HAYS COUNTY COMMISSIONERS COURT MINUTES

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JUNE 23, 2026

STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 23rd DAY OF JUNE A.D., 2026, THE COMMISSIONERS COURT OF HAYS COUNTY, TEXAS, MET IN REGULAR MEETING. THE FOLLOWING MEMBERS WERE PRESENT, TO-WIT:

RUBEN BECERRA	**COUNTY JUDGE**
DEBBIE GONZALES INGALSBE	**COMMISSIONER, PCT. 1**
MICHELLE COHEN	**COMMISSIONER, PCT. 2**
MORGAN HAMMER	**COMMISSIONER, PCT. 3**
WALT SMITH	**COMMISSIONER, PCT. 4_Via Teams**
BRIANA RAMIREZ-VARGAS	**SENIOR DEPUTY COUNTY CLERK**

Clerk's Note: For complete transcript go to Hays County Website https://www.hayscountytx.gov/commissioners-court-live-stream Transcript can be translated into any language through Google.com.

THE FOLLOWING PROCEEDINGS WERE HAD, THAT IS:

Judge Becerra called the meeting to order. Pastor Darius Todd gave the invocation. Judge Becerra led the court in the Pledge of Allegiance to the United States and Texas flags.

PUBLIC COMMENTS

Carol Pennington made a public comment concerning high water use developments and suggested that Hays County make a high water use development review checklist. Erin Abel, ESD 9 Commissioner, made a public comment concerning the distribution of assets to Hays County and the City of San Marcos upon the dissolution of San Marcos Hays EMS. Liz Gajdos (Sumter), former Hays County Judge, made a public comment on why she is running for Hays County Judge as an independent.

Clerk's Note: Judge Becerra called for a recess that began at 9:12 a.m. and resumed back into open court at 9:21 a.m.

Liz Gajdos (Sumter), former Hays County Judge, completed her public comment. Margarita Crosby made a public comment concerning the preservation of Hays County water. Sharri Boyett, Hays County Animal Advisor Advocate, made a public comment regarding a no-kill proclamation signed in 2018 for animals and asked the court to consider supporting a new proclamation. Crystal Bertram, Deputy County Clerk, read an emailed public comment from the following individual: Jazmine Farmer, concerning the negative impact of data centers.

43335 Adopt a Proclamation recognizing June 19th, 2026 as Rose L. Brooks Juneteenth Scholarship Cake Auction Day.

Michelle Burleson, daughter of Rose Brooks, thanked the court for the honor. She shared that her mother has dedicated her life to helping young people and giving back. The cake auction raised close to $8,000 to be divided by the five students that were chosen for the cake auction scholarship. The court thanked Rose Brooks for all her work and dedication.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to adopt a Proclamation recognizing June 19th, 2026 as Rose L. Brooks Juneteenth Scholarship Cake Auction Day.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

Presentation from the Texas Police Chiefs Association.

John Ellen, Constable Precinct 5, spoke on TPCA (Texas Police Chiefs Association) and stated that his office has officially been awarded accreditation status.

Ellen stated that among 1,000 constable offices in the state of Texas, they are the 5th constable's office to achieve the status and thanked the court for the support. JP Barring, retired police chief and Program Coordinator for the TPCA, spoke about the association and presented the Certificate of Accreditation to the Pct. 5 Constable Office.

Presentation by Hays County AgriLife Extension Office Staff to recognize 4-H Students for their achievements at the State Roundup.

Kate Blankenship, with the Texas AgriLife Extension office in Hays County, introduces the new 4-H and youth program coordinator, Iliana Carrizales. Genavieve Orsak, Penelope Orsak and Penelope Soto represented 4-H students sharing their different achievements. The court acknowledged all their hard work and congratulated the students and program.

Presentation by HNTB regarding an update on community input and public engagement efforts related to the Darden Hill Road project.

Carlos Lopez, former HNTB corporation, now Hays County road bond program manager, gave a summary of a meeting that occurred on May 20th that was held for the community regarding the Darden Hill project. Shares goal — to have construction starting mid 2027 with the goal of having the major road open when the High School opens in the fall of 2028. Judge Becerra explained the reasoning behind the community meeting held, stating that elected officials exist in the chairs because they are supposed to serve the community. Commissioner Smith shared his concerns regarding the community meeting that was held, stating that there is no public record of the community's comments/concerns. The rest of the court thanked Carlos Lopez for the information and meeting with the community.

43336 Approve payments of County invoices.

Commissioner Cohen recused herself due to a family member working at Quidity.

A motion was made by Judge Becerra, seconded by Commissioner Ingalsbe to approve payments of County invoices.

AYE: Commissioner Ingalsbe, Commissioner Hammer, Commissioner Smith, Judge Becerra

4 - 0 Passed

43337 Approve the payment of Juror disbursements.

A motion was made by Judge Becerra, seconded by Commissioner Ingalsbe to approve the payment of Juror disbursements.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

43338 Approve the payment of United Healthcare and Texas Association of Counties healthcare claims and authorize an additional disbursement in an amount not to exceed $500,000.00 to the healthcare claims account.

A motion was made by Judge Becerra, seconded by Commissioner Ingalsbe to approve the payment of United Healthcare and Texas Association of Counties healthcare claims and authorize an additional disbursement in an amount not to exceed $500,000.00 to the healthcare claims account.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

43339 Approve the payment of the June 30, 2026 payroll disbursements in an amount not to exceed $5,800,000.00 effective June 30, 2026, and post totals of wages, withholdings, deductions and benefits on the Hays County website once finalized.

A motion was made by Judge Becerra, seconded by Commissioner Ingalsbe to approve the payment of the June 30, 2026 payroll disbursements in an amount not to exceed $5,800,000.00 effective June 30, 2026, and post totals of wages, withholdings, deductions and benefits on the Hays County website once finalized.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

43340 Accept the delivery of the Auditor's Office Quarterly Internal Examination Reports.

A motion was made by Judge Becerra, seconded by Commissioner Ingalsbe to accept the delivery of the Auditor's Office Quarterly Internal Examination Reports.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

43341 Accept the Fiscal Year 2025 Hays County Emergency Services District #3 Audit Report per Texas Health and Safety Code 775.082.

A motion was made by Judge Becerra, seconded by Commissioner Ingalsbe to accept the Fiscal Year 2025 Hays County Emergency Services District #3 Audit Report per Texas Health and Safety Code 775.082.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

43342 Discussion and possible action to order the County Auditor to perform an audit for Fiscal Year 2025 and issue a report of the fiscal accounts and records for Emergency Services District # 7 in accordance with Section 775.082 (e) of the Texas Health and Safety Code.

Marisol Villareal-Alonzo, County Auditor, stated that ESD 7 has asked the Auditor's office to conduct an audit for them in accordance with the Texas Health and Safety code.

A motion was made by Judge Becerra, seconded by Commissioner Ingalsbe to order the County Auditor to perform an audit for Fiscal Year 2025 and issue a report of the fiscal accounts and records for Emergency Services District # 7 in accordance with Section 775.082 (e) of the Texas Health and Safety Code.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

43343 Approve Utility Permits.

A motion was made by Judge Becerra, seconded by Commissioner Ingalsbe to approve Utility Permits.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

43344 Accept donations totaling $27,600.00 on behalf of the Hays County Child Protective Board and amend the budget accordingly.

Commissioner Ingalsbe thanked First Presbyterian Church, St. Mark Episcopal Church and KT Fences for their generous contributions.

A motion was made by Judge Becerra, seconded by Commissioner Ingalsbe to accept donations totaling $27,600.00 on behalf of the Hays County Child Protective Board and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

43345 Authorize the Tax Assessor-Collector's Office to transfer existing funds in the amount of $850.00 to Continuing Education for travel costs to attend the Tax Assessor-Collectors Association of Texas annual conference and amend the budget accordingly.

A motion was made by Judge Becerra, seconded by Commissioner Ingalsbe to authorize the Tax Assessor-Collector's Office to transfer existing funds in the amount of $850.00 to Continuing Education for travel costs to attend the Tax Assessor-Collectors Association of Texas annual conference and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

43346 Receive Annual Road Reports for each Precinct.

A motion was made by Judge Becerra, seconded by Commissioner Ingalsbe to receive Annual Road Reports for each Precinct.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

43347 Approve and confirm the appointment of Tomas Hernandez as a regular full-time Deputy Constable in the Hays County Constable Pct. 3 Office, effective date June 23rd, 2026.

Don Montague, Constable Precinct 3, provided the court with the background and qualifications for Tomas Hernandez.

A motion was made by Commissioner Hammer, seconded by Judge Becerra to approve and confirm the appointment of Tomas Hernandez as a regular full-time Deputy Constable in the Hays County Constable Pct. 3 Office, effective date June 23rd, 2026.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

Approve the re-appointment of Scott Roberts to the Board of Directors of the West Travis County Public Utility Agency (the "WTCPUA"), Position 4, term ending September 2030.

Rick Broun, General Manager of Dripping Spring Water Supply Corp., made a public comment against the reappointment. Crystal Bertram, Deputy County Clerk, read an emailed public comment from Susan Cook urging the court to vote against the re-appointment of Mr. Roberts. Commissioner Smith addressed the public comments made and clarified the incorrect information. Crystal Bertram read a letter provided by Judge Becerra from Mark Key, President of Digger Dry Utilities Inc. Judge Becerra suggested that the position be opened up for anyone interested in applying for the position. The Court spoke about their concerns and shared that they would like to take a better look into appointments. Commissioner Smith asked to pull the item for consideration and to give Mr. Roberts the opportunity to speak with each Commissioner. Judge Becerra tabled the item to consider other applicants. No action taken.

43348 Approve the After Dark Entertainment event called San Marcos Block Party for the use of the Hays County Historic Courthouse Grounds that shall include commercial vendors scheduled for September 5, 2026.

Omar Dawoud, owner of The Marc, asked the Court for support for the San Marcos Block Party event. Commissioner Ingalsbe asked Dawoud if the downtown merchants had been notified and shared her concerns about the Court House. Dawoud replied that he has spoken with all businesses and the event will provide more opportunity for them. Also, share that they plan on closing off the Court House to avoid any problems. Tammy Crumley, Facilities and Resource Operations Director asked where the power source would be coming from — Dawoud replied that they will have generators. Sage Allen, Executive Director of event safety and emergency services at Code 4, stated that they have been hired to provide all emergency planning and public safety management for the event.

A motion was made by Judge Becerra, seconded by Commissioner Hammer to approve the After Dark Entertainment event called San Marcos Block Party for the use of the Hays County Historic Courthouse Grounds that shall include commercial vendors scheduled for September 5, 2026.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

Authorize the submission of a grant application to the Department of Justice, State Criminal Alien Assistance Program (SCAAP) grant program in an amount to be determined at the time of award.

A motion was made by Judge Becerra, seconded by Commissioner Ingalsbe to authorize the submission of a grant application to the Department of Justice, State Criminal Alien Assistance Program (SCAAP) grant program in an amount to be determined at the time of award.

AYE: Commissioner Hammer, Commissioner Smith

NAY: Commissioner Ingalsbe, Commissioner Cohen, Judge Becerra

2 - 3 Failed

43349 Ratify the acceptance of a $5,000.00 supplemental and emergent fund allocation to the Juvenile Probation Department from the Texas Juvenile Justice Department and amend the budget accordingly.

A motion was made by Judge Becerra, seconded by Commissioner Ingalsbe to ratify the acceptance of a $5,000.00 supplemental and emergent fund allocation to the Juvenile Probation Department from the Texas Juvenile Justice Department and amend the budget accordingly.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

43350 Approve the increase of the habitat mitigation fee from $7,500.00 per acre to $9,500.00 per acre as outlined in the Hays County Regional Habitat Conservation Plan fee schedule, and authorize the Precinct 3 Commissioner to issue a letter to the US Fish and Wildlife Service informing them of this change.

A motion was made by Judge Becerra, seconded by Commissioner Ingalsbe to approve the increase of the habitat mitigation fee from $7,500.00 per acre to $9,500.00 per acre as outlined in the Hays County Regional Habitat Conservation Plan fee schedule, and authorize the Precinct 3 Commissioner to issue a letter to the US Fish and Wildlife Service informing them of this change.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

Clerk's Note Agenda Item #G.18 RE: *Authorize payment to Texas Police Chiefs Association (TPCA) in the amount of $600.00 for annual membership fees for the Constable, Precinct 5 Office, where a purchase order was not obtained per the purchasing policy.* - **WAS PULLED.**

43351 Authorize the Sheriff's Office to purchase law enforcement supplies, to include firearms, a vehicle, and law enforcement equipment, valued at $171,223.03, using the FY 2026 Texas Comptroller of Public Accounts, Rural Law Enforcement Grant Award, amend the budget accordingly, and authorize a waiver of getting three quotes for the purchase of wrap restraint systems.

A motion was made by Judge Becerra, seconded by Commissioner Ingalsbe to authorize the Sheriff's Office to purchase law enforcement supplies, to include firearms, a vehicle, and law enforcement equipment, valued at $171,223.03, using the FY 2026 Texas Comptroller of Public Accounts, Rural Law Enforcement Grant Award, amend the budget accordingly, and authorize a waiver of getting three quotes for the purchase of wrap restraint systems.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

43352 Approve specifications for RFP 2026-P15 Hays County Sportsplex League Provider and Operator and authorize Purchasing to advertise and solicit proposals.

A motion was made by Judge Becerra, seconded by Commissioner Ingalsbe to approve specifications for RFP 2026-P15 Hays County Sportsplex League Provider and Operator and authorize Purchasing to advertise and solicit proposals.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

43353 Discussion and possible action to consider the release of the 2-year maintenance bond #276971Q in the amount of $264,822.59 and acceptance of the roads into the County Road Maintenance System for Hymeadow Subd., Phase 2, Section 2.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to release the 2-year maintenance bond #276971Q in the amount of $264,822.59 and acceptance of the roads into the County Road Maintenance System for Hymeadow Subd., Phase 2, Section 2.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

43354 Discussion and possible action to consider the release of the 2-year maintenance bond #PB03016800375 in the amount of $125,332.00 and acceptance of the roads into the County Road Maintenance System for Parten Ranch subd., Phase 2.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to release the 2-year maintenance bond #PB03016800375 in the amount of $125,332.00 and acceptance of the roads into the County Road Maintenance System for Parten Ranch subd., Phase 2.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

43355 Discussion and possible action to consider the release of the 2-year maintenance bond #EACX4020580 in the amount of $116,997.96 and acceptance of the roads into the County Road Maintenance System for Sunset Oaks subd., Section 4, Phase 2A .

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to release of the 2-year maintenance bond #EACX4020580 in the amount of $116,997.96 and acceptance of the roads into the County Road Maintenance System for Sunset Oaks subd., Section 4, Phase 2A.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

43356 Discussion and possible action to consider the release of the 2-year maintenance bond #EACX4027598 in the amount of $177,239.50 and acceptance of the roads into the County Road Maintenance System for Sunset Oaks subd., Section 4, Phase 2B.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to release of the 2-year maintenance bond #EACX4027598 in the amount of $177,239.50 and acceptance of the roads into the County Road Maintenance System for Sunset Oaks subd., Section 4, Phase 2B.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

43357 Discussion and possible action to authorize the execution of Contract Amendment No. 1 (2026-PSA-74) between Hays County and Cobb Fendley & Associates, Inc. for the Hillside Terrace Safety (FM 2001 Left Turn Lane) project at the intersection of Hillside Terrace and FM 2001 in Precinct 2.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize the execution of Contract Amendment No. 1 (2026-PSA-74) between Hays County and Cobb Fendley & Associates, Inc. for the Hillside Terrace Safety (FM 2001 Left Turn Lane) project at the intersection of Hillside Terrace and FM 2001 in Precinct 2.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

43358 Discussion and possible action to authorize the execution of a Contract for Engineering Services (2026-PSA-54) between Hays County and BGE, Inc. to provide utility coordination services for the Old Kyle Road project in Precinct 3.

Commissioner Hammer stated that BGE Inc. is familiar on working with Hays County and would like to continue to work with them.

A motion was made by Commissioner Hammer, seconded by Commissioner Ingalsbe to authorize the execution of a Contract for Engineering Services (2026-PSA-54) between Hays County and BGE, Inc. to provide utility coordination services for the Old Kyle Road project in Precinct 3.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

43359 Discussion and possible action to authorize the execution of Contract Amendment No. 1 between Hays County and Doucet & Associates, Inc. for the Darden Hill Road/CR 162 Phase 2 project in Precinct 4.

Crystal Bertram, Deputy County Clerk, reads an emailed public comment from Susan Cook, urging the court to vote no on this item. Aaron Jones, Transportation Director, stated this section is by the high school and anticipates the need for the roundabout. The court had a lengthy conversation regarding the section of roadway being built to ensure the community has been heard.

A motion was made by Commissioner Hammer, seconded by Commissioner Ingalsbe to authorize the execution of Contract Amendment No. 1 between Hays County and Doucet & Associates, Inc. for the Darden Hill Road/CR 162 Phase 2 project in Precinct 4.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

43360 PLN-2988-PC; Call for a Public Hearing on July 7th, 2026 regarding the Silver Spur Ranchettes, Section 2, PT of Lot 11, Replat.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to call for a Public Hearing on July 7th, 2026 regarding the Silver Spur Ranchettes, Section 2, PT of Lot 11, Replat. (PLN-2988-PC)

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

43361 PLN-2439-PRE; Discussion and possible action regarding The Ridge West At Camino Real, Preliminary Plan.

Michael Berlad, Interim Director of Development Services, stated that the plan has been reviewed by county staff and has met all standards and that no variances have been requested.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to approve the Ridge West At Camino Real, Preliminary plan (PLN-2439-PRE)

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

43362 Discussion and possible action to adopt a Resolution establishing a temporary, 180-day Emergency Water Protection Review Period for high-impact development applications, creating the Hays County High-Water Demand Development Review Board to evaluate critical groundwater impacts, and providing an immediate effective date.

Liz Gajdos, Bobby Levinski, Kay Podges, Abigail Lindsey, Si Fredy and Torrie Martin made public comments in support of the resolution establishing a temporary, 180-day emergency water protection review period for high water usage development applications. Commissioner Ingalsbe asked Abigail Lindsey if she had heard about Cloud Burst, a data center, planning on building in Guadalupe County. Abigail Lindsey replied that she will share the information she has, but to her knowledge, 94 acres have been purchased which has the energy transfer natural gas pipeline and own it outright. Crystal Bertram, Deputy County Clerk read emailed public comments from the following individuals in support of the resolution: Jessica Bunting and Susan Cook. Commissioner Cohen shared her support for the resolution, but expressed concern about the logistics of it and asked legal if the county is at any risk if the resolution passed.

Chase Young, Assistant Criminal District Attorney for the Civil Division, replied that there may be a small exposure to the "exercising discretionary act" in the resolution and put a pause on that portion to be able to have good standing to have a defense against, in case of a suit. Commissioner Ingalsbe shared that she has met with Cloud Burst, and she asked them if the county does not give incentives to the data centers, will they still come, to which they replied yes. Commissioner Ingalsbe stated she does not believe that and is in full support of this resolution. Commissioner Hammer echoed her constituents and shared support for the resolution, stating that as a court, they are not going to accept variances from data centers, and thanked Chase Young for assisting with the document. Commissioner Smith stated that his previous concerns regarding the resolution that were presented to court two weeks ago have been addressed, and he can now support the resolution but still had few notes for legal to clarify. Chase Young addressed Commissioner Smith's questions and concerns. The court had a lengthy discussion about the resolution.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to appoint Commissioner Ingalsbe and Commissioner Hammer to the Hays County High-Water Demand Development Review Board.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

A motion was made by Judge Becerra, seconded by Commissioner Ingalsbe to adopt a Resolution establishing a temporary, 180-day Emergency Water Protection Review Period for high-impact development applications, creating the Hays County High-Water Demand Development Review Board to evaluate critical groundwater impacts, and providing an immediate effective date as amended.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

Clerk's Note: Judge Becerra called for a recess that began at 11:48am and resumed back into open court at 12:08pm.

Clerk's Note Agenda Item #K.2 RE: *Discussion and possible action to adopt a Resolution of the Hays County Commissioners Court urgently calling upon the Texas Legislature to enact comprehensive regulatory reforms, strict water-use limitations, mandatory conservation measures, and enhanced state oversight of industrial high-water-use and high-energy-demand facilities, including data centers and other large-scale industrial operations, to prevent the depletion of regional aquifers, reduce strain on Texas' electric grid, protect public health and safety, and preserve critical water and energy resources for current and future generations.* - **WAS PULLED.**

43363 Discussion and possible action to adopt a resolution related to the rabies outbreak in Central Texas.

Joshua Briones, Special Programs Coordinator with Hays County Health Department, and Victoria Padilla, Public Health Preparedness Coordinator with Hays County Health Department, spoke on the resolution related to rabies to bring awareness. Commissioner Smith was not audible for vote.

A motion was made by Commissioner Hammer, seconded by Commissioner Ingalsbe to adopt a resolution related to the rabies outbreak in Central Texas.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Judge Becerra

4 - 0 Passed - Unanimously

Discussion and possible action regarding the potential disbursement of San Marcos Hays County EMS asset ownership upon its dissolution and give direction to staff regarding same.

Commissioner Ingalsbe provided an update on Hays County EMS organization and asked that no action be taken. Chase Young, *Assistant Criminal District Attorney for the Civil Division, spoke on the funding to San Marcos Hays County EMS and the bylaws. Scott Woodland, Budget Officer, elaborated on the contributions made to San Marcos Hays County EMS in the past.*

Jill Rosales, San Marcos EMS Chief, stated the funding mechanism has changed drastically and asked for clear determination of what is being asked of them. Carla Sisk, Hays County ESD #9 Commissioner, highlighted some of the needs and asked for a more equitable distribution. Les Stevens, Fire Chief for the City of San Marcos and President of San Marcos Hays County EMS Board of Directors, spoke on the history on the city/county partnership and the financial evolution. Stephanie Hunt, Purchasing Agent, stated the Local Government Code governs how the county can dispose of any assets. Commissioner Smith spoke on serious concerns of profit for use over the years of operation. No action taken.

43364 Discussion and possible action to authorize the Hays County District Attorney's Office to regrade a Victim Assistance Coordinator, position # , Grade 116, to a Senior Victim Assistance Coordinator, Grade 119, effective June 23, 2026.

Gregg Cox, First Assistant Criminal District Attorney's office and Stacy Miles-Thorpe, Victim Services Supervisor with the Hays County District Attorney's Office, gave a summary of the position to be re-graded. Erik Granjeno, Director of Human Resources, clarified the specific position #0505-006 and requested to include it in the agenda item.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Hays County District Attorney's Office to regrade a Victim Assistance Coordinator, position #0505-006, Grade 116, to a Senior Victim Assistance Coordinator, Grade 119, effective June 23, 2026.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

43365 Discussion and possible action to authorize the execution of an Interlocal Cooperation Agreement between Wimberley Independent School District (WISD) and Hays County related to school resource officers.

Commissioner Hammer stated that Wimberley ISD needed to update their Interlocal Cooperation Agreement with Hays County and they were able to do with the help of legal counsel. Jordan Powell, First Assistant Criminal District Attorney - Civil Division, stated that the school district has already approved the updated agreement.

A motion was made by Commissioner Hammer, seconded by Commissioner Cohen to authorize the execution of an Interlocal Cooperation Agreement between Wimberley Independent School District (WISD) and Hays County related to school resource officers.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

43366 Discussion and possible action to authorize the execution of a Reimbursement Agreement between Hays County and Christoper Winn, an employee of Hill Country MHDD, for attendance at the National All Rise Conference.

Scot Woodland, Budget Officer, provided the court with background on the requested reimbursement. Stephanie Hunt, Purchasing Agent, stated a purchase order may be needed with a 1099. Marisol Villarreal-Alonzo, County Auditor and Jordan Powell, First Assistant Criminal District Attorney - Civil Division, requested an agreement be made due to the handling of grant funds. Commissioner Smith stated this process should be handled by the Mental Health Coordinator.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize the execution of a Reimbursement Agreement between Hays County and Christoper Winn, an employee of Hill Country MHDD, for attendance at the National All Rise Conference.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

43367 Discussion and possible action to pre-qualify all respondents who scored seventy (70) or above for the RFQ 2026-Q03 Land Surveying Services Pool to establish a new pool of firms to be used on an as-needed basis for projects throughout the County for Land Surveying services. The selection of a firm will be brought to Commissioners Court for approval, utilizing the Vendor Selection Form, prior to a contract being brought back to the Commissioners Court for execution. The pool will be reviewed and reopened on an annual basis.

Stephanie Hunt, Purchasing Agent, gave a summary of the procurement process and the proposals submitted. Hunt shared the related party disclosures under chapter 176. Commissioner Cohen recused herself due to a family member working at Quidity.

A motion was made by Commissioner Hammer, seconded by Commissioner Ingalsbe to pre-qualify all respondents who scored seventy (70) or above for the RFQ 2026-Q03 Land Surveying Services Pool to establish a new pool of firms to be used on an as-needed basis for projects throughout the County for Land Surveying services. The selection of a firm will be brought to Commissioners Court for approval, utilizing the Vendor Selection Form, prior to a contract being brought back to the Commissioners Court for execution. The pool will be reviewed and reopened on an annual basis.

AYE: Commissioner Ingalsbe, Commissioner Hammer, Commissioner Smith, Judge Becerra

4 - 0 Passed

43368 Discussion and possible action to approve the selection of LJA Engineering, Inc. for Public Engagement Facilitation Services related to the Hays County Strategic Plan, and authorize staff to negotiate a Professional Services Agreement.

Kandice Boutté, County Administrator, stated they are updating the strategic plan and that LJA Engineering Inc. will help with conducting listening sessions. Boutté stated that her office is working with LJA on an exact proposal and will be bringing that back to court in July.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to approve the selection of LJA Engineering, Inc. for Public Engagement Facilitation Services related to the Hays County Strategic Plan, and authorize staff to negotiate a Professional Services Agreement.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

43369 Discussion and possible action to award and execute a contract for IFB 2026-B08 Sunfield, Campo Del Sol - Remove & Replace Hot Mix between Hays County and Bennett Paving, Inc. in the amount of $232,575.90.

Stephanie Hunt, Purchasing Agent, shared information on the submitted proposals and noted that Bennett Paving Inc. was the lowest bidder. Aaron Jones, Transportation Director, noted that the County has utilized Bennett Paving Inc. before and has no issues.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to award and execute a contract for IFB 2026-B08 Sunfield, Campo Del Sol - Remove & Replace Hot Mix between Hays County and Bennett Paving, Inc. in the amount of $232,575.90.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

43370 Discussion and possible action to award and execute a contract for IFB 2026-B11 Jacobs Well Road - Remove & Replace Hot Mix between Hays County and Bennett Paving, Inc., in an amount of $291,029.00.

Stephanie Hunt, Purchasing Agent, provided detailed information on the submitted proposals and noted that Bennett Paving Inc. was the lowest bidder.

A motion was made by Commissioner Hammer, seconded by Commissioner Ingalsbe to award and execute a contract for IFB 2026-B11 Jacobs Well Road - Remove & Replace Hot Mix between Hays County and Bennett Paving, Inc., in an amount of $291,029.00.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

Discussion and update from staff related to the Interlocal Agreement between Hays County, the City of Wimberley, and the City of Woodcreek related to Collaborative Water and Wastewater Planning Efforts.

Commissioner Hammer provided an update on the discussions, partnerships and engagement that has been done regarding water in Western Hays County and in the Wimberley Valley. Hammer stated they will be voting on Thursday to bring a resolution to court. No action taken.

43371 Discussion and possible action regarding an update on the formal procurement review process and staff recommendations for the Fleet Program Specialist position (Grade 118).

Stephanie Hunt, Purchasing Agent, reviewed the new formal procurement process with the court. Judge Becerra asked that commissioners not be on the evaluation board. Marisol Villarreal-Alonzo, Auditor, shared that her office is working on a review of all procurements as part of the invoice process. Kandice Boutté and Stephanie Hunt gave an update on the Fleet Program Specialist position and the need for the position. Scott Woodland, Budget Officer, shared what the position pay grade would be and noted that if approved prior to the FY27 budget, there would be funds within the Purchasing Office budget to cover salary due to vacancies in the department.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to update the formal procurement review process and accept staff recommendations for the Fleet Program Specialist position (Grade 118).

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Commissioner Smith, Judge Becerra

5 - 0 Passed - Unanimously

Clerk's Note: Executive Session began at 2:32 p.m. and resumed back into open court at 3:32 p.m.

4 3 3 7 2 Executive Session Pursuant to Sections 551.071 and 551.087 of the Texas Government Code: Consultation with counsel and deliberation regarding economic development negotiations associated with Project Munch (H-E-B). Possible discussion and/or action may follow in open court.

Those present in Executive Session from 2:52 p.m. to 2:55 p.m. were the Commissioners Court, except Commissioner Smith; Scot Woodland, Budget Officer; Stephanie Hunt, Purchasing Agent; Kandice Boutté, County Administrator; Marisol Vilarreal-Alonzo, County Auditor; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; Chase Young and Kama Davis, Assistant Criminal District Attorney -- Civil Division; Tucker Furlow, Assistant County Administrator, and Simone Corprew, Special Programs Coordinator.

A motion was made by Commissioner Hammer, seconded by Commissioner Ingalsbe to forego the annual incentive payment to H.E.B. Grocery Company, L.P., in light of H.E.B.'s partial performance under the Chapter 381 Economic Development Agreement between Hays County and H.E.B. (otherwise known as Project Munch)

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Judge Becerra

4 - 0 Passed - Unanimously

4 3 3 7 3 Executive Session pursuant to Sections 551.071 and 551.074 of the Texas Government Code: consultation with counsel and deliberation regarding the employment and duties of the Contract Specialist in the Purchasing Office. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 2:55 p.m. to 3:00 p.m. were the Commissioners Court, except Commissioner Smith; Scott Woodland, Budget Officer; Stephanie Hunt, Purchasing Agent; Kandice Boutté, County Administrator; Marisol Vilarreal-Alonzo, County Auditor; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Janice Jones, Legal Support Services Specialist; Chase Young and Kama Davis, Assistant Criminal District Attorney -- Civil Division; Tucker Furlow, Assistant County Administrator, and Simone Corprew, Special Programs Coordinator.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize the Purchasing Department to regrade the Purchasing Contract Specialist, slot # 0034-001, Grade 118 to a Purchasing Contract Specialist Senior, Grade 122.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Judge Becerra

4 - 0 Passed - Unanimously

43374 Executive Session pursuant to Section 551.071 and Section 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding the purchase, exchange, lease and/or value of real property for the Eastside Campus Project. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 3:00 p.m to 3:18 p.m. were the Commissioners Court, except Commissioner Smith; Tammy Crumley, Director of Facilities and Resource Management; Scott Woodland, Budget Officer; Kandice Boutté, County Administrator; Marisol Villarreal-Alonzo, County Auditor; Jordan Powell, First Assistant Criminal District Attorney -- Civil Division; Janice Jones, Legal Support Services Specialist; Chase Young and Kama Davis, Assistant Criminal District Attorney -- Civil Division; Tucker Furlow, Assistant County Administrator, and Simone Corprew, Special Programs Coordinator.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to discontinue efforts in pursuing the Kyle Vista Park location (approximately 13.22 acres with Parcel ID R17388) for the Hays County Eastside Campus Project; authorize staff to continue pursuing other physical locations for the project; and authorize the submittal of a termination letter to the City of Kyle regarding the Memorandum of Understanding executed by the County on or about September 30, 2025 in relation to the potential lease of the Kyle Vista Park property and funding associated with Kyle Vista Park enhancements.

AYE: Commissioner Ingalsbe, Commissioner Cohen, Commissioner Hammer, Judge Becerra

4 - 0 Passed - Unanimously

Discussion related to the Hays County inmate population, to include current population counts and costs.

Judge Becerra read the Sheriff's update of the inmate population. The current maximum jail capacity is 464. Jail Standards recommends holding 10% open, lowering the current capacity to 417 inmates. The jail's daily average was 515 inmates, with a peak of 522 on June 16, 2026. The estimated cost for outsourcing inmates this week was $77,182. The average number of males outsourced was 108 and females was 0. This week's inmates were housed in the fo lowing counties: Haskel. The number of "paper-ready" inmates who are now wardens of the state is 32.

Clerk's Note Agenda Item #M.1 RE: *Discussion and possible action related to the burn ban.* - **WAS PULLED.**

Clerk's Note Agenda Item #M.3 RE: *Discussion and possible action related to proposed bills in the 89th Session of the Texas Legislature and to consider adoption of resolution(s) regarding proposed bills. The Court may opt to withdraw to Executive Session during this item to consult with legal counsel pursuant to Texas Government Code 551.071.* - **WAS PULLED.**

ADJOURNMENT
A motion was made by Commissioner Hammer, seconded by Judge Becerra to adjourn court at 3:34 p.m.

I, ELAINE H. CÁRDENAS, 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 JUNE 23, 2026.

COMMISSIONERS COURT HAYS COUNTY, TEXAS

Elaine H Cárdenas

ELAINE H. CÁRDENAS, COUNTY CLERK AND EXOFFICIO
CLERK OF THE COMMISSIONERS COURT OF
HAYS COUNTY, TEXAS

Date	Res Number	Motion	Ingalsbe	Cohen	Hammer	Smith	Becerra
6/23/2026	43335	Adopt a Proclamation recognizing June 19th, 2026 as Rose L. Brooks Juneteenth Scholarship Cake Auction Day.	Y	Y	Y	Y	Y
6/23/2026	43336	Approve payments of County invoices.	Y	RECUSE	Y	Y	Y
6/23/2026	43337	Approve the payment of Juror disbursements.	Y	Y	Y	Y	Y
6/23/2026	43338	Approve the payment of United Healthcare and Texas Association of Counties healthcare claims and authorize an additional disbursement in an amount not to exceed $500,000.00 to the healthcare claims account.	Y	Y	Y	Y	Y
6/23/2026	43339	Approve the payment of the June 30, 2026 payroll disbursements in an amount not to exceed $5,800,000.00 effective June 30, 2026, and post totals of wages, withholdings, deductions and benefits on the Hays County website once finalized.	Y	Y	Y	Y	Y
6/23/2026	43340	Accept the delivery of the Auditor's Office Quarterly Internal Examination Reports.	Y	Y	Y	Y	Y
6/23/2026	43341	Accept the Fiscal Year 2025 Hays County Emergency Services District #3 Audit Report per Texas Health and Safety Code 775.082.	Y	Y	Y	Y	Y
6/23/2026	43342	Order the County Auditor to perform an audit for Fiscal Year 2025 and issue a report of the fiscal accounts and records for Emergency Services District # 7 in accordance with Section 775.082 (e) of the Texas Health and Safety Code.	Y	Y	Y	Y	Y
6/23/2026	43343	Approve Utility Permits.	Y	Y	Y	Y	Y
6/23/2026	43344	Accept donations totaling $27,600.00 on behalf of the Hays County Child Protective Board and amend the budget accordingly.	Y	Y	Y	Y	Y
6/23/2026	43345	Authorize the Tax Assessor-Collector's Office to transfer existing funds in the amount of $850.00 to Continuing Education for travel costs to attend the Tax Assessor-Collectors Association of Texas annual conference and amend the budget accordingly.	Y	Y	Y	Y	Y
6/23/2026	43346	Receive Annual Road Reports for each Precinct.	Y	Y	Y	Y	Y
6/23/2026	43347	Approve and confirm the appointment of Tomas Hernandez as a regular full-time Deputy Constable in the Hays County Constable Pct. 3 Office, effective date June 23rd, 2026.	Y	Y	Y	Y	Y
6/23/2026	43348	Approve the After Dark Entertainment event called San Marcos Block Party for the use of the Hays County Historic Courthouse Grounds that shall include commercial vendors scheduled for September 5, 2026.	Y	Y	Y	Y	Y
6/23/2026	43349	Ratify the acceptance of a $5,000.00 supplemental and emergent fund allocation to the Juvenile Probation Department from the Texas Juvenile Justice Department and amend the budget accordingly.	Y	Y	Y	Y	Y
6/23/2026	43350	Approve the increase of the habitat mitigation fee from $7,500.00 per acre to $9,500.00 per acre as outlined in the Hays County Regional Habitat Conservation Plan fee schedule, and authorize the Precinct 3 Commissioner to issue a letter to the US Fish and Wildlife Service informing them of this change.	Y	Y	Y	Y	Y
6/23/2026	43351	Authorize the Sheriff's Office to purchase law enforcement supplies, to include firearms, a vehicle, and law enforcement equipment, valued at $171,223.03, using the FY 2026 Texas Comptroller of Public Accounts, Rural Law Enforcement Grant Award, amend the budget accordingly, and authorize a waiver of getting three quotes for the purchase of wrap restraint systems.	Y	Y	Y	Y	Y
6/23/2026	43352	Approve specifications for RFP 2026-P15 Hays County Sportsplex League Provider and Operator and authorize Purchasing to advertise and solicit proposals.	Y	Y	Y	Y	Y
6/23/2026	43353	Release of the 2-year maintenance bond #276971Q in the amount of $264,822.59 and acceptance of the roads into the County Road Maintenance System for Hymeadow Subd., Phase 2, Section 2.	Y	Y	Y	Y	Y
6/23/2026	43354	Release of the 2-year maintenance bond #PB03016800375 in the amount of $125,332.00 and acceptance of the roads into the County Road Maintenance System for Parten Ranch subd., Phase 2.	Y	Y	Y	Y	Y
6/23/2026	43355	Release of the 2-year maintenance bond #EACX4020580 in the amount of $116,997.96 and acceptance of the roads into the County Road Maintenance System for Sunset Oaks subd., Section 4, Phase 2A .	Y	Y	Y	Y	Y
6/23/2026	43356	Release of the 2-year maintenance bond #EACX4027598 in the amount of $177,239.50 and acceptance of the roads into the County Road Maintenance System for Sunset Oaks subd., Section 4, Phase 2B.	Y	Y	Y	Y	Y
6/23/2026	43357	Authorize the execution of Contract Amendment No 1 (2026-PSA-74) between Hays County and Cobb Fendley & Associates, Inc. for the Hillside Terrace Safety (FM 2001 Left Turn Lane) project at the interseciton of Hillside Terrace and FM 2001 in Precinct 2	Y	Y	Y	Y	Y
6/23/2026	43358	Authorize the execution of a Contract for Engineering Services (2026-PSA-54) between Hays County and BGE, Inc. to provide utility coordination services for the Old Kyle Road project in Precinct 3.	Y	Y	Y	Y	Y
6/23/2026	43359	Authorize the execution of Contract Amendment No. 1 between Hays County and Doucet & Associates, Inc. for the Darden Hill Road/CR 162 Phase 2 project in Precinct 4.	Y	Y	Y	Y	Y
6/23/2026	43360	Call for a Public Hearing on July 7th, 2026 regarding the Silver Spur Ranchettes, Section 2, PT of Lot 11, Replat (PLN-2988-PC).	Y	Y	Y	Y	Y
6/23/2026	43361	Approve The Ridge West At Camino Real, Preliminary Plan (PLN-2439-PRE).	Y	Y	Y	Y	Y
6/23/2026	43362	Adopt a Resolution establishing a temporary, 180-day Emergency Water Protection Review Period for high-impact development applications, creating the Hays County High-Water Demand Development Review Board to evaluate critical groundwater impacts, and providing an immediate effective date.	Y	Y	Y	Y	Y
6/23/2026	43363	Adopt a resolution related to the rabies outbreak in Central Texas.	Y	Y	Y	N/A	Y
6/23/2026	43364	Authorize the Hays County District Attorney's Office to regrade a Victim Assistance Coordinator, position # , Grade 116, to a Senior Victim Assistance Coordinator, Grade 119, effective June 23, 2026.	Y	Y	Y	Y	Y
6/23/2026	43365	Authorize the execution of an Interlocal Cooperation Agreement between Wimberley Independent School District (WISD) and Hays County related to school resource officers.	Y	Y	Y	Y	Y
6/23/2026	43366	Authorize the execution of a Reimbursement Agreement between Hays County and Christoper Winn, an employee of Hill Country MHDD, for attendance at the National All Rise Conference.	Y	Y	Y	Y	Y
6/23/2026	43367	Pre-qualify all respondents who scored seventy (70) or above for the RFQ 2026-Q03 Land Surveying Services Pool to establish a new pool of firms to be used on an as-needed basis for projects throughout the County for Land Surveying services. The selection of a firm will be brought to Commissioners Court for approval, utilizing the Vendor Selection Form, prior to a contract being brought back to the Commissioners Court for execution. The pool will be reviewed and reopened on an annual basis.	Y	RECUSE	Y	Y	Y
6/23/2026	43368	Approve the selection of LJA Engineering, Inc. for Public Engagement Facilitation Services related to the Hays County Strategic Plan, and authorize staff to negotiate a Professional Services Agreement.	Y	Y	Y	Y	Y
6/23/2026	43369	Award and execute a contract for IFB 2026-B08 Sunfield, Campo Del Sol - Remove & Replace Hot Mix between Hays County and Bennett Paving, Inc. in the amount of $232,575.90.	Y	Y	Y	Y	Y
6/23/2026	43370	Award and execute a contract for IFB 2026-B11 Jacobs Well Road - Remove & Replace Hot Mix between Hays County and Bennett Paving, Inc., in an amount of $291,029.00.	Y	Y	Y	Y	Y
6/23/2026	43371	Update on the formal procurement review process and staff recommendations for the Fleet Program Specialist position (Grade 118).	Y	Y	Y	Y	Y
6/23/2026	43372	Forego the annual incentive payment to H.E.B. Grocery Company, L.P., in light of H.E.B.'s partial performance under the Chapter 381 Economic Development Agreement between Hays County and H.E.B. (otherwise known as Project Munch)	Y	Y	Y	N/A	Y
6/23/2026	43373	Authorize the Purchasing Department to regrade the Purchasing Contract Specialist, slot # 0034-001, Grade 118 to a Purchasing Contract Specialist Senior, Grade 122.	Y	Y	Y	N/A	Y
6/23/2026	43374	Discontinue efforts in pursuing the Kyle Vista Park location (approximately 13.22 acres with Parcel ID R17388) for the Hays County Eastside Campus Project; authorize staff to continue pursuing other physical locations for the project; and authorize the submittal of a termination letter to the City of Kyle regarding the Memorandum of Understanding executed by the County on or about September 30, 2025 in relation to the potential lease of the Kyle Vista Park property and funding associated with Kyle Vista Park enhancements.	Y	Y	Y	N/A	Y