

AGENDA ITEM # 10August 11, 1998*Hold public hearing on replat of Sundance Ranch No., Lots 13-28 and 62.

At 10:26 a.m. Judge Doerfler announced public hearing open on replat of Lots 13-28 and 62 in Sundance Ranch North.

County Engineer Joe England advised there are still outstanding items to be addressed so the plat is not ready to present for approval. Therefore only a public hearing is appropriate on the second section at this time. A note is affixed on the first page stating "All roads in this subdivision are private and will not be maintained by Williamson County in perpetuity".

At 10:29 a.m. Judge Doerfler announced public hearing closed on replat of Sundance Ranch North, Lots 13-28 and 62.

AGENDA ITEM # 11August 11, 1998*Consider approving resolution pertaining to tobacco litigation settlement.

Moved: Commissioner Mehevec

Seconded: Commissioner Hays

Motion: To approve resolution pertaining to tobacco litigation settlement.

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

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