







Jagadguru Kripalu Parishat Radha Madhav Dham

400 Barsana Road, Austin, TX 78737 • Ph: (512) 288-7180 • Fax: (512) 288-0447 • www.RadhaMadhavDham.org

May 8, 2013

Hays County Recycle Center,

To Whom It May Concern:

On this date JKP Radha Madhav Dham has donated a PIQUA brand cardboard compacter to the Hays County Recycle Center.

Sincerely,

Lalita Becker

Bookkeeper

JKP Radha Madhav Dham



Shree Raseshwari Radha Rani Temple

Jagadguru Kripalu Parishat, Radha Madhav Dham is a tax-exempt, non-profit, religious, educational and charitable organization.

Dept G/L Account Number	Account Description	Appropriation Before Amendment	Increase	Decrease	Appropriation After amendment
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GENERAL FUND (001):

Agenda Item #9:

Transfer Stations:

Account Number	Account Description	Appropriation Before Amendment	Increase	Decrease	Appropriation After amendment
				(Revenue)	
001-716-00.4614	Contributions_Capital	0		6,500	6,500
001-716-00.5719_700	Miscellaneous Equipment_Capital Outlay	0	6,500		6,500

*Accept donation of a PIQUA cardboard compactor from JKP Radha Madhav Dham for use in the transfer and citizens collection stations.

FAMILY HEALTH SERVICES FUND (120):

Agenda Item #8

Personal Health:

Account Number	Account Description	Appropriation Before Amendment	Increase	Decrease	Appropriation After amendment
120-675-99-058.5021	Staff Salaries	86,566		(9,205)	77,361
120-675-99-058.5429	Software Maintenance and Licensing	0	9,205		9,205

*Use salary savings for software maintenance and licensing.

HISTORICAL JAIL RESTORATION FUND (144):

Agenda Item #5

Historical Commission:

Account Number	Account Description	Appropriation Before Amendment	Increase	Decrease	Appropriation After amendment
				(Revenue)	
144-676-00.4614	Contributions_Capital	0		35,000	35,000
144-676-00.5741	Miscellaneous Capital Improvements	200,000	35,000		235,000

*Accept a donation from the Burdine Johnson Foundation for the Historical Jail Restoration Project for direct expenses related to the project.

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

Authorize the County Judge to execute a Letter Amendment to the Professional Services Agreement between Hays County and Klotz and Associates, related to the FM 2439 left turn lane and shoulder project between Posey Road and Centerpoint Road.

ITEM TYPE	MEETING DATE	AMOUNT REQUIRED
CONSENT	May 21, 2013	\$11,876.84

LINE ITEM NUMBER

001-803-96-761.5621_400

AUDITOR USE ONLY

AUDITOR COMMENTS:

PURCHASING GUIDELINES FOLLOWED: N/A

AUDITOR REVIEW: BILL HERZOG

REQUESTED BY	SPONSOR	CO-SPONSOR
BORCHERDING	CONLEY	N/A

SUMMARY

The Advance Funding Agreement with TxDOT dated May 1, 2012 provides up to \$450,000 in Proposition 12 funding to reimburse Hays County for PS&E services on the FM 2439 project. The current PSA with Klotz Associates is for an amount NTE \$437,967. This recommended amendment would increase the NTE to \$449,843.84. The supplemental work includes the addition of a 10-foot shoulder for right turns and associated revisions to the project design, cross section, quantities and construction cost estimate.

FIRST AMENDMENT TO
PROFESSIONAL SERVICES AGREEMENT

This 1st Amendment to Professional Services Agreement (“Amendment”) is made this ___ day of May, 2013, by and between Hays County, a political subdivision of the State of Texas (hereinafter referred to as “County”), and the Klotz Associates, Inc. (hereinafter referred to as “Engineer”). The above-cited parties are collectively referred to as “the parties to this Agreement” or “the parties.”

Section 2. Services of the Agreement shall be amended to reflect the supplemental work to include the addition of a 10-foot shoulder for right turns and associated revisions to the project, in accordance with Exhibit A-1, which is attached hereto and incorporated herein for all purposes.

Section 5. Compensation of the Agreement shall be amended to reflect a total fee not to exceed \$449,843.84 for the Work under this Agreement.

EXCEPT FOR THE ABOVE MODIFICATIONS, ALL OTHER TERMS AND CONDITIONS OF THE AGREEMENT SHALL REMAIN UNCHANGED, UNLESS PROPERLY MODIFIED BY SUBSEQUENT AMENDMENT UNDER THE TERMS OF THE AGREEMENT.

This 1st Amendment to Professional Services Agreement is hereby executed this the ___ day of May, 2013, as is evidenced by the authorized signatures of the Parties, below.

ENGINEER

COUNTY

KLOTZ ASSOCIATES, INC.

HAYS COUNTY, TEXAS
BERT COBB, M.D.
HAYS COUNTY JUDGE

ATTEST: _____

LIZ Q. GONZALES
HAYS COUNTY CLERK



Hays County - FM 2439 (Hunter Road) Right Turn Lanes / Shoulder Revisions
Prime Provider: Klotz Associates, Inc.

Work Task	Principal	Project Manager	Project Engineer	Assoc. Engr. (EIT)	Sr. CADD Operator	CADD Operator	Admin/ Clerical	Total Hours
ROADWAY DESIGN CONTROLS (FC 160)								
PROPOSED TYPICAL SECTIONS		1	1		6			8
ROADWAY PLAN AND PROFILE (SCALE: H 1"=100' V 1"=10')	1	2	2		16			21
CROSS STREET ROADWAY PLAN AND PROFILE (SCALE: H 1"=100' V 1"=10')		1	1		9			11
DRIVEWAY DETAILS		1	1		8			10
CROSS SECTIONS AND EARTHWORK	1	2	2		10			15
HOURS SUB-TOTALS	2	7	7	0	49	0	0	65
Rate	\$243.48	\$185.04	\$131.48	\$102.26	\$116.87	\$87.65	\$73.04	
SUBTOTAL (FC 160)	\$486.96	\$1,295.28	\$930.36	\$0.00	\$5,726.63	\$0.00	\$0.00	\$8,429.23
Work Task								
SIGNING, PAVT, MARKING & SIGNAL (FC 161)								
SIGNING AND STRIPING LAYOUTS (H 1"=100')		1	2			5		8
HOURS SUB-TOTALS	0	1	2	0	0	5	0	8
Rate	\$243.48	\$185.04	\$131.48	\$102.26	\$116.87	\$87.65	\$73.04	
SUBTOTAL (FC 161)	\$0.00	\$185.04	\$262.96	\$0.00	\$0.00	\$438.25	\$0.00	\$886.25
Work Task								
MISCELLANEOUS (ROADWAY) (FC 163)								
COMPUTE & TABULATE QUANTITIES		1	1	4				6
CONSTRUCTION COST ESTIMATE		1	1	2				4
HOURS SUB-TOTALS	0	2	2	6	0	0	0	10
Rate	\$243.48	\$185.04	\$131.48	\$102.26	\$116.87	\$87.65	\$73.04	
SUBTOTAL (FC 163)	\$0.00	\$370.08	\$262.96	\$613.56	\$0.00	\$0.00	\$0.00	\$1,246.60
Work Task								
PROJECT MANAGEMENT (FC 164)								
SUBCONSULTANT COORDINATION		2					2	4
QA/QC	1	3						4
HOURS SUB-TOTALS	1	5	0	0	0	0	2	8
Rate	\$243.48	\$185.04	\$131.48	\$102.26	\$116.87	\$87.65	\$73.04	
SUBTOTAL (FC 164)	\$243.48	\$925.20	\$0.00	\$0.00	\$0.00	\$0.00	\$146.08	\$1,314.76
DESCRIPTION								
ROADWAY DESIGN CONTROLS (FC 160)	2	7	7	0	49	0	0	65
SIGNING, PAVT, MARKING & SIGNAL (FC 161)	0	1	2	0	0	5	0	8
MISCELLANEOUS (ROADWAY) (FC 163)	0	2	2	6	0	0	0	10
PROJECT MANAGEMENT (FC 164)	1	5	0	0	0	0	2	8
HOURS TOTALS	3	15	11	6	49	5	2	91
Rate	\$243.48	\$185.04	\$131.48	\$102.26	\$116.87	\$87.65	\$73.04	
TOTAL	\$730.44	\$2,775.60	\$1,446.28	\$613.56	\$5,726.63	\$438.25	\$146.08	\$11,876.84

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

Authorize the County Judge to execute a Third Amendment to the Professional Services Agreement between Hays County and C.B. Richard Ellis(CBRE), related to the sale of Hays County properties.

ITEM TYPE	MEETING DATE	AMOUNT REQUIRED
CONSENT	May 21, 2013	N/A

LINE ITEM NUMBER

AUDITOR USE ONLY

AUDITOR COMMENTS:

PURCHASING GUIDELINES FOLLOWED: N/A

AUDITOR REVIEW: N/A

REQUESTED BY	SPONSOR	CO-SPONSOR
Kennedy	COBB	INGALSBE

SUMMARY

This amendment proposes to add the Hays County Civic Center and contiguous properties to the listing agreements between CBRE and Hays County.

**THIRD AMENDMENT TO
AGREEMENT BETWEEN
HAYS COUNTY AND CB RICHARD ELLIS, INC.**

This 3RD Amendment to an Agreement first executed on or about the 19th day of July, 2011 ("Amendment") is made this ____ day of May, 2013, by and between Hays County, a political subdivision of the State of Texas (hereinafter referred to as "County"), and CB Richard Ellis, Inc., a Delaware corporation (hereinafter referred to as "Contractor"). The above-cited parties are collectively referred to as "the parties to this Agreement" or "the parties."

- 1.1 The second paragraph of Exhibit D, Section I is hereby amended to reflect the addition of Hays County's property located at 1249 Civic Center Loop, San Marcos, Texas 78666 and properties contiguous to that address.
- 1.2 The second paragraph of Exhibit E is hereby amended to reflect the addition of Hays County's property located at 1249 Civic Center Loop, San Marcos, Texas 78666 and properties contiguous to that address.

EXCEPT FOR THE ABOVE MODIFICATIONS, ALL OTHER TERMS AND CONDITIONS OF THE AGREEMENT SHALL REMAIN UNCHANGED, UNLESS PROPERLY MODIFIED BY SUBSEQUENT AMENDMENT UNDER THE TERMS OF THE AGREEMENT.

This 3rd Amendment to a Professional Services Agreement is hereby executed this the ____ day of May, 2013, as is evidenced by the authorized signatures of the Parties, below.

CBRE

COUNTY

**BY: SCOTT SENESE
SENIOR MANAGING DIRECTOR**

**HAYS COUNTY, TEXAS
JUDGE BERT COBB, M.D.
HAYS COUNTY JUDGE**

**ATTEST: _____
LIZ Q. GONZALES
HAYS COUNTY CLERK**

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

Ratify signature by the County Judge in submission of a Letter of Intent to the Texas Department of State Health Service for participation in the TB funding program.

ITEM TYPE	MEETING DATE	AMOUNT REQUIRED
CONSENT	May 21, 2013	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
Garza/Hauff	COBB	N/A

SUMMARY

The Letter of Intent is to express interest in applying for funding under the Tuberculosis Prevention program administered by the Texas Department of State Health Services (DSHS). This funding supports a portion of the salary/benefits of our TB Nurse. The program requires that the County provide a 20% match for this program and follow guidelines of the Centers for Disease Control (we currently do both). The Letter of Intent was due - on short notice - by Monday, May 20, 2013.

Tuberculosis Funding Letter of Intent

Date: 5-17-2013

LHD: Hays County

Address: 401-A Broadway
San Marcos, TX 78666

By completion of this Letter of Intent, the above-named LHD acknowledges its interest in providing tuberculosis (TB) prevention and control services within its service area and further agrees to meet the following eligibility criteria:

1. Provide a 20 percent cash match of the DSHS award amount, which will be determined by the formula.
2. Provide all of the Centers for Disease Control and Prevention (CDC) “Essential Components of a Tuberculosis Prevention and Control Program”.
<http://www.cdc.gov/mmwr/preview/mmwrhtml/00038823.htm> as described below:

The above-named LHD TB prevention and control program will administer activities that include the following core components. Most components should be administered directly by the LHD, but a few (e.g., X-rays and interpretation, clinical physician services, DOT) may be administered by contract.

- A. Conducting overall planning and development of policy.
- B. Identifying persons who have clinically active TB.
 1. Clinic capacity (to include physician and nurse capacity)
 2. Contact investigation capacity
 3. X-ray services availability and interpretation
 4. Referral system for other medical problems
- C. Managing persons who have or who are suspected of having TB.
 1. Ability to evaluate, treat and monitor confirmed and suspected TB patients.
- D. Identifying and managing persons infected with Mycobacterium tuberculosis.
 1. Directly observed therapy (DOT) capacity
 2. Delivery of twelve (12) dose regimen of Isoniazid-Rifapentine (medications to be provided by DSHS)
- E. Providing laboratory and diagnostic services in collaboration with:
 1. DSHS Laboratory (Austin), or
 2. DSHS Laboratory (South Texas), or

- 3. Commercial laboratory.
 - F. Collecting and analyzing data.
 - 1. TB surveillance (to include registry activities and LTBI tracking)
 - G. Providing training and education.
 - 1. At minimum linked to the Heartland National TB Center in San Antonio
3. Additionally, the above-named LHD understands it must provide to DSHS data on the number of person with LTBI who have completed treatment (see detail below) in its jurisdiction to be included in the funding formula. The above named LHD will collaborate with the DSHS Health Service Region (HSR) TB program in its area to review the LHD's LTBI data for calendar year 2010. Once the LHD and HSR agree on verification of the data, the HSR will submit the data to the DSHS central office TB program.

New LTBI variable definition: number of persons with LTBI who have completed LTBI therapy with a DSHS TB Services Branch approved treatment regimen¹ who were identified as:

- o contacts to a counted case in Texas, or
- o member of a special population, or
- o client of a DSHS-funded refugee resettlement program.

By electronic signature below, I am acknowledging that the above-named LHD meets the requirements stated herein to be considered for funding for the provision of TB prevention and control services in the State of Texas.

X

Printed Name: Bert Cobb, M.D.

Title of Signatory: Hays County Judge

Date: May 20, 2013

¹ A medication regimen that is in line with DSHS Standards of Performance for the Prevention and Control of Tuberculosis, Section 5, Management of Patients on Treatment for Latent TB Infection (<http://www.dshs.state.tx.us/idcu/disease/tb/policies/>)

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

Discussion and possible action to establish traffic rules and enforcement in the Kirby Springs Ranch subdivision in Precinct 4, as authorized by Section 542.007 of the Texas Transportation Code.

ITEM TYPE	MEETING DATE	AMOUNT REQUIRED
ACTION-MISCELLANEOUS	May 21, 2013	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
CUTLER	WHISENANT	N/A

SUMMARY

After consulting with the Sheriff's Office, it has been determined that enforcement can be picked up within the subdivision without significant fiscal impact on Law Enforcement. Patrol of the area for these purposes may commence any time after passage of the Commissioners Court's resolution.

Sec. 542.007. TRAFFIC REGULATIONS: PRIVATE SUBDIVISION IN CERTAIN COUNTIES.

(a) This section applies only to a subdivision that is located in the unincorporated area of a county with a population of 500,000 or less.

(b) On petition of 25 percent of the property owners residing in a subdivision in which the roads are privately maintained or on the request of the governing body of the entity that maintains those roads, the commissioners court of the county by order may extend any traffic rules that apply to a county road to the roads of the subdivision if the commissioners court finds the order in the interest of the county generally. The petition must specify the traffic rules that are sought to be extended. The court order may extend any or all of the requested traffic rules.

(c) As a condition of extending a traffic rule under Subsection (b), the commissioners court may require that owners of the property in the subdivision pay all or part of the cost of extending and enforcing the traffic rules in the subdivision. The commissioners court shall consult with the sheriff to determine the cost of enforcing traffic rules in the subdivision.

(d) On issuance of an order under this section, the private roads in the subdivision are considered to be county roads for purposes of the application and enforcement of the specified traffic rules. The commissioners court may place official traffic control devices on property abutting the private roads if:

- (1) those devices relate to the specified traffic rule;
- and
- (2) the consent of the owner of that property is obtained.

Added by Acts 1999, 76th Leg., ch. 1393, Sec. 1, eff. Sept. 1, 1999.
Amended by Acts 2001, 77th Leg., ch. 913, Sec. 2, eff. Sept. 1, 2001;
Acts 2003, 78th Leg., ch. 243, Sec. 1, eff. Sept. 1, 2003.

First Name	Last Name	Date	
Walter	Biel	4/26/2013	Reckless Driving^Bus Stop Right of Way^Parking Enforcement (at the entrance to Flores' Restaurant)^Emergency Vehicles Right of Way^Speeding^Pedestrian and Bicycle Right of Way
Lisa	Collins	4/30/2013	Bus Stop Right of Way^Speeding^Pedestrian and Bicycle Right of Way^Emergency Vehicles Right of Way^Reckless Driving^Parking Enforcement (at the entrance to Flores' Restaurant)
Kent	Davis	4/27/2013	Reckless Driving^Bus Stop Right of Way^Speeding
Mary (MAGGIE)	Douma	4/27/2013	Parking Enforcement (at the entrance to Flores' Restaurant)^Emergency Vehicles Right of Way^Speeding^Reckless Driving^Bus Stop Right of Way^Pedestrian and Bicycle Right of Way
Harold	Eldridge	4/24/2013	Speeding^Emergency Vehicles Right of Way^Reckless Driving^Bus Stop Right of Way^Parking Enforcement (at the entrance to Flores' Restaurant)^Pedestrian and Bicycle Right of Way
Alicia	Ellison	4/26/2013	Parking Enforcement (at the entrance to Flores' Restaurant)^Speeding^Reckless Driving^Emergency Vehicles Right of Way
Dennis	Greer	4/26/2013	Pedestrian and Bicycle Right of Way^Speeding^Parking Enforcement (at the entrance to Flores' Restaurant)^Emergency Vehicles Right of Way^Reckless Driving^Bus Stop Right of Way
Martine	Huslig	5/1/2013	Speeding^Emergency Vehicles Right of Way^Parking Enforcement (at the entrance to Flores' Restaurant)^Pedestrian and Bicycle Right of Way^Reckless Driving^Bus Stop Right of Way
william	jenkins	4/25/2013	Reckless Driving^Speeding^Parking Enforcement (at the entrance to Flores' Restaurant)
Beth	Johnson	4/27/2013	Parking Enforcement (at the entrance to Flores' Restaurant)^Speeding^Bus Stop Right of Way^Emergency Vehicles Right of Way^Pedestrian and Bicycle Right of Way^Reckless Driving
Les	Madding	4/27/2013	Pedestrian and Bicycle Right of Way^Reckless Driving^Speeding^Bus Stop Right of Way^Emergency Vehicles Right of Way^Parking Enforcement (at the entrance to Flores' Restaurant)
Dee	Mayer	4/27/2013	Speeding^Parking Enforcement (at the entrance to Flores' Restaurant)^Reckless Driving^Pedestrian and Bicycle Right of Way^Emergency Vehicles Right of Way^Bus Stop Right of Way
Stephen and Ann	McNees	4/26/2013	Emergency Vehicles Right of Way^Reckless Driving^Speeding^Pedestrian and Bicycle Right of Way^Parking Enforcement (at the entrance to Flores' Restaurant)
Paul	Parks	4/24/2013	Emergency Vehicles Right of Way^Reckless Driving^Speeding^Bus Stop Right of Way^Parking Enforcement (at the entrance to Flores' Restaurant)^Pedestrian and Bicycle Right of Way
howard	ramey	4/29/2013	Reckless Driving^Speeding^Parking Enforcement (at the entrance to Flores' Restaurant)
Travis	Scott	4/29/2013	Bus Stop Right of Way^Speeding^Emergency Vehicles Right of Way^Pedestrian and Bicycle Right of Way^Parking Enforcement (at the entrance to Flores' Restaurant)^Reckless Driving
Lester	Sprouse	4/27/2013	Parking Enforcement (at the entrance to Flores' Restaurant)^Emergency Vehicles Right of Way^Speeding^Reckless Driving
Paul	Thornhill	4/27/2013	Bus Stop Right of Way^Speeding^Reckless Driving^Parking Enforcement (at the entrance to Flores' Restaurant)^Pedestrian and Bicycle Right of Way^Emergency Vehicles Right of Way
Scott	Tomhave	4/26/2013	Speeding^Parking Enforcement (at the entrance to Flores' Restaurant)^Pedestrian and Bicycle Right of Way^Bus Stop Right of Way^Emergency Vehicles Right of Way^Reckless Driving
Jane	Wallace	4/26/2013	Parking Enforcement (at the entrance to Flores' Restaurant)^Speeding^Pedestrian and Bicycle Right of Way^Reckless Driving
Rick	Wheeler	4/24/2013	Reckless Driving^Speeding^Parking Enforcement (at the entrance to Flores' Restaurant)
Ken	Williams	4/27/2013	Bus Stop Right of Way^Reckless Driving^Emergency Vehicles Right of Way^Speeding
Jake & JoAnn	Young	4/25/2013	Reckless Driving^Speeding^Parking Enforcement (at the entrance to Flores' Restaurant)
Alex	Johnson	5/6/2013	Speeding^Parking Enforcement (at the entrance to Flores' Restaurant)^Bus Stop Right of Way^Emergency Vehicles Right of Way^Reckless Driving

Total # of Owners	76
VOTE TOTALS	
Speeding	23
Reckless Driving	23
Parking Enforcement	21
Emergency Vehicle ROW	17
Bus Stop ROW	15
Pedestrian/Bicycle ROW	15

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

Discussion and possible action to authorize the Development Services Division to fill the Environmental Health Specialist I position above the minimum of the grade.

ITEM TYPE	MEETING DATE	AMOUNT REQUIRED
ACTION-MISCELLANEOUS	May 21, 2013	

LINE ITEM NUMBER

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AUDITOR USE ONLY

AUDITOR COMMENTS:

PURCHASING GUIDELINES FOLLOWED: N/A

AUDITOR REVIEW: BILL HERZOG

REQUESTED BY	SPONSOR	CO-SPONSOR
Roxie McInnis	COBB	N/A

SUMMARY

Current policy requires that the Commissioners Court give approval prior to hiring above the minimum of the grade. The Development Services Division would like to hire an individual above the minimum for the vacant Environmental Health Specialist I position. Salary savings for the current fiscal year cover the difference between the minimum of the grade and the requested salary. Details of the hiring prospect will be provided in Court.

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

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 the marketing and potential sale or lease of County owned properties. Possible action may follow in open court.

ITEM TYPE	MEETING DATE	AMOUNT REQUIRED
EXECUTIVE SESSION	May 21, 2013	

LINE ITEM NUMBER

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AUDITOR USE ONLY

AUDITOR COMMENTS:

PURCHASING GUIDELINES FOLLOWED: N/A

AUDITOR APPROVAL: N/A

REQUESTED BY	SPONSOR	CO-SPONSOR
	COBB	N/A

SUMMARY

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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

Executive Session pursuant to 551.071 of the Texas Government Code: consultation with counsel regarding all pending and/or contemplated litigation involving Hays County.

ITEM TYPE	MEETING DATE	AMOUNT REQUIRED
EXECUTIVE SESSION	May 21, 2013	N/A

LINE ITEM NUMBER

N/A

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

Litigation update to be provided in Executive Session.