

**AGENDA ITEM # 15**

Discuss and take appropriate action on appointing appraiser for SH 45 right-of-way.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To appoint Edmund Terry appraiser for SH 45 right-of-way.

Vote: Motion carried 3 - 0

**AGENDA ITEM # 16**

Consider granting final plat approval for Crystal Knoll Terrace, Section Three.

County Engineer Joe England advised the property located on County Road 152 north of the Georgetown high school is within the extra territorial jurisdiction of the City of Georgetown which has approved the plat. The streets have been constructed to Williamson County regulations.

County Engineer Joe England advised Main Street Homes is the prime stick builder in the subdivision providing a financing package which requires no money down. Mr. England and Engineer Don Bizzell informed the court the subdivision must be located outside the city limits in order for the financing package to be applicable. Therefore, the City of Georgetown will wait until the development is sold out or near that status before annexing the subdivision.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To grant final plat approval for Crystal Knoll Terrace, Section Three.

Vote: Motion carried 3 - 0

**AGENDA ITEM # 17**

Consider approving resolution to TexPool amending authorized representatives from Treasurer's Office to include Wanda Harris.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve resolution to TexPool amending authorized representatives from Treasurer's Office to include Wanda Harris.

Vote: Motion carried 3 - 0

83

< Clerk copy here >