



STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 5TH DAY OF SEPTEMBER A.D., 2017, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN REGULAR MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

DEBBIE GONZALES INGALSBE	COMMISSIONER, PCT. 1
MARK JONES	COMMISSIONER, PCT. 2
WILL CONLEY	COMMISSIONER, PCT. 3
RAY O. WHISENANT JR.	COMMISSIONER, PCT. 4
LIZ Q. GONZALEZ	COUNTY CLERK

WITH COUNTY JUDGE, ALBERT H. COBB, JR., BEING ABSENT AND THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Reverend Velma Resendiz of the Pentecostal Church, gave the invocation. Commissioner Ingalsbe led the court in the Pledge of Allegiance to the United States and Texas flags. Commissioner Ingalsbe called the meeting to order.

32800 ADOPT A PROCLAMATION DECLARING THE MONTH OF SEPTEMBER AS "HUNGER ACTION" MONTH IN HAYS COUNTY

A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to adopt a Proclamation declaring the month of September as "Hunger Action" Month in Hays County. Commissioner Ingalsbe, Commissioner Jones and Commissioner Whisenant voting "Aye". Commissioner Conley not present for vote. MOTION PASSED

PUBLIC COMMENTS

Roland Saucedo – San Marcos resident spoke.

32801 APPROVE PAYMENTS OF COUNTY INVOICES, JUROR CHECKS AND HUMANA HEALTH CLAIMS

A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to approve payments of county invoices in the amount of \$1,562,304.80, and juror checks in the amount of \$1,860, as submitted by the County Auditor. All present voting "Aye". MOTION PASSED

32802 APPROVE COMMISSIONERS COURT MINUTES OF AUGUST 29, 2017

A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to approve Commissioners Court Minutes of August 29, 2017 as presented by the County Clerk. All present voting "Aye". MOTION PASSED

32803 ADOPT A RESOLUTION NOMINATING LUANNE CARAWAY AS A CANDIDATE FOR THE CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS

Dan Lyon – San Marcos resident, Roland Saucedo – San Marcos resident, and Tax Assessor/Collector, Luanne Caraway spoke. This is a two year term beginning January 1, 2018. A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to adopt a Resolution nominating Luanne Caraway as a Candidate for the Central Appraisal District Board of Directors. All present voting "Aye". MOTION PASSED

32804 APPROVE THE INTERGOVERNMENTAL TRANSFER (IGT) OF LOCAL PROVIDER PARTICIPATION FUNDS (LPPF) FOR CENTRAL TEXAS MEDICAL CENTER AND SETON MEDICAL CENTER HAYS FOR DY 6 UNCOMPENSATED CARE (UC) PAYMENTS AS PART OF THE TEXAS HEALTHCARE TRANSFORMATION AND QUALITY IMPROVEMENT PROGRAM (1115 WAIVER)

A date for transfer of DY6 UC 1115 waiver funds was announced on August 14, 2017. All LPPF funds are collected from Hays County Hospitals and are budgeted. Though the IGT of these funds do not require specific Court approval, having them approved (If sufficient notice is given by the State) or ratified (if sufficient notice is



not provided by the State) ensures the Court and the public are informed of the process. IGT amount (settlement date of 9-7-17): \$832,998.13 CTMC amount: \$360,798.41 Seton Hays amount: \$472,199.72. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to approve the Intergovernmental Transfer (IGT) of Local Provider participation Funds (LPPF) for Central Texas Medical Center and Seton Medical Center Hays for DY 6 Uncompensated Care (UC) payments as part of the Texas Healthcare Transformation and Quality Improvement Program (1115 Waiver). All present voting "Aye". MOTION PASSED**

32805 ACCEPT A GRANT AWARD FROM THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION FOR FUNDING TO SUPPORT THE HAYS COUNTY VETERANS COURT IN THE AMOUNT OF \$77,576.00

On February 14, 2017 the Commissioners Court approved submission of a grant application and accompanying resolution to the Governor's Office, Criminal Justice Division for funding to support the Hays County Veterans Court. The Veterans Court provides a voluntary intensive treatment program for those military veterans who suffer from combat-related trauma and have been diagnosed with mental health issues, PTSD, or TBI, and have been arrested for a non-violent offense. The grant award is to continue the support and operations of the Court, and includes funding for a Court Coordinator, in-state and out-of-state travel and training expenses, office supplies, and contractual services including drug/alcohol testing, monitoring, and phone (land-line) service. The grant project period is from September 1, 2017 through August 31, 2018. The statement of award and required conditions for CJD recipients are attached and acceptance is done electronically. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to accept a Grant Award from the Office of the Governor, Criminal Justice Division for funding to support the Hays County Veterans Court in the amount of \$77,576.00. All present voting "Aye". MOTION PASSED**

32806 APPROVE UTILITY PERMITS

A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve Utility Permit #1046 on Flite Acres Road issued to Wimberley Water Supply Corp. as submitted by the Transportation Department. All present voting "Aye". MOTION PASSED

32807 RATIFY THE PAYMENT OF THE AUGUST 31, 2017 PAYROLL DISBURSEMENTS

Ratify the payment of August 31, 2017 payroll items as presented by the Hays County Treasurer. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to ratify the payment of the August 31, 2017 Payroll Disbursements in the amount of \$2,223,219.65 as presented by the Hays County Treasurer. All present voting "Aye". MOTION PASSED**

32808 ACCEPT THE DELIVERY OF THE INTERNAL EXAMINATION REPORTS FOR THE CONSTABLE PRECINCT 2 OFFICE AND CONSTABLE PRECINCT 5 OFFICE

A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to accept the delivery of the Internal Examination Reports for the Constable Precinct 2 Office and Constable Precinct 5 Office. All present voting "Aye". MOTION PASSED

32809 AUTHORIZE INSTITUTIONAL OSSF PERMIT AT 174 DISTRIBUTION CV., BUDA, TX

Stephen & Deborah Ohlman are proposing an OSSF to serve an automobile shrink wrap shop at 174 Distribution Cv., Buda in Precinct 2. This property is in the Park 35 South subdivision, Section 4B, Block C and lot 51 and water will be supplied by a public water supply. It also lies within City of Buda. The components of this on-site sewage facility will be a 1500 gallon three-compartment septic tank. After treatment, effluent will be dispersed to a low pressure dosage field. The system was designed by Stephen Jetton for a flow of 200 gallons per day. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize Institutional OSSF Permit at 174 Distribution Cv., Buda, TX. All present voting "Aye". MOTION PASSED**

32810 ACCEPT A REVISED AWARD AMOUNT FOR THE FY 17 FORMULA GRANT FROM THE TEXAS INDIGENT DEFENSE COMMISSION FOR UP TO \$161,683.00 AND AMEND THE BUDGET ACCORDINGLY

On February 7, 2017 Commissioners Court accepted a FY 17 Formula grant award from the Texas Indigent Defense Commission (TIDC) in the amount of \$129,892.00. This is a formula grant available annually to the



County to assist in the implementation of the provision of the Fair Defense Act (FDA) and improve the indigent defense system. Notification from TIDC indicating an increase to our current grant award was received and will be added to the final quarterly payments for FY17 formula grants which will be disbursed in November. Attached is the letter from TIDC stating increase to our current grant award. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to accept a Revised Award Amount for the FY 17 Formula Grant from the Texas Indigent Defense Commission for up to \$161,683.00 and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

32811 AUTHORIZE THE EXECUTION OF A REVISED INTERLOCAL COOPERATION AGREEMENT BETWEEN HAYS COUNTY AND BURNET COUNTY FOR JAIL SERVICES

Effective October 1, 2017, Burnet County is increasing their rate for housing out of county inmates from \$35.00 per day to \$40.00 per day. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize the execution of a Revised Interlocal Cooperation Agreement between Hays County and Burnet County for Jail Services. All present voting "Aye". MOTION PASSED**

32812 APPROVE FY18 SALARY MERIT POOL GUIDELINES

The FY18 budget includes a 3% merit pool for employees, excluding employees in the Collective Bargaining Agreement. Guidelines for calculating and distributing the merit pool are proposed. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to approve FY 18 Salary Merit Pool Guidelines. All present voting "Aye". MOTION PASSED**

32813 AUTHORIZE PAYMENT TO G.Q.F MANUFACTURING FOR EXTENSION PROGRAM SUPPLIES, WHERE NO PURCHASE ORDER WAS ISSUED OR QUOTES OBTAINED AS REQUIRED PER THE COUNTY PURCHASING POLICY AND AMEND THE BUDGET ACCORDINGLY

The Extension Office purchased supplies for the youth agriculture programs and did not obtain a purchase order per County Purchasing Policy. Additional funds are also needed in order to process payment. Savings within office supplies are available for the additional funds needed. Decrease Office Supplies (\$66.00) Increase General Supplies \$66.00. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize payment to G.Q.F Manufacturing for Extension Program Supplies, where no Purchase Order was issued or quotes obtained as required per the County Purchasing Policy and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

32814 AUTHORIZE COMMERCIAL OSSF PERMIT AT 825 RIM ROCK ROAD SAN MARCOS, TX (GUEST HOUSE #1)

Phil Collins is proposing an OSSF to serve a five bedroom house that will be used for guests of a conference center. The system designer, Stephen Jetton, R.S., has designed an aerobic treatment system. After treatment, the effluent will be pumped to a drip irrigation drainfield for a maximum daily rate of 480 gallons. The property is 32.41 acres and water will be supplied by private water well. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize Commercial OSSF Permit at 825 Rim Rock Road San Marcos, TX (Guest house #1). All present voting "Aye". MOTION PASSED**

32815 AUTHORIZE COMMERCIAL OSSF PERMIT AT 825 RIM ROCK ROAD SAN MARCOS, TX (GUEST HOUSE #2)

Phil Collins is proposing an OSSF to serve a five bedroom house that will be used for guests of a conference center. The system designer, Stephen Jetton, R.S., has designed a standard treatment system oversized by 25%. After treatment, the effluent will be pumped to a leaching chamber drainfield for a maximum daily rate of 480 gallons. The property is 32.41 acres and water will be supplied by private water well. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize Commercial OSSF Permit at 825 Rim Rock Road San Marcos, TX (Guest house #2). All present voting "Aye". MOTION PASSED**

32816 AUTHORIZE COMMERCIAL OSSF PERMIT AT 825 RIM ROCK ROAD SAN MARCOS, TX (ACTIVITY CENTER)

Phil Collins is proposing an OSSF to serve a game room and conference center. The system designer, Stephen Jetton, R.S., has designed a standard treatment system oversized by 25%. After treatment, the effluent will be pumped to a leaching chamber drainfield for a maximum daily rate of 300 gallons. The property is 32.41 acres and water will be supplied by private water well. **A motion was made by Commissioner Jones, seconded by**



Commissioner Whisenant to authorize Commercial OSSF Permit at 825 Rim Rock Road San Marcos, TX (Activity Center). All present voting "Aye". MOTION PASSED

32817 AUTHORIZE AND RATIFY EXPENDITURES RELATED TO THE SHERIFF'S OFFICE DEPLOYMENT OF COUNTY LAW ENFORCEMENT OFFICERS TO THE CITY OF PORT ARANSAS FOR HURRICANE HARVEY ASSISTANCE

The Sheriff is requesting approval to utilize county resources to assist areas that have been affected by Hurricane Harvey. A total of nine officers (two command staff and seven deputies) and one maintenance staff member will be deployed to the City of Port Aransas. The command staff will arrive on Thursday, August 31st for logistics purposes and prepare the necessary equipment for the deputy's arrival. The deputies and maintenance staff will arrive on Friday, September 1st. The Hays County law enforcement officers will assist the city police with patrol duties, enforcing curfew, and responding to calls for service. The maintenance staff will assist with vehicle and maintenance duties as needed during the deployment. All staff will remain available for assistance through Sep. 8th, return to Hays County for a one day off period on the 9th, returning to the City of Port Aransas on the 10th for additional assistance as needed through September 15th. Savings within the Sheriff's operating budget will be identified for costs associated with the disaster assistance. If additional funds are required, a budget amendment item will be submitted to the court for approval. The Sheriff's budget coordinator will work with the Auditor's Office to track all expenses related to the hurricane assistance. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize and ratify expenditures related to the Sheriff's Office deployment of County law enforcement officers to the City of Port Aransas for Hurricane Harvey assistance. All present voting "Aye". MOTION PASSED**

32818 AUTHORIZE A NEW LEASE CONTRACT WITH RICOH FOR A COPIER/FAX MACHINE FOR THE CONSTABLE PRECINCT 3 OFFICE AND AMEND THE BUDGET ACCORDINGLY

The Constable Precinct 3 office currently shares a copier/fax machine with other Precinct 3 departments. This lease will be for Constable Precinct 3's use and will be effective September 1, 2017 in preparation of the offices move to the new building. Funds for one full year's lease payments will need to be budgeted for FY18 prior to adoption if the lease contract is approved. Attachments: Ricoh Quote #19392126 DIR Contract #DIR-TSO-3041 FY17 Budget Amendment: Increase .5473 - \$79 Decrease .5489 - (\$79) FY18 budget prior to adoption: Increase .5473 - \$948. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize a new lease contract with RICOH for a copier/fax machine for the Constable Precinct 3 office and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

32819 AUTHORIZE THE SUBMISSION OF A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION FOR RIFLE-RESISTANT BODY ARMOR FOR LAW ENFORCEMENT OFFICERS (SHERIFF'S DEPARTMENT) IN THE AMOUNT OF \$108,976.00

During the recent session, the legislature passed, and the Governor signed Senate Bill 12 to increase the safety of Texas Law Enforcement Officers that resulted from the Dallas Texas shooting incident that left five police officers dead. Senate Bill 12 authorizes up to \$25 million in funding to assist agencies with purchasing rifle-resistant vests for law enforcement officers. If awarded, we are requesting for 139 rifle-resistant vests at \$784.00 per vests for a total of \$108,976.00 for Officers within Hays County Sheriff's Office. No match is required. The grant period is for one year after the contract execution date. The application is submitted electronically and is due on or before September 6, 2017. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the submission of a grant application to the Office of the Governor, Criminal Justice Division for rifle-resistant body armor for law enforcement officers (Sheriff's Department) in the amount of \$108,976.00. All present voting "Aye". MOTION PASSED**

32820 CALL FOR A PUBLIC HEARING ON SEPTEMBER 19, 2017 TO EXTEND THE 35 MPH SPEED LIMIT ZONE ON SAWYER RANCH ROAD NEAR HIGHPOINTE SUBDIVISION TO APPROXIMATELY 200 FEET SOUTH OF THE ENTRANCE TO MEADOW CREEK RANCH SUBDIVISION

This action would decrease the existing 50 MPH speed limit in front of Meadow Creek Ranch subdivision to 35 MPH. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to call for a public hearing on September 19, 2017 to extend the 35 MPH speed limit zone on Sawyer Ranch Road near Highpointe subdivision to approximately 200 feet south of the entrance to Meadow Creek Ranch Subdivision. All present voting "Aye". MOTION PASSED**

32821 CALL FOR A PUBLIC HEARING ON SEPTEMBER 19, 2017 TO DISCUSS FINAL PLAT APPROVAL OF THE REPLAT OF LOT 19, OAKRIDGE PARK SECTION 5 AT KINNICINIK



Hays County Planner, Marcus Pacheco, gave staff recommendation. Oakridge Park, Section 5 at Kinnicinik is a recorded subdivision located off of RR 1826 and Green Hills Road in Precinct 4. The proposed re-plat will divide the 4.62 acre lot into two lots. Water service will be provided by West Travis County Public Utility Agency and wastewater treatment will be accomplished by individual on-site sewage facilities. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to call for a public hearing on September 19, 2017 to discuss final plat approval of the Replat of Lot 19, Oakridge Park Section 5 at Kinnicinik. All present voting "Aye". MOTION PASSED**

32822 ADOPT THE FY 2018 HOLIDAY CALENDAR

In order to schedule court dockets, Commissioners Court has been requested to consider approving our FY 2018 County Holiday Calendar. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to adopt the FY 2018 Holiday Calendar. All present voting "Aye". MOTION PASSED**

32823 AUTHORIZE THE COUNTY CLERK TO UTILIZE KOFILE TECHNOLOGIES FOR PHASE I OF THE PRESERVATION OF VITAL RECORDS PROJECT AND AMEND THE BUDGET ACCORDINGLY

Hays County Clerk, Liz Q. Gonzalez spoke. The County Clerk would like to begin the preservation of birth records utilizing Kofile Technologies for off sight management and preservation. The proposed preservation services include conservation, de-acidification, mending, encapsulation, binding, archival imaging, security backups on microfilm, indexing, and two units of archival shelving. Dedicated funds within the County Clerks Records Management and Archive Fund are available to fund this project. Increase 101-617-11 Decrease 101-617-10. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize the County Clerk to utilize Kofile Technologies for Phase I of the Preservation of Vital Records project and amend the budget accordingly. All present voting "Aye". MOTION PASSED**

32824 ADOPT A RESOLUTION IN SUPPORT OF A COMBINED EMERGENCY COMMUNICATIONS CENTER AND PUBLIC SAFETY ANSWERING POINT (PSAP) THAT WILL PROVIDE 911 CALL TAKING AND DISPATCH SERVICES FOR HAYS COUNTY, KYLE POLICE DEPARTMENT, BUDA POLICE DEPARTMENT AND THE RESPECTIVE FIRE AND EMS PROVIDERS OF ALL EMERGENCY SERVICE DISTRICTS IN THE COUNTY

Chief of Staff, Lon Shell spoke. For approximately ten years various working groups and committees have developed plans for a county wide emergency communications system and PSAP. A Report of Findings and Observations was completed and submitted to the County in November 2014 (see attached) that details the efforts up to that point. Since then, Hays County, the City of San Marcos, the City of Buda, the City of Kyle, San Marcos Hays County EMS, and all of the Emergency Service Districts and their respective providers in the County have worked on strategies in which a combined PSAP could be implemented. Last year the voters of Hays County approved a Public Safety Bond that provided for the construction of a building that will include an Emergency Communications facility and infrastructure. During the development of the Bond program, Hays County, the City of Kyle and the City of Buda began more detailed discussions on combining two existing PSAP's (the city of Kyle's and Hays County's) and associated 911 call taking into a Combined Emergency Communications Center (CECC). The proposed CECC will provide dispatching services for Kyle PD and all of the agencies currently served by Hays County, which include; Buda PD, Hays County SO, Hays County Constables, San Marcos Hays County EMS (outside of the city of San Marcos), South Hays Fire, Kyle Fire, Buda Fire and EMS, Wimberley Fire, Wimberley EMS, North Hays County Fire and Rescue, and Chisolm Trail Fire and Rescue. Benefits of the development of the Combined Emergency Communications Center include: - Sharing of resources and infrastructure -Unification of 911 call taking for all Hays County agencies except San Marcos PD/ Fire, and Texas State -911 calls will not have to be transferred -Dedicated job functions. -Standard operating procedures for call taking and dispatching among all participating agencies -All participating dispatch agencies will utilize the same Computer Aided Dispatch (CAD) system. **A motion was made by Commissioner Conley, seconded by Commissioner Whisenant to adopt a resolution in support of a Combined Emergency Communications Center and Public Safety Answering Point (PSAP) that will provide 911 call taking and dispatch services for Hays County, Kyle Police Department, Buda Police Department and the respective Fire and EMS providers of all Emergency Service Districts in the County. All present voting "Aye". MOTION PASSED**

Clerk's Note Agenda Item #26 RE: *APPROVE THE 2018 SHERIFF & CONSTABLE FEES – was pulled*

HOLD A PUBLIC HEARING ON THE FY 2018 PROPOSED TAX INCREASE - 1:00 P.M

Commissioner Ingalsbe opened the public hearing. Dan Lyon – San Marcos resident spoke. Next Public Hearing will be on September 12, 2017 at 1:00 p.m. Public Hearing to adopt the FY 18 Budget will be on September 19, 2017 at 1:00 p.m. Commissioner Ingalsbe closed the public hearing.



Clerk's Note Agenda Item #28 RE: 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 – **was pulled**

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, DEVELOPMENT AND COMMUNITY SERVICES DIRECTOR, GRANTS ADMINISTRATOR

Court convened into Executive session at 10:02 a.m. and reconvened into open court at 12:59 p.m. Court convened into Executive session at 1:17 p.m. and reconvened into open court at 2:10 p.m. In Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, Commissioner Whisenant, Clint Garza, Development and Community Services Director, Vickie Dorsett, Hays County Auditor, Marisol V. Alonzo, Interim Human Resources Director, Shari Miller, Veteran Service Officer, Judge Prather and IT Director, Jeff McGill. 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**

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

Today's Drought Index – 133. Fire Marshall recommends the Burn Ban remain lifted.

Clerk's 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**

ADJOURNMENT

A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to adjourn court at 2:14 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 September 5, 2017.




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

