

AGENDA ITEM # 14

May 4, 1999

Consider setting date for public hearing for Replat of Lot 19, Block B, The Hillside at Brushy Creek.

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To set 10 o'clock a.m. on June 1, 1999, to hold public hearing on Replat of Lot 19, Block B, The Hillside at Brushy Creek.

Vote: Motion carried 4 - 0

AGENDA ITEM # 15

May 4, 1999

Consider approving agreement with Baker-Aicklen & Associates for additional services on Lake Creek drainage project.

No action was taken on this agenda item.

AGENDA ITEM # 16

May 4, 1999

Discuss and take appropriate action on county participation in preliminary engineering plans for road west of Taylor Airport from FM 397 to Highway 79 in the amount of \$4,250.00 (50%).

Commissioner Limmer advised Taylor Economic Development Corporation has agreed to pay one-half \$8,500.00 fee for study to be performed by Turner, Collie and Braden for preliminary engineering plans.

Moved: Commissioner Limmer

Seconded: Commissioner Boatright

Motion: To approve \$4,250.00 payment from Williamson County economic development funds to Turner, Collie and Braden for preliminary engineering plans study for road west of Taylor Airport from FM 397 (loop) to Highway 79.

Vote: Motion carried 4 - 0

See Volume 103, pages 965 through 968, inclusive for copy of proposal from Turner Collie & Braden Inc. (Minutes pages 127, 128, 129 and 130)

AGENDA ITEM # 17

May 4, 1999

Consider approving termination of access easements, Woods of Brushy Creek, Sections I and II.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve termination of access easements, Woods of Brushy Creek, Sections I and II.

Vote: Motion carried 4 - 0

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