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STATE OF TEXAS \*  
COUNTY OF HAYS \*

ON THIS THE 25<sup>TH</sup> DAY OF OCTOBER A.D., 2016, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN REGULAR MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

<b>ALBERT H. COBB JR</b>	<b>COUNTY JUDGE</b>
<b>DEBBIE GONZALES INGALSBE</b>	<b>COMMISSIONER, PCT. 1</b>
<b>MARK JONES</b>	<b>COMMISSIONER, PCT. 2</b>
<b>WILL CONLEY</b>	<b>COMMISSIONER, PCT. 3</b>
<b>RAY O. WHISENANT JR</b>	<b>COMMISSIONER, PCT. 4</b>
<b>CHRISTOPHER ALANIZ</b>	<b>DEPUTY COUNTY CLERK</b>

**AND THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:**

Erich Siemens 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.

**PRESENTATION OF HAYS COUNTY SERVICE AWARDS**

Shari Miller from Human Resources presented awards for years of service in Hays County. Five Years: Sheriff Deputy David B. Gamble, Sheriff Lead Emergency Communication Officer Amanda R. Oliver, Juvenile Center Senior Licensed Mental Health Counselor Britney J. Watson, Sheriff Corrections Officer Preston E. Dodson. Ten Years: JP 5 Justice Clerk Angelita Trevino Cruz, District Clerk Deputy Clerk II Rachael Vasquez, District Attorney Investigator Matthew Scott Grantham. Fifteen Years: Sheriff Detective – Financial Crimes Angelo Floiran. Twenty Years: Sheriff Corporal Corrections Monica Shaffer, Development Services Environmental Health Specialist I Corrie Handler Smith.

**PRESENTATION TO UPDATE THE COMMISSIONERS COURT ON THE PLUM CREEK WATERSHED PROTECTION PLAN**

Nick Dornak gave an update on the Plum Creek Watershed Protection Plan.

**PRESENTATION BY CHIEF DAVID SMITH, SAN MARCOS HAYS COUNTY EMS, REGARDING ESD 9**

Chief David Smith of San Marcos Hays County EMS gave a presentation regarding ESD 9.

**31933 APPROVE PAYMENTS OF COUNTY INVOICES**

A motion was made by Commissioner, Whisenant seconded by Commissioner Jones to approve payments of County Invoices in the amount of \$906,127.58 by the Hays County Auditor. All voting "Aye". MOTION PASSED

**31934 APPROVE COMMISSIONERS COURT MINUTES OF OCTOBER 18, 2016**

A motion was made by Commissioner, Whisenant seconded by Commissioner Jones to approve Commissioners Court Minutes of October 18, 2016. All voting "Aye". MOTION PASSED

**31935 APPROVE THE TRANSFER OF A 2007 DODGE CHARGER FROM THE SHERIFF'S OFFICE FLEET TO THE DISTRICT ATTORNEY'S OFFICE**

The following asset is being requested to transfer from the Sheriff's Office inventory to be utilized by the District Attorney's Office. 2007 Dodge Charger; VIN: 2B3KA43R47H714597; County Asset Tag #: 16111. A motion was made by Commissioner, Whisenant seconded by Commissioner Jones to approve the transfer of a 2007 Dodge Charger from the Sheriff's Office fleet to the District Attorney's Office. All voting "Aye". MOTION PASSED

**31936 APPROVE THE TRANSFER OF A 2007 DODGE CHARGER AND EQUIPMENT FROM THE SHERIFF'S OFFICE FLEET TO CONSTABLE PCT. 3**



The following asset is being requested to transfer from the Sheriff's Office inventory to be utilized by the Constable Pct. 3 Office. 2007 Dodge Charger; VIN: 2B3KA43HX7H878122; County Asset Tag #: 16733; Tomar Light Bar; County Asset Tag #: 16736; Setina Prisoner Cage: County Asset Tag #: None Found; Stalker Radar; County Asset Tag #: 17672; Serial #: DC10 4750; Watchguard Video System; County Asset Tag #: 16734; Serial Number: DV10-122. **A motion was made by Commissioner, Whisenant seconded by Commissioner Jones to approve the transfer of a 2007 Dodge Charger and equipment from the Sheriff's Office fleet to Constable Pct. 3. All voting "Aye". MOTION PASSED**

**31937 APPROVE THE TRANSFER OF A 2012 CHEVROLET TAHOE FROM THE SHERIFF'S OFFICE TO DEVELOPMENT SERVICES**

The following asset is being requested to transfer from the Sheriff's Office inventory to Development Services. 2012 Chevrolet Tahoe; VIN: 1GNLC2E01CR319195; County Tag ID: 17932. **A motion was made by Commissioner, Whisenant seconded by Commissioner Jones to approve the transfer of a 2012 Chevrolet Tahoe from the Sheriff's Office to Development Services. All voting "Aye". MOTION PASSED**

**31938 APPROVE THE TRANSFER OF A 2007 DODGE CHARGER FROM THE SHERIFF'S OFFICE TO BUILDING MAINTENANCE**

The following asset is being requested to transfer from the Sheriff's Office inventory to Building Maintenance. 2007 Dodge Charger; VIN: 2B3KA43R87H714604; County Tag ID: 16110. **A motion was made by Commissioner, Whisenant seconded by Commissioner Jones to approve the transfer of a 2007 Dodge Charger from the Sheriff's Office to Building Maintenance. All voting "Aye". MOTION PASSED**

**31939 APPROVE UTILITY PERMITS**

Permit: 993 and 995. Road Name: Commerce Court (a.k.a. Bradley Circle) and Sawyer Ranch Road. Utility: Sewer line (Walenta Construction) and gas line (Texas Gas Service). **A motion was made by Commissioner, Ingalsbe seconded by Commissioner Whisenant to approve Utility Permit 993 on Commerce Court (a.k.a. Bradley Circle) for a sewer line (Walenta Construction) and Utility Permit 995 on Sawyer Ranch Road for a gas line (Texas Gas Service). All voting "Aye". MOTION PASSED**

**31940 RATIFY OUT OF STATE TRAVEL FOR DETECTIVE ANGELO FLORIAN TO ATTEND THE 25TH ANNUAL ARNOLD MARKEL SYMPOSIUM IN NEW HAVEN, CONNECTICUT**

The Sheriff's Office is requesting ratification of out of state travel for Detective Angelo Floiran by attending the 25<sup>th</sup> Annual Arnold Markel Symposium in New Haven, Connecticut starting October 24-25, 2016. The symposium focuses on Financial Crimes and Bridging the gap between Public and Private Sectors. Detective Floiran has worked a large amount of cases involving Identify Theft and Financial Crimes and has been asked to sit on a panel during the symposium to share his knowledge and expertise on this rising trend. No additional funds are needed, The University of New Haven has agreed to provide funding for registration, airfare and per diem. Hotel fees will be paid by the attending detective with potential reimbursement from the United States Secret Service. **A motion was made by Commissioner, Ingalsbe seconded by Commissioner Whisenant to ratify out of state travel for Detective Angelo Floiran to attend the 25<sup>th</sup> Annual Arnold Markel Symposium in New Haven, Connecticut. All voting "Aye". MOTION PASSED**

**31941 APPROVE SPECIFICATIONS FOR IFB 2017-B02 COUNTYWIDE DUMPSTERS AND AUTHORIZE PURCHASING MANAGER TO SOLICIT FOR BID AND ADVERTISE**

**A motion was made by Commissioner, Ingalsbe seconded by Commissioner Whisenant to approve specifications for IFB 2017-B02 Countywide Dumpsters and authorize Purchasing Manager to solicit for bid and advertise. All voting "Aye". MOTION PASSED**

**31942 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A BUSINESS ASSOCIATE AGREEMENT WITH DR. CHARLES ANDERSON M.D. FOR HEALTH AUTHORITY AND CONSULTATION SERVICES AT THE LOCAL HEALTH DEPARTMENT**

As a condition of different grants and contracts Hays County has with the State of Texas, the County is required to execute a business associate agreement with Dr. Charles Anderson M.D. HIPPA Privacy Rule requires that a written assurance be obtained to ensure that the selected consultant will appropriately safeguard the protected health information said individual receives or creates on behalf of the Local Health Department. **A motion was**



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made by Commissioner, Ingalsbe seconded by Commissioner Whisenant to authorize the County Judge to execute a Business Associate Agreement with Dr. Charles Anderson M.D. for health authority and consultation services at the Local Health Department. All voting "Aye". MOTION PASSED

**31943      AUTHORIZE THE COUNTY JUDGE TO EXECUTE A BUSINESS ASSOCIATE AGREEMENT WITH DR. CHAMALEE WEERATUNGE I.D. FOR TUBERCULOSIS CONSULTATION SERVICES AT THE LOCAL HEALTH DEPARTMENT**

As a condition of different grants and contracts Hays County has with the State of Texas, the County is required to execute a business associate agreement with Dr. Chamalee Weeratunge I.D. HIPPA Privacy Rule requires that a written assurance be obtained to ensure that the selected consultant will appropriately safeguard the protected health information said individual receives or creates on behalf of the Local Health Department. **A motion was made by Commissioner, Ingalsbe seconded by Commissioner Whisenant to authorize the County Judge to execute a Business Associate Agreement with Dr. Chamalee Weeratunge I.D. for Tuberculosis consultation services at the Local Health Department. All voting "Aye". MOTION PASSED**

**31944      AUTHORIZE THE COUNTY JUDGE TO EXECUTE A BUSINESS ASSOCIATE AGREEMENT WITH TINA HARRIS-TORRES REGISTERED PHARMACIST FOR CONSULTATION AND PROFESSIONAL PHARMACIST-IN-CHARGE SERVICES AT THE LOCAL HEALTH DEPARTMENT**

As a condition of different grants and contracts Hays County has with the State of Texas, the County is required to execute a business associate agreement with Tina Harris-Torres Registered Pharmacist. HIPPA Privacy Rule requires that a written assurance be obtained to ensure that the selected consultant will appropriately safeguard the protected health information said individual receives or creates on behalf of the Local Health Department. **A motion was made by Commissioner, Ingalsbe seconded by Commissioner Whisenant to authorize the County Judge to execute a Business Associate Agreement with Tina Harris-Torres Registered Pharmacist for consultation and professional pharmacist-in-charge services at the Local Health Department. All voting "Aye". MOTION PASSED**

**31945      AUTHORIZE COMMERCIAL OSSF PERMIT AT 4785 TRANSPORTATION WAY, SAN MARCOS, TEXAS**

Warren Realty, LTC is proposing an OSSF to serve an office building for Ingram Ready Mix plant. This property is a 6.33 acre tract in the Posey Road Industrial Park subdivision, Lot 1, Block1, Phase 1. This property will be served by a public water supply. The system designer, Greg Johnson, P.E. has designed an aerobic treatment system with spray irrigation. The system is designed to treat 300 gallons per day. **A motion was made by Commissioner, Whisenant seconded by Commissioner Jones to authorize Commercial OSSF Permit at 4785 Transportation Way, San Marcos, Texas. All voting "Aye". MOTION PASSED**

**31946      AUTHORIZE THE COUNTY JUDGE TO EXECUTE SERVICES AND BUSINESS ASSOCIATES AGREEMENTS WITH CONTEGO INFORMATION MANAGEMENT FOR ON-SITE DIGITIZATION OF LOCAL HEALTH DEPARTMENT RECORDS**

The Local Health Department has been working in coordination with the Records Management Officer to digitize records. Outsourced digitization of approximately 27,222 immunization and tuberculosis records is a cost-effective and efficient solution for digitizing records. The department has over 100,000 additional records that need retention and/or digitization. Approval of the outsourced digitization of these records will lessen the amount of work necessary by staff to digitize the remaining records. Digitization services will be completed on-site ensuring that HIPAA physical security requirements are met. Contego Information Management was chosen due to their knowledge and business practices that ensure adherence to the HIPAA Privacy and Security Rules. In addition, Contego's quality assurance process is consistent with the procedures implemented by the Director and Records Management Office for the department. The quality assurance process ensures that images and indexing meet required standards. Funds for these services were approved in the FY'17 budget process. The HIPAA Privacy and Security Rules require that covered entities enter into contracts with their business associates to ensure that the business associates will appropriately safeguard protected health information. The agreement protects personal health information in accordance with HIPAA guidelines. HIPAA requires that agreements be in writing, whether in the form of a contract or other agreement between the covered entity and the business associate. Approval and execution of the agreement ensures paper and electronic records are handled in accordance with all applicable rules. **A motion was made by Commissioner, Whisenant seconded by Commissioner Jones to authorize the County Judge to execute Services and Business Associates Agreements with Contego Information Management for on-site digitization of Local Health Department records. All voting "Aye". MOTION PASSED**



**31947 AUTHORIZE COMMERCIAL OSSF PERMIT AT 2951 RANCH ROAD 165, DRIPPING SPRINGS, TEXAS, 78620**

Roger Moore of the Cottonwood Creek RV Park is proposing an OSSF to serve an additional 28 RV spaces to the RV Park. This property is 27.33 acres and will be served by a public well. The system designer, Douglas Dowlearn, R.S., has designed a treatment system which consists of a pretreatment tank, a flow equalization tank, and two aerobic treatment units. After treatment, the effluent will be dispersed via low pressure pipe for a maximum daily rate of 1120 gallons. **A motion was made by Commissioner, Whisenant seconded by Commissioner Jones authorize Commercial OSSF Permit at 2951 Ranch Road 165, Dripping Springs, Texas, 78620. All voting "Aye". MOTION PASSED**

**31948 ACCEPT THE FINAL HAYS COUNTY MASTER PLAN CONCEPT REPORT FROM HOK, IN COLLABORATION WITH TURNER CONSTRUCTION AND ECM INTERNATIONAL, RELATED TO PROPOSED PUBLIC SAFETY IMPROVEMENTS, WHICH INCLUDE A 9-1-1 EMERGENCY COMMUNICATIONS AND EMERGENCY MANAGEMENT CENTER, A LAW ENFORCEMENT CENTER, AND EXPANSION OF THE EXISTING HAYS COUNTY JAIL**

Brenda Jenkins, ECM, General Counsel, Mark Kennedy, Commissioner Conley and Commissioner Whisenant spoke. **A motion was made by Commissioner, Jones seconded by Commissioner Ingalsbe to accept the final Hays County Master Plan Concept Report from HoK, in collaboration with Turner Construction and ECM International, related to proposed Public Safety improvements, which include a 9-1-1 emergency communications and emergency management center, a law enforcement center, and expansion of the existing Hays County jail. All voting "Aye". MOTION PASSED**

**31949 AUTHORIZE THE PARKS DEPARTMENT TO PURCHASE A RAINWATER SYSTEM FOR THE JACOB'S WELL NATURAL AREA PARK WITH APPROVED GRANT FUNDING FROM TPWD AND AMEND THE BUDGET ACCORDINGLY**

Clint Garza, Director of Development and Community Services spoke. Funds need to be budgeted in the correct cost center and general ledger account in order to encumber the funds. **A motion was made by Commissioner, Ingalsbe seconded by Commissioner Whisenant to authorize the Parks Department to purchase a rainwater system for the Jacob's Well Natural Area Park with approved Grant funding from TPWD and amend the budget accordingly. All voting "Aye". MOTION PASSED**

**31950 AUTHORIZE THE COUNTY JUDGE TO EXECUTE A STATE CASE REGISTRY AND LOCAL CUSTOMER SERVICE COOPERATIVE AGREEMENT BETWEEN HAYS COUNTY AND THE OFFICE OF THE ATTORNEY GENERAL OF THE STATE OF TEXAS ("OAG"), RELATED TO THE OAG CASE MANAGEMENT SYSTEM**

Hays County District Clerk, Beverly Crumley spoke. This is two (2) year contract renewal between the Hays County District Clerk's Office and the Office of the Attorney General to gather and enter information on the OAG's Case Management System with Child Support Court Orders and Family Violence Information to satisfy the requirements for the State Case Registry (SCR). **A motion was made by Commissioner, Whisenant seconded by Commissioner Ingalsbe to authorize the County Judge to execute a State Case Registry and Local Customer Service Cooperative Agreement between Hays County and The Office of the Attorney General of the State of Texas ("OAG"), related to the OAG Case Management System. All voting "Aye". MOTION PASSED**

**31951 ACCEPTANCE OF THE ROADS INTO THE COUNTY ROAD SYSTEM FOR RIM ROCK SUBDIVISION. PHASE 2, SECTION 3**

Director of Transportation Jerry Borcharding and Clint Garza, Director of Development and Community Services spoke and staff recommends acceptance of the roads into the county road system. The Transportation Department has inspected and approved the punch list repairs. A maintenance bond does not exist for this section. Roads include: Heartwood Cove (276 ft.), Applewood Drive (330 ft.), Pistachio Cove (440 ft.), Hazelnut Court (968 ft.), Linden Loop (5,282 ft.), the remainder of Applewood Drive (330 ft.) to equal 698 ft. in total length, and the remainder of Sad Willow Pass (750 ft.) to equal 5,284 ft. in total length. **A motion was made by Commissioner, Jones seconded by Commissioner Whisenant to accept the roads into the County Road System for Rim Rock Subdivision. Phase 2, Section 3 and release of the maintenance bond for Rim Rock subdivision, Phase 2, Sec. 3. All voting "Aye". MOTION PASSED**



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**31952 BRING EWALD ROAD, LOCATED IN PCT. 2, INTO COUNTY MAINTENANCE**

Director of Transportation Jerry Borcharding, General Counsel, Mark Kennedy, and Commissioner Jones spoke. Ewald Road, located off Cotton Gin road was originally a subdivision road that was built to county standards and dedicated to the County, but due to failure by the developer/contractor to complete the maintenance punch list, the road was never accepted into County maintenance. In the time since the road was constructed it has deteriorated to the point that portions of the community cannot be accessed by emergency vehicles. Therefore, to provide for the safety of County residents, the Transportation Department requests the road be formally brought into the maintenance program by the Commissioners Court so necessary repairs can be made by County crews. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to bring Ewald Road, Located in Pct. 2, into County Maintenance. All voting "Aye". MOTION PASSED**

**31953 SUB-658 BOOKY T SUBDIVISION (2 LOTS). DISCUSSION AND POSSIBLE ACTION TO APPROVE PRELIMINARY PLAN**

County Planner, Caitlyn Hairell spoke. The proposed Booky T Subdivision is a 2 lot subdivision located off of HWY 290 in Precinct 4. The subdivision will be served by the private wells. Wastewater service will be provided by individual on-site sewage facilities. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve preliminary plan for SUB-658 Booky T Subdivision (2 Lots). All voting "Aye". MOTION PASSED**

**31954 SUB-663 MEADOWVIEW SUBDIVISION (2 LOTS). DISCUSSION AND POSSIBLE ACTION TO APPROVE PRELIMINARY PLAN**

County Planner, Caitlyn Hairell spoke. Staff Recommendation given. The proposed Meadowview Subdivision is a 2 lot subdivision located off of Mt. Gainor Road in Precinct 4. The subdivision will be served by the private wells. Wastewater service will be provided by individual on-site sewage facilities. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve preliminary plan for SUB-663 Meadowview Subdivision (2 Lots). All voting "Aye". MOTION PASSED**

**31955 CONSIDER A VARIANCE FROM SECTION 10 C-1 OF THE HAYS COUNTY RULES FOR ON-SITE SEWAGE FACILITIES AND GRANT A DEVELOPMENT AUTHORIZATION TO WADE HUDSON, OWNER OF A PORTION OF LOT 2, BEULAH MARIE NEEDHAM ESTATE SUBDIVISION**

Commissioner Whisenant and Roxie McInnis spoke. Mr. Hudson is the owner of a 2.023 acre portion of Lot 2 in the Beulah Maris Needham Estate subdivision. There is an existing, permitted OSSF on the property. Hays County Regulations do not allow staff to issue any permits on parcels not in compliance with platting requirements, however Mr. Hudson has requested a variance from Section 10 C-1 of the Hays County Rules for On-Site Sewage Facilities which will allow him to connect his home to the existing OSSF while he prepares and submits an amended plat application. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to consider a variance from Section 10 C-1 of the Hays County Rules for On-Site Sewage Facilities and grant a development to Wade Hudson, owner of a portion of lot 2, Beulah Marie Needham Estate subdivision with recommendation of a 90 day period and that it be qualified that the final inspection and authorization used in the OSSF be predicated on the platting of the given lot. All voting "Aye". MOTION PASSED**

**County Clerk's Note Agenda Item #27 RE: EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.074 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING THE PERFORMANCE AND DUTIES OF THE VETERANS SERVICE OFFICER, EMERGENCY MANAGEMENT COORDINATOR, IT DIRECTOR, HUMAN RESOURCES DIRECTOR, TRANSPORTATION DIRECTOR, GENERAL COUNSEL, ELECTIONS ADMINISTRATOR, DEVELOPMENT AND COMMUNITY SERVICES DIRECTOR, GRANTS ADMINISTRATOR, CHIEF JUVENILE PROBATION OFFICER AND JUVENILE FACILITY ADMINISTRATOR—was pulled.**

**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. POSSIBLE ACTION TO FOLLOW IN OPEN COURT**

Court convened into Executive Session at 11:32 a.m. and reconvened into open court at 11:40 a.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, Commissioner Whisenant, Judge Cobb, General Counsel Mark Kennedy, Tammy Crumley, Chief of Staff Lon Shell, Director of Transportation Jerry Borcharding, and Adam Leach. No Action Taken.



**EXECUTIVE SESSION PURSUANT TO 551.071 AND 551.072 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING THE PURCHASE, VALUE, OR EXCHANGE OF APPROXIMATELY 393 ACRES OF LAND RELATED TO THE REGIONAL HABITAT CONSERVATION PLAN. POSSIBLE ACTION MAY FOLLOW**

Court convened into Executive Session at 11:40 a.m. and reconvened into open court at 11:58 a.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, Commissioner Whisenant, Judge Cobb, General Counsel Mark Kennedy, Tammy Crumley, and Chief of Staff Lon Shell. No Action Taken.

**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 REAL PROPERTY ON OR NEAR SH 21, IN PRECINCT 1 AND ON OR NEAR DACY LANE, IN PRECINCTS 1 AND 2 OF HAYS COUNTY. POSSIBLE ACTION TO FOLLOW IN OPEN COURT**

Court convened into Executive Session at 10:40 a.m. and reconvened into open court at 11:22 a.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, Commissioner Whisenant, Judge Cobb, General Counsel Mark Kennedy, Tammy Crumley, Chief of Staff Lon Shell, Jeff Hauff, Emergency Management Coordinator Karley Smith, Director of Transportation Jerry Borcharding, Adam Leach, Mike Moya, Cindy Engelhardt, and Kathy Roecker. No Action Taken.

**County Clerk's Note Agenda Item #31 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. POSSIBLE ACTION MAY FOLLOW- was pulled.*

**DISCUSSION AND POSSIBLE ACTION RELATED TO THE BURN BAN AND/OR DISASTER DECLARATION**

Judge Cobb gave an update on the Burn Ban. The Burn Ban remains lifted.

**County Clerk's Note Agenda Item #33 RE:** *DISCUSSION OF ISSUES RELATED TO THE ROAD BOND PROJECTS, INCLUDING UPDATES FROM MIKE WEAVER, PRIME STRATEGIES, LAURA HARRIS, HNTB AND ALLEN CROZIER, HDR. POSSIBLE ACTION MAY FOLLOW. - was pulled.*

**ADJOURNMENT**

A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to adjourn court at 12:05 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 October 25, 2016.



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

