

Commissioners Court -November 12, 2015
NOTICE OF A SPECIAL 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 **10:00 A.M.** on the **12th day of November, 2015**, 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

1, Canvass Election results for Constitutional Amendment Election held on November 3, 2015.
COBB/COWAN

2. Ratify and authorize the County Judge to execute Task Orders #1 and #2 for Tetra Tech, Inc. related to the Master Services Agreement for flood related services. **COBB/KENNEDY**

ADJOURNMENT

Posted by 10:00 o'clock A.M. on the 9th day of November, 2015

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.

AGENDA ITEM REQUEST FORM

Hays County Commissioners Court

Tuesdays at 9:00 AM

Request forms are due in Microsoft Word Format via email by 2:00 p.m. on Wednesday.

AGENDA ITEM

Canvass Election results for Constitutional Amendment Election held on November 3, 2015.

ITEM TYPE

CONSENT

MEETING DATE

November 12, 2015

AMOUNT REQUIRED

LINE ITEM NUMBER

AUDITOR USE ONLY

AUDITOR COMMENTS:

PURCHASING GUIDELINES FOLLOWED: N/A

AUDITOR REVIEW: N/A

REQUESTED BY

Joyce Cowan

SPONSOR

COBB

CO-SPONSOR

N/A

SUMMARY

Certify vote totals and declare official result of 7 State Constitutional Amendments.

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AGENDA ITEM

Ratify and authorize the County Judge to execute Task Orders #1 and #2 for Tetra Tech, Inc. related to the Master Services Agreement for flood related services.

ITEM TYPE	MEETING DATE	AMOUNT REQUIRED
CONSENT	November 12, 2015	N/A

LINE ITEM NUMBER

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AUDITOR USE ONLY

AUDITOR COMMENTS:

PURCHASING GUIDELINES FOLLOWED: N/A

AUDITOR REVIEW: N/A

REQUESTED BY	SPONSOR	CO-SPONSOR
Mark Kennedy	COBB	N/A

SUMMARY

On June 2nd the Court approved a Master Services Agreement with Tetra Tech to provide services to Hays County related to the flood. As a result of the October 2015 floods, additional task orders for right of way debris monitoring and grant management consulting services are needed. Back up documentation for Task Order's will be provided in Court.