

AGENDA ITEM # 5**March 23, 1999****Consider accepting for maintenance a portion of Farm-to-Market 619.**

Commissioner Limmer advised Farm-to-Market 619 has been re-routed from just north of Mustang Creek on an easterly route to new state built bridge in order to eliminate flooding. The State of Texas will deed right-of-way on old route of Farm-to-Market 619 to Williamson County for maintenance since the only purpose is to tie in to our dead-end county road. This would entail approximately 1,000 feet of Farm-to-Market 619. The Commissioner advised the State Williamson County would not be interested in maintenance of the two (2) old bridges or the part of Farm-to-Market 619 located within the flood plane. One bridge has dropped about 3 inches from the original position. The Commissioner suggested the State of Texas return that old portion of the road to the land-owners located on each side of the road.

Moved: Commissioner Limmer

Seconded: Commissioner Hays

Motion: To accept maintenance of approximately 1,000 feet of Farm-to-Market 619.

Vote: Motion carried 4 - 0

AGENDA ITEM # 6**March 23, 1999****Consider approving amended plat concerning vacating equestrian easements in High River Ranch.**

Commissioner Boatright advised the prospective purchasers of Lots 48 and 49 of High River Ranch were requesting through the firm of T. E. Haynie and Associates the vacation of 15' equestrian easement running from the cul-de-sac on Little Gabriel River Drive, northeast for 187.89' and then due south to the end of Lot 49. The plat has been recorded in Cabinet Q, Slides 305, 306, 307 & 308. The restrictions were recorded in Document #9907057 on February 2, 1999.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To approve vacation of equestrian easement affecting Lots 48 and 49 in High River Ranch Subdivision recorded in Cabinet Q, Slides 305/8.

Vote: Motion carried 3 - 0 with Commissioner Boatright abstaining from the vote with Conflict of Interest affidavit filed with the minutes.

< Clerk copy here >

Conflict Affidavit

County of Williamson

} Know All Men By These Present

State of Texas

That before me, the undersigned Notary Public of Texas, personally appeared Commissioner Greg Boatright who swore or affirmed by personal knowledge that the following statement is true and correct:

"(1) I am a local public official, as defined in Chapter 171, Texas Local Government Code, being the Co. Comm. Pct. 2 of Williamson County, Texas."

"(2) I have a substantial interest in the following business entity or real property which might be affected by a vote or decision involving it: Liberty Excavation L.L.P.

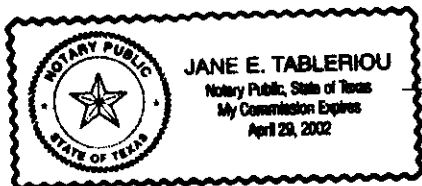
"(3) The nature and extent of my interest is as follows: Road work being done in High River Ranch

"(4) I will therefore abstain from further participation in the matter unless specifically permitted to do so by Chapter 171 of the Texas Local Government Code."

Greg Boatright
Signature

Greg Boatright Co. Comm. Pct. 2
Printed Name and Title

Subscribed and sworn to before me on March 23, 1999.



Jane E. Tableriou
Notary Public

0063

**15' EQUESTRIAN EASEMENT TO BE VACATED
BEING A PORTION OF LOTS 49 & 59 HIGH RIVER RANCH
AS RECORDED IN CABINET "Q", SLIDES 305-308
WILLIAMSON COUNTY, TEXAS**

0064



SCALE: 1"=200'

1600 MAYFIELD DRIVE
ROUND ROCK, TEXAS 78681

199.0 ACRES
IYA BELL DITTRICH
VOLUME 306, PAGE 214

1293.05' MA

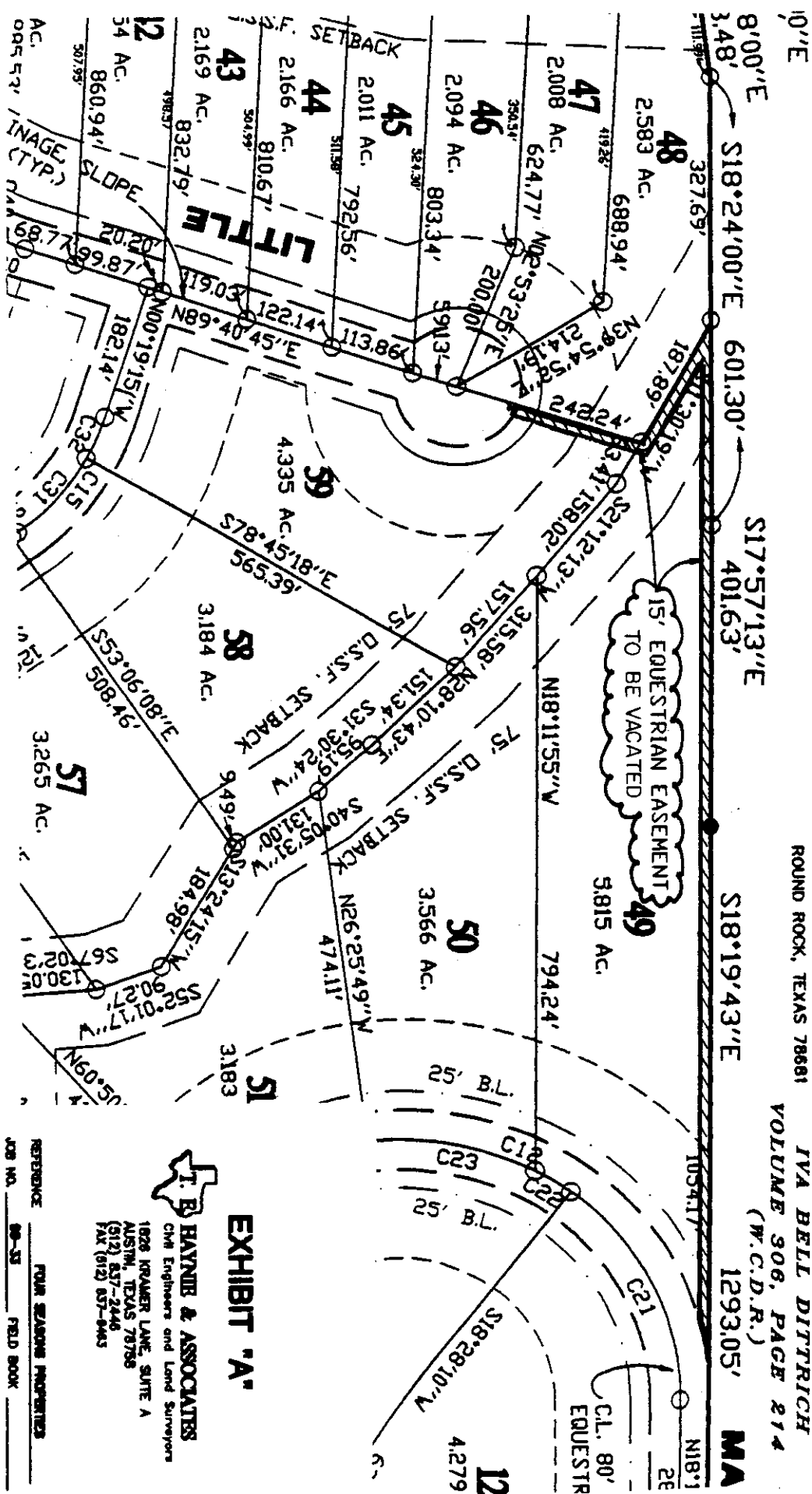
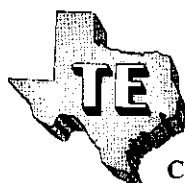


EXHIBIT "A"



HAYNIE & ASSOCIATES
Civil Engineers and Land Surveyors
1626 KRAMER LANE, SUITE A
AUSTIN, TEXAS 78766
(512) 657-2446
FAX (512) 657-6465

REFERENCE FOUR SEASONS PROPERTIES
JOB NO. 88-33 FIELD BOOK _____



T. E. HAYNIE AND ASSOCIATES
CONSULTING CIVIL ENGINEERS AND LAND SURVEYORS

VOL 0103 PAGE 209

March 19, 1999

Mr. Patrick Schremp
Four Seasons Properties
206 West Main Street, Suite 106
Round Rock, Texas 78664
Fax: 244-2079

**RE: High River Ranch
Equestrian Easement Vacation for
Lots 49 and 59**

Dear Pat,

The suggested language for the above referenced vacation should be as follows:

An Equestrian Easement to be vacated on Lots 49 and 59 as shown on the Final Plat High River Ranch, a private subdivision in Williamson County, Texas, filed and recorded in the Official Plat Records of Williamson County, Texas, in Cabinet Q, Slides 305-308, as described as follows:

The 15-foot Equestrian Easement along the northeast lot line of lot 59 and the same 15-foot Equestrian easement along the north and east line of lot 49 shall be vacated.

Should you have any questions or need additional information, please feel free to call me at 512-837-2446, extension 208.

Sincerely,

Timothy E. Haynie, P.E., R.P.L.S.

Professional Engineer (Civil) License No. 36982
T. E. Haynie and Associates

File: D:\CER\LETTERS\High River Ranch\quest.doc

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AGENDA ITEM # 7

March 23, 1999

Consider granting final plat approval to Morningside Meadows, Section III.

County Engineer Joe England advised the property is located adjacent to Gattis School Road in the extra territorial jurisdiction of the City of Round Rock which has decided not to review this subdivision. The construction plans with an additional 15' right-of-way dedication is in the process of being reviewed. Forty feet (40') of right-of-way on the north side of Gattis School Road has been dedicated to the City of Round Rock.

Moved: Commissioner Limmer

Seconded: Commissioner Hays

Motion: To grant final plat approval to Morningside Meadows, Section III.

Vote: Motion carried 4 - 0

AGENDA ITEM # 8

March 23, 1999

Consider accepting for maintenance roads in Stone Canyon, Section Two.

Upon inspection County Road Inspector Luther Toungate advised all the roads in Stone Canyon, Section Two meet Williamson County Road and Bridge requirements. The subdivision consists of at least 60% occupancy and is more than 2 years old.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To accept maintenance of roads in Stone Canyon, Section Two.

Vote: Motion carried 4 - 0

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