

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

August 10, 1999

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 9:30 a.m. on this the 10th day of August A.D., 1999, there was begun and holden a REGULAR 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
FRANKIE LIMMER, Commissioner, Precinct 4
EUGENE D. TAYLOR, County Attorney
NANCY E. RISTER, County Clerk
DAVID U. FLORES, County Auditor

AGENDA ITEM # 1

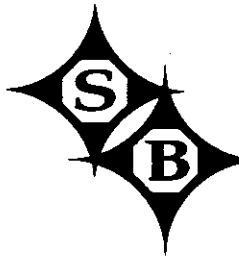
August 10, 1999

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

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Steger and Bizzell engineer Don H. Bizzell discussed changes in the state subdivision requirements effective September 1, 1999.

< Clerk copy here >



Steger & Bizzell Engineering, Inc.
Consulting Engineers Surveyors

1978 South Austin Avenue
Georgetown, Texas 78626

Telephone: (512) 930-9412
Facsimile: (512) 930-9416

August 10, 1999

Honorable John Doerfler, County Judge
And Williamson County Commissioners Court
2nd Floor, Williamson County Courthouse
Georgetown, TX 78626

RE: Subdivision Regulations

Gentlemen:

I am sure you are aware that there are some new state regulations that take effect on September 1, 1999, regarding the subdivision of properties in the State of Texas.

In order for me to advise my clients, I feel that there are some questions that the court needs to answer regarding your interpretation of these new rules.

I would respectfully request that this item be put on the agenda for some meeting between now and September 1, 1999. This discussion should not take more than a few minutes.

Thank you very much for your consideration of this matter.

Respectfully,



Don H. Bizzell P.E.

DHB/pkc
222dhhb01

AGENDA ITEM # 2

August 10, 1999

Read and approve the minutes of the last meeting.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To approve the minutes of the meeting of August 3, 1999.

Vote: Motion carried 5 - 0

AGENDA ITEM # 3

August 10, 1999

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 Boatright

Motion: To authorize the payment of \$516,311.96 in computer print-out 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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