

AGENDA ITEM # 23**JULY 20, 1999**Consider granting final plat approval to Texas Traditions, Phase One.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To grant final plat approval to Texas Traditions, Phase One.

Vote: Motion carried 3 - 0

AGENDA ITEM # 24**JULY 20, 1999**Consider authorizing advertising and setting date to receive bids on rock excavation and pre-cast concrete culverts for Booty's Crossing.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To authorize County Auditor to advertise 10 o'clock a.m. August 17, 1999, to receive bids for rock excavation for Booty's Crossing and 10:15 a.m. August 17, 1999, to receive bids for pre-cast concrete culverts for Booty's Crossing.

Vote: Motion carried 3 - 0

AGENDA ITEM # 25**JULY 20, 1999***Consider authorizing advertising and setting date for public hearing on the resubdivision of Lot 30, South San Gabriel Ranches.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To authorize advertising 10:30 a.m. August 17, 1999, for public hearing on the resubdivision of Lot 30, South San Gabriel Ranches.

Vote: Motion carried 3 - 0

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AGENDA ITEM # 26**JULY 20, 1999**Open and consider awarding, rejecting or extending bid for construction on Brushy Creek Road from Great Oaks to Farmer Lane.

No action was taken on this item which has been rescheduled for August 10, 1999.

AGENDA ITEM # 27**JULY 20, 1999***Discuss and take appropriate action on Williamson County lien against DeerPark/Live Oak/Dominique Subdivision, Section One.

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Gary Brown advised Pohl Brown and Associates granted a second lien deed of trust to Williamson County in 1991. The firm is now in the process of refinancing the first deed of trust and the title company is requesting a reintegration of the agreement with the county on the second lien deed of trust.

Moved: Commissioner Limmer

Seconded: Judge Doerfler

Motion: To approve reintegration of Pohl, Brown and Associates second lien deed of trust to Williamson County.

Vote: Motion carried 3 - 0

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STATE OF TEXAS
COUNTY OF WILLIAMSON

**SUBORDINATION
OF DEED OF TRUST
TO DEED OF TRUST LIEN**

DATE: July 20, 1999

SUBORDINATED DEED OF TRUST:

DATE: April 22, 1991

GRANTORS: O DOMINIQUE, LTD.
A Texas Limited Partnership

ADDRESS: 1000 Tower of the Hills
13809 Research Blvd.
Austin, TX 78750

BENEFICIARY: The County of Williamson, Texas

ADDRESS: 710 Main Suite 201
Georgetown, TX 78627

TRUSTEE: _____
(Trustee Not Named)

ADDRESS: _____

ORIGINAL OBLIGATION SECURED:

Agreement not to place or construct improvements on the Property (as defined in the Deed of Trust) without the contemporaneous full installation of sidewalks and water and wastewater utilities as described in an *Agreement Regarding Installation of Sidewalks and Water and Wastewater Utilities*, between Grantor and Beneficiary, of even date as the Subordinated Deed of Trust.

RECORDING INFORMATION: *Deed of Trust* recorded in Volume 2021, Page 622, Official Records of Williamson County, Texas.

SUPERIOR DEED OF TRUST:

DATE: July _____ 1999

GRANTOR: **DOMINIQUE, LTD.**
A Texas Limited Partnership

ADDRESS: 1000 Tower of the Hills
13809 Research Blvd.
Austin, TX 78750

BENEFICIARY: **BEAL BANK, S.S.B.**
A State Savings Bank

ADDRESS: 15770 N. Dallas Parkway
Suite 300, LB 66
Dallas, Texas 75248

TRUSTEE: **Lawrence C. Adams**

ADDRESS: Jenkins & Gilchrist, PC
1445 Ross Ave., Suite 3200
Dallas, Texas 75202

RECORDING INFORMATION: *Deed of Trust* recorded in Document No. _____, Official Records of Williamson County, Texas.

NOTE SECURED BY SUPERIOR DEED OF TRUST:

DATE: July _____, 1999

MAKER: **Dominique, Ltd.**
a Texas Limited Partnership

PAYEE: **BEAL BANK, S.S.B.**
A State Savings Bank

ORIGINAL PRINCIPAL: **\$1,200,000.00**

PROPERTY:

Lots 1 & 2, Block "A", and Lot 1, Block "B", DEER PARK/LIVE OAK/DOMINIQUE SECTION TWO, a subdivision in Williamson County, Texas, according to the map or plat thereof recorded in Cabinet J, Slides 398-400, Plat Records of Williamson County, Texas.

Beneficiary of the Subordinated Deed of Trust holds that Deed of Trust lien dated April 22, 1991 against the Property. In return for valuable consideration, advancing the funds, and accepting the Note and Superior Deed of Trust, Lender (Payee and Beneficiary under Superior Note and Deed of Trust) requires that Beneficiary under the Subordinated Deed of Trust make the following agreements and warranties.

In return for valuable consideration, Beneficiary under the Subordinated Deed of Trust subordinates its Deed of Trust lien and all of its rights thereunder to the Superior Deed of Trust lien; said Beneficiary further agrees that the Superior Deed of Trust lien shall remain superior to its own Subordinated Deed of Trust lien and any rights thereunder, regardless of the frequency and manner of renewal, extension, change, or alteration of the Superior Note and the liens securing it.

EXECUTED this 20th day of July, 1999.

BENEFICIARY:
(UNDER SUBORDINATED
DEED OF TRUST LIEN)

The County of Williamson, Texas

By:

John C. Doerfler
Name: John C. Doerfler
Title: County Judge

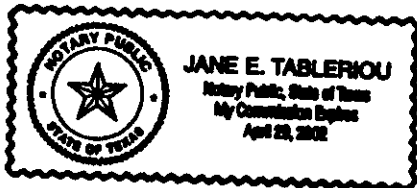
NOTARIAL CERTIFICATE

STATE OF TEXAS

COUNTY OF WILLIAMSON

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ACKNOWLEDGED BEFORE ME by the said John C. Doerfler as
County Judge of The County of Williamson, Texas, a political subdivision of
the State of Texas, on this 20 day of July, 1999, on behalf of said County.



Jane E. Tableriou
NOTARY PUBLIC - State of TEXAS

AGENDA ITEM # 28**JULY 20, 1999**

Consider receiving petition requesting creation of Williamson County Development District #2 (Avery Ranch Development) and setting time, date and place for a public hearing concerning matters related thereto and authorizing publication of notice of said hearing.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To receive petition requesting creation of Williamson County Development District #2 (Avery Ranch Development) and setting public hearing at 10 o'clock a.m. August 24, 1999, for the purpose of creating a county development district for reimbursement of cost of construction of the east west arterial road running from Brushy Creek Municipal Utility District to 183A and the hike and bike trail running along the tract at Brushy Creek.

Vote: Motion carried 3 - 0

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THE STATE OF TEXAS

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KNOW ALL MEN BY THESE PRESENTS

THE COUNTY OF WILLIAMSON

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That on this, the 20th day of July, A.D. 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 Precinct Two,

and

Frankie Limmer, Commissioner Precinct Four;

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

RESOLUTION

WHEREAS, the landowners of hereinafter described property have filed with the Commissioners' Court of Williamson County, Texas (the "County") a petition requesting creation of a Williamson County Development District No. 2 (Avery Ranch Development (the "District") under and pursuant to the provisions of Chapter 383, Local Government Code, as amended; and

WHEREAS, the petition requests the creation of the proposed District within the boundaries described in said petition; and

WHEREAS, the petition, attached hereto as Exhibit "A", contains the information required by Section 383.023, Local Government Code, as amended.

NOW THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS' COURT OF WILLIAMSON COUNTY, TEXAS,