

AGENDA ITEM # 6

MARCH 16, 1999

Hear report from Tax Assessor Collector.

Tax Assessor-Collector Deborah Hunt reported delinquent notices have been sent this month generating additional receipts with 95.15% of county taxes having been collected as of February 28, 1999.

AGENDA ITEM # 7

MARCH 16, 1999

Consider granting final plat approval to Stone Canyon, Section Six-C.

County Engineer Joe England advised the proposed subdivision is located within the extra territorial jurisdiction of the City of Round Rock which has approved and signed the plat. Williamson County has a letter of credit in hand for \$240,662.22 for street construction.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To grant final plat approval to Stone Canyon, Section Six-C.

Vote: Motion carried 4 - 0

AGENDA ITEM # 8

MARCH 16, 1999

Consider approving interlocal agreement and resolution with Brazos River Authority for the Region G Water Planning group.

Judge Doerfler advised one-time payment of \$42,897.28 will be required from Williamson County instead of anticipated \$60,000.00.

Moved: Commissioner Boatright

Seconded: Commissioner Limmer

Motion: To approve interlocal agreement and resolution with Brazos River Authority for the Region G Water Planning group.

Vote: Motion carried 4 - 0

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0083

STATE OF TEXAS

*

COUNTY OF WILLIAMSON

KNOW ALL MEN BY THESE PRESENT THAT ON THIS, the 16th day of March , 1999, the Commissioners Court of Williamson County, Texas, met in duly called session at the Courthouse in Georgetown, Texas, with the following members present:

John C. Doerfler, County Judge
Greg Boatright, Commissioner, Pct. #2
David Hays, Commissioner, Pct. #3
Frankie Limmer, Commissioner, Pct. #4
Nancy Rister, County Clerk

and at said meeting, among other business, the Court considered the following

RESOLUTION

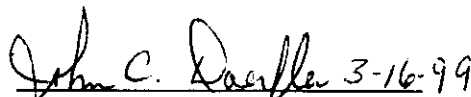
WHEREAS, the Williamson County Commissioners Court recognizes the importance of long range water planning; and

WHEREAS, the Court has elected to participate in the Brazos G Regional Water Plan on behalf of the water suppliers and users in Williamson County; and

WHEREAS, the Region G Water Plan covers a 37 county area and Williamson County's local share will not exceed \$42,897.28;

NOW, THEREFORE, BE IT RESOLVED that the Commissioners Court of Williamson County, Texas, authorizes County Judge John C. Doerfler to sign the interlocal agreement between the county and the Brazos River Authority on this date.

RESOLVED THIS 16th day of March , 1999.


John C. Doerfler, County Judge

ATTEST:


Nancy E. Rister, County Clerk

AGREEMENT BY AND BETWEEN WILLIAMSON COUNTY COMMISSIONERS COURT AND THE BRAZOS RIVER AUTHORITY FOR PARTICIPATION IN AND FUNDING OF THE BRAZOS G REGIONAL WATER PLAN

Williamson County Commissioners Court ("COUNTY") hereby elects to participate in the Brazos G Regional Water Plan ("PLAN") on behalf of the water suppliers and users in Williamson County. The Brazos G Regional Water Planning Group ("RWPG") has designated the Brazos River Authority ("AUTHORITY") as the political subdivision to perform administrative functions for the RWPG and to develop the PLAN. The COUNTY agrees to pay for Williamson County's local cost-share either from Williamson County's revenue or from funds it collects from Williamson County's water suppliers and water users.

The COUNTY's principal of the local cost-share shall not exceed \$42,897.28, as identified in Attachment A of this Interlocal Agreement. The COUNTY agrees to contribute Williamson County's local cost-share no later than April 30, 1999.

The obligations of the parties under this Agreement are contingent upon the AUTHORITY being able to:

- (i) enter into a contract for the required engineering services with the engineer selected by the RWPG;
- (ii) enter into a contract with the Texas Water Development Board for a Regional Water Planning Grant in an amount sufficient so that payment required by the COUNTY for its local cost-share of the cost of the PLAN shall not exceed the maximum specified above; and
- (iii) enter into Interlocal Agreements similar to this with other Counties and/or water entities in the Brazos G Regional Water Planning Area providing for payments in amounts sufficient, when combined with the COUNTY'S payment(s) hereunder, to pay the local cost- share for the PLAN development.

The AUTHORITY agrees to be the entity responsible for taking all actions necessary to cause the PLAN to be developed, for the preparation and distribution of the draft and final report, and to use its best efforts to complete the PLAN and submit the final PLAN to the Texas Water Development Board by August 31, 2000. It is agreed that the AUTHORITY will take all actions necessary to fulfill its obligations to the Texas Water Development Board under the terms of the Regional Water Planning Grant Agreement.

The primary contact person for the COUNTY and the AUTHORITY shall be:

COUNTY Representative

Phone:
FAX:

AUTHORITY Representative

Denis Qualls, P.E.
Water Resources Planner
Brazos River Authority
P.O. Box 7555
Waco, Texas 76714
Phone: (254) 776-1441
FAX: (254) 772-7935

or other representative appointed by the COUNTY and the AUTHORITY, respectively.

In the event that the PLAN is not performed or the Texas Water Development Board terminates its contract with the AUTHORITY, this Agreement is null and void and any funds received from the COUNTY shall be reimbursed (pro rata share) to the COUNTY within 30 days. In the event the RWPG removes its designation from the AUTHORITY as the political subdivision to develop the PLAN and designates another political subdivision, the unused portion of the collected funds will be transferred to the newly designated political subdivision.

Agreed and accepted this 16th day of March, 1999.

BRAZOS RIVER AUTHORITY

By: *Gary Gwyn*
GARY GWYN
General Manager

ATTEST:

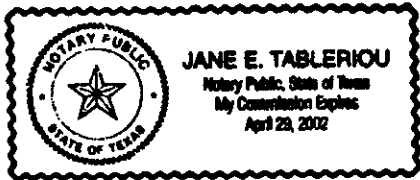
Phil Fuchs
Assistant Secretary

Williamson County Commissioners Court

By: *John C. Doeffler*
(Name) John C. Doeffler
(Title) County Judge

ATTEST:

Jane E. Tableriou
(Title)



0086

Brazos G Regional Water Planning Group
50%-50% Hybrid Allocation - Year 2030

| County | Municipal Water Needs (Acres-Foot/Year) | Non-Municipal Water Needs (Acres-Foot/Year) | Total County Water Needs (Acres-Foot/Year) | Percentage of Total Region Water Needs | County Population | Percentage of Total Region Population | Allocation by Water Needs | Allocation by Population | Total County Allocation | Percentage of Total Allocation |
|--------------|---|---|--|--|----------------------|---|------------------------------|-----------------------------|----------------------------|--------------------------------------|
| Bell | 47,887 | 3,483 | 51,370 | 6.24% | 297,304 | 12.31% | \$7,413.97 | \$14,620.68 | \$22,034.65 | 9.27% |
| Bosque | 2,932 | 3,790 | 6,722 | 0.82% | 23,893 | 0.99% | \$970.15 | \$1,175.00 | \$2,145.15 | 0.90% |
| Brazos | 49,672 | 14,942 | 64,614 | 7.85% | 235,663 | 9.76% | \$9,325.41 | \$11,590.31 | \$20,915.72 | 8.80% |
| Burleson | 2,228 | 7,323 | 9,551 | 1.16% | 18,107 | 0.75% | \$1,378.45 | \$890.46 | \$2,268.90 | 0.95% |
| Callahan | 1,430 | 1,623 | 3,053 | 0.37% | 11,889 | 0.49% | \$440.62 | \$584.67 | \$1,025.30 | 0.43% |
| Comanche | 1,722 | 51,883 | 53,605 | 6.51% | 13,957 | 0.58% | \$7,736.53 | \$686.37 | \$8,422.91 | 3.54% |
| Correll | 18,122 | 1,766 | 19,888 | 2.42% | 115,585 | 4.78% | \$2,870.33 | \$5,684.19 | \$8,554.52 | 3.60% |
| Eastland | 3,033 | 13,888 | 16,921 | 2.06% | 16,557 | 0.69% | \$2,442.12 | \$814.23 | \$3,256.35 | 1.37% |
| Erath | 5,006 | 16,663 | 21,669 | 2.63% | 37,324 | 1.55% | \$3,127.38 | \$1,835.50 | \$4,962.88 | 2.09% |
| Falls | 2,870 | 7,092 | 9,962 | 1.21% | 22,163 | 0.92% | \$1,437.76 | \$1,089.92 | \$2,527.69 | 1.06% |
| Fisher | 669 | 3,572 | 4,241 | 0.52% | 4,397 | 0.18% | \$612.08 | \$216.23 | \$828.32 | 0.35% |
| Grimes | 3,224 | 12,668 | 15,892 | 1.93% | 20,604 | 0.85% | \$2,293.61 | \$1,013.25 | \$3,306.86 | 1.39% |
| Hamilton | 933 | 3,435 | 4,368 | 0.53% | 6,177 | 0.26% | \$630.41 | \$303.77 | \$934.18 | 0.39% |
| Haskell | 881 | 21,283 | 22,164 | 2.69% | 7,297 | 0.30% | \$3,198.82 | \$358.85 | \$3,557.66 | 1.50% |
| Hill | 3,885 | 1,869 | 5,754 | 0.70% | 31,362 | 1.30% | \$830.45 | \$1,542.31 | \$2,372.75 | 1.00% |
| Hood | 6,896 | 9,066 | 15,962 | 1.94% | 62,658 | 2.59% | \$2,303.71 | \$3,081.37 | \$5,385.08 | 2.27% |
| Johnson | 23,384 | 4,515 | 27,899 | 3.39% | 199,726 | 8.27% | \$4,026.52 | \$9,822.03 | \$13,848.55 | 5.83% |
| Jones | 3,383 | 6,938 | 10,321 | 1.25% | 19,809 | 0.82% | \$1,489.58 | \$974.16 | \$2,463.73 | 1.04% |
| Kent | 147 | 1,000 | 1,147 | 0.14% | 819 | 0.03% | \$165.54 | \$40.28 | \$205.82 | 0.09% |
| Knox | 893 | 29,705 | 30,598 | 3.72% | 5,512 | 0.23% | \$4,416.05 | \$271.07 | \$4,687.12 | 1.97% |
| Lampasas | 3,390 | 1,466 | 4,856 | 0.59% | 20,154 | 0.83% | \$700.84 | \$991.12 | \$1,691.97 | 0.71% |
| Lee | 3,687 | 1,979 | 5,666 | 0.69% | 18,144 | 0.75% | \$817.74 | \$892.28 | \$1,710.02 | 0.72% |
| Limestone | 3,404 | 28,182 | 31,586 | 3.84% | 24,785 | 1.03% | \$4,558.65 | \$1,218.87 | \$5,777.51 | 2.43% |
| McLennan | 50,528 | 30,422 | 80,950 | 9.83% | 275,041 | 11.39% | \$11,683.10 | \$13,525.84 | \$25,208.94 | 10.61% |
| Milam | 4,894 | 39,317 | 44,211 | 5.37% | 28,825 | 1.19% | \$6,380.75 | \$1,417.54 | \$7,798.29 | 3.28% |
| Nolan | 4,653 | 3,702 | 8,355 | 1.02% | 18,034 | 0.75% | \$1,205.83 | \$886.87 | \$2,092.70 | 0.88% |
| Palo Pinto | 4,404 | 3,597 | 8,001 | 0.97% | 31,886 | 1.32% | \$1,154.74 | \$1,568.08 | \$2,722.82 | 1.15% |
| Robertson | 3,208 | 51,300 | 54,508 | 6.62% | 20,195 | 0.84% | \$7,866.86 | \$993.14 | \$8,860.00 | 3.73% |
| Shackelford | 599 | 1,353 | 1,952 | 0.24% | 2,955 | 0.12% | \$281.72 | \$145.32 | \$427.04 | 0.18% |
| Somervell | 878 | 30,736 | 31,614 | 3.84% | 6,852 | 0.28% | \$4,562.69 | \$336.96 | \$4,899.65 | 2.06% |
| Stephens | 1,766 | 1,387 | 3,153 | 0.38% | 9,207 | 0.38% | \$455.06 | \$452.78 | \$907.83 | 0.38% |
| Stonewall | 308 | 1,120 | 1,428 | 0.17% | 1,918 | 0.08% | \$206.10 | \$94.32 | \$300.42 | 0.13% |
| Taylor | 32,771 | 6,466 | 39,237 | 4.77% | 166,192 | 6.88% | \$5,662.87 | \$8,172.91 | \$13,835.79 | 5.82% |
| Throckmorton | 234 | 1,014 | 1,248 | 0.15% | 1,737 | 0.07% | \$180.12 | \$85.42 | \$265.54 | 0.11% |
| Washington | 4,570 | 2,397 | 6,967 | 0.85% | 36,561 | 1.51% | \$1,005.51 | \$1,797.98 | \$2,803.49 | 1.18% |
| Williamson | 92,946 | 3,727 | 96,673 | 11.74% | 588,581 | 24.36% | \$13,952.32 | \$28,944.96 | \$42,897.28 | 18.05% |
| Young | 2,393 | 4,644 | 7,037 | 0.85% | 13,847 | 0.57% | \$1,015.61 | \$680.96 | \$1,696.58 | 0.71% |
| TOTAL | 393,830 | 429,313 | 823,143 | 100.00% | 2,415,737 | 100.00% | \$118,800.00 | \$118,800.00 | \$237,600.00 | 100.00% |

Sources:
Population and Water Needs - Texas Water Development Board
Allocation Methodology - Brazos G Regional Water Planning Group

AGENDA ITEM # 9

MARCH 16, 1999

Consider approving interlocal agreement with Burnet County involving Thousand Oaks, Subdivision, Phase One.

Commissioner Boatright advised 24 lots were actually located in Williamson County with the balance in Burnet County. The subdivision consists of private roads for perpetuity which will never be the responsibility of Williamson County for upkeep.

Moved: Commissioner Boatright

Seconded: Commissioner Limmer

Motion: To approve interlocal agreement with Burnet County regarding Thousand Oaks Subdivision, Phase One only with Williamson County being notified before construction phase begins and be provided copies of all testing on streets in the subdivision.

Vote: Motion carried 4 - 0

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