

AGENDA ITEM # 5

June 2, 1998

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Consider noting closing both ends of 5th Street & Avenue H in Jarrell on Saturday, June 13, 1998 from 9 a.m. to 5 p.m. for Summerfest.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To note closing both ends of 5th Street & Avenue H in Jarrell on Saturday, June 13, 1998 from 9 a.m. to 5 p.m. for Summerfest.

Vote: Motion carried 4 - 0 With Commissioner Mehevec absent from the dais.

AGENDA ITEM # 6

June 2, 1998

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Consider granting final plat approval to Cat Hollow Section C, Commercial Lot 81, Block D.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To grant final plat approval to Cat Hollow Section C, Commercial Lot 81, Block D.

Vote: Motion carried 4 - 0 With Commissioner Mehevec absent from the dais.

AGENDA ITEM # 7

June 2, 1998

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Consider granting preliminary plat approval to Hillcrest Subdivision.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To grant preliminary plat approval to Hillcrest Subdivision.

Vote: Motion carried 4 - 0 With Commissioner Mehevec absent from the dais.

AGENDA ITEM # 8

June 2, 1998

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Consider authorizing county to grant an easement required by TNRCC for Coupland Waste Collection System.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To authorize county to grant an easement required by TNRCC for Coupland Waste Collection System.

Vote: Motion carried 4 - 0 With Commissioner Mehevec absent from the dais.

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HEARN & ASSOCIATES, L.L.C.

2101 N. Mays • Round Rock, Texas 78664 • Telephone (512) 310-0176 • FAX (512) 244-7316

May 28, 1998

Judge John Doerfler
Williamson County Courthouse
710 Main Street
Georgetown, Texas 78626

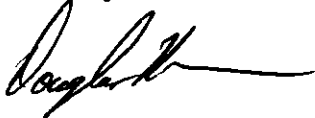
RE: Coupland Wastewater Treatment Facility

Dear Judge Doerfler:

Attached please find one copy of an easement for the referenced project to allow the Coupland W.S.C. to operate a wastewater treatment facility on the 20 acre tract in coupland.

If you should have any questions please contact me at (512) 310-0176.

Sincerely,



Douglas Hearn, P.E., R.P.L.S.

AGENDA ITEM # 9June 2, 1998*

Discuss and take any appropriate action on approving \$400,000 of road bond money for County Road 122 improvements and authorize county attorney to draw up agreement with City of Round Rock.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To approve holding road bond money for County Road 122 improvements in an escrow account and as bills incur against the engineering, construction and plans the county will reimburse the City of Round Rock up to \$400,000.00 with Judge Doerfler authorized to sign the invoices and authorize county attorney Gene Taylor to draw up agreement with the City of Round Rock.

Vote: Motion carried 4 - 0 With Commissioner Mehevec absent from the dais.

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