

AGENDA ITEM # 18

Discuss and take appropriate action concerning acceptance of street in Saratoga Springs Subdivision in lieu of extended warranty.

Commissioner Boatright advised the hot mix does not meet Williamson County density requirements and a three (3) year maintenance bond will be posted.

Moved: Commissioner Hays

Seconded: Commissioner Limmer

Motion: To approve Williamson County acceptance of street maintenance in Saratoga Springs Subdivision **upon the condition** a three (3) year maintenance bond is filed with the Williamson County Engineer Joe England by the developer of Saratoga Springs Subdivision.

Vote: Motion carried 4 - 0 with Commissioner Boatright abstaining from the vote with Affidavit of Conflict recorded here.

< Clerk copy here >

Conflict Affidavit

County of Williamson

} **Know All Men By These Present**

State of Texas

That before me, the undersigned Notary Public of Texas, personally appeared Gregory Boatright, who swore or affirmed by personal knowledge that the following statement is true and correct

"(1) I am a local public official, as defined in Chapter 171, Texas Local Government Code, being the Commissioner, Precinct #2 _____ of Williamson County, Texas."

"(2) I have a substantial interest in the following business entity or real property which might be affected by a vote or decision involving it Liberty Excavation

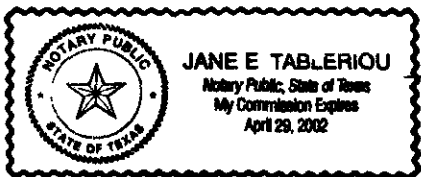
"(3) The nature and extent of my interest is as follows Partner
Conducted Work in
Saratoga Springs Subdivision

"(4) I will therefore abstain from further participation in the matter unless specifically permitted to do so by Chapter 171 of the Texas Local Government Code"


Signature

Gregory Boatright
Printed Name and Title
Co. Comm. Pct. 2

Subscribed and sworn to before me on Jan. 24, 2000



Jane E. Tableriou
Notary Public