

AGENDA ITEM # 12

June 2, 1998

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Consider approving an interlocal agreement with the Liberty Hill Development Foundation for purchase of picnic tables for Liberty Hill park.

Moved: Commissioner Boatright

Seconded: Commissioner Mehevec

Motion: To approve an agreement with the Liberty Hill Development Foundation for purchase of picnic tables for Liberty Hill park.

Vote: Motion carried 5 - 0

< Clerk copy here >

## LIBERTY HILL DEVELOPMENT FOUNDATION, INC.

Post Office Box 300  
Liberty Hill, Texas 78642

## Board of Directors

5-27-98

Larry Nicholson  
President

Greg Boatright, Commissioner  
Williamson County, Precinct 2  
600 N. Bell Blvd.  
Cedar Park, Texas

Jim Hudgins  
Vice President

Aggie Budewig  
Secretary

Dear Mr. Boatright,

Sharon Zimberg  
Treasurer

The Liberty Hill Development Foundation wishes to enter in an agreement with Williamson County where Williamson acts as the Foundation's sponsor in the purchase of picnic tables and barbecue pits for use in the community park at Liberty Hill. In order to get the tables and pits through Texas Correctional Industries the Foundation must have a governmental sponsor.

Sam Blair

Bill Burden

The Liberty Hill Development Foundation will reimburse Williamson County for the cost of the seven(7) tables and all associated shipping and handling costs. We will pay promptly upon receipt of the invoice from funds provided in a grant.

Keith Churchill

Paul Curtis

We greatly appreciate the County's continued support in the development of Liberty Hill's community park.

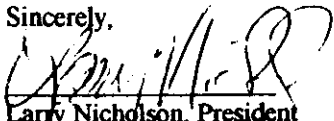
Bob Harris

Gary Spivey

Sincerely,

James Wear

Stan Zimberg

  
Larry Nicholson, President  
Liberty Hill Development Foundation

THE STATE OF TEXAS  
COUNTY OF WILLIAMSON

This instrument was acknowledged before me this 27<sup>th</sup> day of May 1998 by Larry Nicholson.

  
Notary Public State of Texas

  
Greg Boatright, Commissioner  
Williamson County, Precinct 2

This instrument was acknowledged before me this 28<sup>th</sup> day of May 1998 by Greg Boatright.

  
Notary Public State of Texas



Open and consider awarding bid for construction of sewer lagoons for Coupland sewer project.

At 10:56 a.m. Judge Doerfler announced time open for bids for construction of sewer lagoons for Coupland sewer project.

At 10:57 a.m. Judge Doerfler announced time for bids closed for construction of sewer lagoons for Coupland sewer project.

Bids were received and opened from:

C.C. Carlton Construction of Austin  
Capital City Utilities  
Cunnigham Construction Co.  
Keystone Construction

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To note opening of bids for construction of sewer lagoons for Coupland sewer project and award bid in three weeks, June 23, 1998.

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

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