

**NOTICE OF A MEETING OF THE
COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS**



This Notice is posted pursuant to the Texas Open Meetings Act. (VERNONS TEXAS CODES ANN. GOV. CODE CH.551). The Hays County Commissioners' Court will hold a meeting at **9:00 A.M.** on the **5th day of January, 1999**, in the Hays County Courthouse, San Marcos, Texas. An Open Meeting will be held concerning the following subjects:

PUBLIC COMMENTS: At this time comments will be taken from the audience. To address the Court please submit a Public Participation Form to the County Clerk.
NO ACTION TAKEN

A. CONSENT AGENDA: The following ordinances, resolutions and other matters **may be acted upon in one motion.**
No separate discussion or action is necessary unless requested by a commissioner or citizen, in which event those items will be pulled from the consent agenda for separate consideration.

1. Approve payment of county invoices.
2. Approve the Official Bonds of Elected County & Precinct Officers.
3. Authorize the purchase of a transcriber for the Associate Judge/Family Law and amend the budget accordingly.
4. Authorize the purchase of a lateral cabinet for the County Extension Office.
5. Approve the hiring of a previous JP 1-2 Court Clerk (Shirley Garza) at a Grade 22 Step 4.
6. Approve Utility Permit #99-401 on Springlake Dr. to PEC; #99-201 on Peaceful Valley Dr. to Goforth Water.
7. Approve Utility Permit #99-402 & #99-403 on Sawyer Ranch Road to Eco Resources, Inc.
8. Reappoint Eddie Gumbert and Ron Spangenberg to the Wimberley Rural Fire Prevention District (1999-2000 Term).
9. Accept appointment of County Auditor & Assistant County Auditor per Order of the District Court
10. Hays County Grievance Committee selection. (Random selection to be made by County Judge)

B. SUBDIVISIONS:

1. Discussion and possible action to release construction security for Circle N Ranch Subdivision and accept maintenance bond.

STAFF REPORTS: County staff may report to the court regarding ongoing issues, **NO ACTION.**

1. **Powers** - Staff report on the current state of county investments by the Hays County Treasurer's Office

C. ACTION ITEMS:

1. **Powers** - Discussion with possible action to amend the Rules of Procedure, Conduct and Decorum at the Meetings of the Hays County Commissioners' Court to include a time at the beginning of each meeting for the U.S. and Texas Pledges of Allegiance, and an invocation.
2. **Ingalsbe** - Discussion and possible action on a letter or letters to be sent to our Representative, Ron Paul, in reference to the EPA's Proposed Phase II Stormwater Rules.
3. **Burnett** - Discussion and possible action regarding the Hays County Road Department and related issues.

Posted at 1:00 o'clock P.M. on the 31st day of December, 1998.

**COMMISSIONERS' COURT
H A Y S COUNTY, TEXAS**

CLERK OF THE COURT