

HAYS COUNTY COMMISSIONERS' COURT MINUTES



VOLUME V PG 380

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APRIL 30, 2014

STATE OF TEXAS \*  
COUNTY OF HAYS \*

ON THIS THE 30<sup>TH</sup> DAY OF APRIL A.D., 2014, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN SPECIAL MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

ALBERT H. COBB JR  
RAY O. WHISENANT JR  
LIZ Q. GONZALEZ

COUNTY JUDGE  
COMMISSIONER, PCT. 4  
COUNTY CLERK

WITH COUNTY COMMISSIONER DEBBIE GONZALES INGALSBE, COMMISSIONER PRECINCT 1, COUNTY COMMISSIONER MARK JONES, COMMISSIONER PRECINCT 2; AND COUNTY COMMISSIONER WILL CONLEY, COMMISSIONER, PCT 3 ABSENT; AND THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Judge Cobb called the meeting to order.

**DISCUSSION WITH VARIOUS REPRESENTATIVES FROM CENTRAL TEXAS COUNTIES, CITIES AND OTHER QUASI-GOVERNMENTAL ENTITIES REGARDING REGIONAL WATER RESOURCE PLANNING, AND THE POSSIBLE FORMATION OF A UTILITY DEVELOPMENT CORPORATION IN ORDER TO ADDRESS WATER SUPPLY AND POLICY ISSUES**

**INTRODUCTION AND OPENING REMARKS:**

Judge Cobb opened public hearing. Members present for this meeting were representatives from Hays County, City of Buda, Bastrop County, Caldwell County, Llano County, Various Water Agencies, Lee County, State Representative Jason Isaac, Williamson County, City of San Marcos and Bell County.

**GROUP DISCUSSION AND NEXT STEPS:**

Each County will meet with Municipalities within their County & bring possible solutions to the next meeting on Wednesday, May 21, 2014 @ 10:00 a.m. at the CAPCOG Building.

Judge Cobb adjourn meeting at 12:05 p.m.

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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 30, 2014.



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

