

AGENDA ITEM # 17

April 20, 1999

Consider removing \$200,000.00 county commitment for Meister Lane at request of engineer.

No action was taken on this agenda item.

AGENDA ITEM # 18

April 20, 1999

Consider awarding, rejecting or extending bid for Coupland Sewer project.

Hearn Engineering Doug Hearn recommended awarding bid for Coupland Sewer project to Cunningham Constructors & Associates, Inc. in the amount of \$248,800.00 base bid.

Moved: Commissioner Limmer

Seconded: Judge Doerfler

Motion: To award Coupland Sewer project bid to Cunningham Constructors & Associates, Inc. in the base bid amount of \$248,800.00 subject to Permit To Begin Construction being received from TNRCC.

Vote: Motion carried 5 - 0

AGENDA ITEM # 19

April 20, 1999

Consider approving resale of properties auctioned by Taylor ISD, as Trustee for Williamson County interests.

Moved: Commissioner Limmer

Seconded: Judge Doerfler

Motion: To approve resale of properties auctioned by Taylor ISD, as Trustee for Williamson County interests.

Vote: Motion carried 5 - 0

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