

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 **26th day of February, 1999**, in the Hays County Courthouse, San Marcos, Texas. An Open Meeting will be held concerning the following subjects:

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE ❶ Pledge of Allegiance to the American Flag

 ❷ Pledge of Allegiance to the Texas Flag

 (“Honor the Texas Flag; I pledge allegiance to thee, Texas, one and indivisible”)

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. Award contract for Delinquent Ad Valorem Tax Collection Service for Hays County.
3. Appoint Kara Green to the Hays County Child Welfare Board.
4. Authorize purchase of fax machine for JP Pct. 2 Office.
5. Approve refund of double payments and/or overpayments of property taxes.
6. Approve and adopt Hays County Key Control Agreement and direct the Maintenance Department to implement immediately.
7. Approve and adopt Grant Application Routing Checklist.
8. Approve and authorize the Hays County Courthouse Use Agreement/Rules and Procedures.

C. ACTION ITEMS:

1. **Powers** - Consider order authorizing credit of uncollectible taxes on Aquarena Springs.
2. **Powers** - Discussion and possible action to adopt a Disaster Declaration in Hays County. (Burn Ban)
3. **Powers** - Discussion and possible action to reorganize the Hays County Infrastructure Committee.
4. **Powers** - Authorize the County Judge to sign a letter requesting a delegation appearance before the Texas Transportation Commission at the Commission's May 28, 1999 meeting.

EXECUTIVE SESSION: Pursuant to Chapter 551 of the Government Code, the court may meet in closed executive sessions to discuss the following items. *** Discussion and Action in open session may follow ***

1. **Molenaar** - Executive Session to discuss potential litigation relating to JKL, Inc. and the Lime Kiln & Hilliard Roads projects, pursuant to Section 551.071 of the Government Code.

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

ADJOURNMENT

Posted at **9:00 o'clock A.M.** on the **23rd day of February, 1999.**

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

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.