

AGENDA ITEM #22

Discuss and take appropriate action on clarifying commissioners court directive to Water Visionary Committee including but not limited to clarification of county's position on underground water district.

Judge Doerfler advised Commissioner Heiligenstein requested this item be added to the agenda and suggested this committee is at the discretion of and under the directive of Commissioners Court and is not in conjunction with any particular city located in Williamson County but all cities.

Jim Mills updated the court on committee plans and invited the commissioners and County Judge to attend the 1.30 p.m meeting of January 4, 2000, in the meeting room of First Texas Bank in Georgetown for which representatives of Texas Water Development Board and Texas Natural Resources and Conservation Commission will be in attendance.

No action was taken on this agenda item.

AGENDA ITEM #23

Consider making appointments to the Water Visionary Committee

Moved: Commissioner Hays

Seconded Commissioner Boatright

Motion: To appoint Sam Loveless, Jim Schwertner, John Yearwood and Larry Kokel to the Water Visionary Committee

Vote: Motion carried 4 - 0

AGENDA ITEM #24

Consider adopting strategic plan and mission statement for the county.

Moved: Commissioner Boatright

Seconded: Commissioner Limmer

Motion: To adopt Williamson County mission statement, vision statement and strategic plan to support the mission and vision statements

Vote Motion carried 4 - 0

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