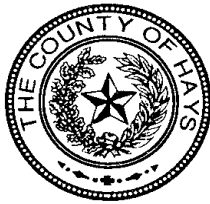


**NOTICE OF AN EMERGENCY MEETING
COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS**



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 an **Emergency Meeting at 2:00 P.M.** on the **15th day of August, 2007**, in the Hays County Courthouse, Room 301, San Marcos, Texas. An emergency exists because of an unforeseeable situation requiring immediate action by the governmental body, as follows:

ACTION ITEMS:

- 1. Discussion and Possible Action regarding litigation between Hays County and THK Properties, LLC.**

Posted at 12:00 o'clock P.M. on the 15th day of August, 2007.

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

CLERK OF THE COURT