



STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 14TH DAY OF APRIL A.D., 2013, 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
WILL CONLEY	COMMISSIONER, PCT. 3
RAY O. WHISENANT JR	COMMISSIONER, PCT. 4
ROSE ROBINSON	DEPUTY COUNTY CLERK

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

PUBLIC COMMENTS

Phil Cook – Cedar Creek Resident made a public comment.

DISCUSSION WITH VARIOUS REPRESENTATIVES FROM CENTRAL TEXAS COUNTIES, CITIES AND OTHER QUASI-GOVERNMENTAL ENTITIES REGARDING REGIONAL WATER POLICY, THE POSSIBLE FORMATION OF A UTILITY DEVELOPMENT CORPORATION, AND HAYS COUNTY'S WATER RESERVATION AND SUPPLY AGREEMENT

INTRODUCTION AND OPENING REMARKS:

Judge Cobb opened public hearing. Members present for this meeting were: Hays County Commissioner Ingalsbe, Commissioner Conley, Commissioner Whisenant, General Counsel Mark Kennedy and Chief of Staff Lon Shell. Williams County Judge Dan A. Gattis, Commissioner Lisa Birkman, Commissioner Cynthia Long, Commissioner Valerie Covey, Commissioner Ron Morrison. Travis County Commissioner Margaret Gomez and Chief of Staff Peter Einhorn. This is the second meeting to discuss Central Texas Water Issues this meeting was held in the Williamson County Jester Annex, 180 Ease Old Settlers Road in Williamson County.

Mike Robinson, President of the Lone Star Regional Water Authority spoke.

NEXT STEPS:

Have another Public Hearing in two weeks location to be determined.

Judge Cobb adjourned 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 April 14, 2014.



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

