

AGENDA ITEM # 6August 26, 1997Vol 91 Page 573Consider release of Letter of Credit for Bell Meadows.

Moved: Commissioner Hays

Seconded: Commissioner Mehevec

Motion: To release Letter of Credit for Bell Meadows, Section 1.

Vote: Motion carried 5 - 0

AGENDA ITEM # 7August 26, 1997Vol 91 Page 573Consider awarding contract for engineering design of County Road 174 (Brushy Creek Road) from Parmer Lane to Cedar Park city limits (funded from C.O.'s).

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To retain Murfee Engineering for engineering design of County Road 174 (Brushy Creek Road) from Parmer Lane to Great Oaks (funded from C.O.'s).

Vote: Motion carried 4 - 0 with Commissioner Heiligenstein absent from the dais

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***See contract recorded in Volume 91, page 745 Commissioners Court Minutes

AGENDA ITEM # 8August 26, 1997Vol 91 Page 573Consider awarding contract for survey work on County Road 174, from Parmer Lane to Cedar Park city limits (funded from C.O.'s).

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To retain Capital City Surveying Inc. for survey work on County Road 174, from Parmer Lane to Great Oaks (funded from C.O.'s)

Vote: Motion carried 5 - 0

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*** See Volume 91, pages 750/752 for copy of contract.

AGENDA ITEM # 9August 26, 1997*Consider adopting resolution concerning the State's contract airline fares pursuant to House Bill 255, 75th legislature, R.S.

Moved: Commissioner Mehevec

Seconded: Judge Doerfler

Motion: To adopt resolution concerning the State of Texas contract airline fares pursuant to House Bill 255, 75th legislature, R.S.

Vote: Motion carried 4 - 0 with Commissioner Heiligenstein absent from the dais

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