

Commissioners Court – January 2, 2007
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 **2nd day of January 2007**, in the Hays County Courthouse, Room 301, San Marcos, Texas. An Open Meeting will be held concerning the following subjects:

Immediately preceding the regular meeting a swearing-in ceremony for newly elected Hays County officials will be conducted by Hays County Commissioner Debbie Gonzales Ingalsbe.

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 and approval of bonds for all newly elected Hays County Officials. **[Sumter/Fritsche]**

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 Budget Amendment 07-06 **[Herzog]**
4. Authorize the County Judge to reject grant from the State Homeland Security Program (HSGP) for a total of \$819.28. **[Ingalsbe/Salmon]**
5. Authorize the County Judge to accept a grant from the Texas Judicial Council - Task Force on Indigent Defense for up to \$63,140.00. **[Ingalsbe/Salmon]**

ACTION ITEMS

MISC. ITEMS:

6. Discussion and possible action to request a local government management review by the Texas State Comptrollers' Office **[Sumter/Ingalsbe]**
7. Discussion and possible action to authorize the purchase of furniture and equipment for Commissioner Precinct 4 **[Herzog]**
8. Discussion and possible action relating to the scheduling of future workshops **[Sumter/Ingalsbe]**

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 by 5:00 o'clock P.M. on the 29th day of December, 2006 -- 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.