

**AGENDA ITEM #45**

Discuss and take appropriate action with respect to the resolution expressing official intent to reimburse certain expenditures for land planning relating to the 179 acre tract from any future bond or CO proceeds.

1158

Moved: Commissioner Heiligenstein

Seconded: Judge Doerfler

Motion: To approve resolution expressing official intent to reimburse certain expenditures for land planning relating to the 179 acre tract from any future bond or Certificate of Obligation proceeds.

Vote: Motion carried 5 - 0

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#45

**CERTIFICATE FOR RESOLUTION****THE STATE OF TEXAS**

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**COUNTY OF WILLIAMSON**

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We, the undersigned Commissioners of the Williamson County, Texas (the "County"), hereby certify as follows:

1. The Commissioners' Court of the County convened in a REGULAR MEETING ON THE 21ST DAY OF MARCH, 2000, at the Commissioners' Court (the "Meeting"), and the roll was called of the duly constituted officers and members of the County, to-wit:

John Doerfler - County Judge  
 Mike Heiligenstein - County Commissioner  
 Greg Bostright - County Commissioner  
 David Hays - County Commissioner  
 Frankie Limmer - County Commissioner

and all of the persons were present, except the following absentees: 0, thus constituting a quorum. Whereupon, among other business, the following was transacted at the Meeting: a written

**RESOLUTION AUTHORIZING REIMBURSEMENT  
 FOR LAND PLANNING CONSULTANTS RELATING TO 179 ACRE TRACT**

was duly introduced for the consideration of the Commissioners' Court. It was then duly moved and seconded that the Resolution be passed; and, after due discussion, said motion carrying with it the passage of the Resolution, prevailed and carried by the following vote:

AYES: 5NOES: 0

2. A true, full and correct copy of the Resolution passed at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that the Resolution has been duly recorded in the Commissioners' Court minutes of the Meeting; that the above and foregoing paragraph is a true, full and correct excerpt from the Commissioners' Court minutes of the Meeting pertaining to the passage of the Resolution; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the Commissioners' Court as indicated therein; that each of the officers and members of the Commissioners' Court was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the Meeting, and that the Resolution would be introduced and considered for passage at the Meeting, and each of the officers and members consented, in advance, to the holding of the Meeting for such purpose, and that the Meeting was open to the public and public notice of the time, place and purpose of the meeting was given, all as required by Chapter 551, Government Code, as amended.

3. The County Judge of the Commissioners' Court has approved and hereby approves the

**Resolution; that the County Judge and the County Clerk of the County have duly signed the Resolution; and that the County Judge and the County Clerk of the County hereby declare that their signing of this Certificate shall constitute the signing of the attached and following copy of the Resolution for all purposes.**

**SIGNED AND SEALED the** \_\_\_\_\_

Nancy E. Rister  
County Clerk

John C. Doerfler 3-21-00  
John Doerfler  
County Judge

[COUNTY SEAL]

**RESOLUTION AUTHORIZING REIMBURSEMENT  
FOR LAND PLANNING CONSULTANTS RELATING TO 179 ACRE TRACT**

**WHEREAS**, the Commissioners' Court of Williamson County, Texas (the "County") expects to pay expenditures in connection with the project described on Exhibit A attached hereto (the "Project") prior to the issuance of obligations to finance the Project; and

**WHEREAS**, the County finds, considers and declares that the reimbursement of the County for the payment of such expenditures will be appropriate and consistent with the lawful objectives of the County and, as such, chooses to declare its intention, in accordance with the provisions of Section 1.150-2 of the Treasury Regulations, to reimburse itself for such payments at such time as it issues obligations to finance the Project;

**THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS' COURT OF WILLIAMSON COUNTY, TEXAS:**

**Section 1.** The County reasonably expects to incur debt, as one or more separate series of various types of obligations, with an aggregate maximum principal amount not to exceed \$50,000 for the purpose of paying the costs of the Project.

**Section 2.** All costs to be reimbursed pursuant hereto will be capital expenditures. No tax-exempt obligations will be issued by the County in furtherance of this Resolution after a date which is later than 18 months after the later of (1) the date the expenditures are paid or (2) the date on which the property, with respect to which such expenditures were made, is placed in service.

**Section 3.** The foregoing notwithstanding, no tax-exempt obligation will be issued pursuant to this Resolution more than three years after the date any expenditure which is to be reimbursed is paid.

PASSED AND APPROVED THIS \_\_\_\_\_.

John C. Doerflinger 3-21-00  
John Doerflinger  
County Judge

**EXHIBIT A**

**Reimbursement for costs associated with land planning consultants relating to 179 acre tract.**

**COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 10:54 A.M. ON TUESDAY, MARCH 21, 2000.**

**AGENDA ITEM #46**

Discuss right of way acquisition for SH 45: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.072 relating to real property)

No action was taken on this agenda item

**AGENDA ITEM #47**

Discuss right of way acquisition for Anderson Mill Road: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.072 relating to real property)

47

No action was taken on this agenda item.

**COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:14 A.M. ON TUESDAY, MARCH 21, 2000.**

**AGENDA ITEM #48**

Discuss and take any appropriate action on right of way acquisition for SH 45

1185

Moved: Judge Doerfler

Seconded: Commissioner Limmer

Motion: To authorize Commissioner Heiligenstein and attorney Charles Crossfield to negotiate with City of Round Rock, LaFronteria and Austin White Lime Family Trust for right-of-way for State Highway 45 and report back to Commissioners Court. .

Vote: Motion carried 5 - 0

**MARCH 21, 2000**

**AGENDA ITEM #49**

1215

Consider a resolution of the Commissioners Court of Williamson County, Texas, determining a public need and necessity for the acquisition of fee simple title to approximately 0.101 acres from Sherrill D. Wright and Irene Wright along the north side of Anderson Mill Road for right-of-way and associated public purposes; authorizing an attorney designated by the county to file proceedings in eminent domain to acquire the needed property.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To approve a resolution of the Commissioners Court of Williamson County, Texas, determining a public need and necessity for the acquisition of fee simple title to approximately 0.101 acres from Sherrill D. Wright and Irene Wright along the north side of Anderson Mill Road for right-of-way and associated public purposes; authorizing an attorney designated by the county to file proceedings in eminent domain to acquire the needed property.

Vote: Motion carried 5 - 0

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