

**AGENDA ITEM 16**

Consider removing water well easements from Lots 1,2,3,4 & 5 Eagle View Subdivision.

Moved: **Commissioner Hays**

Seconded: **Commissioner Heiligenstein**

Motion: To approve removal of water well easements from Lots 1,2,3,4 & 5 Eagle View Subdivision.

Vote: Motion carried 4 - 0

**Regular Agenda****AGENDA ITEM 17**

Hear report on dam safety study.

Water Control and Improvement District (WCID) Director Jim Nuse reported on 46 dams in the upper Brushy Creek Watershed in Williamson and Milam counties built for sediment and flood control by the Department of Agriculture and SCS in the late 1950's through 1976.

Williamson County and the Cities of Round Rock and Austin contributed \$21,000.00 each for study for which WCID requested Freeze and Nichols Engineering perform a 5 item scope of work:

1. Detailed hydrologic and hydraulic model of entire basin
2. Evaluate each of the dams individually – especially the 19 dams which TNRCC designated as high hazard
3. Determine the impact of the dams
4. Develop options for protection of public safety
5. Produce cost estimates for correction

Freeze and Nichols Engineering project manager Gene Richardson addressed the issues and suggested a \$68m to \$90m cure-everything plan or a \$10M partial plan and answered all questions from the court. His firm has assisted in a grant application from Water Development Board which will be awarded next week to conduct a detailed feasibility study of \$10M cafeteria plan to convince TNRCC of the viability and appropriateness of such a plan. Grant funds can not be used for construction costs.

Mr. Nuse listed various members of the Water Development Board as Rod Hortenstein (Taylor), Judge Will Wilson, Sr. (Leander), Roscoe Conley (Thorndale), Darrin Butler and General Counsel Jim Miles.

Jim Nuse suggested the development of a 10 to 15 year capitol improvement program, advising the public, conducting an election and accepting the decision of the voters.

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