

AGENDA ITEM #39

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Consider approving transfer and/or maintenance of Coupland Sewer project to Coupland Water Supply Corp.

Commissioner Limmer requested that this item be tabled until further notice.

AGENDA ITEM #40

Consider and take action with respect to the Resolution directing the publication of notice of intent to issue Williamson County Texas Combination Tax and Revenue Certificates of Obligation, for Juvenile Facility.

Judge Doerfler requested that this item be tabled until next week.

AGENDA ITEM #41

Discuss entering into an interlocal agreement to participate with the city of Round Rock in paying for one-half of the acquisition costs of approximately 33.952 acres for State Highway 45 (EXECUTIVE SESSION REQUESTED AS PER VTCA Govt. Code sec 551.072 pertaining to real property)

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 11:30 A.M. ON TUESDAY, APRIL 4, 2000.

No action taken in Executive Session

COMMISSIONERS COURT RESUMMED FROM EXECUTIVE SESSION AT 11:55 A.M. ON TUESDAY, APRIL 4, 2000.

AGENDA ITEM #42

Discuss and take appropriate action on entering into an interlocal agreement to participate with the city of Round Rock in paying for one-half of the acquisition costs of approximately 33.952 acres for State Highway 45

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To enter into an interlocal agreement to participate with the city of Round Rock in paying for one-half of the acquisition costs of approximately 33.952 acres for State Highway 45 5.85 mil or ½ of the acquisition will be taken from the voter approved 1996 bond.

Vote: 5 - 0

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