \$50,000 for road materials, and \$20,000 for culverts. While the majority of sites have been repaired for immediate use, long-term repairs must take place using materials that are more expensive. Continued recovery work is anticipated to cost an additional \$150,000 in road materials, the dissemination of information to the public and for interlocal communications. Total cash obligations for both current and projected expenses are \$320,000. These expenses do not include labor costs. The State is currently conducting an assessment to determine whether or not funding will be provided to Hays County for a portion of flood damage expenses. **A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to declare an Emergency and amend the FY 2014 Budget for expenses related to the October 2013 Flood Damages. All present voting "Aye". MOTION PASSED**

28511 ADOPT A JOINT RESOLUTION WHEREAS THE DEMOCRATIC AND REPUBLICAN PARTIES DESIRE TO ENTER INTO A 2014 JOINT PRIMARY ELECTION SERVICES CONTRACT WITH THE HAYS COUNTY ELECTIONS ADMINISTRATOR AND WHEREAS THE COMMISSIONERS COURT DESIRES TO GIVE AUTHORIZATION FOR SAID CONTRACT

Joyce Cowan Elections Administrator spoke. This action would adopt Joint Resolution where the Democratic and Republican Parties would enter into a 2014 joint Primary Election Services Contract with the Hays County Elections Administrator. **A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to adopt a Joint Resolution Whereas the Democratic and Republican Parties desire to enter into a 2014 Joint Primary Election Services Contract with the Hays County Elections Administrator and whereas the Commissioners Court desires to give authorization for said contract. All present voting "Aye". MOTION PASSED**

28512 AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN HAYS COUNTY AND THE CITY OF SAN MARCOS FOR THE POST ROAD WATER MAIN PROJECT IN HAYS COUNTY

This Interlocal Agreement and the project in general will enhance the water supply to the Five Mile/Blanco River area for years to come. **A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to authorize the County Judge to execute an Interlocal Agreement between Hays County and the City of San Marcos for the Post Road Water Main Project in Hays County. All present voting "Aye". MOTION PASSED**

EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.074 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING THE PERFORMANCE AND DUTIES OF THE VETERANS SERVICE OFFICER, FIRE MARSHALL, EMERGENCY MANAGEMENT COORDINATOR, IT DIRECTOR, HUMAN RESOURCES DIRECTOR, TRANSPORTATION DIRECTOR, GENERAL COUNSEL, ELECTIONS ADMINISTRATOR, DEVELOPMENT AND COMMUNITY SERVICES DIRECTOR, AND GRANTS ADMINISTRATOR

Court convened into closed executive session at 10:25 a.m. and reconvened into open meeting at 12:35 p.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, Commissioner Whisenant, Judge Cobb, General Counsel Mark Kennedy and Chief of Staff Lon Shell. No Action Taken.

28513 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, INCLUDING BUT NOT LIMITED TO THE MARKETING AND POTENTIAL SALE OR LEASE OF COUNTY-OWNED, OR COUNTY-LEASED PROPERTIES

Court convened into closed executive session at 12:37 p.m. and reconvened into open meeting at 1:15 p.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, Commissioner Whisenant, Judge Cobb, General Counsel Mark Kennedy, and Chief of Staff Lon Shell. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to authorize the County Judge to execute an amendment to the Purchase and Sale Agreement between Hays County and Flying TZ, L.P for the purchase 81.876 acres of real property along IH-35, providing for the extension of the County's diligence period by 30 days. All present voting "Aye". MOTION PASSED**



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Conley to authorize the County Judge to execute an amendment to the Purchase and Sale Agreement between Hays County and Primus Real Estate Services for 102 N. LBJ Street in San Marcos, providing for a reduction of the sales price by \$59,615. Also move to approve and ratify any extensions of time to the original contract for the Annex Building, as well as extension of time for the corresponding Records Building contract. Also move to authorize General Counsel to execute any and all documents necessary to perfect closing on both properties, after execution of the amendment. All present voting "Aye". MOTION PASSED

DISCUSSION OF ISSUES RELATED TO INMATE POPULATION AT THE HAYS COUNTY JAIL

Lt. John Saenz of the Sheriff's Office gave the report. Hays County's current maximum jail capacity is 362 inmates. Jail Standards recommends holding approximately 10% of capacity open. That lowers our recommendation to 311. The jail's daily average was 296 and peak was 303 on November 18 for the week of November 17 to November 23, 2013. The maximum female capacity is 56 inmates. Last week's average was 43 and peak was 46 on 11/20/2013. The maximum male capacity is 276 inmates. Last week's average was 253 and peak was 262 on 11/18/2013.

ACTION RELATED TO THE BURN BAN AND/OR DISASTER DECLARATION.

Mark Chambers, Hays County Fire Marshall gave an update on the County's conditions. Currently, the Drought Index is at 21. He advises that no one should be burning when the DI is below 30 and windy. Now that we are close to the holidays, he gave a list of safety issues, on frying a turkey and fireplace safety.

County Clerk's Note Agenda Item #29 RE: *DISCUSSION OF ISSUES RELATED TO PROPOSED CAPITAL CONSTRUCTION PROJECTS IN HAYS COUNTY, INCLUDING BUT NOT LIMITED TO THE GOVERNMENT CENTER; THE PRECINCT 2 FACILITY PROJECT; AND THE LAW ENFORCEMENT CENTER IMMEDIATE NEEDS PROJECT – was pulled*

County Clerk's Note Agenda Item #30 RE: *DISCUSSION OF ISSUES RELATED TO THE ROAD BOND PROJECTS, INCLUDING UPDATES FROM MIKE WEAVER, PRIME STRATEGIES AND ALLEN CROZIER, HDR – was issued*

County Clerk's Note Agenda Item#31 RE: *DISCUSSION OF ISSUES RELATED TO THE HAYS COUNTY WATER AND SEWER AUTHORITY AND THE WEST TRAVIS COUNTY PUBLIC UTILITY AGENCY – was pulled*

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant 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 November 26, 2013.



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



