

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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0088

INTERLOCAL AGREEMENT

This INTERLOCAL AGREEMENT is entered into on this the 3RD day of MAR, 1999, by and between the COUNTY OF BURNET and the COUNTY OF WILLIAMSON.

WHEREAS, pursuant to Article 791.001, et seq., Government Code, V.A.T.S., a local government may contract or agree to perform governmental functions and services with another local government, and

WHEREAS, The Thousand Oaks Subdivision phase one (1) only (the "Subdivision") described in Exhibit "A", attached hereto, lies partially in Williamson County and partially in Burnet County, and

WHEREAS, the ingress and egress to the subdivision are located solely in Burnet County,

NOW THEREFORE, the Counties of Williamson and Burnet agree as follows:

I.

That Burnet County shall oversee and approve all aspects of construction within the Subdivision, in accordance with Burnet County Subdivision Regulations, whether the land within the Subdivision lies in Burnet or Williamson County, with the exception of any approvals required to be obtained from the Williamson County Health District.

II.

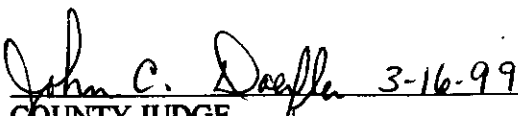
All fees and related costs shall be paid to Burnet County, with the exception of any fees and related costs payable for the services rendered by the Williamson County Health District.

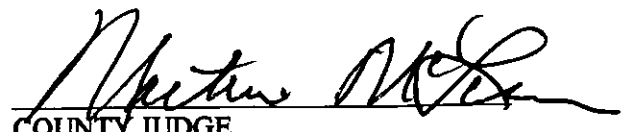
III.

In approving this Interlocal Agreement, Williamson County and Burnet County acknowledge that the plans and specifications for the Subdivision will be subject to all applicable Burnet County subdivision regulations. Burnet County acknowledges that the plat notes for the approved subdivision will include language which states that all streets within said Subdivision will be private roads maintained by the developers or the property owners within the Subdivision.

IV.

The Williamson County engineer will receive advance copies of all required engineering tests and soil compaction reports for road construction. Williamson County will receive notification prior to the commencement of road construction.


COUNTY JUDGE
WILLIAMSON COUNTY, TEXAS


COUNTY JUDGE
BURNET COUNTY, TEXAS

FIELD NOTES
OF 240.13 ACRES OF LAND
IN BURNET AND WILLIAMSON COUNTIES OF TEXAS

BEING 240.13 acres of land comprised of approximately 21.65 acres out of the H. J. Schultz Survey, Abstract No. 1564 in Burnet County, Texas; approximately 66.16 acres out of the Thomas F. Gray Survey, Abstract No. 342 in Burnet County, Texas; and approximately 152.32 acres out of the Thomas F. Gray Survey, Abstract No. 250 in Williamson County, Texas, and further being out of that certain 241.65 acre tract described in Deed to Daniel R. Shine and wife, Emily F. Shine as recorded in Vol. 665 at Page 313 of the REAL PROPERTY RECORDS of Burnet County, Texas and Doc. No. 9530444 of the DEED RECORDS of Williamson County, Texas, said 240.13 acres being more particularly described as follows:

BEGINNING at a $\frac{1}{2}$ inch iron pipe found at the Northeast corner of said 241.65 acre tract and the Northwest corner of that certain 270.07 acre tract described in Deed to Thomas C. Granbury as recorded in Vol. 404 at Page 664 of the REAL PROPERTY RECORDS of Burnet County, Texas and Vol. 1539 at Page 954 of the DEED RECORDS of Williamson County, Texas in the southerly line of that certain 176.644 acre tract described in Deed to Louis L. Leatherman as recorded in Vol. 257 at Page 183 of the DEED RECORDS of Burnet County, Texas, for the Northeast corner hereof;

THENCE S $17^{\circ} 16' 56''$ E along the westerly line of said 270.07 acre tract generally with a fence 563.65 ft., to a $\frac{1}{2}$ inch iron pipe found at the Southwest corner of said 270.07 acre tract and the Northwest corner of that certain 507.50 acre tract described in Deed to George Mason as recorded in Vol. 539 at Page 912 of the REAL PROPERTY RECORDS of Burnet County, Texas, and Vol. 2192 at Page 134 of the DEED RECORDS of Williamson County, Texas;

THENCE with the common boundary of said Mason tract generally along a fence in fourteen (14) courses and distances as follows:

- 1) S $17^{\circ} 57' 38''$ E 273.45 ft., a $\frac{1}{2}$ inch iron pin set;
- 2) S $12^{\circ} 58' 53''$ E 46.27 ft., a 60d nail set in a fence post;
- 3) S $14^{\circ} 31' 44''$ E 68.21 ft., a 60d nail set in a fence post;
- 4) S $16^{\circ} 51' 14''$ E 71.64 ft., a $\frac{1}{2}$ inch iron pin set;
- 5) S $21^{\circ} 21' 25''$ E 66.59 ft., a $\frac{1}{2}$ inch iron pin set;
- 6) S $18^{\circ} 46' 20''$ E 124.08 ft., a 60d nail set in a post;
- 7) S $17^{\circ} 16' 16''$ E 341.98 ft., a $\frac{1}{2}$ inch iron pin set;
- 8) S $16^{\circ} 37' 31''$ E 381.65 ft., a $\frac{1}{2}$ inch iron pin set;
- 9) S $19^{\circ} 46' 22''$ E 138.68 ft., a $\frac{1}{2}$ inch iron pin set;
- 10) S $17^{\circ} 00' 29''$ E 104.01 ft., a $\frac{1}{2}$ inch iron pin set;
- 11) S $17^{\circ} 46' 31''$ E 655.77 ft., a $\frac{1}{2}$ inch iron pin set;
- 12) S $18^{\circ} 09' 13''$ E 268.20 ft., a 60d nail set in the top of a fence post;
- 13) S $17^{\circ} 14' 12''$ E 1579.50 ft., a $\frac{1}{2}$ inch iron pin set; and
- 14) S $17^{\circ} 31' 24''$ E 1315.15 ft., to a 60d nail set in the top of a fence corner post, at the Southeast corner of said 241.5 acre tract and the Northeast corner of that certain 259.60 acre tract described in Deed to Chitaru Inoue as recorded in Vol. 488 at Page 81 of the DEED RECORDS of Burnet County, Texas and Vol. 1939 at Page 546 of the DEED RECORDS of Williamson County, Texas, for the Southeast corner hereof;

THENCE along the comon boundary of said 259.60 acre tract generally with a fence in seven (7) courses and distances as follows:

- 1) S $77^{\circ} 05' 50''$ W 957.75 ft., a $\frac{1}{2}$ inch iron pin found;
- 2) S $76^{\circ} 53' 27''$ W 771.40 ft., a $\frac{3}{4}$ inch iron pin found;
- 3) N $17^{\circ} 37' 37''$ W 313.74 ft., a $\frac{1}{2}$ inch iron pin found;
- 4) S $72^{\circ} 23' 27''$ W 546.23 ft., a $\frac{1}{2}$ inch iron pin found;
- 5) S $72^{\circ} 24' 04''$ W 986.59 ft., a $\frac{1}{2}$ inch iron pin found;
- 6) S $72^{\circ} 16' 31''$ W 1964.42 ft., a $\frac{3}{4}$ inch iron pin found; and
- 7) S $56^{\circ} 02' 06''$ W 144.24 ft., to a 60d nail found in top of a fence post at the Northwest corner of said 259.60 acre tract and the Southwest corner of said 241.65 acre tract on the East side of Burnet County, Road No. 323, for the Southwest corner hereof;

FIELD NOTES

OF 240.13 ACRES OF LAND

IN BURNET AND WILLIAMSON COUNTIES, TEXAS

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THENCE N 5° 31' 12" E along the East side of said county road 99.49 ft., to a 60d nail set in a fence corner post for a southerly Northwest corner hereof in the southerly line of that certain 235 1/3 acre tract described in Deed to A. G. McGill as recorded in Vol. 80 at Page 205 of the DEED RECORDS of Burnet County, Texas;

THENCE N 72° 19' 24" E generally along a fence with the southerly line of said McGill tract 1781.52 ft., to a 60d nail set in a fence corner post at the Southwest corner of that certain 152.229 acre tract described in Deed to L. L. Leatherman, et al as recorded in Vol. 601 at Page 179 of the DEED RECORDS of Burnet County, Texas and Vol. 2526 and Page 108 of the DEED RECORD of Williamson County, Texas;

THENCE N 71° 21' 41" E along a common boundary of said 152.229 acre tract at 1538.62 ft., pass a 60d nail set in a fence corner post and continuing along said course leaving said fence a total distance of 1815.13 ft., to a 1/2 inch iron pin set at an old fence post;

THENCE N 18° 02' 08" W along the common boundary of said 152.229 acre tract at 171.27 ft., pass a 60d nail set in a fence post and continuing along said course near a fence a total distance 1917.33 ft., a 60d nail set in a fence corner post, at the Northeast corner of said 152.229 acre tract in the southerly line of that certain 78.62 acre tract described in Deed to L. L. Leatherman, et al as recorded in Vol. 639 at Page 347 of the DEED RECORDS of Burnet County, Texas and Vol. 2704 at page 220 of the DEED RECORDS of Williamson County, Texas;

THENCE N 53° 59' 33" E 6.25 ft., to a 24 inch Live Oak at the Southeast corner of said 78.62 acre tract;

THENCE continuing along the common boundary of said 78.62 acre tract near a fence in seven (7) courses and distances:

- 1) N 17° 18' 44" W 486.98 ft., a 1/2 inch iron pin found;
- 2) N 16° 11' 29" W 202.74 ft., a 1/2 inch iron pin found;
- 3) N 18° 05' 00" W 394.87 ft., a 1/2 inch iron pin found;
- 4) N 17° 50' 31" W 400.89 ft., a 1/2 inch iron pin found;
- 5) N 18° 03' 43" W 807.23 ft., a 1/2 inch iron pin found;
- 6) N 18° 06' 05" W 801.54 ft., a 1/2 inch iron pin found; and
- 7) N 17° 46' 27" W 273.18 ft., to a 60d nail set in a fence corner post, for the Northwest corner hereof;

THENCE along a fence N 56° 53' 36" E 156.14 ft., a 60d nail set in a fence post; and N 28° 44' 40" E 259.94 ft., a 60d nail set in a fence post in the northerly line of said 241.65 acre tract and the southerly line of that certain 219.15 acre tract described in Deed to L. L. Leatherman as recorded in Vol. 512 at Page 734 of the REAL PROPERTY RECORDS of Burnet County, Texas;

THENCE along the common southerly line of said 219.15 acre tract generally along a fence N 72° 29' 51" E 230.79 ft., a 60d nail set in a fence post; and N 73° 04' 11" E 556.57 ft., to a 1/2 inch iron pin set at a fence corner post at the Southeast corner of said 219.15 acre tract and the Southwest corner of said 176.644 acre tract;

THENCE N 72° 53' 01" E 632.68 ft., to the Place of BEGINNING hereof and containing 240.13 acres of land.

The undersigned does hereby certify that the foregoing field notes and accompanying plat represent the results of an on the ground survey made under my direction and supervision from August, 1998 to January, 1999.

WITNESS MY HAND AND SEAL this the 10th day of February, 1999.

Wallace Dale Bergman
Wallace Dale Bergman
Surveyor



0091

Durham Park Water Supply Corporation
900 Glasscock Road
Liberty Hill, Texas 78642

April 24, 1998

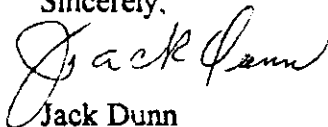
Mr. Daniel Shine
1763 County Road 323
Liberty Hill, Texas 78642-3503

Re: Request for service in the proposed Oakridge Subdivision

Dear Mr. Shine,

Pursuant to the approval of the Board of Directors of The Durham Park Water Supply Corporation (Corporation), let this letter serve as the Corporation's commitment to serve the Oakridge Subdivision pending your (Daniel Shine) meeting the Corporation's requirements for service as stated in the Corporation's tariff in Section F and T.N.R.C.C. approval of the amendment of CCN No. 10432 to include the subject area within the Corporation's certificated service area.

Sincerely,



Jack Dunn
President
Durham Park WSC

Homer J. League - Vice President
Marjorie A. Klein - Board Secretary
Billie L. Dutton Treasurer

0092



AGENDA ITEM # 10MARCH 16, 1999

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Consider approving a line item transfer for Bartlett State Jail:

from:	0500-0500-004210	Internet/e-mail	\$120.00
	0100-0409-004998	Contingencies	1,500.00
to:	0500-0500-004231	Travel	720.00
	0500-0500-004209	Cellular	800.00

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve a line item transfer for Bartlett State Jail:

from:	0500-0500-004210	Internet/e-mail	\$120.00
	0100-0409-004998	Contingencies	1,500.00
to:	0500-0500-004231	Travel	720.00
	0500-0500-004209	Cellular	800.00

Vote: Motion carried 4 - 0

Moved: Commissioner Hays

Second: Judge Doerfler

Motion: To rescind motion taken on Agenda Item #10 which will be added to the agenda for the meeting of March 23, 1999.

Vote: Motion carried 4 - 0

AGENDA ITEM # 11MARCH 16, 1999Consider approving a line item transfer for Tax Assessor/Collector:

from:	0100-0499-003100	Office Supplies	\$371.80
to:	0100-0499-004350	Printed Forms	350.00
	0100-0499-004500	Maintenance Contracts	21.80

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve a line item transfer for Tax Assessor/Collector:

from:	0100-0499-003100	Office Supplies	\$371.80
to:	0100-0499-004350	Printed Forms	350.00
	0100-0499-004500	Maintenance Contracts	21.80

Vote: Motion carried 4 - 0

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