



1. **Molenaar** -Executive Session regarding potential litigation (Lime Kiln & Hilliard Roads) pursuant to Section 551.071 of the Government Code
2. **Powers** - Executive Session to discuss a potential litigation pursuant to Section 551.071 of the Government Code.

## **ADJOURNMENT**

Posted at 1:00 o'clock P.M. on the 4th day of February , 1999.

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

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**CLERK OF THE COURT**

**Persons with disabilities who plan to attend this meeting and who may need auxiliary aids of services such as interpreters for persons who are deaf or hearing impaired; readers; or large print are requested to contact the Hays County Judge's Office at (512) 393-2204 two (2) work days prior to the meeting so that appropriate arrangements can be made.  
Braille is not available.**



**ADDENDUM TO  
NOTICE OF 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 has scheduled a meeting for **9:00 A.M., on the 9th day of February, 1999** at the Hays County Courthouse, San Marcos, Texas. The following subject is being added to the agenda:

**C. ACTION ITEMS:**

2. **Burnett** - Discussion and possible action regarding the establishment of a special reserve fund for the tobacco settlement money.

Posted at 1:00 o'clock P.M. on the 4th day of February, 1999

**COMMISSIONERS' COURT OF  
H A Y S     C O U N T Y ,     T E X A S**

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CLERK OF THE COURT