

Commissioners Court – January 31, 2008
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 **31th day of January, 2008** in the Hays County Courthouse, Room 301, San Marcos, Texas. An Open Meeting will be held concerning the following subjects:

1. Discussion of TxDOT proposed Pass-Through Finance package. Possible action may follow. **SUMTER**
2. Discussion and possible action to determine the Hays County Commissioners Court's approach to transportation and transportation planning. **CONLEY**
3. Discussion of the financing of County and State highways in Hays County. Possible action may follow. **CONLEY**
4. Discussion and possible action to amend the Transportation Advisory Boards charge. **SUMTER**
5. Discussion and possible action to amend the Transportation Advisory Boards procedures to access the \$25,000.00 approved for Prime Strategies. **SUMTER**

EXECUTIVE SESSIONS

The Commissioners Court will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel to discuss matters of land acquisition, litigation, and personnel matters as specifically listed on this agenda. The Commissioners' Court may also announce it will go into Executive Session, if necessary, to receive advice from Legal Counsel regarding any other item on this agenda.

ADJOURNMENT

Posted by 9:00 o'clock A.M. on the 28th day of January, 2008.

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.