

Transportation Bond Committee - May 15th, 2008
NOTICE OF A MEETING OF THE
TRANSPORTATION BOND COMMITTEE 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 Transportation Board will hold a meeting at **6:00 p.m.** on the **15th day of May 2008**, in the Hays County Courthouse, Room 301, San Marcos, Texas. An Open Meeting will be held concerning the following subjects:

CALL TO ORDER /ROLL CALL

PRESENTATIONS

1. Welcome Remarks - Judge Liz Sumter and Chairperson, Chuck Nash

PUBLIC COMMENTS

At this time **3-MINUTE** comments will be taken from the audience.

ACTION ITEMS

1. Discussion and possible action to accept Committee Charge
2. Discussion and review of Request for Proposal for Consultant
 - a. Presentation from RFP Respondents
 - i. WilburSmith Associates
 - ii. Alliance Transportation Group, Inc
3. Discussion and possible action to recommend a Consultant to Commissioners Court
4. Discussion of possible bylaws and committee
5. Discussion and possible action to set next meeting and possible agenda
6. Other

ADJOURNMENT

Posted by 5:00 o'clock P.M. on the 12th day of May, 2008.

HAYS COUNTY, TEXAS

Linda C. Fritsche, Hays County CLERK