

**Commissioners' Court – June 8, 2004**  
**NOTICE OF A MEETING OF THE**  
**COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS**



This Notice is posted pursuant to the Texas Open Meetings Act. (VERNON'S TEXAS CODES ANN. GOV. CODE CH.551). The Hays County Commissioners' Court will hold a meeting at **9:00 A.M.** on **8<sup>th</sup> day of June 2004**, 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 - **Pledge of Allegiance to the American Flag & Pledge of Allegiance to the Texas Flag**

**PRESENTATIONS & PROCLAMATIONS**

1. Presentation of Hays County Service Awards [**Powers/Gonzales**]

**PUBLIC COMMENTS**

At this time **3-MINUTE** comments will be taken from the audience on Non-Agenda related topics. To address the Court, please submit a Public Participation/ Witness Form to the County Clerk. Please Complete the Public Participation/ Witness Form in its Entirety.

NO ACTION MAY BE TAKEN BY THE COURT DURING PUBLIC COMMENTS.

**CONSENT ITEMS**

The following may be acted upon in one motion. A **Commissioner, the County Judge, or a Citizen**  
May request items be pulled for separate discussion and/or action

2. Approve payment of county invoices [**Herzog**]
3. Approve Utility Permits [**Powers/Borcherding**]
4. Accept Budget Amendment 04-21 [**Herzog**]
5. Accept internal examination report for San Marcos/Hays County EMS, Inc. [**Herzog**]
6. Approve copy machine contracts with Xerox for the Hays County Clerks office (Records Building & Justice Center) [**Powers/Carlisle**]

**ACTION ITEMS**

**SUBDIVISIONS:**

7. **PCT. 4** Discussion and possible action to consider FINAL plat approval for Heatherwood Subdivision [**Molenaar/Walther**]
8. **PCT. 4** Discussion and possible action to consider on-site sewage facility permit for Heatherwood Subdivision [**Molenaar/Walther**]

**ROADS:**

**MISC. ITEMS:**

9. Discussion and possible action to approve agreement for engineering services with Turner, Collie & Braden, Inc. and authorize the County Judge to execute Supplemental Work Authorization No. 5 to Work Authorization No. 1 - Hays County/TC&B [**Molenaar/Borcherding**]
10. Discussion and possible action to approve Utility Adjustment Agreements with MCI (McCarty Lane) and County Line W.S.C. (Heidenreich Lane) for the Hays County Road Bond program [**Ingalsbe/Borcherding**]
11. Discussion and possible action to authorize purchase of Plat Cabinet for the County Clerk's office and amend the budget accordingly [**Powers/Carlisle**]

**EXECUTIVE SESSIONS**

The Commissioners' Court will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel to discuss matters of land acquisition, litigation, and personnel matters as specifically listed on this agenda. The Commissioners' Court may also announce it will go into Executive Session, if necessary, to receive advice from Legal Counsel regarding any other item on this agenda.

**ADJOURNMENT**

Posted at 1:00 o'clock P.M. on the 4<sup>th</sup> day of June, 2004

**COMMISSIONERS' COURT, HAYS COUNTY, TEXAS**

---

**CLERK OF THE COURT**

Hays County encourages compliance with the Americans with Disabilities Act (ADA) in the conduct of all public meetings. To that end, persons with disabilities who plan to attend this meeting and who may need auxiliary aids such as an interpreter for a person who is hearing impaired are requested to contact the Hays County Judge's Office at (512) 393-2205 as soon as the meeting is posted (72 hours before the meeting) or as soon as practical so that appropriate arrangements can be made. While it would be helpful to receive as much advance notice as possible, Hays County will make every reasonable effort to accommodate any valid request regardless of when it is received. Braille is not available.