

AGENDA ITEM 19

085

Discuss and take appropriate action on hiring additional engineer for URS or outside firm for certain projects.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To authorize a new position for an additional engineer for URS. This position will be open until filled. A list of applicants for this position will be given to the Commissioners before a final decision is made.

Vote: 4 - 0

AGENDA ITEM 20

10:15

Hold public hearing on creation of Emergency Services Dist. #4. (Liberty Hill)

At 10:15 a.m. Judge Doerfler opened the public hearing on the creation of Emergency Services District # 4 in Liberty Hill.

The Liberty Hill area is hoping to create their own Emergency Service District, which will be able to tax. That tax cannot exceed \$0.10 per \$100.00 evaluation as set by the board.

James Pogue stated the main problem in this area is the growth. EMS training, Fire Department training and equipment are outdated. The volunteer fire department depends heavily on donations to fund this service.

Commissioner Boatright stated with the growth in this area the calls have increased tremendously. The volunteers responded to 394 emergency calls last year.

An order has been approved to call an election. A date for the election will be set at a later time.

At 10:30 a.m. Judge Doerfler closed the public hearing on the creation of Emergency Services District #4 in Liberty Hill.

AGENDA ITEM 21

Consider approving proposal from Thornhill & Associates, Professional Hydrogeologists, for services to Water Visionary Committee.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: Approve the proposal from Thornhill & Associates, for an independent study of the the State's analysis of the Edwards and Trinity aquifers. A full report will be forthcoming in 2 weeks. Cost for the work to be performed not to exceed \$6,500.00.

Vote: 4 - 0

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