

AGENDA:

MINUTES

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_of theWILLIAMSON COUNTY COMMISSIONERS COURT MEETINGAUGUST 31, 1999

THE STATE OF TEXAS)) (

COUNTY OF WILLIAMSON)) (BE IT REMEMBERED that at 9:30 a.m. on this the 31st day of August A.D., 1999, there was begun and holden a SPECIAL SESSION of the Commissioners Court of Williamson County, Texas, the following members being present, to-wit:

JOHN C. DOERFLER, County Judge
 MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1
 GREGORY W. BOATRIGHT, Commissioner, Precinct 2
 DAVID S. HAYS, Commissioner, Precinct 3
 FRANKIE LIMMER, Commissioner, Precinct 4
 EUGENE D. TAYLOR, County Attorney
 NANCY E. RISTER, County Clerk
 DAVID U. FLORES, County Auditor

AGENDA ITEM # 1AUGUST 31, 1999

Hear any interested person and consider forming the next agenda or adding items to today's agenda.

Meadows of Brushy Creek resident Helen Austin discussed cryptasporidium and State of Texas HB 1074 which passed during this last session of the state legislature.

She distributed copies of House Bill 1074 and advised attendance of a recent meeting with TNRCC in which implementation of the bill was discussed.

AGENDA ITEM # 2AUGUST 31, 1999

Read and approve the minutes of the last meeting.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve the minutes of the meeting of August 24, 1999.

Vote: Motion carried 4 - 0 with Judge Doerfler abstaining from the vote.

AGENDA ITEM # 3AUGUST 31, 1999

Hear County Auditor concerning invoices and bills submitted for payment and take appropriate action including, but not limited to approval for payment provided said items are found by the County Auditor to be legal obligations of the County.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To authorize the payment of \$1,052,742.44 in computer print-out from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 1998/99 County Budget.

Vote: Motion carried 4 - 0 with Commissioner Limmer abstaining from the vote.

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