

**AGENDA ITEM # 25**

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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**

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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 >

HUTTO COMMUNITY VOLUNTEER FIRE DEPARTMENT  
P O BOX 175  
HUTTO, TEXAS 78634

November 10, 1999

Judge John Doerfler  
Williamson County Commissioners Court  
Georgetown, Texas 78626

As you requested at the Commissioners meeting Monday morning, here is a list of potential members for appointment to be Commissioners of the Williamson County Emergency District # 3 for the Hutto area. This list was compiled at a fire department business meeting Tuesday night.

Jonathan Fritz 2600 CR 132 Hutto, Texas 78634	Farmer Former School Bd member & former Board President His son is a member of the HCVFD Lives on <u>East</u> side of District
Mrs Joanie Clark 1659 CR 109 Hutto, Texas 78634	Business Administration Degree-Finance Work History--Government Accounting, currently Grant Writing Lives on <u>West</u> side of District.
John H Coats 3250 CR 100 Hutto, Texas 78634	Retired from State Comptrollers Office, former Fire District Commissioner & Fire District Administrator, Volunteer Fire Fighter since 1977 Lives on <u>North</u> side of District
Paul Boedeker 1755 CR 138 Hutto, Texas 78634	Civil Engineer, Longtime resident on the <u>South</u> side of District
Vic Stern 306 Taylor St Hutto, Texas 78634	Farmer Former Hutto City Councilman, Volunteer Fire Fighter since early 1940's Lives <u>Central</u> city area of District

approved 11-16-99  
John C Doerfler

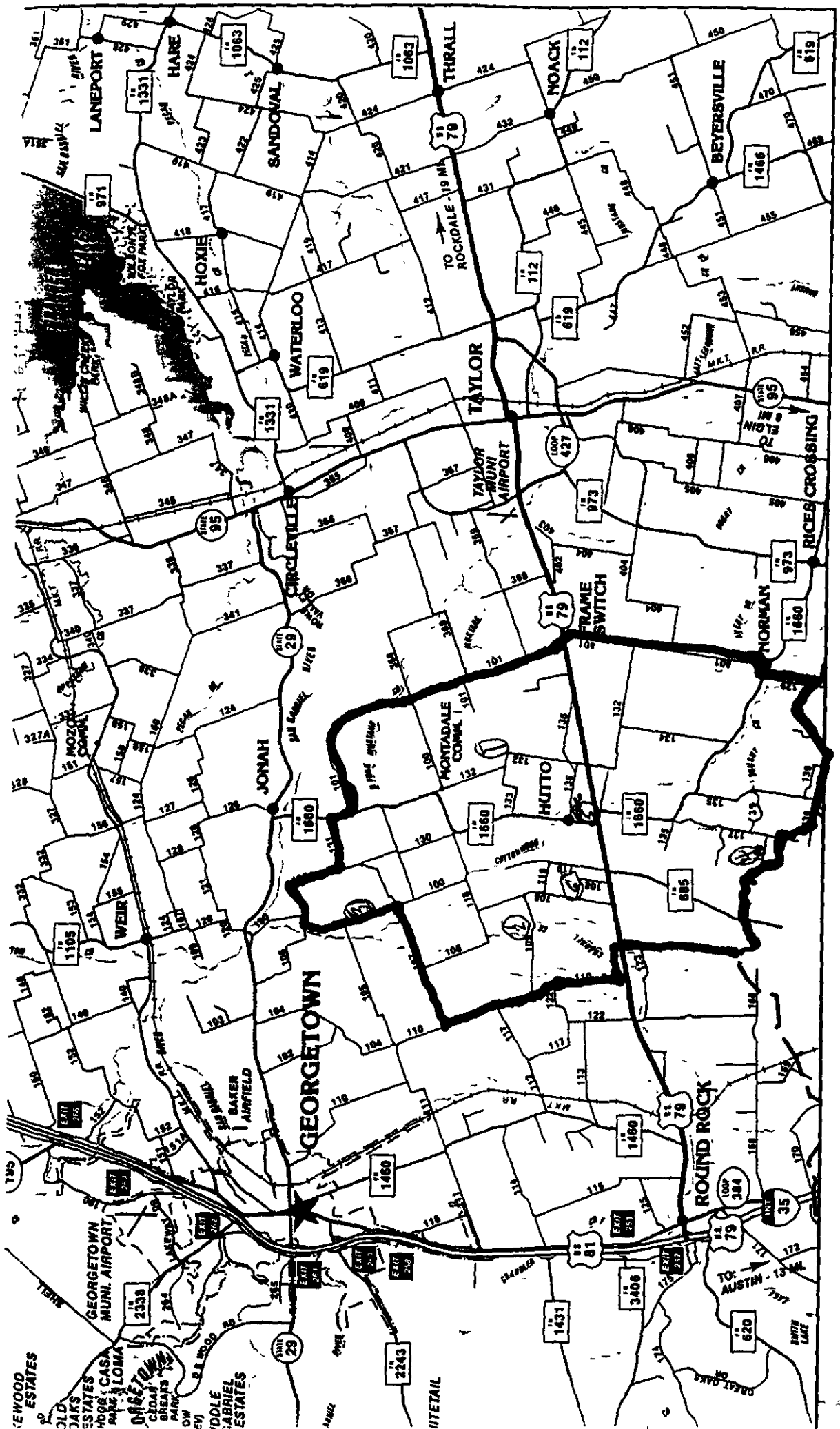
The above have been contacted and have volunteered to serve

Mr Curtus Wahrmond  
649 CR 164  
Hutto, Texas 78634

Retired City of Austin Firefighter We have heard that he would be interested in serving but we have not had direct contact His son is a member of HCVFD He lives west central of the District

Very truly yours

  
John H Coats, Board VP

Georgetown  
Lock
**WAL-MART**  
 ALWAYS THE LOW PRICE
Continental Breakfast  
Allowed

RECORDERS MEMORANDUM  
 All or parts of the text on this page was not  
 clearly legible for satisfactory recordation.

**AGENDA ITEM # 29****PG.**

Discuss and take appropriate action on request to contribute \$15,000.00 towards a regional project for a comprehensive peer review of the transportation/mobility plan.

Commissioner Heiligenstein requested this item be tabled until the meeting of November 23, 1999.

**COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 11:24 A.M. ON TUESDAY, NOVEMBER 16, 1999.**

**AGENDA ITEM # 30**

Discuss real estate acquisition (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec.551.0-72 pertaining to real property).

No action was taken in executive session.

**COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:32 A.M. ON TUESDAY, NOVEMBER 16, 1999.**

**AGENDA # 31**

Hear comments from commissioners.

Commissioner Heiligenstein reported the storm water legislation is moving through Congress. Lamar Smith and others are sponsoring the bill.

Commissioners Heiligenstein and Boatright have met with one of the consultants they are considering retaining for the jail, juvenile and courts programming with a series of meetings scheduled for the afternoon of November 16, 1999, interviewing architects for in-put (not architectural services).

Commissioner Boatright was appointed President of Capital Area Housing Finance last Thursday, November 11, 1999.

Commissioner Hays reported on Williamson County being instructed to build a bridge below Lake Georgetown dam. When Fish and Wildlife was approached for easement an environmental study was required. A two-year study revealed no Golden Checked Warblers, endangered species or caves within the right-of-way.

Texas Fish and Wildlife Department felt the property was a warbler habitat and required \$28,000.00 to purchase warbler habitat property. Sun City residents, a Kay Bailey Hutchison representative, City of Georgetown and Commissioner Hays were advised the easement would be granted within ninety (90) days.