

(13) Larry Boone 12116 Greyrock, Austin, TX 7875

(14) REYES VELA RODRIGUEZ 1006 GLASS, LEANDER, TX 78641

~~2~~ ~~Susan Komandosky~~ *Out of town* 2207 Gladnell, Taylor, TX 76574

(16) Richard Zavala 1801 Thornton, Georgetown, TX 78

(15) ANDREW KALMBACH (3001 FM 972) RT. 2 OBOX 48A
GEORGETOWN, TX 78626

(19) Larry Ferrell 4357 CR 123, Round Rock, TX 786

(8) Harry Gibbs 209 Church, Georgetown, TX 7862

AGENDA ITEM # 11

February 3, 1998

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Consider changing date of court meeting or canceling meeting for week of February 16, 1998.

Judge Doerfler advised both he and Commissioner Boatright will be in attendance at a Health Benefits Conference for continuing education during the week of February 15-19, 1998.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To cancel the Commissioners Court meeting of February 16, 1998.

Vote: Motion carried 3 - 2 with Commissioners Mehevec and Heiligenstein voting against the motion.

AGENDA ITEM # 12

February 3, 1998

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Consider authorizing advertising and setting date to receive bids for construction of Meister Lane.

No action was taken on this agenda item.

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AGENDA ITEM # 13

February 3, 1998

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Consider accepting proposal letter from S.D. Kallman finalizing engineering on County Road 162 (Meister Lane).

Moved: Commissioner Mehevec

Seconded: Judge Doerfler

Motion: To approve preliminary proposal from S. D. Kallman, Inc. finalizing engineering on County 169 (Meister Lane) with final proposal to be brought back for court approval at a later date.

Vote: Motion carried 5 - 0

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RECORDERS MEMORANDUM
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clearly legible for satisfactory recordation.