



STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 12TH DAY OF JULY A.D., 2016, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN REGULAR 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
LIZ Q. GONZALEZ	COUNTY CLERK

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

President Nate Currit, Church of Jesus Christ of Latter-Day Saints, gave the invocation. Judge Cobb led the court in the Pledge of Allegiance to the United States and Texas flags. Judge Cobb called the meeting to order.

PRESENTATION AND UPDATE ON THE HAYS COUNTY PRIORITY ROAD BOND PROGRAM, THE HAYS COUNTY-TXDOT PASS-THROUGH FINANCE PROGRAM, AND THE HAYS COUNTY-TXDOT PARTNERSHIP PROGRAM

Commissioner Conley explained about the Hays County Priority Road Bond Program, the Hays County-TxDOT Pass-Through Finance Program, and the Hays County-TxDOT Partnership Program. Mike Weaver of Prime Strategies gave a Powerpoint Presentation.

31648 APPROVE PAYMENTS OF COUNTY INVOICES

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to approve payments of County Invoices in the amount of \$782,504.57 as submitted by the County Auditor. All present voting "Aye". MOTION PASSED

An amended motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to include an invoice in the amount of \$65,865.00 to Corridor Title for ROW on Bell Springs Road. All present voting "Aye". MOTION PASSED

31649 APPROVE COMMISSIONERS COURT MINUTES OF JUNE 28, 2016

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to approve Commissioners Court Minutes of June 28, 2016 as presented by the County Clerk. All present voting "Aye". MOTION PASSED

31650 APPROVE BID ON PROPERTY LOCATED AT LOT 16, BLOCK 1, ME MOORE, KYLE, HAYS COUNTY WHICH HAS BEEN HELD IN TRUST SINCE 12/1/09

A bid of \$694.00 was received on Lot 16, Block 1, ME Moore, Hays County. This property has been held in trust since 12/1/09 and we would have a 0% recovery of the taxes due. This bid was approved by the City of Kyle on 6/7/16 and the Hays CISD on 6/27/16. Although this bid would not result in recovery of taxes due, it would get this property back on the tax roll in a taxable state. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to approve bid on property located at Lot 16, Block 1, ME Moore, Kyle, Hays County which has been held in trust since 12/1/09. All present voting "Aye". MOTION PASSED

31651 APPROVE THE TRANSFER OF FIVE TASERS FROM THE SHERIFF'S OFFICE TO THE COUNTY COURT AT LAW OFFICE

The following list of Tasers are being requested for transfer from the Sheriff's Office Inventory to County Court at Law to be utilized by the Bailiff's Taxer X26 - Serial #'s - x00-751872, 730620, 730600, 730611, 730612. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to approve the transfer of five Tasers from the Sheriff's Office to the County Court at Law Office. All present voting "Aye". MOTION PASSED



31652 APPROVE OUT OF STATE TRAVEL FOR ERICA CARPENTER TO CHICAGO, IL TO FINALIZE PROGRAMMING OF THE NEW CIS CAD SYSTEM

At this time the Sheriff's Office is requesting court approval for out of state travel for Erica Carpenter to Chicago, IL. Erica will assist in the finalization of the programming of the CIS CAD system. During this week Erica will meet with the CIS programmers at their facility and approve data and make final decisions on how the CAD will operate for Hays County in order to expedite the implementation process of this new system. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to approve out of state travel for Erica Carpenter to Chicago, IL to finalize programming of the new CIS CAD system. All present voting "Aye". MOTION PASSED**

31653 APPROVE AWARD OF IFB 2016-B04 A/C & HEATING COUNTYWIDE TO COMFORT BOYS AIR & HEATING AND AUTHORIZE COUNTY JUDGE TO EXECUTE SAME

A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe Approve award of IFB 2016-B04 A/C & Heating Countywide to Comfort Boys Air & Heating and authorize County Judge to execute same. All present voting "Aye". **MOTION PASSED**

31654 APPROVE AWARD OF IFB 2016-B06 REGULATORY ROADS SIGNS AND AUTHORIZE COUNTY JUDGE TO EXECUTE SAME

Award will be made to multiple vendors in order to cover all signs that are required by the Road Department. **A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to approve award of IFB 2016-B06 Regulatory Roads Signs and authorize County Judge to execute same. All present voting "Aye". MOTION PASSED**

31655 AUTHORIZE THE COUNTY JUDGE TO EXECUTE AMENDMENT NUMBER 2 TO SUBAWARD AGREEMENT 14012-82073-1 WITH TEXAS STATE UNIVERSITY FOR PROJECT FUNDING IN THE AMOUNT OF \$70,789.00 THROUGH THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS IN SUPPORT OF THE ADVANCED LAW ENFORCEMENT RAPID RESPONSE TRAINING (ALERRT) VALOR PROJECT AND AMEND THE BUDGET ACCORDINGLY

The Texas State University, Advanced Law Enforcement Rapid Response Training (ALERRT) Program has received project funding through the U.S. Department of Justice, Office of Justice Programs and is distributing funds as a Subaward to the Hays County Sheriff's Office that will provide training and support to the ALERRT, "Preventing Violence Against Law Enforcement & Ensuring Officer Resilience & Survivability (VALOR)"project. The amendment is to revise the term of agreement through September 30, 2017 and to increase funding by \$70,789. **A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to authorize the County Judge to execute Amendment Number 2 to Subaward Agreement 14012-82073-1 with Texas State University for project funding in the amount of \$70,789.00 through the U.S. Department of Justice, Office of Justice Programs in support of the Advanced Law Enforcement Rapid Response Training (ALERRT) Valor Project and amend the budget accordingly. All voting "Aye". MOTION PASSED** An amended motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to exclude "and amend the budget accordingly" – no budget amendment needed. All present voting "Aye". **MOTION PASSED**

31656 AUTHORIZE THE COUNTY JUDGE TO ACCEPT AND EXECUTE A GRANT AWARD FROM THE TEXAS DEPARTMENT OF PUBLIC SAFETY, EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) FY16 IN THE AMOUNT OF \$42,007.52

On February 2, 2016 the Commissioners Court authorized submission of the FY16 Emergency Management Performance Grant (EMPG) for funding to support a portion of the salary and benefits for the Hays County Emergency Management Coordinator. Funding in the amount of \$42,007.52 has been awarded and will cover costs incurred from the period October 1, 2015 to September 30, 2016. The Notice of Subrecipient Grant Award also reflects a six (6) month Programmatic extension only to complete and close out the FY16 EMGP grant. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to authorize the County Judge to accept and execute a grant award from the Texas Department of Public Safety, Emergency Management Performance Grant (EMPG) FY16 in the amount of \$42,007.52. All present voting "Aye". MOTION PASSED**



- 31657 AUTHORIZE THE COUNTY JUDGE TO EXECUTE AMENDMENT CONTRACT (2) TWO FROM THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES (DSHS) FOR THE PUBLIC EMERGENCY PREPAREDNESS (PHEP) PROGRAM IN THE AMOUNT OF \$122,790.00**

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to authorize the County Judge to execute Amendment Contract (2) two from the Texas Department of State Health Services (DSHS) for the Public Emergency Preparedness (PHEP) program in the amount of \$122,790.00. All present voting "Aye". MOTION PASSED

- 31658 APPROVE THE APRIL - MAY 2016 TREASURER'S REPORTS AND INVESTMENT REPORTS**

Approve the April and May Treasurer's Reports and Investment Reports. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to approve the April - May 2016 Treasurer's Reports and Investment Reports. All present voting "Aye". MOTION PASSED

- 31659 APPROVE UTILITY PERMITS**

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to approve Permit #984 on Sunset Canyon Drive issued to PEC as submitted by the Transportation Department. All present voting "Aye". MOTION PASSED

- 31660 AUTHORIZE HAYS COUNTY CONSTABLE, PCT. 4 TO USE FUNDS REFUNDED TO THE CONSTABLE'S OFFICE TO PURCHASE 5-SURFACEPRO-COMPUTER SYSTEMS, 5-AXON IN-CAR-CAMERA SYSTEMS, AND 4-AXON BODY CAMERAS AND AMEND THE BUDGET ACCORDINGLY**

Funds refunded from the return of three (3) Coban In-Car Computer Systems will be used to purchase five (5) Surface Pro I-Car Computer Systems, to include the purchase of five (5) Axon In-Car Camera Systems and four (4) Axon Body Camera Systems (to include accessories) from Taser International and amend the budget accordingly. Amount required \$21,651.70; Line Item Number 001-639-00-5712-700. A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to authorize Hays County Constable, Pct. 4 to use funds refunded to the Constable's Office to purchase 5-SurfacePro-Computer Systems, 5-Axon In-Car-Camera Systems, and 4-Axon Body Cameras and amend the budget accordingly. All present voting "Aye". MOTION PASSED

- 31661 AUTHORIZE THE COUNTY JUDGE TO EXECUTE APPLICATIONS FOR PARTICIPATION IN THE TEXAS 1033 SURPLUS PROPERTY PROGRAM BY THE SHERIFF'S OFFICE AND CONSTABLE OFFICES. COBB/WHISENANT**

The Sheriff's or Constable's Office will complete forms specific to their agency as needed. A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to authorize the County Judge to execute applications for participation in the Texas 1033 Surplus Property Program by the Sheriff's Office and Constable Offices. All present voting "Aye". MOTION PASSED

- 31662 HOLD A PUBLIC HEARING TO ESTABLISH A "NO DUMPING" AREA ON DACY LANE**

Judge Cobb opened public hearing. No public input was received. Judge Cobb closed public hearing. Jerry Borcharding, Transportation Director spoke. This action will be to establish a "No Dumping" area on Dacy Lane near address #4991. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Conley to establish a "No Dumping" area on Dacy Lane. All present voting "Aye". MOTION PASSED

- 31663 ACCEPT OF THE ROADS INTO THE COUNTY ROAD SYSTEM FOR SUNFIELD SUBD., PHASE 2, SECTION 2**

Jerry Borcharding, Transportation Director gave staff recommendation. Staff recommends acceptance of the roads into the county road system. The Transportation Department has inspected and approved the punch list of repairs. Roads include segments of: Razzmatazz Trail (231 ft.), Hazy Sunshine Way (200 ft.) and Orchard Hill Trail (740 ft.). A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to accept the roads into the county road system for Sunfield Subd., Phase 2, Section 2. All present voting "Aye". MOTION PASSED



31664 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH REYNOLDS, SMITH AND HILLS CS, INC. FOR THE FM 1626 SOUTH (FM2770 TO RM967) CONSTRUCTION MANAGEMENT PROJECT AS PART OF THE PASS-THROUGH FINANCE PROGRAM IN HAYS COUNTY

Contract allows for RS&H to provide professional construction engineering services and oversight for the FM 1626 South project. **A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to authorize the County Judge to execute a Professional Services Agreement with Reynolds, Smith and Hills CS, Inc. for the FM 1626 South (FM2770 to RM967) construction management project as part of the Pass-Through Finance Program in Hays County. All present voting “Aye”. MOTION PASSED**

31665 SUB-409; BELTERRA 15 (87 LOTS) GRANT A VARIANCE TO SECTION 721.4.02 OF THE HAYS COUNTY DEVELOPMENT REGULATIONS

Caitlyn Hairell spoke. This section includes 81 single family residential lots, 4 open space lots, 1 signature park lot, and private roadway. All lots will be served by the Hays County WCID for water and wastewater service. Section 721.4.02 of the Hays County Development Regulations establishes criteria for determining private roadway status. This section states that only developments which have an average lot size of five or more acres or for which the Commissioners Court has entered into a development agreement for a master-planned community of 50 or more lots shall be permitted to utilize private roadways. The developer entered into a Development Agreement with City of Dripping Springs, which allows for a portion of Mendocino Lane to be privately maintained. The final plat for the Belterra Subdivision Section 15 has been reviewed under the Interlocal Cooperation Agreement with the City of Dripping Springs and has been approved by County staff. While the plat has been approved administratively, approval of the requested variance is required by Commissioners Court action. **A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to grant a variance to Section 721.4.02 of the Hays County Development Regulations for SUB-409; Belterra 15 (87 lots). All present voting “Aye”. MOTION PASSED**

31666 SUB-584 GATLIN CREEK RANCH SUBDIVISION (3 LOTS) APPROVE FINAL PLAT

Caitlyn Hairell, County Planner gave staff recommendation. The proposed Gatlin Creek Ranch Subdivision is a 3 lot subdivision located off of Gatlin Creek Road in Precinct 4. The subdivision will be served by the private wells and rainwater collection facilities. Wastewater service will be provided by individual on-site sewage facilities. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to approve SUB-584 Gatlin Creek Ranch Subdivision (3 Lots). All present voting “Aye”. MOTION PASSED**

31667 SUB-596 HILL TOP ACRES SUBDIVISION (1 LOT) APPROVE FINAL PLAT

Caitlyn Hairell, County Planner gave staff recommendation. The proposed Hill Top Acres Subdivision is a 1 lot subdivision located off of Hugo Road in Precinct 3. The subdivision will be served by the private well. Wastewater service will be provided by individual on-site sewage facilities. **A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to approve SUB-596 Hill Top Acres Subdivision (1 Lot). All present voting “Aye”. MOTION PASSED**

31668 APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH TREEFOLKS, INC., CONTINUING THE ASSESSMENT AND IMPLEMENTATION PROGRAM FOR RIPARIAN REVEGETATION AND RESTORATION ALONG THE BLANCO RIVER

In September of 2015, Hays County entered in an agreement with TreeFolks, Inc. to begin restoration programs for areas along the Blanco River affected by the Memorial Day 2015 Flood. The first year of the project was a success with significant local and regional support as well as landowner participation over and above original goals. A proposed agreement that would allow TreeFolks to: Assess interests of landowners and site conditions of land in Hays County along the Blanco River damaged by the Memorial Day Flood of 2015; Determine program characteristics required to provide comprehensive reforestation services to landowners; Perform test reforestation on private properties during the 2016-2017 planting season to test methods and refine program characteristics for potential implementation in 2016-2019 across Hays County. **A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to approve a professional services agreement with TreeFolks, Inc., continuing the assessment and implementation program for riparian revegetation and restoration along the Blanco River. All present voting “Aye”. MOTION PASSED**



31669 APPROVE TEXAS A&M AGRILIFE EXTENSION SERVICE'S HIRING OF JASON MANGOLD AS THE AGRICULTURE AND NATURAL RESOURCES (ANR) EXTENSION AGENT FOR HAYS COUNTY

Jason Mangold was introduced to the Court by Kathleen Greer District 10. Jason Mangold is coming to us from Bastrop County. His estimated start date in Hays County is August 1, 2016. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to approve Texas A&M AgriLife Extension Service's hiring of Jason Mangold as the Agriculture and Natural Resources (ANR) Extension Agent for Hays County. All present voting "Aye". MOTION PASSED**

31670 APPROVE AN INTERLOCAL AGREEMENT BETWEEN THE GUADALUPE BLANCO RIVER AUTHORITY (GBRA) AND HAYS COUNTY REGARDING AN EMERGENCY WATERSHED PROTECTION (EWP) PROGRAM GRANT AWARD FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE NATURAL RESOURCES CONSERVATION SERVICE (NRCS) FOR THE REMOVAL OF HAZARDOUS DEBRIS FROM STREAM CHANNELS, ROAD CULVERTS, AND BRIDGES ALONG THE BLANCO RIVER IN HAYS COUNTY

Bill West, General Manager of GBRA spoke. Hays County has worked closely with GBRA through GBRA's application process for EWP funds from NRCS for debris removal along the Blanco River. GBRA has been awarded the reimbursement of up to \$1,787,709 minus the 25% local match for approved on-the-ground project costs (FA costs) associated with debris removal. An additional \$134,078.18 has been awarded for reimbursement of technical and administrative costs (TA costs). If approved, the ILA specifies GBRA and Hays County agree to share the 25% local match at 50% each for FA costs up to a total project cost of \$838,500. Hays County agrees to provide the complete 25% local match for FA costs in excess of \$838,500 up to the total project cost of 1,787,709. Per the ILA, GBRA and Hays County also agree to share the \$134,078.18 for TA costs at 50% each. The attached ILA further describes the responsibilities for each entity. Costs associated with obtaining Rights of Entry (ROE) are not included in the Grant Award. Hays County will bear the responsibility for obtaining ROE's and for any TA and FA costs in excess of the allotted amounts. A Damage Survey Report (DSR) conducted by Hays County and GBRA identified all potential sites of debris along the Blanco River. This DSR was used to estimate the amount of work needed to remove all of the debris. The DSR was amended following the October 2015 flood in order to identify changes in debris location or amounts. NRCS awarded funds based on the estimate provided by Hays County and GBRA to accomplish the removal of the debris as represented shortly after the October 2015 flood. It is possible some of the identified debris has been removed by land owners or that it has moved further down the river to due to subsequent flooding or increased river flows. Depending on the participation of land owners along the Blanco River in Hays County and the current amount of debris in the river, it is estimated Hays County will expend between \$150K and \$400K for the completion of the efforts outlined in the ILA. Costs associated with these efforts prior to 9/30/16 will be paid for with (County Wide contingencies/LCRA Funds) with remaining matching funds to be budgeted during the FY 2017 budget process. **A motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to approve an Interlocal Agreement between the Guadalupe Blanco River Authority (GBRA) and Hays County regarding an Emergency Watershed Protection (EWP) Program Grant Award from the United States Department of Agriculture Natural Resources Conservation Service (NRCS) for the removal of hazardous debris from stream channels, road culverts, and bridges along the Blanco River in Hays County. All present voting "Aye". MOTION PASSED**

31671 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A MEMORANDUM OF UNDERSTANDING AND AUTHORIZATION BETWEEN HAYS COUNTY AND PERFORMANCES SERVICES (PSI) FOR A TECHNICAL ENERGY AUDIT AND PROJECT DEVELOPMENT PROPOSAL – WAS TABLED UNTIL JULY 19, 2016

Clint Garza, Director of Development Services spoke. **A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to table this item until next week July 19, 2016. All present voting "Aye". MOTION PASSED**

31672 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH ERECORDING PARTNERS NETWORK, LLC (EPN) FOR ERECORDING IN THE COUNTY CLERK'S OFFICE

The County Clerk's Office acquired a new software vendor and needs to have a new MOU with each provider. EPN is a provider of eRecording services for qualified entities. General Counsel, Mark Kennedy, and Liz Gonzalez, County Clerk made a few changes to the MOU. **A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to authorize the County Judge to execute a Memorandum of Understanding with eRecording Partners Network, LLC (EPN) for eRecording in the County Clerk's office. All present voting "Aye". MOTION PASSED**

An amended motion was made by Commissioner Ingalsbe, seconded by Commissioner Whisenant to authorize the County Judge to execute the MOU with ePN contingent on ePN's approval of changes made. All present voting "Aye". MOTION PASSED



EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.087 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS ASSOCIATED WITH PROJECT RENEW, PROJECT TEXAS, AND PROJECT BOURBON

Court convened into Executive Session at 10:40 a.m. and reconvened into open court at 11:00 a.m. In Executive Session were Commissioner Ingalsbe, Commissioner Conley, Commissioner Whisenant, General Counsel Mark Kennedy, Chief of Staff Lon Shell, ECON Development – Hector, Tammy Crumley. No action taken.

31673 EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.072 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING THE PURCHASE, EXCHANGE OR VALUE OF RIGHT OF WAY ALONG GW HASCHKE LANE IN PCT 3

Court convened into Executive Session at 11:01 a.m. and reconvened into open court at 11:04 a.m. In Executive Session were Commissioner Ingalsbe, Commissioner Conley, Commissioner Whisenant, General Counsel Mark Kennedy, Chief of Staff Lon Shell and Tammy Crumley. **A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to approve a Resolution of Commissioners Court to authorize General Counsel and contractors to negotiate acquisition of Right of Way along and including G.W Haschke Lane in Precinct 3. All present voting "Aye". MOTION PASSED**

EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.072 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING THE PURCHASE, EXCHANGE OR VALUE OF RIGHT OF WAY ALONG PROPOSED FM110 IN PCT 1

Court convened into Executive Session at 11:05 a.m. and reconvened into open court at 11:25 a.m. In Executive Session were Commissioner Ingalsbe, Commissioner Conley, Commissioner Whisenant, General Counsel Mark Kennedy, Chief of Staff Lon Shell and Tammy Crumley. No action taken.

Clerk's Note Agenda Item #30 RE: *DISCUSSION OF ISSUES RELATED TO THE HAYS COUNTY JAIL, AND THE PLANNING OF PROJECTS PERTAINING TO THE PUBLIC SAFETY FACILITIES NEEDS WITHIN THE COUNTY – was pulled*

ACTION RELATED TO THE BURN BAN AND/OR DISASTER DECLARATION

Today's drought index is: 483. The Burn Ban will remain lifted. Judge Cobb urged the citizens to use extreme caution when conducting outdoor burning.

County Clerks' Note Agenda Item #32 RE: *DISCUSSION OF ISSUES RELATED TO THE ROAD BOND PROJECTS, INCLUDING UPDATES FROM MIKE WEAVER, PRIME STRATEGIES, LAURA HARRIS, HNTB AND ALLEN CROZIER, HDR – was pulled*

A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to adjourn court at 11:28 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 July 12, 2016.




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

