



STATE OF TEXAS \*  
COUNTY OF HAYS \*

ON THIS THE 11<sup>TH</sup> DAY OF OCTOBER A.D., 2011, THE COMMISSIONERS' COURT OF HAYS COUNTY, TEXAS, MET IN REGULAR MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

ALBERT H. COBB JR  
DEBBIE GONZALES INGALSBE  
MARK JONES  
WILL CONLEY  
RAY O. WHISENANT JR  
LIZ Q. GONZALEZ

COUNTY JUDGE  
COMMISSIONER, PCT. 1  
COMMISSIONER, PCT. 2  
COMMISSIONER, PCT. 3  
COMMISSIONER, PCT. 4  
COUNTY CLERK

AND THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Commissioner Jones gave the invocation and Judge Cobb led the court in the Pledge of Allegiance to the flags. Judge Cobb called the meeting to order.

Dee Dee Baen Human Resources Department introduced new hires Lisa M. DeLeon, Preston E Dodson, Garrett S. Dominguez, Cheryl Evans, Adrienne Evans-Stark, Justine Franks, Bradley Henry, Michael J Kirkwood, Juan Martinez, Joseph Medrano, Amanda R. Oliver, Fernando Pimentel, Mallory Slattery, Michael Stuckey, Eddie Villalpando and Britney Watson.

**28489 PROCLAMATION DECLARING OCTOBER 2011 AS BREAST CANCER AWARENESS MONTH**

Carole Belver with Community Action, Inc. of Hays, Caldwell and Blanco Counties spoke of the Breast Cancer Awareness. A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to declare October 2011 as Breast Cancer Awareness Month. All voting "Aye". MOTION PASSED

**28490 APPROVE PAYMENTS OF COUNTY INVOICES**

A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to approve payments of county invoices in the amount of \$391,319.51 submitted by the County Auditor. All voting "Aye". MOTION PASSED

**28491 APPROVE COMMISSIONERS COURT MINUTES OF OCTOBER 4, 2011**

A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to approve Commissioners Court Minutes of October 4, 2011 as presented by the County Clerk. All voting "Aye". MOTION PASSED

**28492 ACCEPT A DONATION FROM THE WIMBERLEY VFW POST 6441 TO THE HAYS COUNTY CONSTABLE OFFICE, PRECINCT 3 IN THE AMOUNT OF \$1,000 AND AMEND THE BUDGET ACCORDINGLY**

The donation was received from the VFW Post 6441 in Wimberley for assisting that organization through various community projects. A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to accept a donation from the Wimberley VFW Post 6441 to the Hays County Constable Office, Precinct 3 in the amount of \$1,000 and amend the budget accordingly. All voting "Aye". MOTION PASSED

**28493 ACCEPT DONATIONS FOR THE HISTORICAL JAIL RESTORATION PROJECT AND AMEND THE FY2012 BUDGET FOR USE OF THOSE FUNDS FOR DIRECT EXPENSES RELATED TO THE PROJECT**

The Historical Commission has received several donations for the Historical Jail Restoration Project from various entities. These funds will be used for miscellaneous capital improvements. Amount required \$2,170.00 144-676-00.5741 Misc.Capital Improvements. A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to accept donations for the Historical Jail Restoration Project and amend the FY2012 budget for use of those funds for direct expenses related to the project. All voting "Aye". MOTION PASSED



OCTOBER 11, 2011

\*\*\*\*\*

VOLUME U PG 707

**28494 APPROVE RENEWAL OF BID #2010-B18 CONCRETE CONTRACTOR WITH MYERS CONCRETE CONSTRUCTION FOR ONE (1) ADDITIONAL YEAR AS PROVIDED FOR IN THE ORIGINAL BID**

All terms and conditions remain unchanged and in full and effect as provided in the original contract. A motion was made by Commissioner Whisenant, seconded by Commissioner Ingalsbe to Approve renewal of Bid #2010-B18 Concrete Contractor with Myers Concrete Construction for one (1) additional year as provided for in the original bid. All voting "Aye". MOTION PASSED

**28495 REVISED PLAT OF LOT 3 MADRONE RANCH SECTION 1 AND LOT 4 MADRONE RANCH SECTION II-A [11-4-33 - 2 Lots] AND CANCEL A PORTION OF LOT 4 MADRONE RANCH SECTION II-A AND ESTABLISHING LOT 3-A MADRONE RANCH SECTION 1 AND LOT 4-A MADRONE RANCH SECTION II-A; APPROVE PRELIMINARY PLAN OF REVISED PLAT OF LOT 3 MADRONE RANCH SECTION 1 AND LOT 4 MADRONE RANCH SECTION II-A AND CALL FOR PUBLIC HEARING NOVEMBER 8, 2011**

Madrone Ranch is a multiple-section located off of McGregor Lane in Precinct 4. There are currently is currently combined 17 parcels between Sections I and II-A. The property owners is proposing to reconfigure Lot 3 (Section 1) and Lot 4 (Section II-A). The two lots are located in different sections, the portion of Lot 4 which is to be moved to Section 1 must be cancelled. The resulting lots will be configured as follows: Lot 3-A, 32.24 acres, Lot 4-A, 13.29 acres. Both lots are currently developed and are served by private wells and individual on-site sewage facilities. A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to approve revised plat of Lot 3 Madrone Ranch Section 1 and Lot 4 Madrone Ranch Section II-A and cancel a portion of Lot 4 Madrone Ranch Section II-A and establishing Lot 3-A Madrone Ranch Section 1 and Lot 4-A Madrone Ranch Section II-A; approve preliminary plan of revised plat of Lot 3 Madrone Ranch Section 1 and Lot 4 Madrone Ranch Section II-A and call for public hearing November 8, 2011. All voting "Aye". MOTION PASSED

**28496 RESUBDIVISION OF LOTS 19 AND 20, LOS RANCHOS [11-4-9 - 5 Lots] APPROVE PRELIMINARY PLAN AND CALL FOR PUBLIC HEARING NOVEMBER 8, 2011**

Los Ranchos is a recorded subdivision located off of FM 150 in Precinct 4. The subdivision was originally platted in 1978 as a 28 lot subdivision. Today there are 35 taxable parcels on the CAD records. The current configuration of the two lots consists of seven unplatted parcels, three of which are currently developed. The purpose of this resubdivision is to plat five new lots, thereby allowing the existing parcels to be further developed. A plat for lots 19 and 20 was approved on September 6, 2011 and was not recorded. This plat shows newly configured lots reflect an exchange of property agreed upon by the owners. The proposed lots sizes are as follows: Lot 20A - 4.5017 acres; Lot 20B - 2.3868; Lot 20C - 2.005; Lot 19A - 7.0502; Lot 19B - 4.6118, Lots 20A, 20B, 19A and 19B are currently served by private wells and individual on-site sewage facilities. Water and wastewater service will be provided to Lot 20C by individual water wells and on-site sewage facilities at the time of development. A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to approve preliminary plan for resubdivision of Lots 19 & 20 Los Ranchos and call for a public hearing November 8, 2011. All voting "Aye". MOTION PASSED

**28497 AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF AUSTIN, THE CITY OF SAN MARCOS POLICE DEPARTMENT (SMPD) AND HAYS COUNTY FOR FORENSIC LAB SERVICES**

Gary Cutler Hays County Sheriff spoke of the need for this position and the Interlocal Agreement between all entities involved. Representatives from SMPD, the Hays County Criminal District Attorney's Office and the Hays County Sheriff's Office have discussed the possibility of enhancing their lab testing protocol allowing for a faster turn-around time in lab results for criminal cases with the Austin Police Department. A faster turn-around time will enable agencies associated with criminal justice to accelerate case loads through the system which should translate into cost savings across the county. Amount required \$107,000.00 (Various Forfeiture Funds) A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to authorize the County Judge to execute an Interlocal Agreement between the City of Austin, Hays County District Attorney's Office, the City of San Marcos Police Department (SMPD) and Hays County for Forensic Lab Services. All voting "Aye". MOTION PASSED

**28498 ADOPT A RESOLUTION NOMINATING LUANNE CARAWAY AS A CANDIDATE FOR THE CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS**

A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to adopt a resolution nominating Luanne Caraway as a candidate for the Central Appraisal District Board of Directors. All voting "Aye". MOTION PASSED



**28499      AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITY OF DRIPPING SPRINGS REGARDING PARTICIPATION IN A WATERSHED STUDY ASSOCIATED WITH THE HAYS COUNTY LOWER COLORADO RIVER BASIN STUDY**

On November 3, 2009 the Commissioners Court approved a grant contract with the Texas Water Development Board to initiate a flood protection planning study on waterways in northern Hays County that are part of the Lower Colorado River Drainage Basin. On May 4, 2010 Commissioners Court approved agreements with the Lower Colorado River Authority and the U.S Army Corps of Engineers to partner in funding and conduction the study, with cost sharing of 50% by the USACE. On August 10, 2010 the Commissioners Court accepted a grant award amendment that increased funding from the TWDB (total awarded \$389,225) necessary to complete investigations of the drainage basin. There are small portions of the study area for which the USACE cannot participate in funding, although these were accounted for in the TWDB grant. Several communities have agreed to partner with Hays County to complete studies of these small drainage areas. The purpose of the agreement with the City of Dripping Springs is to conduct detailed studies of drainage segments within their jurisdiction under the overall northern Hays County study. The City of Dripping Springs will contribute funding of \$10,521.50 over a two year period to match funding provided under the TWDB grant to investigate the drainages in this area. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to authorize the County Judge to execute an Interlocal Agreement with the City of Dripping Springs regarding participation in a watershed study associated with the Hays County Lower Colorado River Basin study. All voting "Aye". MOTION PASSED**

**28500      ACCEPT A GRANT AWARD FROM THE TEXAS DEPARTMENT OF PUBLIC SAFETY (TXDPS), TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM) FOR THE FY2011 EMERGENCY MANAGEMENT PERFORMANCE GRANT IN THE AMOUNT OF \$25,300.00**

On January 25, 2011 the Commissioners Court authorized submission of a grant application to the Texas Department of Public Safety, Texas Division of Emergency Management for funding to support a portion of the salary and benefits for the Emergency Management Coordinator. The award amount increased from \$2,000.00 last year to \$25,300 this year, an increase of \$3,300 which will be budgeted for FY201. Amount required \$3,300.00 grant – 001-656-00.4301. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to accept a grant award from the Texas Department of Public Safety (TXDPS), Texas Division of Emergency Management (TDEM) for the FY2011 Emergency Management Performance Grant in the amount of \$25,300.00. All voting "Aye". MOTION PASSED**

**28501      ACTION REGARDING ADDITIONAL SUPERVISOR'S LICENSES AND TIME CLOCKS FOR THE ELECTRONIC TIMEKEEPING SYSTEM, AND PROVIDE AN UPDATE ON IMPLEMENTATION OF THE SYSTEM**

Michele Tuttle Hays County Treasurer and Britney Richey spoke of the time clocks and the implementation. This is to update phase 1 of the electronic timekeeping system and give the tentative timeline for phase II an phase III. Possible addition of 31 supervisor's licenses and additional time clocks as back up for the Sheriff's Office for a total of 50 license's. Amount required \$12,468.00 (set aside in contingencies 001-645-00.5399 and the IT budget for the Sheriff). **A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to authorize to move money from contingencies for the 2 time clocks and to approve 21 additional supervisor's licenses for the Sheriff's Office. Commissioner Ingalsbe, Commissioner Jones, Commissioner Whisenant and Judge Cobb voting "Aye". Commissioner Conley not present for vote. MOTION PASSED**

**28502      AUTHORIZE A COMMERCIAL OSSF PERMIT AT 2560 S LOOP 4, IN PRECINCT 2; CONSIDER A VARIANCE FROM SECTION 10-M1(B) OF THE HAYS COUNTY RULES FOR ON-SITE SEWAGE FACILITIES**

Namasco is replacing and existing (failing) on-site sewage facility for their steel warehouse in Buda, Texas. This on-site sewage facility is designed for 256 gallons per day. The property is 10.1 acres in size. The on-site sewage facility consists of a standard septic tank and a low pressure dosed drainfield. A wastewater meter will be installed so that the system can be monitored. The designer of the system, Stan Burrier, PE., is requesting a variance to Section 10-M (B) of the Hays County rules for on-site sewage facilities, which requires a hydraulic equalization tank prior to the treatment tank on non-residential on-site sewage facilities. His justification for variance is that the flows are expected to be at a uniform rate throughout the day/week with no peak surges and the treatment tank is 50% larger than required which will provided more retention time. **A motion was made by Commissioner Jones, seconded by Commissioner Whisenant to authorize a commercial OSSF Permit at 2560 S Loop 4, in Precinct 2; grant a variance from section 10-M1(B) of the Hays County Rules for On-Site Sewage Facilities. Commissioner Ingalsbe, Commissioner Jones, Commissioner Whisenant and Judge Cobb voting "Aye". Commissioner Conley not present for vote. MOTION PASSED**



OCTOBER 11, 2011

\*\*\*\*\*

VOLUME U PG 709

**28503      APPROVE THE EXECUTION OF WORK AUTHORIZATION 13 TO THE AGREEMENT DATED SEPTEMBER 2, 2008 BETWEEN HAYS COUNTY, TEXAS AND KLOTZ ASSOCIATES, INC. FOR DRAINAGE STUDY AND DESIGN WORK AROUND THE LEISUREWOODS, SHADY GROVE AND OXBOW TRAILS SUBDIVISIONS IN HAYS COUNTY PRECINCT 2**

Previous Work Authorizations have been executed with Klotz Associates, Inc. for the study and design of various drainage improvements around the Leisurewoods, Shady Grove and Oxbow Trails Subdivisions in Hays County Precinct 2. During the course of that work, the need for additional services was identified to modify previously completed study and design work to avoid impacts to a septic system located within one of the drainage easements need for construction of a grass lined channel previously designed. Plans will be modified to include a narrower concrete lined channel in the vicinity of that septic system. Amount required \$ 9,300.00 – 020-710-00.5448\_008. A motion was made by Commissioner Jones, seconded by Commissioner Ingalsbe to approve the execution of Work Authorization 13 to the Agreement dated September 2, 2008 between Hays County, Texas and Klotz Associates, Inc. for drainage study and design work around the Leisurewoods, Shady Grove and Oxbow Trails Subdivisions in Hays County Precinct 2. Commissioner Ingalsbe, Commissioner Jones, Commissioner Whisenant and Judge Cobb voting "Aye". Commissioner Conley not present for vote. MOTION PASSED

**28504      APPROVE APPOINTMENTS TO THE CITIZEN'S COMMITTEE FOR THE HAYS COUNTY TRANSPORTATION PLAN**

Each Commissioner will make their respective appointments to the County's transportation plan. There will be a 15 member board by instructing Jerry Borcharding, Transportation Director and our consultants to begin a process to contact these citizens and start to organize the kick off of the Hays County Transportation plan. Judge Cobb is appointing Winton Porterfield, Dwain Lee York and Warren Ketteyman. Commissioner Ingalsbe is appointing Susan Narvaiz, Diane Hervol, and David Salazar. Commissioner Jones is appointing Joe Hernandez, Brad Hagen and Daniel Heideman. Commissioner Conley is appointing Glen Straube, Michael Moeller and Jeffrey Jewett. Commissioner Whisenant is appointing Ben Sorrell, Roy O'Dell and Don B. Meador. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to approve appointments to the Citizen's Committee for the Hays County Transportation Plan. All voting "Aye". MOTION PASSED

**28505      COUNTY-WIDE FREEZE ON HIRING, PROMOTIONS, AND/OR TRANSFERS INTO VACANT POSITIONS WITHOUT COMMISSIONERS COURT APPROVAL**

The county-wide freeze on hiring, promotions, and/or transfers into vacant positions has been in place since March 8, 2011. A motion was made by Commissioner Ingalsbe, seconded by Commissioner Jones to lift the county-wide freeze on hiring, promotions, and/or transfers into vacant positions without Commissioners Court approval with the exception any new hire that is hired above the minimum grade Commissioners Court will need to approve. All voting "Aye". MOTION PASSED

**28506      AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN HAYS COUNTY AND THE CITY OF SAN MARCOS RELATING TO TAX INCREMENT REINVESTMENT ZONE NO. 4**

Walter Elias of Brookfield Development spoke. This Interlocal Agreement represents the culmination of a variety of negotiations associated with the Carma Paso Robles Subdivision. This court has considered the possibility of a TIRZ associated with this Subdivision before, and this ILA finalizes that arrangement between the City of San Marcos, Hays County, and Carma. A motion was made by Commissioner Conley, seconded by Commissioner Ingalsbe to authorize the County Judge to execute this Interlocal Agreement between the City of San Marcos and Hays County Relating to Tax Increment Reinvestment Zone No. 4, contingent on 2 actions: (1) The Interlocal Agreement is modified to reflect a 10% contribution from the increment by the County, not 20%, as it currently reads; and (2) The City of San Marcos adopts a resolution regarding its willingness and intention to enter into Development Agreements with subdivisions neighboring the Paso Robles development (to be identified by the County), such Agreements to include a 10-year deferral of annexation by the City; and (3) The Interlocal Agreement is modified to state the following: If the PDD for Paso Robles is modified from in relation to roadways into and out of the subdivision without prior county consent, then the Interlocal Agreement shall be null and void and the County shall have no obligation to contribute 10% of the increment. All voting "Aye". MOTION PASSED



**EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.072 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING THE PURCHASE, EXCHANGE, OR VALUE OF REAL PROPERTY RELATED TO RIGHT OF WAY ACQUISITION ON RANCH ROAD 12**

Court convened into closed executive session at 11:40 a.m. and reconvened into open meeting at 11:42 a.m. In attendance in Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, Commissioner Whisenant, Judge Cobb and Special Counsel Mark Kennedy, Elly Dietz and George L. Schlemeyer with Contract Land Staff. No Action Taken.

**28507 EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.072 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING RIGHT OF WAY ACQUISITION ON OR NEAR MCGREGOR LANE IN PRECINCT 4**

Court convened into closed executive session at 11:42 a.m. and reconvened into open meeting at 11:45 a.m. In attendance in Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, Commissioner Whisenant, Judge Cobb and Special Counsel Mark Kennedy, and Elly Dietz. **A motion was made by Commissioner Whisenant, seconded by Commissioner Conley to authorize the County Judge to execute a Letter Agreement between Hays County and Sarah Ann Hales related to fence relocation on newly acquired Right of Way along FM 1826 in an amount not to exceed \$7,770.00. All voting "Aye". MOTION PASSED**

**28508 EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071 AND 551.072 OF THE TEXAS GOVERNMENT CODE: CONSULTATION WITH COUNSEL AND DELIBERATION REGARDING THE PURCHASE, EXCHANGE, OR VALUE OF REAL PROPERTY RELATED TO RIGHT OF WAY ACQUISITION ON RM 1826**

Court convened into closed executive session at 11:34 a.m. and reconvened into open meeting at 11:45 a.m. In attendance in Executive Session were Commissioner Ingalsbe, Commissioner Jones, Commissioner Conley, Commissioner Whisenant, Judge Cobb and Special Counsel Mark Kennedy, Elly Dietz and George L. Schlemeyer with Contract Land Staff. **A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to authorize the County Judge to execute a Letter Agreement between Hays County and Toro Cattle Company related to fence relocation along newly acquired Right of Way on McGregor Lane in an amount not to exceed \$8.00 per liter foot. All voting "Aye". MOTION PASSED**

**ACTION RELATED TO THE BURN BAN AND/OR DISASTER DECLARATION**

Hays County will remain under a Burn Ban.

**Clerk's Note Agenda Item # 23 Re:** DISCUSSION OF ISSUES RELATED TO PROPOSED CAPITAL CONSTRUCTION PROJECTS IN HAYS COUNTY, INCLUDING BUT NOT LIMITED TO THE GOVERNMENT CENTER; THE PROPOSED PRECINCT 2 OFFICE; AND THE LAW ENFORCEMENT CENTER IMMEDIATE NEEDS PROJECT-**was pulled**

**DISCUSSION OF ISSUES RELATED TO THE ROAD BOND PROJECTS, INCLUDING UPDATES FROM MIKE WEAVER, PRIME STRATEGIES AND JEFF CURREN, HDR**

Jeff Curren spoke of all updates on the Road Bond Projects. Pct. 1 Old Bastrop Hwy – project is complete. Construction contract to be awarded in late November. Pct 2 SH 21 at High Road (CR 127) – project is complete. SH 21 at FM 2001 – construction contract awarded to Hunter Industries in June of 2011, scheduled for completion in spring 2012. SH 21 at Rohde Road (CR 126) – project placed on hold pending possible future realignment of FM 2001, county forces to make improvements at Rohde Road/SH 21 intersection. Lakewood Dr. FM 1626 – design is 90% complete, scheduled to let in conjunction with the northern segment of the FM 1626 pass-through finance project in 2012. RM 967 at Ruby Ranch Rd. - design is 60% complete, scheduled to let for construction in April 2012, scheduled construction completion date Spring 2013. Pct 3 RM 2325 Fischer Store Rd to Carney Lane – construction contract awarded to Angel Brothers in April 2011, scheduled construction completion date Winter 2012. RM 12 at RM 32 – construction contract awarded to Hunter Industries, scheduled construction completion date Spring 2012. RM 12 at Hugo Rd – construction contract awarded to Hunter Industries, scheduled construction completion date Spring 2012. RM 12 at Sink Creek – construction contract awarded to Hunter Industries, scheduled construction completion date Spring 2012. RM 12 Parkway Development – project to preserve ROW and prepare environmental documents for a 4-lane divided parkway from San Marcos to the Junction, project is 30% complete. RM 12 at Old Kyle Rd – project to improve safety and mobility within Wimberley business District, project design is nearing completion, on-going coordination with the City. Pct 4 RM 1826 at Nutty Brown Rd – project is 90% complete, construction letting date is Spring 2012, construction completion date is Spring 2013. RM 18626 at Crystal Hill Dr – project is 90% complete, construction letting date is Spring 2012, construction completion date is Winter 2012. RM 1826 at Darden Hill Rd – project is 30% complete, construction letting date is Summer 2012, construction completion date is Spring 2013. RM 1826 at RM 967 – construction contract awarded to Asphalt Paving Company of Austin, construction completion date is Summer 2012. Lime Kiln Rd at Sind Creek – preliminary study to determine feasibility of replacing low water crossing with a bridge at Sink Creek, study is complete. Post Road at Blanco River – preliminary study to determine feasibility of realignment of Post Rd and the replacement of a low water crossing at the Blanco River with a bridge, study is complete.



OCTOBER 11, 2011

\*\*\*\*\*

VOLUME U PG 711

**Clerk's Note Agenda Item # 25 Re:** *DISCUSSION OF MATERIAL RELATING TO THE HAYS COUNTY WATER AND SEWER AUTHORITY AND/ OR THE LCRA DIVESTITURE*-was pulled

A motion was made by Commissioner Whisenant, seconded by Commissioner Jones to adjourn court.

---

I, LIZ Q. GONZALEZ, COUNTY CLERK and EXOFFICIO CLERK OF THE COMMISSIONERS' COURT, do hereby certify that the foregoing contains a true and accurate record of the proceedings had by the Hays County Commissioners' Court on October 11, 2011.



---

LIZ Q GONZALEZ, COUNTY CLERK AND EXOFFICIO  
CLERK OF THE COMMISSIONERS' COURT OF  
HAYS COUNTY, TEXAS

