



STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 12TH DAY OF NOVEMBER A.D., 2015, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN SPECIAL MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

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| 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 |
| ROXANNE SANCHEZ | DEPUTY COUNTY CLERK |

AND THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

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

31112 CANVASS ELECTION RESULTS FOR CONSTITUTIONAL AMENDMENT ELECTION HELD ON NOVEMBER 3, 2015

Joyce Cowan spoke on the elections report. Certify vote totals and declare official result of 7 State Constitutional Amendments. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to canvass election results for constitutional amendment election held on November 3, 2015. All voting "Aye". MOTION PASSED**

31113 AUTHORIZE THE COUNTY JUDGE TO EXECUTE TASK ORDERS #1 AND #2 FOR TETRA TECH, INC. RELATED TO THE MASTER SERVICES AGREEMENT FOR FLOOD RELATED SERVICES

Mark Kennedy spoke about the Tetra Tech, Inc. contracts. On June 2nd the Court approved a Master Services Agreement with Tetra Tech to provide services to Hays County related to the flood. As a result of the October 2015 floods, additional task orders for right of way debris monitoring and grant management consulting services are needed. Task orders #1 and #2 should have been Task orders #4 and #5. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to ratify and authorize the County Judge to execute Task Order #4 and #5 for Tetra Tech, Inc. related to the master services agreement for flood related services. All voting "Aye". MOTION PASSED**

ADJOURNMENT

A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to adjourn court at 10:16 a.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 November 12, 2015.



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

