STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 24TH DAY OF JULY A.D., 2015, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN SPECIAL MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

ALBERT H. COBB JR	**COUNTY JUDGE**
WILL CONLEY	**COMMISSIONER, PCT. 3**
RAY O. WHISENANT JR	**COMMISSIONER, PCT. 4**
LIZ Q. GONZALEZ	**COUNTY CLERK**

WITH COMMISSIONER PCT. 1, DEBBIE GONZALES INGALSBE AND COMMISIONER PCT. 2, MARK JONES, BEING ABSENT; AND THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

PURSUANT TO SECTIONS 551.071 AND 551.072 OF THE TEXAS GOVERNMENT CODE: DISCUSSION AND POSSIBLE ACTION REGARDING THE FISCHER STORE BRIDGE PROJECT, INCLUDING BUT NOT LIMITED TO RIGHT OF WAY ACQUISITION, DESIGN, AND CONSTRUCTION. A PORTION OF THESE ITEMS MAY BE DISCUSSED IN EXECUTIVE SESSION

Commissioner Conley spoke. Hays County has been in contact with TxDOT since the Monday following the Memorial Day weekend flood. TxDOT has agreed to expedite the process. The process is expected to take one (1) year to complete. One solution/option is to come to an agreement with surrounding property owners to construct a temporary bridge. The County will need to have two concurrent projects going, 1) construction of a temporary bridge, 2) construction of a permanent bridge. Court convened into Executive Session at 1:13 p.m. and reconvened into opened court at 2:06 p.m. In Executive Session were Commissioner Conley, Commissioner Whisenant, Judge Cobb, General Counsel Mark Kennedy, Dub Smith – Appraiser, Jerry Borcherding, County Engineer, and Chief of Staff Lon Shell. After Executive Session – Commissioner Conley gave a brief report. Court was given comps & assessments of recent and current land transactions. Court took no action.

Court adjourned at 2:08 p.m.

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 July 24, 2014.

COMMISSIONERS COURT HAYS COUNTY, TEXAS

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