

AGENDA ITEM # 25

*

Consider appointing Powell Calder and Gene Findley to the membership of the Williamson County Water Visionary Committee.

Williamson County Water Visionary Committee Co-Chairman Jim Mills reported on legislative issues for bringing additional water supplies into the county. The committee testified before the last session of the Texas Legislature favoring the bill passed bringing 25,000 acre feet of water from the Colorado River Watershed into Williamson County which can be used by municipal entities with the appropriate contract/s with Lower Colorado River Authority (LCRA).

He discussed the beginning of mining our aquifers beyond their ability to recover. Mr. Mills suggested widening the Water Visionary Committee membership and consideration of an underground water protection district to work on preventive depletion and contamination measures.

City of Georgetown Mayor Mary Ellen Kersh, Ed Brizendine and Chisholm Trail Special Utility District Mr. Pierson discussed the water issue and answered questions.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve appointment of Powell Calder, Chris Crawford, 7324 Potters Trail, Austin, Texas 78749 (219-5682), Mike Robinson (255-2706) and Gene Findley to the Williamson County Water Visionary Committee.

Vote: Motion carried 5 - 0

AGENDA ITEM # 26

Consider making appointment(s) from the Leander/Cedar Park area to the Williamson County Water Visionary Committee.

No action was taken on this agenda item.

AGENDA ITEM # 27

*

Consider approving request from the Williamson County Water Visionary Committee to pursue efforts to create a county-wide water district.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To appoint Powell Calder, Chris Crawford, Mike Robinson and Gene Findley to a county-wide water district.

Vote: Motion carried 5 - 0

AGENDA ITEM # 28

Consider appointing commissioners to the Hutto Emergency Service District.

Moved: Commissioner Limmer

Seconded: Judge Doerfler

Motion: To appoint Jonathan Fritz, Mrs. Joanie Clark, John H. Coats, Paul Boedeker and Vic Stern as commissioners to the Hutto Emergency Service District until January, 2000, when three commissioners to serve 2 year terms and two commissioners to serve 1 year terms will be designated.

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

< Clerk copy here >