

AGENDA 16

086

Discuss and consider taking action on final plat of Rolling Oaks subdivision. (Pct 1)

Moved: **Judge Heiligenstein**

Seconded: **Commissioner Limmer**

Motion: To approve final plat of Rolling Oaks subdivision. Subject to change on #26 to add "at no cost to the county." (Pct 1)

Vote: 4 – 0 with Commissioner Hays absent from the dais.

AGENDA 17

Discuss and consider taking action on resubdivision of Lakewood Country Estates, phase one, lot 2, block A. (Pct 2)

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To approve re-subdivision of Lakewood Country Estates, phase one, lot 2, block A. (Pct 2)

Vote: 4 – 0 with Commissioner Hays absent from the dais.

AGENDA 18

Discuss and consider taking action on final plat of Woodland Park, phase 1A. (Pct 3)

Moved: **Commissioner Limmer**

Seconded: **Commissioner Heiligenstein**

Motion: To approve final plat of Woodland Park, phase 1A. (Pct 3)

Vote: 4 – 0 Commissioner Hays abstained from the vote and filed a Conflict of Interest Affidavit.

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THE STATE OF TEXAS  
COUNTY OF WILLIAMSON

I, DAVID HAYS (name) as a member of the Williamson County Commissioners Court make this affidavit and hereby on oath state the following:

I have a substantial interest in a business entity or real property that may receive a special economic effect that is distinguishable from the effect on the public by a vote or decision of the Williamson County Commissioners Court as those terms are defined in Chapter 171 of the Local Government Code. The business entity or real property is:

WOODLAND PARK, Phase 1A

(name and address of business and/or description of property)

I

("I") or name of relative and relationship

(have/~~has~~) a substantial interest in this business entity or real property for the following reasons (circle all which are applicable):

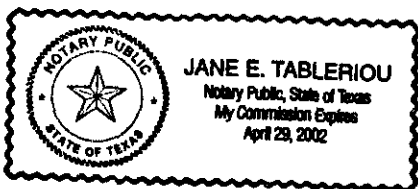
- (1) the interest is ownership of 10% or more of the voting stock or shares of the business entity;
- (2) the interest is ownership of 10% or \$5,000 or more of the fair market value of the business entity;
- (3) funds received from the business entity exceed 10% of \_\_\_\_\_ (my/his/her) income for the previous year;
- (4) real property is involved and I have (~~I have~~) (have/~~has~~) an equitable or legal ownership with a fair market value of at least \$2,500.

Upon the filing of this affidavit with the official recordkeeper for the County, I affirm that I shall abstain from any discussion, vote, or decision involving this business entity or real property and from any further participation in this matter whatsoever.

Signed this 25<sup>th</sup> day of April 2000.

[Signature]  
Signature of public official  
Commissioner At 3  
Title

BEFORE ME, the undersigned authority, this day personally appeared DAVID HAYS (name of affiant) and by oath stated that the facts hereinabove stated are true and correct to the best of (his/her) knowledge or belief. Sworn to and subscribed before me on this 25 day of April, 2000.



Jane E. Tableriou  
Notary Public in and for the State of Texas  
My commission expires: 4-29-02

AGENDA 19

088

Discuss and consider taking action on final plat of Vista Oaks, phase 6C. (Pct 3)

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve final plat of Vista Oaks, phase 6C subject to receipt of directors deeds being transferred to the MUD.

Vote: 5 - 0

AGENDA 20

Discuss and consider taking action on final plat of Cowan's Corner. (Pct 4)

Moved: **Commissioner Limmer**

Seconded: **Commissioner Heiligenstein**

Motion: To approve final plat of Cowan's Corner. Pct 4

Vote: 4 – 0 Commissioner Hays absent from the dais.

AGENDA 21

Discuss and consider taking action on final plat of River's Crossing, phase 1. (Pct 4)

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve final plat of River's Crossing, phase 1. Pct 4 Subject to a 10-foot wide road easement on the lots next to FM 1660.

Vote: 3 – 1 with Commissioner Heiligenstein opposing and Commissioner Hays absent from the dais.

AGENDA 22

Consider approving additional services to Martinez, Wright & Mendez for Co. Rd. 122.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Heiligenstein**

Motion: To approve additional services to Martinez, Wright & Mendez for CR 122.

Vote: 4 – 0 Commissioner Boatright absent from the dais.

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