

AGENDA ITEM # 5

Discuss and take appropriate action on extension of Northridge Acres STEP grant.

Julie Lyon Wolf reported on her March 4, 2000, presentation to numerous Northridge Acres residents, with representatives from TNRCC and TDHCA. She advised the residents the contract with TDHCA would expire on March 20, 2000, and unless the plans were signed, there would be no request for an extension.

The last easement has been acquired and Northridge Acres Water Supply Corporation signed the plans which are now ready for presentation to TNRCC.

Julie has a meeting scheduled next week with Jim Nuse and Mike Erdman to discuss the wastewater service the City of Austin has indicated they will provide. The plans may require some revisions and the residents of Northridge Acres will be responsible for the labor. Forty-seven thousand dollars (\$47,000.00) is included in the grant as the estimated cost for a contractor to coordinate the labor. The capacity is located in the line of the City of Round Rock which bills the City of Austin for the service.

Response from the offices of Senator Jeff Wentworth, Travis County Judge Sam Biscoe and others promised to help in any way they could.

Commissioner Heiligenstein complimented Mrs. Wolf on an excellent job.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To approve application for one (1) year extension for Northridge Acres STEP grant.

Vote: Motion carried 4 - 0

< Clerk copy here >

John C. Doerfler
County Judge
Williamson County



WILLIAMSON COUNTY COURTHOUSE
710 MAIN, SECOND FLOOR
GEORGETOWN, TEXAS 78626
PHONE (512) 943-1550
FAX (512) 943-1662

March 14, 2000

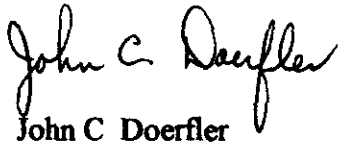
Ms Sandy Mauro
Texas Department of Housing and Community Affairs
PO Box 13941
Austin, TX 78711-3941

Dear Ms Mauro:

Please accept this letter as Williamson County's request for an extension on our contract for the Northridge Acres STEP grant. A couple of extenuating circumstances prevented the project from moving forward over the past year. As you may know, we have had difficulty acquiring all easements necessary for the project. Ms. Ruth Cedillo acquired the last easement last week. There were also some concerns by the Northridge Acres Water Supply Corporation regarding the design of the main lines and connections. Those issues have also been resolved and the plans have been signed and are ready for submittal to the TNRCC. We feel that the project will continue to move forward more rapidly and that we have more support from the community than ever.

Thank you for all of your assistance with Northridge Acres and your consideration for an extension.

Sincerely,


John C Doerfler

**STATEMENT OF UNDERSTANDING, POSITION AND INTENT
CONCERNING THE TDHCA STEP PROJECT**

TO THE NORTHRIDGE WATER SUPPLY CORPORATION:

On this 5th day of March 2000, at 4:00 p.m., the undersigned residents and/or property owners of the Northridge Acres Subdivision, Austin, Travis/Williamson County, Texas, met to obtain information on and discuss the proposed TDHCA STEP Project contract with Williamson County, Texas. It is our understanding that the TDHCA, in coordination with the sponsoring Williamson County, Texas, will provide a grant of substantial monies to construct a wastewater system in Northridge Acres. These monies will be used to lease heavy equipment, and purchase necessary construction materials. We further understand:

That under this "self-help" program, the residents and property owners of Northridge Acres will be responsible for providing all labor needing in constructing the wastewater system. We, of course, will appreciate all volunteer assistance from other federal, state, county, local, and civic organizations in this very important project;

That we may be trained under the STEP project to operate any and all hand and heavy equipment, and agree to hold harmless all providers of such equipment;

That the Northridge Water Supply Corporation filed its Articles of Incorporation with the Texas Secretary of State on November 13, 1997, "for the purpose of furnishing a water and wastewater service for general farm use and domestic purposes to individuals residing the rural community of Northridge Acres Subdivision, and the surrounding rural areas";

That pursuant to Article VIII, Sec. 1 of the Corporation's bylaws, that "every person owning or having a legal right to the control, possession or occupancy of property served, or which may reasonably be served by the Corporation, shall have the right to become a Member of the Corporation," and further believe and understand that we are, in fact, Members of the Corporation;

That the Texas Natural Resource Conservation Commission issued Certificate No. 12493 to the Northridge Water Supply Corporation to provide water services within Northridge Acres;

That proceeding with the TDHCA STEP project will be consistent with the Corporation's Articles of Incorporation, Bylaws, and Certificate of Convenience and Necessity, and will be to the betterment of all residents and property owners of Northridge Acres;

That failing to proceed with the TDHCA STEP project will result in the loss of all economic and volunteer assistance to construct a water or wastewater system in Northridge Acres;

NOW, THEREFORE, the undersigned demand that the Northridge Water_{*} Supply Corporation immediately approve and sign such Plans and Specifications, and other such documents, that are necessary to proceed with the TDHCA STEP Project, and herein give the Corporation's Board of Directors our proxy vote to immediately approve and authorize the STEP project. The failure of the Northridge Water Supply Corporation to comply with the desires of the undersigned residents and property owners of

Northridge Acres will result in such persons taking whatever legal action is necessary to proceed with the TDHCA STEP project.

SO SAY ONE AND ALL.

| Name | Address | Telephone |
|-----------------------|--------------------|----------------|
| 1. Philby Allen | 16301 PARKVIEW DR | 388-4001 |
| 2. Deborah Young | Lot #15 | 255-0251 |
| 3. Alex Castle | 16201 Parkview Dr | 512-255-2059 |
| 4. Sanjiv Reddy | 16203A Parkview DR | 512-246-2712 |
| 5. Christina Dahlgren | 16205 R. Selman Dr | 512-244-3974 |
| 6. Mary D. Mary D. | 16302 PARKVIEW | |
| 7. Gayle Taylor | 16305 Parkview Dr. | 388-1924 |
| 8. Jesus Mancilla | 16306 Parkview Dr | 244-0524 |
| 9. Kurt Brown | 16311 Terrace | 255-7657 |
| 10. Col. Quigg | 16204 Terrace | 255-2298 |
| 11. Mike Williams | 4801 Plainview | 79180 244-0610 |
| 12. Patty Ferguson | 16412 Terrace Dr | 78728 218-6985 |
| 13. Billy L. Patrick | 16305 Summit Dr | 255-2247 |
| 14. Tito Garcia | 16402 Terrace Dr | 388-0647 |
| 15. Maria Oliva | 16409 Terrace | 218-1933 |
| 16. Alex R. R. | 16407 Terrace Dr. | 248-9987 |

17. Chas. D. L. 512 264-2389
18. Madeline Chavez 16410 Terrace Dr. 255-3557
19. Luz Loh 255-6200 16505 Terrace Dr
20. Lucy Carrillo 246-0263 16408 Terrace Dr
21. William L. Clew 255-7878 3905 Prairie Ln. 78728
22. Roselio Ponce 255-4459 16408 Parkview Dr 78728
23. Guy L. Williams 4200 Clifford Ave 78159 3455284
24. Rosalia Jaramilla 4403 Northridge 246-1156
25. Tomasa T. Llaneta 16504 Terrace Dr, 238-9636
26. Eugene M. M. M. 1690 Terrace Dr
27. Randy Smith 3703 Prairie Ln 388-3525
28. J. N. Cook 16404 Parkview 255-8387

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SO SAY ONE AND ALL.

| Name | Address | Telephone |
|------------------------|--------------------|-------------------------|
| 1. Ralph Huffman | 16302 Hillside Dr. | 512-255-6912 R. Huffman |
| 2. Mike Lou | 16209 Hillside Dr | 512-310-2721 |
| 3. Deann Smith | 16201 Hillside Dr | 512-246-2361 |
| 4. Tom C. Mor | 16205 | 512-232-6890 |
| 5. Sophia Sanchez | 16211 Hillside Dr. | 512-388-7094 |
| 6. Carmen C. [unclear] | 4306 NORTHWIND DR. | 512 246-9036 |
| 7. Carol Kashner | | 512-310-9799 |
| * 8. Shes [unclear] | 16505 Hillside | 388-5491 |
| 9. Davis Jacoby | 16506 Hillside | 255-6218 |
| 10. Judy Jung | 16402 Hillside Dr. | 255-5082 |
| 11. M. Fitcher | 16314 Hillside Dr | 246-1753 |
| 12. Hope Curry | 16306 Hillside Dr | 244-1766 |
| 13. [unclear] | | 255-3191 |
| 14. Kenneth [unclear] | 16407 Hillside | 255-2519 |
| 15. [unclear] | 16504 Parkview | 244-3787 |
| 16. [unclear] | 16500 Parkview | 388-3360 |

drozd @ swbell.net

17. Morris L. Jeff 16500 Terrace 244-3030

18. Jimmy Joseph 244-3030

19. _____

20. _____

21. _____

22. _____

23. _____

24. _____

25. _____

26. _____

27. _____

28. _____

MARCH 14, 2000

AGENDA ITEM # 6

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Hold work session with Hall/Bargainer, Inc. on site planning for 179 acre tract.

Tim Bargainer of Hall/Bargainer, Inc. had visited the Innerloop site, taken photos of the area, reviewed the feasibility study and talked with and obtained a copy of the survey from surveyor Herman Crichton which identifies 100 and 500 year flood plane.

Mr. Bargainer indicated existing and proposed utilities on the survey. He suggested vacating easement now located on the property and negotiating with TXU Utilities to move the high pressure gas line.

Also discussed was the relocation of all Juvenile Services facilities, MHMR, Commissioner, Constable and Justice of the Peace, Precinct #3, Tax Assessor-Collector, Extension Service, Adult Supervision, Health District, Department of Public Safety, Texas Alcoholic Beverage Commission, Communications, EMS, and Parks and Wildlife to this site and the additional undeveloped acreage on the tract where the Unified Road System is now located.

Commissioner Boatright advised the thirty-four thousand (34,000) square foot Cedar Park Annex houses his office, Sheriff Department satellite office, Health District, Tax Assessor-Collector vehicle registration, Constable and Justice of the Peace Precinct #2, Juvenile Probation and a meeting room for community use.

County Attorney Gene Taylor encouraged building Juvenile Services facilities with sufficient room for expansion.

Mr. Bargainer requested information on the number of sites with square footage of each to be located on the property.

Commissioner Boatright suggested Mr. Bargainer design a forty-five to fifty thousand (45,000 to 50,000) square foot building similar to services housed in the Cedar Park Annex with exception of the Tax Assessor-Collector vehicle registration space. Tim was advised Spencer Godfrey will have a foot print of the Cedar Park Annex.

The Commissioner suggested looking at pad sites from fifty thousand (50,000) square feet down for various offices.

Commissioner Heiligenstein will research and report in two (2) weeks on the possibility of consolidation of all MHMR offices.

Mr. Bargainer advised he had enough information to begin his work on a foot print. Commissioner Boatright suggested Mr. Bargainer contact City of Georgetown for proposed utility time frame.

Commissioners Limmer and Boatright felt the Juvenile facilities were the most critical issue.

MARCH 14, 2000

AGENDA ITEM # 7

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Comments from commissioners.

Commissioner Limmer announced the birth of his 8 pounds 2 oz. second grandchild who would be going home today from the hospital.

Commissioners Heiligenstein and Boatright discussed the delay to June on decision of SH 130 route allowing TTA to look at alternate alignment.

Commissioner Heiligenstein advised the financial advisor approved funds from the bond issue passed by voters being used for 45 and/or SH 130.