

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

NOVEMBER 24, 1998

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 9:30 a.m. on this the 24th day of November A.D., 1998, there was begun and holden a SPECIAL SESSION of the Commissioners Court of Williamson County, Texas, the following members being present, to-wit:

JOHN C. DOERFLER, County Judge
MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1
GREGORY W. BOATRIGHT, Commissioner, Precinct 2
DAVID S. HAYS, Commissioner, Precinct 3
JERRY L. MEHEVEC, Commissioner, Precinct 4
EUGENE D. TAYLOR, County Attorney
NANCY E. RISTER, County Clerk
DAVID U. FLORES, County Auditor

AGENDA ITEM # 1

November 24, 1998

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Hear any interested person and consider forming the next agenda or adding items to today's agenda.

Newly elected Hays County Precinct #2 Commissioner Susie Carter, County Clerk David Carlisle with Stephen Flores representing the new County Judge were introduced while in attendance of the Commissioners Court meeting.

Clark Lyda addressed the court regarding the water park. He determined the county had invested \$1,900,000.00 in 96 acres located south of Georgetown with IH 35 frontage and the State of Texas has committed a \$750,000.00 grant for road construction. An additional \$1,500,000.00 working capitol investment along with a \$3,800,000.00 - \$4,100,000.00 equity investment including the land, working capitol and road would be required.

Funding mechanisms included the IH 35 frontage on 96 acres which should sell for \$3./\$4.00 per square foot in today's market. The county is also holding an option on 200 acres in Round Rock next door to a proposed baseball park which will increase in value.

He felt the City of Georgetown should promote the expo center if they really wanted it located here instead of in Round Rock.

The major reason he appeared today was an agenda item to swap land south of Georgetown. He encouraged the county not to act hastily because Williamson County is in a good position with their current holdings.

AGENDA ITEM # 2

November 24, 1998

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Read and approve the minutes of the last meeting.

Moved: Commissioner Hays

Seconded: Commissioner Mehevec

Motion: To approve the minutes of the meeting of November 17, 1998.

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

AGENDA ITEM # 3November 24, 1998

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Hear County Auditor concerning invoices and bills submitted for payment and take appropriate action including, but not limited to approval for payment provided said items are found by the County Auditor to be legal obligations of the County.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To authorize the payment of \$831,175.46 in computer print-out and include the addendum of bills, from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 1998/99 County Budget.

Vote: Motion carried 5 - 0

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