



STATE OF TEXAS \*  
COUNTY OF HAYS \*

ON THIS THE 11<sup>TH</sup> DAY OF MA A.D., 2016, THE ELECTIONS COMMITTEE OF HAYS COUNTY, TEXAS, MET IN EXECUTIVE MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

ALBERT H. COBB JR  
JON LEONARD  
RUSSELL HAYTER  
LUANNE CARAWAY  
LIZ Q. GONZALEZ

COUNTY JUDGE  
DEMOCRATIC CHAIR  
REPUBLICAN CHAIR  
TAX ASSESSOR/COLLECTOR  
COUNTY CLERK

AND THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Committee convened into Executive Session at 11:00 p.m. and reconvened into opened court at 12:10 p.m. In Executive Session were Judge Cobb, Jon Leonard – Democratic Chair, Russell Hayter – Republican Chair, Luanne Caraway – Tax Assessor/Collector, Liz Q. Gonzalez – County Clerk, Joyce Cowan – Elections Administrator, and Chief of Staff Lon Shell. Committee set another meeting date on May 9<sup>th</sup> at 11:00 a.m. No further action taken.

Meeting adjourned at 12:10 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 11, 2016.



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

