

HAYS COUNTY COMMISSIONERS COURT MINUTES



FEBRUARY 24, 2026

STATE OF TEXAS *
COUNTY OF HAYS *

ON THIS THE 24th DAY OF FEBRUARY 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
CHARLENE CARROLL	DEPUTY COUNTY CLERK

Clerk's Note: For complete transcript go to Hays County Website
<https://www.hayscountytexas.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

Kayla Lambert made a public comment urging the court to make a decision that will protect and conserve water. Sue Ann Harrison-Floyd, Board of Directors member of Southside Community Center and Retired Pediatrician, and Erika Rosa, Board of Directors member of Southside Community Center and a founder of Breaking Bread Outreach Ministries, Sam Benavides, Board Member of Southside Community Center and Mindy Webber, upcoming Board of Directors member of Southside Community Center and retired teacher made a public comment sharing the resources offered by the Southside Community Center and urged the court to support investing in the program. Carmen Rumbaut made a public comment commending the court for the protection of water. Carol Pennington, Vice President of the nonprofit group Hays Residents for Land and Water Protection, made a public comment against the rewrite of development regulations. Virginia Parker, San Marcos River Foundation, made a public comment in support of the protection of water in Hays County. Alejandra Rodriguez, Deputy County Clerk, read emailed public comments from the following individuals: Ana Carbajal and Dena Maddie wrote a public comment urging the court for a county-wide moratorium on the approval of permits for new industrial developments. Lucas Kraft wrote a public comment on the importance of water in Texas.

Presentation of February 2026 Service and Retirement Awards.

Mariah Pacheco, Employment and Compensation Coordinator with Hays County Human Resources, presented employees with service milestone and retirement awards.

Presentation regarding the 2025 Hays County Judicial Services Report.

Jason Facundo, Judicial Services Director, provided the court with a PowerPoint overview of Judicial Services in 2025. Judicial Services assisted in releasing 733 defendants on Pretrial Supervision, a 25% increase from 2024 and an average of 61 new clients per month. The department saved a total of \$117,895 for Hays County, and there was a 94% success rate in pretrial clients appearing for court. Facundo thanked all agencies and courts that collaborate with the department as well as the continued support of the Commissioners Court since its founding in 2023. The court thanked Facundo and the Judicial Services Department for their work.

42846 Adopt a Proclamation recognizing February 2026 as Black History Month.

David Peterson, Constable Precinct 1, thanked the court for the proclamation and noted that this is the 100th year anniversary of the celebration of Black History. Peterson spoke about the various nonprofit organizations and festivals around the county.



Sandra Bryant, Justice of the Peace Precinct 5- Buda, expressed her appreciation to the court and addressed the historical significance and importance of the proclamation. Lilian Peterson-Jimenez, President of the Juneteenth Foundation Inc, spoke about her personal reflections on what black history means to her and encouraged the public to visit black history museums in Dallas, Corpus Christi and San Antonio. Charles Ramey, Dunbar Heritage Association, spoke about the association's mission and invited the public to a Sip, Paint and Poetry event on February 28th from 4 p.m to 7 p.m. at the Price Center. The court thanked everyone recognizing the proclamation for the positive contributions to Hays County.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a Proclamation recognizing February 2026 as Black History Month.

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

5 - 0 Passed - Unanimously

42847 Approve payments of County invoices.

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

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

5 - 0 Passed - Unanimously

42848 Approve the payment of Juror disbursements.

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

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

5 - 0 Passed - Unanimously

4 2 8 4 9 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 Smith 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

42850 Approve the payment of the February 28, 2026 payroll disbursements in an amount not to exceed \$5,800,000.00 effective February 28, 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 Smith to approve the payment of the February 28, 2026 payroll disbursements in an amount not to exceed \$5,800,000.00 effective February 28, 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

42851 Accept the delivery of the Auditor's Office Quarterly Internal Examination Reports.

A motion was made by Judge Becerra, seconded by Commissioner Smith 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



42852 Amend various departmental operating, special revenue and capital project budgets in preparation for Fiscal Year 2025 fiscal year-end financial reporting.

A motion was made by Judge Becerra, seconded by Commissioner Smith to amend various departmental operating, special revenue and capital project budgets in preparation for Fiscal Year 2025 fiscal year-end financial reporting.

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

5 - 0 Passed - Unanimously

42853 Amend various departmental operating, special revenue and capital project budgets in preparation for Fiscal Year 2026 monthly financial reporting.

A motion was made by Judge Becerra, seconded by Commissioner Smith to amend various departmental operating, special revenue and capital project budgets in preparation for Fiscal Year 2026 monthly financial reporting.

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

5 - 0 Passed - Unanimously

42854 Approve Utility Permits.

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

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

5 - 0 Passed - Unanimously

42855 Approve Commissioners Court Minutes for January 6, 2026 and January 20, 2026.

A motion was made by Judge Becerra, seconded by Commissioner Smith to approve Commissioners Court Minutes for January 6, 2026 and January 20, 2026.

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

5 - 0 Passed - Unanimously

42856 Approve the update of job titles in multiple departments to accurately reflect assigned duties and operational structure, effective February 24, 2026.

Erik Granjeno, Director of Human Resources, stated that the Payroll Department will create new job coded slot numbers for positions that do not currently exist and will close any outdated slot numbers that are no longer in use. Judge Becerra reminded the court although no money is tied to this item, this will affect future budgets.

A motion was made by Judge Becerra, seconded by Commissioner Smith to approve the update of job titles in multiple departments to accurately reflect assigned duties and operational structure, effective February 24, 2026.

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

5 - 0 Passed - Unanimously

42857 Authorize the execution of a resolution for the submission of a grant application to the City of San Marcos Community Development Block Grant.

A motion was made by Judge Becerra, seconded by Commissioner Smith to authorize the execution of a resolution for the submission of a grant application to the City of San Marcos Community Development Block Grant.

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

5 - 0 Passed - Unanimously



4 2 8 5 8 Accept the 2025 Annual Racial Profiling Report from the Hays County Constable Precinct 1.

A motion was made by Judge Becerra, seconded by Commissioner Smith to accept the 2025 Annual Racial Profiling Report from the Hays County Constable Precinct 1.

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

5 - 0 Passed - Unanimously

42859 Accept the 2025 Annual Racial Profiling Report from Hays County Constable Precinct 2.

A motion was made by Judge Becerra, seconded by Commissioner Smith to accept the 2025 Annual Racial Profiling Report from Hays County Constable Precinct 2.

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

5 - 0 Passed - Unanimously

42860 Accept the 2025 Annual Racial Profiling and Racial Profiling Analysis Reports from the Hays County Constable Precinct 5.

A motion was made by Judge Becerra, seconded by Commissioner Smith to accept the 2025 Annual Racial Profiling and Racial Profiling Analysis Reports from the Hays County Constable Precinct 5.

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

5 - 0 Passed - Unanimously

42861 Accept the 2025 Annual Racial Profiling Report from the Hays County Sheriff's Office.

A motion was made by Judge Becerra, seconded by Commissioner Smith to accept the 2025 Annual Racial Profiling Report from the Hays County Sheriff's Office.

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

5 - 0 Passed - Unanimously

4 2 8 6 2 Authorize the execution of a First Amended Chapter 381 Economic Development Incentive Agreement related to Project Husky.

A motion was made by Judge Becerra, seconded by Commissioner Smith to authorize the execution of a First Amended Chapter 381 Economic Development Incentive Agreement related to Project Husky.

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

5 - 0 Passed - Unanimously

42863 Authorize the Precinct 4 County Commissioner to execute the Texas Historical Commission Antiquities Permit Application Form for Archeology as part of the City of Buda's Old Black Colony Road Reconstruction Project.

A motion was made by Judge Becerra, seconded by Commissioner Smith to authorize the Precinct 4 County Commissioner to execute the Texas Historical Commission Antiquities Permit Application Form for Archeology as part of the City of Buda's Old Black Colony Road Reconstruction Project.

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

5 - 0 Passed - Unanimously

4 2 8 6 4 Approve the purchase of one (1) Ballot Printer from Hart Intercivic for the Elections Office, in the amount of \$9,663.00.



A motion was made by Judge Becerra, seconded by Commissioner Smith to approve the purchase of one (1) Ballot Printer from Hart Intercivic for the Elections Office, in the amount of \$9,663.00.

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

5 - 0 Passed - Unanimously

42865 Approve out-of-state travel for Deputy Jason Hatch to attend the Response to Bombing Incidents Course on April 28-30, 2026 in Socorro, New Mexico.

A motion was made by Judge Becerra, seconded by Commissioner Smith to approve out-of-state travel for Deputy Jason Hatch to attend the Response to Bombing Incidents Course on April 28-30, 2026 in Socorro, New Mexico.

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

5 - 0 Passed - Unanimously

42866 Approve out of state travel for Andrew Murken, Diane Sanchez, Karen Tinajero, Joseph Bodin, Linda Duran, Mark Chambers and Noel Juarez in the Information Technology Department to attend the Tyler Connect Conference on April 7-10, 2026 in Las Vegas, NV.

A motion was made by Judge Becerra, seconded by Commissioner Smith to approve out of state travel for Andrew Murken, Diane Sanchez, Karen Tinajero, Joseph Bodin, Linda Duran, Mark Chambers and Noel Juarez in the Information Technology Department to attend the Tyler Connect Conference on April 7-10, 2026 in Las Vegas, NV.

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

5 - 0 Passed - Unanimously

42867 Approve out-of-state travel for Emergency Communications Manager Megan Jones to attend the Tyler Connect Conference on April 7-10, 2026, in Las Vegas, Nevada.

A motion was made by Judge Becerra, seconded by Commissioner Smith to approve out-of-state travel for Emergency Communications Manager Megan Jones to attend the Tyler Connect Conference on April 7-10, 2026, in Las Vegas, Nevada.

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

5 - 0 Passed - Unanimously

42868 Approve out-of-state travel for CECC Director Stephanie Robinson and GIS / CAD Specialist Carolyn Silva to attend the Tyler Connect Conference and Advisory Board Meetings on April 6-10, 2026 in Las Vegas, Nevada.

A motion was made by Judge Becerra, seconded by Commissioner Smith to approve out-of-state travel for CECC Director Stephanie Robinson and GIS / CAD Specialist Carolyn Silva to attend the Tyler Connect Conference and Advisory Board Meetings on April 6-10, 2026 in Las Vegas, Nevada.

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

5 - 0 Passed - Unanimously

42869 Approve out-of-state travel for the Office of Emergency Services GIS Specialist William Baumann to attend the Tyler Technologies Advisory Board Meetings on April 5-8, 2026 in Las Vegas, Nevada.

A motion was made by Judge Becerra, seconded by Commissioner Smith to approve out-of-state travel for the Office of Emergency Services GIS Specialist William Baumann to attend the Tyler Technologies Advisory Board Meetings on April 5-8, 2026 in Las Vegas, Nevada.

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

5 - 0 Passed - Unanimously

42870 Approve out-of-state travel for Deputy Aaron McCoy to attend the Law Enforcement-Counter Terrorism Course on May 4-9, 2026, in Little Rock, Arkansas.



A motion was made by Judge Becerra, seconded by Commissioner Smith to approve out-of-state travel for Deputy Aaron McCoy to attend the Law Enforcement-Counter Terrorism Course on May 4-9, 2026, in Little Rock, Arkansas.

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

5 - 0 Passed - Unanimously

42871 Approve Amendment 1 to the General Land Office Contract No. 22-130-022D868 for a period not to exceed February 28, 2027.

A motion was made by Judge Becerra, seconded by Commissioner Smith to approve Amendment 1 to the General Land Office Contract No. 22-130-022D868 for a period not to exceed February 28, 2027.

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

5 - 0 Passed - Unanimously

42872 Approve the replacement of a water heater located at the Juvenile Detention Center from Bullfrog Plumbing, LLC in the amount of \$20,000.00 and authorize a 50% deposit and amend the budget accordingly.

A motion was made by Judge Becerra, seconded by Commissioner Smith to approve the replacement of a water heater located at the Juvenile Detention Center from Bullfrog Plumbing, LLC in the amount of \$20,000.00 and authorize a 50% deposit and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

42873 Authorize payment to the City of San Marcos for invoices in the amount of \$13,924.08 for costs related to real estate services for a property located at 211 Lee Street in San Marcos and amend the budget accordingly.

A motion was made by Judge Becerra, seconded by Commissioner Smith to authorize payment to the City of San Marcos for invoices in the amount of \$13,924.08 for costs related to real estate services for a property located at 211 Lee Street in San Marcos and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

4 2 8 7 4 Authorize the execution of a corrected Second Amendment to the Interlocal Cooperation Agreement between Hays Consolidated Independent School District (HCISD) and Hays County related to School Resource Officers.

Commissioner Smith thanked the legal department for coordinating with Hays Consolidated ISD school resource officers to update the contract.

A motion was made by Judge Becerra, seconded by Commissioner Smith to authorize the execution of a corrected Second Amendment to the Interlocal Cooperation Agreement between Hays Consolidated Independent School District (HCISD) and Hays County related to School Resource Officers.

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

5 - 0 Passed - Unanimously

4 2 8 7 5 Authorize the execution of the annual renewal agreement between Facilities and Resource Management and American Aerobic Management Systems (AAMS) in the amount of \$2,985.00 for the annual maintenance and inspections of various Hays County-owned septic systems, effective February 15, 2026.



A motion was made by Judge Becerra, seconded by Commissioner Smith to authorize the execution of the annual renewal agreement between Facilities and Resource Management and American Aerobic Management Systems (AAMS) in the amount of \$2,985.00 for the annual maintenance and inspections of various Hays County-owned septic systems, effective February 15, 2026.

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

5 - 0 Passed - Unanimously

4 2 8 7 6 Authorize the Hays County Judge to execute an amendment and renewal of the Interlocal Agreement with the Guadalupe-Blanco River Authority regarding the funding and implementation of the Plum Creek Watershed Protection Plan (PCWPP) executed on or about July 11, 2011 and renewed on or about May 2, 2023.

A motion was made by Judge Becerra, seconded by Commissioner Smith to authorize the Hays County Judge to execute an amendment and renewal of the Interlocal Agreement with the Guadalupe-Blanco River Authority regarding the funding and implementation of the Plum Creek Watershed Protection Plan (PCWPP) executed on or about July 11, 2011 and renewed on or about May 2, 2023.

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

5 - 0 Passed - Unanimously

42877 Authorize the execution of an agreement with Move Solutions for services in the amount of \$22,888.80 related to moving four administrative offices from the Government Center to 1901 Dutton Dr., and amend the budget accordingly.

A motion was made by Judge Becerra, seconded by Commissioner Smith to authorize the execution of an agreement with Move Solutions for services in the amount of \$22,888.80 related to moving four administrative offices from the Government Center to 1901 Dutton Dr., and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

4 2 8 7 8 Authorize payment in the amount of \$3,000.00 to Conference on Crimes Against Women for five employees of the Hays County Criminal District Attorney's Office to attend the 2026 Conference in Dallas, TX, May 18-21, where no purchase order was issued as required per Hays County Purchasing Policy.

A motion was made by Judge Becerra, seconded by Commissioner Smith to authorize payment in the amount of \$3,000.00 to Conference on Crimes Against Women for five employees of the Hays County Criminal District Attorney's Office to attend the 2026 Conference in Dallas, TX, May 18-21, where no purchase order was issued as required per Hays County Purchasing Policy.

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

5 - 0 Passed - Unanimously

4 2 8 7 9 Authorize the renewal of an Annual Service Agreement with Valorence, LLC. in the amount of \$3,500.00; authorize a waiver to the purchasing policy.

A motion was made by Judge Becerra, seconded by Commissioner Smith to authorize the renewal of an Annual Service Agreement with Valorence, LLC. in the amount of \$3,500.00; authorize a waiver to the purchasing policy.

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

5 - 0 Passed - Unanimously

42880 Authorize the execution of the 2026 annual agreement between Plateau Land & Wildlife Management and Hays County in the amount of \$6,449.60 for annual wildlife management services for the Gay Ruby Dahlstrom Nature Preserve.



A motion was made by Judge Becerra, seconded by Commissioner Smith to authorize the execution of the 2026 annual agreement between Plateau Land & Wildlife Management and Hays County in the amount of \$6,449.60 for annual wildlife management services for the Gay Ruby Dahlstrom Nature Preserve.

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

5 - 0 Passed - Unanimously

42881 Authorize Facilities and Resource Management to replace the 80-gallon water heater at the Government Center with a new unit in the amount of \$6,618.58 and amend the budget accordingly.

A motion was made by Judge Becerra, seconded by Commissioner Smith to authorize Facilities and Resource Management to replace the 80-gallon water heater at the Government Center with a new unit in the amount of \$6,618.58 and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

42882 Authorize the Constable Pct. 5 Office to accept insurance proceeds from the Texas Association of Counties in an amount of \$7,914.15 related to vehicle damages and amend the budget accordingly.

A motion was made by Judge Becerra, seconded by Commissioner Smith to authorize the Constable Pct. 5 Office to accept insurance proceeds from the Texas Association of Counties in an amount of \$7,914.15 related to vehicle damages and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

42883 Authorize the execution of a First Amendment to the Assisted Outpatient Treatment Program Memorandum of Understanding (MOU) with A Better Boat, LLC, increasing the current MOU by \$21,860.00.

A motion was made by Judge Becerra, seconded by Commissioner Smith to authorize the execution of a First Amendment to the Assisted Outpatient Treatment Program Memorandum of Understanding (MOU) with A Better Boat, LLC, increasing the current MOU by \$21,860.00.

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

5 - 0 Passed - Unanimously

42884 Approve specifications for RFP 2026-P04 Eastside Campus - Commissioning Agent and authorize purchasing to advertise and solicit proposals.

A motion was made by Judge Becerra, seconded by Commissioner Smith to approve specifications for RFP 2026-P04 Eastside Campus - Commissioning Agent and authorize purchasing to advertise and solicit proposals.

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

5 - 0 Passed - Unanimously

42885 Approve specifications for RFP 2026-P11 Promotional Testing Services, Sheriff's Office and authorize purchasing to advertise and solicit proposals.

A motion was made by Judge Becerra, seconded by Commissioner Smith to approve specifications for RFP 2026-P11 Promotional Testing Services, Sheriff's Office and authorize purchasing to advertise and solicit proposals.

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

5 - 0 Passed - Unanimously



4 2 8 8 6 Approve specifications for IFB 2026-B02 Bear Creek - Low Water Crossing, and authorize the Purchasing Office to advertise and solicit bids.

Commissioner Smith stated that this is the bid to start construction on the Bear Creek Low Water Crossing, which is a 2016 road bond item.

A motion was made by Judge Becerra, seconded by Commissioner Smith to approve specifications for IFB 2026-B02 Bear Creek - Low Water Crossing, and authorize the Purchasing Office to advertise and solicit bids.

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

5 - 0 Passed - Unanimously

4 2 8 8 7 Discussion and possible action to call for a public hearing on March 10, 2026, to consider the implementation of a 'No Left Turn' for the Rooster Springs Elementary.

Commissioner Smith clarified that this item was at the request of the Dripping Springs Independent School District.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to call for a public hearing on March 10, 2026, to consider the implementation of a 'No Left Turn' for the Rooster Springs Elementary.

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

5 - 0 Passed - Unanimously

4 2 8 8 8 Discussion and possible action to authorize the execution of the County Corridor Agreement with the Texas Department Transportation (TxDOT) in accordance with HB 3697 from the 88th Texas Legislative Session.

Commissioner Smith stated that in the 88th Legislature, HB 3697 requires all counties to submit a general road and roadway plan and that the 2021 Master Transportation Plan qualifies for submission. Once the plan is updated, the county will resubmit again.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to authorize the execution of the County Corridor Agreement with the Texas Department Transportation (TxDOT) in accordance with HB 3697 from the 88th Texas Legislative Session.

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

5 - 0 Passed - Unanimously

42889 Discussion and possible action to adopt a Resolution of Support for Caldwell County's submission to the Capital Area Metropolitan Planning Organization (CAMPO) 2028-2031 grant applications for the FM 2720 Widening project in Caldwell County.

Commissioner Ingalsbe stated this is to support Caldwell County project that will enhance widening and connectivity.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to adopt a Resolution of Support for Caldwell County's submission to the Capital Area Metropolitan Planning Organization (CAMPO) 208-2031 grant applications for the FM 2720 Widening project in Caldwell County.

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

5 - 0 Passed - Unanimously

4 2 8 9 0 Discussion and possible action to consider the acceptance of road construction and surface drainage improvements, release of the subdivision bond #83BSBJK9053 in the amount of \$53,844.00, acceptance of the 2-year maintenance bond #PB03016801419 in the amount of \$48,533.85, and acceptance of the 1-year revegetation bond / for 6 Creeks subdivision, Phase 1, Section 17.



A motion was made by Commissioner Hammer, seconded by Commissioner Smith to accept the road construction and surface drainage improvements, release of the subdivision bond #83BSBJK9053 in the amount of \$53,844.00, acceptance of the 2-year maintenance bond #PB03016801419 in the amount of \$48,533.85, and acceptance of the 1-year revegetation bond / for 6 Creeks subdivision, Phase 1, Section 17.

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

5 - 0 Passed - Unanimously

42891 Discussion and possible action to consider the acceptance of road construction and surface drainage improvements, release of the performance bond #0873578 in the amount of \$123,931.92, acceptance of the 2-year maintenance bond #PB03016801417 in the amount of \$69,266.92, and acceptance of the 1-year revegetation bond #PB03016801195M in the amount of \$25,781.61 for 6 Creeks subdivision, Phase 1, Section 15.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to accept the road construction and surface drainage improvements, release of the performance bond #0873578 in the amount of \$123,931.92, acceptance of the 2-year maintenance bond #PB03016801417 in the amount of \$69,266.92, and acceptance of the 1-year revegetation bond #PB03016801195M in the amount of \$25,781.61 for 6 Creeks subdivision, Phase 1, Section 15.

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

5 - 0 Passed - Unanimously

42892 Discussion and possible action to consider the release of maintenance bond #2322927 in the amount of \$207,976.09, release of revegetation bond #2322927 in the amount of \$11,784.00, and acceptance of the roads into the County Road Maintenance System for Prairie Lakes Subdivision Phase 1, Section 1.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to release of maintenance bond #2322927 in the amount of \$207,976.09, release of revegetation bond #2322927 in the amount of \$11,784.00, and acceptance of the roads into the County Road Maintenance System for Prairie Lakes Subdivision Phase 1, Section 1.

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

5 - 0 Passed - Unanimously

42893 Discussion and possible action to approve the selection of DCCM (formerly Binkley & Barfield, Inc. (BBI)) to provide Utility Coordination services for the Windy Hill Road project in Precinct No. 1 and Precinct No. 2 and authorize staff and counsel to negotiate a contract.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to approve the selection of DCCM (formerly Binkley & Barfield, Inc. (BBI)) to provide Utility Coordination services for the Windy Hill Road project in Precinct No. 1 and Precinct No. 2 and authorize staff and counsel to negotiate a contract.

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

5 - 0 Passed - Unanimously

42894 Discussion and possible action to approve the selection of BGE, Inc., to provide design engineering services for the Hillside Terrace project in Precinct 2 and authorize staff and counsel to negotiate a contract.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to approve the selection of BGE, Inc., to provide design engineering services for the Hillside Terrace project in Precinct 2 and authorize staff and counsel to negotiate a contract.

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

5 - 0 Passed - Unanimously

42895 Discussion and possible action to authorize the execution of a Contract for Engineering Services (2026-PSA-47) between Hays County and Alfred Benesch & Company to provide design services for the RM 150 East project in Precinct 1 and Precinct 2.



Commissioner Ingalsbe stated Alfred Benesh & Company was selected in November 2025 for design services, and clarified that this is the negotiated contract for consideration.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a Contract for Engineering Services (2026-PSA-47) between Hays County and Alfred Benesch & Company to provide design services for the RM 150 East project in Precinct 1 and Precinct 2.

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

5 - 0 Passed - Unanimously

42896 PLN-2901-PC; Call for a Public Hearing on March 10th, 2026 regarding Oakridge Park at Kinnicinik, Section 5, Lot 6A, Replat.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to call for a Public Hearing on March 10th, 2026 regarding Oakridge Park at Kinnicinik, Section 5, Lot 6A, Replat (PLN-2901-PC).

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

5 - 0 Passed - Unanimously

42897 PLN-2855-PC; Call for a Public Hearing on March 10th, 2026 regarding the Hawk Ridge Phase 2 Replat of lots 2-16 & 27.

A motion was made by Commissioner Smith, seconded by Commissioner Hammer to call for a Public Hearing on March 10th, 2026 regarding the Hawk Ridge Phase 2 Replat of lots 2-16 & 27(PLN-2855-PC).

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

5 - 0 Passed - Unanimously

42898 PLN-2756-NP; Ratify Approval for the Poco Loco, Final Plat.

Colby Machacek, Development Services Senior Planner, provided background on the property and stated staff has administratively approved this plat.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to ratify approval for the Poco Loco, Final Plat (PLN-2756-NP).

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

5 - 0 Passed - Unanimously

42899 PLN-2727-NP; Ratify approval for the River Oaks of Wimberley, Lots 3A & 3B Final Plat.

Colby Machacek, Development Services Senior Planner, provided background on the property and stated staff has administratively approved this plat.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to ratify approval for the River Oaks of Wimberley, Lots 3A & 3B Final Plat (PLN-2727-NP).

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

5 - 0 Passed - Unanimously

42900 PLN-2680-NP; Ratify approval of the Mount Sharp Airpark, Final Plat.

Colby Machacek, Development Services Senior Planner, provided background on the property and stated staff has administratively approved this plat. Commissioner Hammer expressed disappointment with this item; however, the plat has met the 5 requirements.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to ratify approval of the Mount Sharp Airpark, Final Plat (PLN-2680-NP).



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

5 - 0 Passed - Unanimously

4 2 9 0 1 Discussion and possible action to authorize the Hays County Human Resources Department to coordinate onsite Preventive Care Services through Teledoc Health, Inc. for eligible employees as an additional benefit in connection with Hays County's employee benefits program.

Erik Granjano, Director of Human Resources, stated the onsite preventative care service will provide employees with the convenience of receiving the care they need and stated only 56% of employees have completed the required wellness exam. Commissioner Ingalsbe had concerns about whether the wellness program had been widely broadcast with the proper information to employees and if it was sent out in spanish. Granjano assured Commissioner Ingalsbe that all efforts to relay the proper information in a timely manner to all departments have been conducted, but no information has been provided in spanish. Aaron Jones, Director of Transportation, stated that Granjano and his department have been very informative in providing the proper resources and information for the Transportation Department. Jordan Powell, First Assistant Criminal District Attorney - Civil Division, clarified for the public that the Teladoc Health services agreement in the backup is not to be executed by the court. Stephanie Hunt, Purchasing Agent, questioned why the agreement would not be executed. Granjano stated that the current insurance, BlueCross BlueShield, already contracts with Teladoc, and the county contracts through TAC, therefore the rate is locked in.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the Hays County Human Resources Department to coordinate onsite Preventive Care Services through Teledoc Health, Inc. for eligible employees as an additional benefit in connection with Hays County's employee benefits program.

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

5 - 0 Passed - Unanimously

Discussion and possible action to adopt a Resolution related to emergency drought response and water conservation measures in Hays County.

Judge Becerra thanked the City of San Marcos for granting the community time to process the potential of six data centers. Becerra read a self-written statement regarding the purpose of resolution and urged the court to pause in finalizing any permits for industrial users. Charlene Carroll, Deputy County Clerk, read statements from Hood County Commissioner Samuelson and U.S. Senator Bernie Sanders about a moratorium on data center construction. Bobby Levinski, Abigail Lindsey, Laurie Brown, Angie Unger, Gena Fleming, Randall Terrell, Caylee Champagne, Sheridan Schaefer, Zane Porterfield, CJ Cetina, MJ Northrop, Zachary Tyndall, and Mary Greene made public comments in support of the resolution for water conservation in Hays County and urged the court to come to an agreement. Alejandra Rodriguez, Deputy County Clerk read emailed public comment from the following individuals in support of the resolution: Matt Bower, Johnny Flores, Georgia Parker Clogston, Joe Peters, Beth Hawes, Katherine Brown, Kirsten Bjornson, Pamela Parr, Brenda Cox, Patrick Cox, Sandi Frischen, Sean Jones, Jennifer Lindsey, Meagan Lavender, Alan Eckert, Barry Lindsey, Carol Lindsey, Kate Shaw, Amy Kamp, Audrey McGuire, Gina Thompson, Jessica Moreno, Martin Salmi, Torie Haltom, Casey Marshall, Thomas Winchell, Kalyssa Farrer, Kelle Bradshaw, and Roxanna Tuff. Commissioner Ingalsbe voiced her support for the comments presented and affirmed that she stands by the concerns of her constituents. She expressed her apprehension regarding the various data center construction projects and noted that, unfortunately, the court does not have the authority to impose a moratorium. She then asked counsel to provide a legal opinion on the section of the resolution that references a potential pause. Jordan Powell, First Assistant Criminal District Attorney - District Attorney, stated there would not be a legal difference between a moratorium or pause; all would have the same legal effects. Commissioner Cohen addressed the significant concerns surrounding water usage and requested input from legal counsel. She also urged the public to consider how the community can come together on a larger regional scale and pool resources collaboratively. Commissioner Hammer expressed her support for water conservation and noted that local governments have limited authority to address water issues due to gaps in state policy. She read an excerpt from an email sent to the court by State Representative Erin Zwiener and highlighted that the court has previously passed resolutions and agreements, and continues to work with local entities to address ongoing water concerns.



Commissioner Smith stated he supports the idea behind the resolution but does not feel the court has legal authority to enact a moratorium. The court had a lengthy discussion on the adoption of the resolution.

Clerk's Note: Judge Becerra called for a recess that began at 12:15 p.m. and resumed back into open court at 12:27 p.m.

Judge Becerra opposed delaying further consideration of the resolution and urged the court to adopt it that day. Powell clarified that the version presented in court was not the same version shared the previous week and stated that any resolution imposing a pause would fall outside the county's legal authority. The court continued a lengthy discussion regarding water conservation. Chase Young, Assistant Criminal District Attorney for the Civil Division, explained that he has spent considerable time working with Development Services to identify ways to protect groundwater. He cautioned that adopting the resolution could expose the county to significant liability. Judge Becerra tabled the item to be brought back at a later court date. No action taken.

Clerk's Note: Agenda Item #K-3 RE: *Discussion and possible action to adopt Findings of Fact regarding drought conditions, groundwater supply limitations, and potential risks to Hays County's ability to maintain adequate water availability for emergency services and fire suppression. - WAS PULLED.*

Clerk's Note: Agenda Item #K-4 RE: *Discussion and possible action to direct County staff to evaluate and propose amendments to County development review procedures to ensure water conservation and water supply feasibility are adequately measured and considered for developments with projected high water demand. - WAS PULLED.*

42902 Discussion and possible action to authorize Commissioner Ingalsbe to execute a Letter of Support on behalf of the Commissioners Court in support of Central Texas Food Bank's response to the City of San Marcos' Community Development Block Grant Opportunity.

Commissioner Ingalsbe stated that the Central Texas Food Bank is seeking a letter of support from Hays County to submit for the Block Grant.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize Commissioner Ingalsbe to execute a Letter of Support on behalf of the Commissioners Court in support of Central Texas Food Bank's response to the City of San Marcos' Community Development Block Grant Opportunity.

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

5 - 0 Passed - Unanimously

42903 Discussion and possible action to authorize the Termination Notice to Broaddus & Associates, related to the Government Center Project.

Commissioner Hammer stated it is currently not cost-effective to use Broaddus & Associates for the Government Center Project. Stephanie Hunt, Purchasing Agent, informed the Court that the total cost of working with Broaddus & Associates is approximately \$1.2 million which contains several different contracts.

A motion was made by Commissioner Hammer, seconded by Commissioner Ingalsbe to authorize the Termination Notice to Broaddus & Associates, related to the Government Center Project.

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

5 - 0 Passed - Unanimously

42904 Discussion and possible action to authorize the submission of a grant application to the Texas A&M Forest Service, 2026 Community Forestry Grants, Watershed Protection Implementation grant project in the amount of \$50,000.00.

A motion was made by Commissioner Hammer, seconded by Commissioner Smith to authorize the submission of a grant application to the Texas A&M Forest Service, 2026 Community Forestry Grants, Watershed Protection Implementation grant project in the amount of \$50,000.00.

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



5 - 0 Passed - Unanimously

4 2 9 0 5 Discussion and possible action authorizing the execution of Professional Services Agreements with the Erwin Law Firm (2026-PSA-66), the Law Office of J. Chris Villarreal (2026-PSA-67), and the AZ Law Firm (2026-PSA-68) to provide legal services related to expunctions for qualifying mental health court graduates.

Judge Becerra spoke against the publication of mugshots online and said this item is a ripple effect of that. Commissioner Smith asked about the process for selecting the firms and the reasoning behind it.

Kaimi Mattila, Mental Health Court Administrator -- County Court at Law, stated that three private attorneys represent mental health court participants and will complete the expunctions. Commissioner Smith questioned why the expunction process is not completed prior to the set requirements. Mattila stated that completing expunctions beforehand would be ideal, but the court's structure does not allow it.

A motion was made by Commissioner Cohen, seconded by Commissioner Ingalsbe to authorize the execution of Professional Services Agreements with the Erwin Law Firm (2026-PSA-66), the Law Office of J. Chris Villarreal (2026-PSA-67), and the AZ Law Firm (2026-PSA-68) to provide legal services related to expunctions for qualifying mental health court graduates.

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

5 - 0 Passed - Unanimously

4 2 9 0 6 Discussion and possible action to authorize the execution of a Master Services Agreement, Fee Schedule, and HIPPA Vendor Agreement between Hays County and BIG Language Solutions, LLC to provide translation services for the Juvenile Probation Office and the Juvenile Detention Center; and authorize a waiver to the purchasing policy of obtaining three quotes.

Joel Ware, Juvenile Facility Administrator -- Juvenile Detention Center, and Lisa Day, Chief Juvenile Probation Officer, stated the challenges faced with language barriers cause stress and miscommunication and that this translation service would alleviate that stress for families. Commissioner Ingalsbe questioned the source of funding. Scot Woodland, Budget Officer, stated that the services provided would determine which fund the money would come from the General Fund or Juvenile Detention Fund and stated there would be no fiscal impact.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a Master Services Agreement, Fee Schedule, and HIPPA Vendor Agreement between Hays County and BIG Language Solutions, LLC to provide translation services for the Juvenile Probation Office and the Juvenile Detention Center; and authorize a waiver to the purchasing policy of obtaining three quotes.

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

5 - 0 Passed - Unanimously

42907 Discussion and possible action to authorize the execution of a Development Agreement between Hays County, LB Simpson LLC, and Hays County Municipal Utility District. No. 11 for the Simpson Tract Subdivision.

Michael Berlad, Development Services Manager, provided background on the property. Commissioner Ingalsbe stated that the subdivision would provide hike and bike trails for the community, and use native vegetation for landscaping.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a Development Agreement between Hays County, LB Simpson LLC, and Hays County Municipal Utility District. No. 11 for the Simpson Tract Subdivision.

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

5 - 0 Passed - Unanimously

42908 Discussion and possible action to authorize the execution of a Clerk E-Certify Services Order Form and Software as a Service (SaaS) Services Agreement with Triedata Inc. for an electronic certified document portal, authorize a waiver to the purchasing policy to obtain three quotes.



Amanda Calvert, District Clerk, provided the court with background on the software and emphasized the accessibility to the public. Commissioner Hammer expressed her appreciation to Calvert for the responsible use of funds.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the execution of a Clerk E-Certify Services Order Form and Software as a Service (SaaS) Services Agreement with Triedata Inc. for an electronic certified document portal, authorize a waiver to the purchasing policy to obtain three quotes.

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

5 - 0 Passed - Unanimously

42909 Discussion and possible action to authorize the purchase of Blue Voice software through SHI Government Solutions for the Hays County Sheriff's Office, in the amount of \$78,530.92, to be paid over a forty-three-month term, and accept the related Software Agreement and End User License Agreement.

Brett Bailey, Chief Deputy - Sheriff's Office, provided background on the company and the software used by the Sheriff's Office. Judge Becerra expressed concerns about using the product and asked how many other counties currently use the software. Bailey stated the software can provide quick, accurate, and legally sound responses for officers. Commissioner Ingalsbe expressed her willingness to support the item due to officers having immediate access to accurate legal information. The court expressed agreement on allocating funds where needed to complete the work.

Clerk's Note: Item K-12 was reopened at 12:57 p.m.

Chief Bailey, in response to Judge Becerra's question about how many counties use this software, stated that the company has over 200 participants.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to authorize the purchase of Blue Voice software through SHI Government Solutions for the Hays County Sheriff's Office, in the amount of \$78,530.92, to be paid over a forty-three-month term, and accept the related Software Agreement and End User License Agreement.

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

5 - 0 Passed - Unanimously

42910 Discussion and possible action to accept a proposal from Water & Earth Technologies (WET) in the amount of \$4,404.75 related to repairs to the Flasher # 1 pole at 50050 Cotton Gin Road; authorize a discretionary exemption pursuant to Texas Local Government Code Ch. 262.024 (a)(7)(D), and amend the budget accordingly.

Commissioner Ingalsbe stated these are repairs due to a vehicle accident.

A motion was made by Commissioner Ingalsbe, seconded by Commissioner Cohen to accept a proposal from Water & Earth Technologies (WET) in the amount of \$4,404.75 related to repairs to the Flasher # 1 pole at 50050 Cotton Gin Road; authorize a discretionary exemption pursuant to Texas Local Government Code Ch. 262.024 (a)(7)(D), and amend the budget accordingly.

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

5 - 0 Passed - Unanimously

42911 Discussion and possible action to approve the Fiscal Year 2027 Budget Calendar. The Budget Officer will also provide an update on the budget process.

Scot Woodland, Budget Officer, reviewed the FY27 budget calendar in detail. Commissioner Smith asked if there was anything the court could do to ensure all requests from departments are submitted timely. Woodland stated this is going to be a lean budget year and asked the court for help in enforcing the budget planning timelines.



A motion was made by Commissioner Ingalsbe, seconded by Commissioner Smith to approve the Fiscal Year 2027 Budget Calendar.

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

5 - 0 Passed - Unanimously

Clerk's Note: Executive Session began at 1:55 p.m. and resumed back into open court at 3:00p.m.

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 located at or near Roger Hanks Parkway in Precinct 4. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 2:45 p.m. to 2:54 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney -- Civil Division; Chase Young and Tucker Furlow, Assistant Criminal District Attorneys - Civil Division; Janice Jones, Legal Support Services Specialist; Kandice Boutte, County Administrator; Simone Corprew, Special Programs Coordinator; Marisol Villarreal-Alonzo, County Auditor; Stephanie Hunt, Purchasing Agent; Scot Woodland, Budget Officer; Michael Berlad, Development Services Manager; Eric Vangaasbeek, Chief Environmental Health Specialist - Development Services. No action taken.

Executive Session pursuant to Sections 551.071 and 551.072 of the Texas Government Code: consultation with counsel and deliberation regarding the purchase, exchange, lease and/or value of real property associated with parks and open space projects being considered by Hays County; including Grammy's Park and Presa Grande Trailhead. Possible discussion and/or action may follow in open court.

Those present in Executive Session from 2:03 p.m. to 2:21 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney - Civil Division; Chase Young, Katherine Howard and Tucker Furlow, Assistant Criminal District Attorneys - Civil Division; Janice Jones, Legal Support Services Specialist; Kandice Boutte, County Administrator; Simone Corprew, Special Programs Coordinator; Marisol Villarreal-Alonzo, County Auditor; Stephanie Hunt, Purchasing Agent; Scot Woodland, Budget Officer and Karl Flocke, Parks Director. No action taken.

Executive Session pursuant to Section 551.071 of the Texas Government Code: consultation with counsel regarding a variance request involving a preliminary plan submitted for the Hays Commons development in Precinct 4. Possible discussion and/or action may follow in open court.

Bobby Levinski, Save Our Springs Alliance, made a public comment opposing the requested variance and urged the court not to allow flexible development on the site. Carol Pennington, Vice President of Hays Residents for Land and Water Protection, made a public comment opposing the proposed variance and addressing the environmental aspects of the development. Those present in Executive Session from 2:22 p.m. to 2:44 p.m. were the Commissioners Court; Jordan Powell, First Assistant Criminal District Attorney -- Civil Division; Chase Young, Katherine Howard and Tucker Furlow, Assistant Criminal District Attorneys - Civil Division; Janice Jones, Legal Support Service Specialist; Kandice Boutte, County Administrator; Simone Corprew, Special Programs Coordinator; Marisol Villarreal-Alonzo, County Auditor; Stephanie Hunt, Purchasing Agent; Scot Woodland, Budget Officer and Tammy Crumley, Facilities and Resource Operations Director. No action taken.

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. Current maximum jail capacity is 464 inmates. Jail Standards recommends holding approximately 10% open, lowering current capacity to 417 inmates. The jail's daily average was 582 for the week of February 15, 2026, with a peak of 590 inmates on February 17, 2026. The estimated cost for outsourcing inmates this week was \$88,867.50. The average number of outsourced males is 124 and females is 0. This week's inmates were housed in the following counties: Haskell. The number of "paper-ready" inmates who are now wardens of the state is 41.

Discussion and possible action related to the burn ban.

Commissioner Smith spoke on the concerns he has received from constituents regarding "fuel" that cannot be properly disposed of and could become a serious fire hazard in the summer months.



Smith urged the court to remove the burn ban at least until the next court meeting and requested an update from the Fire Marshal. Judge Becerra stated that he is continuously monitoring weather conditions and remaining cautious of weather-related issues throughout the county and surrounding areas. Steve Seddig, Fire Marshal, advised that it would be a bad week to remove the burn ban due to high winds, humidity, and tree moisture, and stated that he does not believe it is in the county's best interest to lift the burn ban at this time. Seddig added that with the upcoming cool front, there may be more consideration to lift the ban. No action taken.

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 Smith, seconded by Judge Becerra to adjourn court at 3:01 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 FEBRUARY 24, 2026.



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
2/24/2026	42846	Adopt a Proclamation recognizing February 2026 as Black History Month.	Y	Y	Y	Y	Y
2/24/2026	42847	Approve payments of County invoices.	Y	Y	Y	Y	Y
2/24/2026	42848	Approve the payment of Juror disbursements.	Y	Y	Y	Y	Y
2/24/2026	42849	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
2/24/2026	42850	Approve the payment of the February 28, 2026 payroll disbursements in an amount not to exceed \$5,800,000.00 effective February 28, 2026, and post totals of wages, withholdings, deductions and benefits on the Hays County website once finalized.	Y	Y	Y	Y	Y
2/24/2026	42851	Accept the delivery of the Auditor's Office Quarterly Internal Examination Reports.	Y	Y	Y	Y	Y
2/24/2026	42852	Amend various departmental operating, special revenue and capital project budgets in preparation for Fiscal Year 2025 fiscal year-end financial reporting.	Y	Y	Y	Y	Y
2/24/2026	42853	Amend various departmental operating, special revenue and capital project budgets in preparation for Fiscal Year 2026 monthly financial reporting.	Y	Y	Y	Y	Y
2/24/2026	42854	Approve Utility Permits.	Y	Y	Y	Y	Y
2/24/2026	42855	Approve Commissioners Court Minutes for January 6, 2026 and January 20, 2026.	Y	Y	Y	Y	Y
2/24/2026	42856	Approve the update of job titles in multiple departments to accurately reflect assigned duties and operational structure, effective February 24, 2026.	Y	Y	Y	Y	Y
2/24/2026	42857	Authorize the execution of a resolution for the submission of a grant application to the City of San Marcos Community Development Block Grant.	Y	Y	Y	Y	Y
2/24/2026	42858	Accept the 2025 Annual Racial Profiling Report from the Hays County Constable Precinct 1.	Y	Y	Y	Y	Y
2/24/2026	42859	Accept the 2025 Annual Racial Profiling Report from Hays County Constable Precinct 2.	Y	Y	Y	Y	Y
2/24/2026	42860	Accept the 2025 Annual Racial Profiling and Racial Profiling Analysis Reports from the Hays County Constable Precinct 5.	Y	Y	Y	Y	Y
2/24/2026	42861	Accept the 2025 Annual Racial Profiling Report from the Hays County Sheriff's Office.	Y	Y	Y	Y	Y
2/24/2026	42862	Authorize the execution of a First Amended Chapter 381 Economic Development Incentive Agreement related to Project Husky.	Y	Y	Y	Y	Y
2/24/2026	42863	Authorize the Precinct 4 County Commissioner to execute the Texas Historical Commission Antiquities Permit Application Form for Archeology as part of the City of Buda's Old Black Colony Road Reconstruction Project.	Y	Y	Y	Y	Y
2/24/2026	42864	Approve the purchase of one (1) Ballot Printer from Hart Intercivic for the Elections Office, in the amount of \$9,663.00.	Y	Y	Y	Y	Y
2/24/2026	42865	Approve out-of-state travel for Deputy Jason Hatch to attend the Response to Bombing Incidents Course on April 28-30, 2026 in Socorro, New Mexico.	Y	Y	Y	Y	Y
2/24/2026	42866	Approve out of state travel for Andrew Murken, Diane Sanchez, Karen Tinajero, Joseph Bodin, Linda Duran, Mark Chambers and Noel Juarez in the Information Technology Department to attend the Tyler Connect Conference on April 7-10, 2026 in Las Vegas, NV.	Y	Y	Y	Y	Y
2/24/2026	42867	Approve out-of-state travel for Emergency Communications Manager Megan Jones to attend the Tyler Connect Conference on April 7-10, 2026, in Las Vegas, Nevada.	Y	Y	Y	Y	Y
2/24/2026	42868	Approve out-of-state travel for CECC Director Stephanie Robinson and GIS / CAD Specialist Carolyn Silva to attend the Tyler Connect Conference and Advisory Board Meetings on April 6-10, 2026 in Las Vegas, Nevada.	Y	Y	Y	Y	Y
2/24/2026	42869	Approve out-of-state travel for the Office of Emergency Services GIS Specialist William Baumann to attend the Tyler Technologies Advisory Board Meetings on April 5-8, 2026 in Las Vegas, Nevada.	Y	Y	Y	Y	Y
2/24/2026	42870	Approve out-of-state travel for Deputy Aaron McCoy to attend the Law Enforcement-Counter Terrorism Course on May 4-9, 2026, in Little Rock, Arkansas.	Y	Y	Y	Y	Y
2/24/2026	42871	Approve Amendment 1 to the General Land Office Contract No. 22-130-022D868 for a period not to exceed February 28, 2027.	Y	Y	Y	Y	Y
2/24/2026	42872	Approve the replacement of a water heater located at the Juvenile Detention Center from Bullfrog Plumbing, LLC in the amount of \$20,000.00 and authorize a 50% deposit and amend the budget accordingly.	Y	Y	Y	Y	Y
2/24/2026	42873	Authorize payment to the City of San Marcos for invoices in the amount of \$13,924.08 for costs related to real estate services for a property located at 211 Lee Street in San Marcos and amend the budget accordingly.	Y	Y	Y	Y	Y
2/24/2026	42874	Authorize the execution of a corrected Second Amendment to the Interlocal Cooperation Agreement between Hays Consolidated Independent School District (HCISD) and Hays County related to School Resource Officers.	Y	Y	Y	Y	Y
2/24/2026	42875	Authorize the execution of the annual renewal agreement between Facilities and Resource Management and American Aerobic Management Systems (AAMS) in the amount of \$2,985.00 for the annual maintenance and inspections of various Hays County-owned septic systems, effective February 15, 2026.	Y	Y	Y	Y	Y
2/24/2026	42876	Authorize the Hays County Judge to execute an amendment and renewal of the Interlocal Agreement with the Guadalupe-Blanco River Authority regarding the funding and implementation of the Plum Creek Watershed Protection Plan (PCWPP) executed on or about July 11, 2011 and renewed on or about May 2, 2023.	Y	Y	Y	Y	Y
2/24/2026	42877	Authorize the execution of an agreement with Move Solutions for services in the amount of \$22,888.80 related to moving four administrative offices from the Government Center to 1901 Dutton Dr., and amend the budget accordingly.	Y	Y	Y	Y	Y
2/24/2026	42878	Authorize payment in the amount of \$3,000.00 to Conference on Crimes Against Women for five employees of the Hays County Criminal District Attorney's Office to attend the 2026 Conference in Dallas, TX, May 18-21, where no purchase order was issued as required per Hays County Purchasing Policy.	Y	Y	Y	Y	Y
2/24/2026	42879	Authorize the renewal of an Annual Service Agreement with Valorence, LLC. in the amount of \$3,500.00; authorize a waiver to the purchasing policy.	Y	Y	Y	Y	Y
2/24/2026	42880	Authorize the execution of the 2026 annual agreement between Plateau Land & Wildlife Management and Hays County in the amount of \$6,449.60 for annual wildlife management services for the Gay Ruby Dahlstrom Nature Preserve.	Y	Y	Y	Y	Y
2/24/2026	42881	Authorize Facilities and Resource Management to replace the 80-gallon water heater at the Government Center with a new unit in the amount of \$6,618.58 and amend the budget accordingly.	Y	Y	Y	Y	Y
2/24/2026	42882	Authorize the Constable Pct. 5 Office to accept insurance proceeds from the Texas Association of Counties in an amount of \$7,914.15 related to vehicle damages and amend the budget accordingly.	Y	Y	Y	Y	Y
2/24/2026	42883	Authorize the execution of a First Amendment to the Assisted Outpatient Treatment Program Memorandum of Understanding (MOU) with A Better Boat, LLC, increasing the current MOU by \$21,860.00.	Y	Y	Y	Y	Y
2/24/2026	42884	Approve specifications for RFP 2026-P04 Eastside Campus - Commissioning Agent and authorize purchasing to advertise and solicit proposals.	Y	Y	Y	Y	Y
2/24/2026	42885	Approve specifications for RFP 2026-P11 Promotional Testing Services, Sheriff's Office and authorize purchasing to advertise and solicit proposals.	Y	Y	Y	Y	Y
2/24/2026	42886	Approve specifications for IFB 2026-B02 Bear Creek - Low Water Crossing, and authorize the Purchasing Office to advertise and solicit bids.	Y	Y	Y	Y	Y
2/24/2026	42887	Call for a public hearing on March 10, 2026, to consider the implementation of a 'No Left Turn' for the Rooster Springs Elementary.	Y	Y	Y	Y	Y
2/24/2026	42888	Authorize the execution of the County Corridor Agreement with the Texas Department Transportation (TxDOT) in accordance with HB 3697 from the 88th Texas Legislative Session.	Y	Y	Y	Y	Y
2/24/2026	42889	Adopt a Resolution of Support for Caldwell County's submission to the Capital Area Metropolitan Planning Organization (CAMPO) 2028-2031 grant applications for the FM 2720 Widening project in Caldwell County.	Y	Y	Y	Y	Y
2/24/2026	42890	Accept the road construction and surface drainage improvements, release of the subdivision bond #83BSBJK9053 in the amount of \$53,844.00, acceptance of the 2-year maintenance bond #PB03016801419 in the amount of \$48,533.85, and acceptance of the 1-year revegetation bond / for 6 Creeks subdivision, Phase 1, Section 17.	Y	Y	Y	Y	Y
2/24/2026	42891	Accept the road construction and surface drainage improvements, release of the performance bond #0873578 in the amount of \$123,931.92, acceptance of the 2-year maintenance bond #PB03016801417 in the amount of \$69,266.92, and acceptance of the 1-year revegetation bond #PB03016801195M in the amount of \$25,781.61 for 6 Creeks subdivision, Phase 1, Section 15.	Y	Y	Y	Y	Y

Date	Res Number	Motion	Ingalsbe	Cohen	Hammer	Smith	Becerra
2/24/2026	42892	Release of maintenance bond #2322927 in the amount of \$207,976.09, release of revegetation bond #2322927 in the amount of \$11,784.00, and acceptance of the roads into the County Road Maintenance System for Prairie Lakes Subdivision Phase 1, Section 1.	Y	Y	Y	Y	Y
2/24/2026	42893	Approve the selection of DCCM (formerly Binkley & Barfield, Inc. (BBI)) to provide Utility Coordination services for the Windy Hill Road project in Precinct No. 1 and Precinct No. 2 and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
2/24/2026	42894	Approve the selection of BGE, Inc., to provide design engineering services for the Hillside Terrace project in Precinct 2 and authorize staff and counsel to negotiate a contract.	Y	Y	Y	Y	Y
2/24/2026	42895	Authorize the execution of a Contract for Engineering Services (2026-PSA-47) between Hays County and Alfred Benesch & Company to provide design services for the RM 150 East project in Precinct 1 and Precinct 2.	Y	Y	Y	Y	Y
2/24/2026	42896	Call for a Public Hearing on March 10th, 2026 regarding Oakridge Park at Kinnicnik, Section 5, Lot 6A, Replat (PLN-2901-PC).	Y	Y	Y	Y	Y
2/24/2026	42897	Call for a Public Hearing on March 10th, 2026 regarding the Hawk Ridge Phase 2 Replat of lots 2-16 & 27 (PLN-2855-PC).	Y	Y	Y	Y	Y
2/24/2026	42898	Ratify Approval for the Poco Loco, Final Plat (PLN-2756-NP).	Y	Y	Y	Y	Y
2/24/2026	42899	Ratify approval for the River Oaks of Wimberley, Lots 3A & 3B Final Plat (PLN-2727-NP).	Y	Y	Y	Y	Y
2/24/2026	42900	Ratify approval of the Mount Sharp Airpark, Final Plat (PLN-2680-NP).	Y	Y	Y	Y	Y
2/24/2026	42901	authorize the Hays County Human Resources Department to coordinate onsite Preventive Care Services through Teledoc Health, Inc. for eligible employees as an additional benefit in connection with Hays County's employee benefits program.	Y	Y	Y	Y	Y
2/24/2026	42902	Authorize Commissioner Ingalsbe to execute a Letter of Support on behalf of the Commissioners Court in support of Central Texas Food Bank's response to the City of San Marcos' Community Development Block Grant Opportunity.	Y	Y	Y	Y	Y
2/24/2026	42903	Authorize the Termination Notice to Broaddus & Associates, related to the Government Center Project.	Y	Y	Y	Y	Y
2/24/2026	42904	Authorize the submission of a grant application to the Texas A&M Forest Service, 2026 Community Forestry Grants, Watershed Protection Implementation grant project in the amount of \$50,000.00.	Y	Y	Y	Y	Y
2/24/2026	42905	Authorize the execution of Professional Services Agreements with the Erwin Law Firm (2026-PSA-66), the Law Office of J. Chris Villarreal (2026-PSA-67), and the AZ Law Firm (2026-PSA-68) to provide legal services related to expunctions for qualifying mental health court graduates.	Y	Y	Y	Y	Y
2/24/2026	42906	Authorize the execution of a Master Services Agreement, Fee Schedule, and HIPPA Vendor Agreement between Hays County and BIG Language Solutions, LLC to provide translation services for the Juvenile Probation Office and the Juvenile Detention Center; and authorize a waiver to the purchasing policy of obtaining three quotes.	Y	Y	Y	Y	Y
2/24/2026	42907	Authorize the execution of a Development Agreement between Hays County, LB Simpson LLC, and Hays County Municipal Utility District. No. 11 for the Simpson Tract Subdivision.	Y	Y	Y	Y	Y
2/24/2026	42908	Authorize the execution of a Clerk E-Certify Services Order Form and Software as a Service (SaaS) Services Agreement with Triedata Inc. for an electronic certified document portal, authorize a waiver to the purchasing policy to obtain three quotes.	Y	Y	Y	Y	Y
2/24/2026	42909	Authorize the purchase of Blue Voice software through SHI Government Solutions for the Hays County Sheriff's Office, in the amount of \$78,530.92, to be paid over a forty-three-month term, and accept the related Software Agreement and End User License Agreement.	Y	Y	Y	Y	Y
2/24/2026	42910	Accept a proposal from Water & Earth Technologies (WET) in the amount of \$4,404.75 related to repairs to the Flasher # 1 pole at 50050 Cotton Gin Road; authorize a discretionary exemption pursuant to Texas Local Government Code Ch. 262.024 (a)(7)(D), and amend the budget accordingly.	Y	Y	Y	Y	Y
2/24/2026	42911	Approve the Fiscal Year 2027 Budget Calendar.	Y	Y	Y	Y	Y