

MARCH 28, 2000

AGENDA ITEM #14

Consider approving Williamson County Revenue Reporting Policy.

Moved: Commissioner Limmer

Seconded: Commissioner Boatright

Motion: To table this item until further notice.

Vote: Motion carried 5 – 0

AGENDA ITEM #15

Consider granting final plat approval for Covert-79 Subdivision.

Moved: Commissioner Boatright

Seconded: Commissioner Limmer

Motion: To grant final plat approval for Covert 79 Subdivision.

Vote: Motion carried 5 – 0

AGENDA ITEM #16

Consider granting final plat approval for Tutor Time Square. (Pct 1)

County Engineer Joe England requested this item be tabled.

AGENDA ITEM #17

Discuss and take any appropriate action on preliminary plat approval for Rolling Oaks. (Pct 1)

Moved: Commissioner Heiligenstein

Seconded: Judge Doerfler

Motion: To approve preliminary plat for Rolling Oaks with the understanding when final plat is presented the question regarding right-of-way on Loop 1, Burnet Road and Anderson Mill Road are all answered on one (1) page.

Vote: Motion carried 5 – 0

MARCH 28, 2000

AGENDA ITEM #18

Consider granting final plat approval for Estates of Hunters's Chase, Section One. (Pct 1)

County Engineer Joe England advised the plat has been approved by the City of Austin.

Julie Lyon Wolf advised Ron Madden had dedicated right-of-way to Williamson County.

Moved: Commissioner Heiligenstein

Seconded: Judge Doerfler

Motion: To grant final plat approval for Estates of Hunter's Chase, Section One.

Vote: Motion carried 5 – 0

AGENDA ITEM #19

Consider granting final plat approval for Estates of Hunter's Chase, Section Two. (Pct 1)

Moved: Commissioner Heiligenstein

Seconded: Judge Doerfler

Motion: To grant final plat approval for Estates of Hunter's Chase, Section Two.

Vote: Motion carried 5 – 0

AGENDA ITEM #20

Consider granting final plat approval for Westlake of the Woods, Phase 1A. (Pct 3)

Moved: Commissioner Hays

Seconded: Commissioner Heiligenstein

Motion: To grant final plat approval for Westlake of the Woods Phase 1A.

Vote: Motion carried 5 – 0

AGENDA ITEM #21

Consider granting final plat approval for Capache Springs. (Private subdivision) (Pct 4)

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To grant final plat approval for private subdivision Capache Springs.

Vote: Motion carried 5 - 0

AGENDA ITEM #22

Consider granting variance to Rachel Perez on 7 acres out of M. J. Garcia Survey. (Pct 3)

Engineer Don H. Bizzell requested variance be granted to Mrs. Rachel Perez who has a contract to purchase 7 acres of a 10 acre tract from Mr. Ochoa. The Austin surveyor refused to perform additional work on survey when the Health Department could not issue a septic tank permit with the survey submitted.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Limmer**

Motion: To grant variance of plat requirement to Rachel Perez on seven (7) acres out of ten (1) acres M.J. Garcia League, Abstract 246.

Vote: Motion carried 5 - 0

**FIELD NOTES
7.00 ACRES**

*approved 3-22-00
John C. Daeylla*

Being 7.00 acres of land located in the M.J. Garcia League, Abstract No. 246, Williamson County, Texas, being out of and part of that certain 10.00 acres conveyed to Johnnie Ochoa in deed recorded in Volume 960, Page 303, Deed Records of Williamson County, Texas, and being more particularly described by metes and bounds as follows:

BEGINNING at a 1/2" iron rod found for the northeast corner of said 10.00 acres, being the southeast corner of that certain 15.0 acres conveyed to W.K. Orme in deed recorded in Volume 899, Page 330, D.R.W.C., and being in the west line of County Road 141;

THENCE, S 19°00'00" E, along said west line of County Road 141, a distance of 30.00 feet to a 1/2" iron rod set for corner;

THENCE, S 71°00'00" W, a distance of 399.97 feet to a 1/2" iron rod set for corner;

THENCE, S 17°47'46" E, a distance of 323.14 feet to a 1/2" iron rod set for corner on the south line of said 10.00 acres, and being in the north line of that certain 10.00 acres conveyed to R.L. Grona in deed recorded in Volume 2590, Page 348, Official Public Records of Williamson County, Texas;

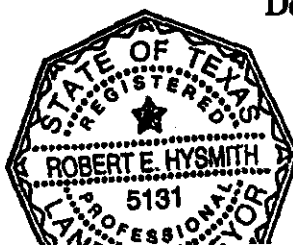
THENCE, S 71°00'00" W, a distance of 827.42 feet to a 3/4" iron pipe found for the southwest corner of said 10.00 acres, being the northwest corner of that certain 5.002 acres conveyed to Stephen Drake in deed recorded in Document No. 9550016, O.P.R.W.C., and being in the east line of that certain 135.75 acres conveyed to Lucy Montgomery Lindsay in deed recorded in Volume 2214, Page 734, O.P.R.W.C.;

THENCE, N 19°03'06" W, a distance of 353.07 feet to a 1/2" iron rod found for the northwest corner of said 10.00 acres Ochoa tract, and being the southwest corner of the aforementioned 15.0 acres Orme tract;

THENCE, N 71°00'00" E, a distance of 1234.50 feet to the POINT OF BEGINNING, containing 7.00 acres of land, more or less.

CENTRAL TEXAS SURVEYING
3105 A Whisper Oaks
Georgetown, Texas 78626
(512) 863-3053

Robert E. Hysmith
Robert E. Hysmith, RPLS No. 5131
December 9, 1999



SCALE 1" = 200'

POINT OF BEGINNING

COUNTY ROAD 141

DIRT DRIVE
ASPHALT PVMT.

TEXAS POWER
AND LIGHT CO.
VOL. 664, PG. 170
D.R.W.C.

S 19°00'00" E
30.00'

S 71°00'00" W
399.97'

S 17°47'46" E
323.14'

W. K. ORME
15.00 ACRES
VOL. 899, PG. 330
D.R.W.C.

N 71°00'00" E
1234.50'

JOHNNIE OCHOA
10.00 ACRES
VOL. 960, PG. 303
D.R.W.C.

7.00 ACRES

S 71°00'00" W
827.42'

R. L. GRONA
10.00 ACRES
VOL. 2590, PG. 348
O.P.R.W.C.

STEPHEN DRAKE
5.002 ACRES
DOC. NO. 9550016
O.P.R.W.C.

N 19°03'06" W
353.07'

FND 3/4"
IRON PIPE

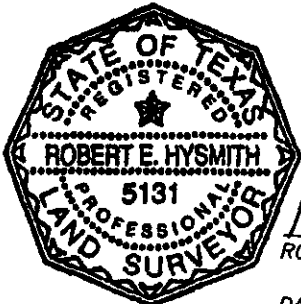
LUCY MONTGOMERY LINDSAY
135.75 ACRES
VOL. 2214, PG. 734
O.P.R.W.C.

LEGEND

- 1/2" IRON ROD FOUND
- 1/2" IRON ROD SET
- PP POWER POLE
- OE OVERHEAD ELECTRIC
- X WIRE FENCE

BASIS OF BEARING IS PER DEED RECORDED IN VOL. 960, PG. 303, D.R.W.C.

I HEREBY CERTIFY THAT THE ABOVE SURVEY WAS THIS DAY
MADE ON THE GROUND AND IS TRUE AND CORRECT, AND THAT
THERE ARE NO DISCREPANCIES, CONFLICTS, SHORTAGES IN
AREA, ENCROACHMENTS, VISIBLE UTILITY LINES OR ROADS
IN PLACE EXCEPT AS SHOWN HEREON AND SAID PROPERTY HAS
ACCESS TO A DEDICATED ROADWAY, EXCEPT AS SHOWN HEREON.



ROBERT E. HYSMITH, RPLS NO. 5131

DATE: DECEMBER 9, 1999

CENTRAL TEXAS SURVEYING

6024 WILLIAMS DR. SUITE 206

GEORGETOWN, TEXAS 78628

(512) 863-3053

FAX (512) 863-8891

JOB NO. 99120601

PLAT

GF NO. 99043691

BUYER: RACHEL PEREZ & LEODEGARIO PEREZ

TITLE COMPANY: GEORGETOWN TITLE CO.

LEGAL DESCRIPTION: 7.00 ACRES OF LAND
LOCATED IN THE M. J. GARCIA LEAGUE, ABSTRACT
NO. 246, WILLIAMSON COUNTY, TEXAS, OUT OF AND
PART OF 10.00 ACRES RECORDED IN VOL. 960,
PG. 303, D.R.W.C.

STREET ADDRESS: COUNTY ROAD 141

THIS LOT IS NOT IN A SPECIAL FLOOD HAZARD AREA AS IDENTIFIED BY
THE FEDERAL EMERGENCY MANAGEMENT AGENCY.
COMMUNITY PANEL NO. 48491C0125C DATED: SEPTEMBER 27, 1991

RECORDERS MEMORANDUM

All or parts of the text on this page was not clearly legible for satisfactory recordation.

all of the following described real property

in Williamson County, Texas, to-wit:

10.00 Acres of land out of the M. J. Garcia League, Abstract No. 246, in Williamson County, Texas, part of a 25.00 acre tract conveyed to Jerry Currie in Volume 604, Page 905, Deed Records of Williamson County, Texas. Surveyed on the ground in October of 1978, under the direction of W. F. Forest, Registered Public Surveyor No. 101.

Said tract of land is more particularly described by metes and bounds in Exhibit "A" which is attached hereto and made a part hereof for all purposes.

SUBJECT TO:

Easement dated February 21, 1977 from Jerry C. Currie to Texas Power & Light Co., and recorded in Volume 664, Page 827, Deed Records, Williamson County, Texas.

Telephone pole and power and line as shown on the plat dated October 30, 1978, prepared by W. F. Forest, Registered Public Surveyor No. 101.

Exhibit "A"

DESCRIPTION FOR JERRY CURRIE

BEING 10.0 acres of the M.J. Garcia League, Abstract No. 246, in Williamson County, Texas, part of a 25.00 acre tract conveyed to Jerry Currie in Vol. 604, Page 905, Deed Records of Williamson County, Texas. Surveyed on the ground in October of 1978, under the direction of W.F. Forest, Registered Public Surveyor No. 101.

BEGINNING at an iron pipe found at the Southwest corner of the said 25.00 acre tract, the Northwest corner of a 15.00 acre tract conveyed by the Texas Veterans Land Board in Vol. 604, Page 909, to Jerry Currie.

THENCE N 19°02'30" W 352.85 feet with the West line of the 25.00 acre tract to set an iron pin at the Southwest corner of a 15.00 acre tract.

THENCE N 71°00' E 1234.66 feet to an iron pin set in the West line of County Road 141.

THENCE S 19°00' E 352.85 feet with the West line of the County Road to an iron pipe found at the Southeast corner of the 25.00 acre tract.

THENCE S 71°00' W 1234.4 feet with the North line of the 15.00 acre

• RECORDERS MEMORANDUM

All or parts of the text on this page was not clearly legible for satisfactory recordation.

11. It is further agreed and understood that in the event a patented survey contains excess acreage, and any portion thereof has been included herein, or that unsurveyed school land is contained within the boundaries of said lands, Seller, by the execution of this contract, or any deed pursuant thereto, does not purport to grant, sell or convey any right, title or interest in and to said excess or unsurveyed school land to Buyer, his heirs or assigns.

12. The failure of Buyer to comply with the terms of this contract, or with any of the provisions of the Act above referred to, or the regulations of the Seller, or any resolutions, all hereinabove referred to, shall subject this contract to forfeiture.

THE EFFECTIVE DATE OF THIS CONTRACT IS: January 3, 1984.

VETERANS LAND BOARD OF THE STATE OF TEXAS

BY

Garry Mauro
Garry Mauro, Chairman

Johnnie Daniel Ochoa
BUYER

1505 Walnut

ADDRESS

Georgetown, TX 78626

SINGLE ACKNOWLEDGMENT

VETERAN ACT
482-106718-5

STATE OF TEXAS
COUNTY OF TRAVIS

Before me, the undersigned authority, on this day personally appeared Garry Mauro, Chairman, Veterans Land Board of the State of Texas, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 28th day of November, A. D. 1983.

JANE HENDRIX
GENERAL NOTARY
Commission Expires 10-20-87

Jane Hendrix
NOTARY PUBLIC in and for
Travis County, Texas

THE STATE OF TEXAS
COUNTY OF WILLIAMSON

Before me, the undersigned authority, on this day personally appeared Johnnie Daniel Ochoa, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE

AGENDA ITEM #23

Consider noting in the minutes the vacation of P.U.E. between Lots 1 & 2, Block A, 79 Business Park. (Pct 4)

Moved: Commissioner Heiligenstein

Seconded: Commissioner Limmer

Motion: To note in minutes the vacation of public utility easement between Lots 1 and 2, Block A, 79 Business Park.

Vote: Motion carried 5 – 0

AGENDA ITEM #24

Consider granting variance to 50' frontage requirement for Windmill Ridge. (Pct 4)

Commissioner Limmer requested this item be tabled until further notice.

AGENDA ITEM #25

Discuss and take appropriate action on setting aside portion of county landfill for training facility for Sheriff's Department.

Judge Doerfler read letter from Carol Polumbo of McCall, Parkhurst & Horton L.L.P. bond counsel office stating no objection for setting aside portion of county landfill for training facility for Sheriff's Department but the land must be used for government purposes only.

Williamson County will be responsible for land use only – no monetary contribution.

Moved: Judge Doerfler

Seconded: Commissioner Limmer

Motion: To approve setting aside portion of county landfill for training facility for Sheriff's Department.

Vote: Motion carried 5 – 0

AGENDA ITEM #26

Consider approving the Constables and Sheriff to collect warrant fines and fees for the Justices of the Peace.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To approve the Constables and Sheriff collecting warrant fines and fees for the Justices of the Peace.

Vote: Motion carried 5 – 0

< Clerk copy here >

OFFICE OF CONSTABLE
BOBBY GUTIERREZ

110

Williamson County
Precinct Three
State of Texas



312 Main Street
Georgetown, Texas 78626
Office (512) 930-3312
Fax (512) 930-4497

March 10, 2000

To The Williamson County Commissioner's Court:

As you know, one of the Constable's Offices primary responsibilities is to pursue warrant collections issued by the Williamson County Justice Courts legally entitled to Williamson County. Research on the correct process to accomplish this task by the Auditor's Office has surfaced current practices by various offices in the county not in compliance with the Local Government Code. To remedy this issue the Williamson County Commissioner's Court must consent to allow the Constable's Office, Sheriff's Department and any other entity the authority to collect funds owed to the county on behalf of another county entity.

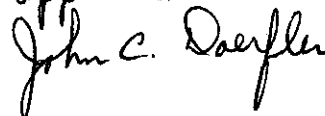
In other words, for the Constable or Sheriff to legally collect fines as a result of warrants issued by the Justice Courts, the Commissioner's must approve this practice to be in compliance with the Local Government Code.

Pursuant to the Local Government Code Section 113.903. - Collection Made by One Officer on Behalf of Another, and Code of Criminal Procedure Article 102.11 - Fees for Service of Peace Officers, I respectfully request the Commissioner's Court to approve the practice to allow all Williamson County law enforcement entities to collect monies owed to the county on behalf of another county office, and deposit the monies in accordance with the Local Government Code Section 113.022.

This simple "housekeeping" action will ensure legal compliance by all county offices. There will be no significant changes on how law enforcement conducts business. It will also help us better achieve our strategic direction in diversifying our revenue sources through the collection of monies owed to the county.

Please contact me if you have any questions regarding this matter.


Bobby Gutierrez, Constable Precinct 3

approved 3-28-00


XC: County Attorney
County Auditor
Constable Pct. 1
Constable Pct. 2
Constable Pct. 4
Sheriff
Justice of the Peace Pct. 1
Justice of the Peace Pct. 2
Justice of the Peace Pct. 3
Justice of the Peace Pct. 4

Memorandum

To: Williamson County Commissioner's Court
Williamson County Auditor

From: Williamson County Justice Of The Peace Offices

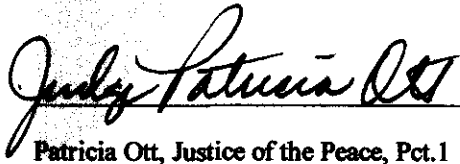
Date: 3/8/00

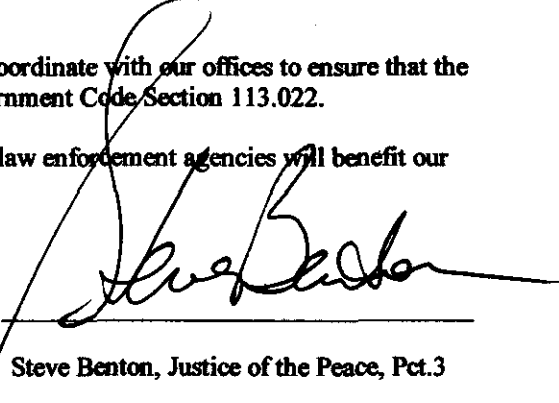
Re: Warrant Collections

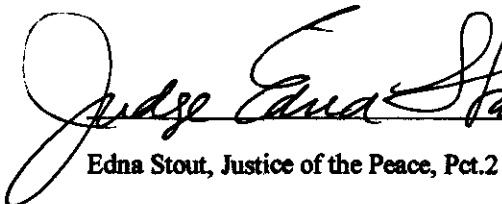
This document will serve as authorization for the Williamson County Constable's Offices and Sheriff's Department to collect fines and fees associated with warrants issued by our courts. This authorization is in relation to Local Government Code Section 113.903. - Collection Made by One Officer on Behalf of Another.

The law enforcement agencies collecting such fees will coordinate with our offices to ensure that the monies are deposited in compliance with the Local Government Code Section 113.022.

We believe that collective effort to work closely with the law enforcement agencies will benefit our constituents and our county.


Patricia Ott, Justice of the Peace, Pct.1


Steve Benton, Justice of the Peace, Pct.3


Edna Stout, Justice of the Peace, Pct.2


Judy Hobbs, Justice of the Peace, Pct.4

MARCH 28, 2000

AGENDA ITEM #27

Consider awarding, rejecting or extending bids for construction of Brushy Creek Road from Cedar Park to Parmer Lane.

Commissioner Boatright requested posting now advising Brushy Creek Road will be closed for road construction after school is closed.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To award bid for construction of Brushy Creek Road from Cedar Park to Parmer Lane to low bidder Titan Construction, Inc.

Vote: Motion carried 5 – 0

AGENDA ITEM #28

Consider approving transfer of Coupland Sewer project to Coupland Water Supply Corporation.

Much discussion but no action was taken on this item which will be added to the agenda of April 4, 2000.

AGENDA ITEM #29

Discuss and take any appropriate action deemed necessary on future software upgrades and workflow pertaining to technology system for Williamson County.

County Auditor David Flores addressed the court with a demonstration of the Oracle Financial package requesting the court visit his office for determination of the time and paper saving capabilities if this software were installed in the office of the County Auditor.

Much discussion but no action was taken on this item which will added to the agenda of April 4, 2000.

AGENDA ITEM #30

Consider declaring an emergency and approving a budget amendment from cash ending balance to Non Departmental, Professional Services:

0100-0409-004100	Professional Services	\$500,000.00
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Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To approve declaring an emergency and approving a budget amendment from cash ending balance to Non-Departmental, Professional Services.

0100-0409-004100	Professional Services	\$500,000.00
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Vote: Motion carried 4 – 0 with Commissioner Heiligenstein absent from the dais.

< Clerk copy here >

AN ORDER DECLARING AN EMERGENCY AND A GRAVE PUBLIC NECESSITY DUE TO UNFORESEEABLE CIRCUMSTANCES AND APPROVING A BUDGET AMENDMENT FOR

0100

Non Departmental

FUND

DEPARTMENT

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT HAS CAREFULLY STUDIED THE PUBLIC NECESSITY OF INCREASING THE AUTHORIZED EXPENDITURES DURING THIS FISCAL YEAR; AND

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT, DUE TO UNFORESEEABLE CIRCUMSTANCES, DID NOT APPROPRIATE SUFFICIENT FUNDS IN THE CURRENT BUDGET FOR THIS NECESSARY EXPENDITURE; NOW

THEREFORE, BE IT ORDERED BY THE WILLIAMSON COUNTY COMMISSIONERS COURT THAT AN EMERGENCY AND GRAVE PUBLIC NECESSITY DOES EXIST DUE TO UNFORESEEABLE CIRCUMSTANCES.

WHEREAS, ON THE 28th DAY OF March, 2000, A MOTION MADE BY Commissioner Boatright AND SECONDED BY Commissioner Heiligenstein THE MOTION CARRIED BY A VOTE OF 4 FOR, 0 AGAINST. with Commissioner Heiligenstein absent from the dais.

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT HAS DECLARED AN EMERGENCY AND A GRAVE PUBLIC NECESSITY DUE TO UNFORESEEABLE CIRCUMSTANCES IN THE MATTER OF BUDGETING NECESSARY FUNDS FOR THE ABOVE MENTIONED DEPARTMENT; NOW

THEREFORE, BE IT ORDERED THAT THE 2000 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED TO APPROPRIATE ADDITIONAL EXPENDITURES AND THE FOLLOWING AMOUNTS BE APPROPRIATED FOR THE FOLLOWING LINE ITEMS:

ACCOUNT #	DESCRIPTION	AMOUNT
0100-0409-004100	Professional Services	\$500,000.00

WHEREUPON, A MOTION DULY MADE AND SECONDED, THE WILLIAMSON COUNTY COMMISSIONERS COURT DID AUTHORIZE THE COUNTY JUDGE TO SIGN THIS ORDER, THE COUNTY CLERK WAS INSTRUCTED TO FILE A COPY OF THIS ORDER WITH THE EXISTING BUDGET, AND TO FORWARD A COPY OF THIS ORDER TO THE COUNTY AUDITOR.

John C. Doerfler
JOHN C. DOERFLER, COUNTY JUDGE

ATTEST:

Nancy E. Rister
NANCY E. RISTER, COUNTY CLERK

AGENDA ITEM #31

Discuss and take appropriate action with respect to the resolution expressing official intent to reimburse certain expenditures for architectural services for Juvenile facility from future CO issuance.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve resolution expressing official intent to reimburse certain expenditures for architectural services for Juvenile facility from future Certificate of Obligation issuance.

Vote: Motion carried 4 – 0 with Commissioner Heiligenstein absent from the dais.

< Clerk copy here >

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
 §
COUNTY OF WILLIAMSON §

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 22ND DAY OF FEBRUARY, 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 Boatright - 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 EXPRESSING OFFICIAL INTENT TO REIMBURSE
 CERTAIN EXPENDITURES REGARDING ARCHITECTURAL FEES WITH
 RESPECT TO COUNTY FACILITIES**

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: 4

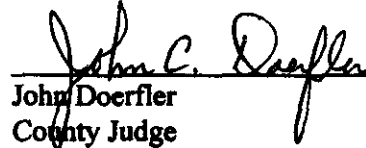
NOES: 0

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 March 28, 2000.


Nancy Rister
County Clerk


John Doerfler
County Judge

[COUNTY SEAL]

RECORDERS MEMORANDUM

All or parts of the text on this page was not clearly legible for satisfactory recordation.

**RESOLUTION EXPRESSING OFFICIAL INTENT TO REIMBURSE
CERTAIN EXPENDITURES REGARDING ARCHITECTURAL FEES WITH
RESPECT TO COUNTY FACILITIES**

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 \$500,000 for the purpose of paying the costs of the Project.

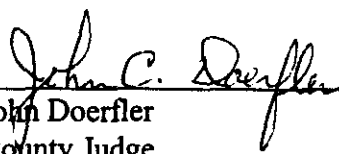
Section 2. All costs to be reimbursed pursuant hereto will be capital expenditures. No tax-exempt obligations will be issued by the County in furtherance of this Resolution after a date which is later than 18 months after the later of (1) the date the expenditures are paid or (2) the date on which the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

EXHIBIT A

Reimbursement for costs associated with architectural fees with respect to County facilities.

PASSED AND APPROVED THIS March 28, 2000.



John Doerfler
County Judge

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 10:49A.M. ON TUESDAY, MARCH 28, 2000.

MARCH 28, 2000

AGENDA ITEM #32

Discuss personnel matters: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.074 pertaining to personnel matters)

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:12 A.M. ON TUESDAY, MARCH 28, 2000.

AGENDA ITEM #33

Comments from commissioners.

Commissioner Hays discussed an agenda item for April 4, 2000, regarding policy change of \$10.00 key deposit for conference meeting room at Unified Road System.

Commissioner Limmer suggested consideration of additional engineer to County Engineer Department.

COMMISSIONERS COURT ADJOURNED AT 12:00 O'CLOCK NOON ON TUESDAY, MARCH 28, 2000.

THE FOREGOING MINUTES in Minutes Pages 01 through 120, inclusive had at a Special Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 4th day of April, 2000.

John C. Doerfler, County Judge

ATTEST: Nancy E. Rister, Clerk County Court & Ex-officio Clerk,
Commissioners Court, Williamson County, Texas

By: 
Deputy Clerk

