

June 21, 2000

**AGENDA ITEM 30**

Consider ordering election for August 12, 2000, to create Williamson County Emergency Services District No. 4 (Liberty Hill) and ordering appointment of election judge and early voting ballot board judge.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To order election for August 12, 2000, to vote for/against creation of Williamson County Emergency Services District No. 4 (Liberty Hill) and approve Election Order appointing Doris Kay Ledbetter as Judge of the Early Voting ballot board and the August 12, 2000, election and Sharon Brown as Alternate Judge.

Vote: Motion carried 4 – 0

< Clerk copy here >

**ELECTION ORDER**

In accordance with Section 775.018 of the Texas Local Government Code, I hereby order that an election be held to confirm the creation of Williamson County Emergency Services District Number 4 and authorize the imposition of a tax not to exceed 10 cents on each \$100 of the taxable value of property taxable by the district on Saturday, August 12, 2000, between the hours of 7 a.m. and 7 p.m. at the Liberty Hill Annex, FM 1869 and Loop 332, Liberty Hill, Texas.

I further order that the following persons be appointed as election judge and alternate judge:

**Judge**  
Doris Kay Ledbetter  
PO Box 481  
Liberty Hill, Texas 78642

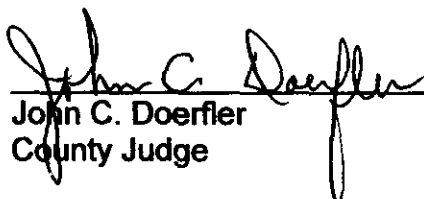
**Alternate**  
Sharon Brown  
PO Box 301  
Liberty Hill, Texas 78642

I further order that John Willingham be the early voting clerk and that early voting in person be conducted at the Liberty Hill Annex, FM 1869 and Loop 332, Liberty Hill, Texas, at the following times and dates:

Weekdays, July 26, 2000 through August 8, 2000, 8 a.m. to 5 p.m.

Applications for early ballots by mail must be received by John Willingham, PO Box 209, Georgetown, Texas 78627, by 5 p.m. Friday, August 4, 2000.

It is further ordered that Doris Kay Ledbetter, PO Box 481, Liberty Hill, Texas 78642, be appointed as judge of the early voting ballot board.

  
John C. Doerfler  
County Judge

6-20-00  
Date

**AGENDA ITEM 31**

Consider approving a reimbursement resolution from future C.O.'s or bond issuance for funds spent on enhancing radio system (800mz), including, but not limited to simulcast phase.

Judge Doerfler advised if the court should approve this system, Motorola has agreed for contract to begin in year 2001 with first payment due in October of that year.

Communications Director Geneva Simpson discussed the simulcast system covering the entire county which the existing system does not.

Cedar Park Financial Manager and Police Chief both expressed an interest in joining the county for improvement of their present system.

Commissioner Heiligenstein expressed opposition to this item which was not addressed earlier when up-grade of current system occurred. And the less than 95% percent radio coverage is in a small not heavily populated geographical portion of Williamson County with a small probability of incidents. "We still have 80% coverage on hand helds and 100% coverage on mobile telephones". Also the commissioner is concerned about Williamson County spending over \$5M without a consultant. He expressed his appreciation for work already done. The commissioner has confidence in and is aware of the professionalism of Geneva Simpson which makes it difficult for him not to support this system.

**Moved: Commissioner Boatright**

**Seconded: Judge Doerfler**

**Motion:** To approve a resolution of intent for reimbursement from future C.O.'s or bond issuance for funds spent on enhancing radio system (800mz), including, but not limited to simulcast phase.

**Vote:** Motion carried 3- 1 with Commissioner Heiligenstein voting against the motion

<Clerk copy here >

**RESOLUTION EXPRESSING OFFICIAL INTENT TO REIMBURSE  
COSTS OF ENHANCEMENTS AND ADDITIONS TO THE  
COUNTY EMERGENCY SERVICES RADIO SYSTEM**

**WHEREAS**, Williamson County, Texas (the "Issuer") 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;

**WHEREAS**, the Issuer finds, considers and declares that the reimbursement of the Issuer for the payment of such expenditures will be appropriate and consistent with the lawful objectives of the Issuer 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 THAT:**

Section 1. The Issuer 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 \$15,000,000 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 Issuer 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** \_\_\_\_\_.

  
\_\_\_\_\_  
County Judge, Williamson County

**EXHIBIT A**

Costs related to purchasing enhancements and additions to the radio system used by County emergency services.

WMSONCO: RadioReimburseRes

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## CERTIFICATE FOR RESOLUTION

**THE STATE OF TEXAS** §  
**COUNTY OF WILLIAMSON** §

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

1. The Commissioners Court of the County convened in a REGULARLY SCHEDULED MEETING ON THE 20TH DAY OF JUNE, 2000, at the County Courthouse (the "Meeting"), and the roll was called of the duly constituted Commissioners Court of the County, to-wit:

**John Doerfler - County Judge**  
**Mike Heiligenstein - County Commissioner, Precinct 1**  
**Greg Boatright - County Commissioner, Precinct 2**  
**David Hays - County Commissioner, Precinct 3**  
**Frankie Limmer - County Commissioner, Precinct 4**

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

**RESOLUTION EXPRESSING OFFICIAL INTENT TO REIMBURSE  
COSTS OF ENHANCEMENTS AND ADDITIONS TO THE  
COUNTY EMERGENCY SERVICES RADIO SYSTEM**

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:** 3

NOES: 1

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's minutes of the Meeting; that the above and foregoing paragraph is a true, full and correct excerpt from the Commissioner Court's 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 city officials of the Commissioners Court as indicated therein; that each of the elected officials 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 elected officials 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.

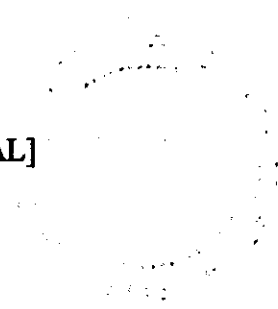
3. The County Judge of the County has approved and hereby approves the Resolution; that the County Judge and the County Clerk of the County have duly signed the Resolution; and that the County Judge and the County Clerk of the County hereby declare that their signing of this Certificate shall constitute 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. Donnelly 6-20-00  
County Judge

[COUNTY SEAL]



**AGENDA ITEM 32**

Discuss and take appropriate action on expansion of 800mhz radio coverage by multi tower simulcast.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve expansion of 800mhz radio coverage by multi tower simulcast.

Vote: Motion carried 3 – 1 with Commissioner Heiligenstein voting against the motion.

< Clerk copy here >



*3 more payments due incl. this year  
336,506<sup>22</sup> ea. - this year is budgeted.  
payment due 8-1  
last payment 8-1-02*

May 23, 2000

To : Williamson County Judge John Doerfler  
Williamson County Commissioners  
Geniva Simpson, Communications Director

From : Dan Scott, Account Manager  
Motorola, Inc.

Subject : System Expansion Overview

### **EXECUTIVE SUMMARY**

In 1995, Williamson County, in cooperation with the cities of Georgetown and Round Rock, entered into an agreement with Motorola for the purchase of a Smartnet 800 Mhz trunked system that would provide communications for all Public-Safety and Public-Service agencies. In 1996 the system went on-line consisting of 10 channels shared by all agencies and approximately 1000 radios. The prime site is located on Chandler road at a tower site now owned by Pinnacle Towers. All three entities share the costs associated with the lease of this tower as well as the on going maintenance costs. There is a back up site located east of Georgetown across from the Williamson County maintenance facility. This tower is owned by the county and the equipment consists of 7 channels shared by all entities during maintenance on the prime site.

### **SITUATION ANALYSIS**

Since 1995, Williamson County has experienced a period of unprecedented growth. Recent news releases have identified Williamson County as the fastest growing county in the state of Texas and the eighth fastest growing county in the nation. The area around Liberty Hill, Leander and Cedar Park have seen a phenomenal growth in the number of houses and people. As this has occurred, County services, such as EMS and Sheriff's patrol, have been required more and more to those areas. This growth pattern is also occurring in the Hutto and Taylor area as well as Florence. As EMS and Sheriff's patrol have served in these areas, they have become more and more aware of inadequate portable radio coverage from the current system. While mobile coverage is adequate county wide, your EMS responders and patrol deputies are often away from their vehicles performing their duties. As Williamson County has experienced this explosive growth, it has become necessary to consider expanding the radio system to provide adequate portable radio coverage for all Williamson County agencies.



## SOLUTION

Expand the current Motorola Smartnet 800 MHz trunked system from 1 site, 10 channels to 4 sites, 15 channels, simulcast. Simulcast is an industry term that is actually a combination of the words "simultaneous" and "broadcast". What would actually occur is that when a radio is in use it causes all four sites to simultaneously broadcast, the idea being that no matter where a radio user is in the county, he or she will be within range of one of the four sites.

## REQUIREMENTS

### Motorola –

- install new 15 channel system at prime site with new Smartnet Simulcast Controller
- move current prime site equipment to back-up site to replace current back-up equipment
- install new 15 channel system in the Granger area as the east remote simulcast site
- install new 15 channel system in the Andice area as the northwest remote simulcast site
- install new 15 channel system in Cedar Park as the southwest remote simulcast site
- install new 6 Ghz microwave system between sites
- install new Moscad system for switching to back up site and monitoring alarms
- install complete antenna systems at all sites
- provide towers, buildings and generators
- upgrade and expand the current dispatch console

### Williamson County --

- acquire land for proposed tower sites
- perform all civil work necessary at proposed tower sites
- acquire FCC licenses as required
- responsible for fees to APCO for frequency coordination

<b>Total Project Cost</b>	<b>\$5,500,000</b>
Equipment (repeaters, controllers, antennas)	\$2,331,707
Towers, Buildings & Generators	1,007,598
Microwave system	730,719
Project Management, Installation	726,859
Maintenance, System Support, Training	433,667
Factory Staging	269,450
Console upgrade and expansion	150,000
<b>Total Equipment and Services</b>	<b>\$5,650,000</b>
<b>Total Project</b>	<b>\$5,650,000</b>

LEASE/PURCHASE OPTIONS

Lease Term:	5 years	7 years	10 years
Payment Frequency	Annual	Annual	Annual
Payment Structure	Arrears	Arrears	Arrears
Lease Rate	5.93%	6.05%	6.13%
Lease Factor	0.236945	0.179453	0.136706
Lease Payment	\$1,338,739.20	\$1,013,909.40	\$772,388.90
Payment Commencement	First payment due one year after contract execution		

Upon authorization to proceed from Williamson County, Motorola will provide a Communication System Agreement, System Description, Statement of Work and detailed equipment list.

FCC licensing will be required, Motorola will assist Williamson County in applying for license, however, licensing is the responsibility of the County, associated fees to APCO are not included in the projected system cost.

Estimated Time Frame – one year completion from authorization to proceed.

1338739

5

6693695

1,013,909

7

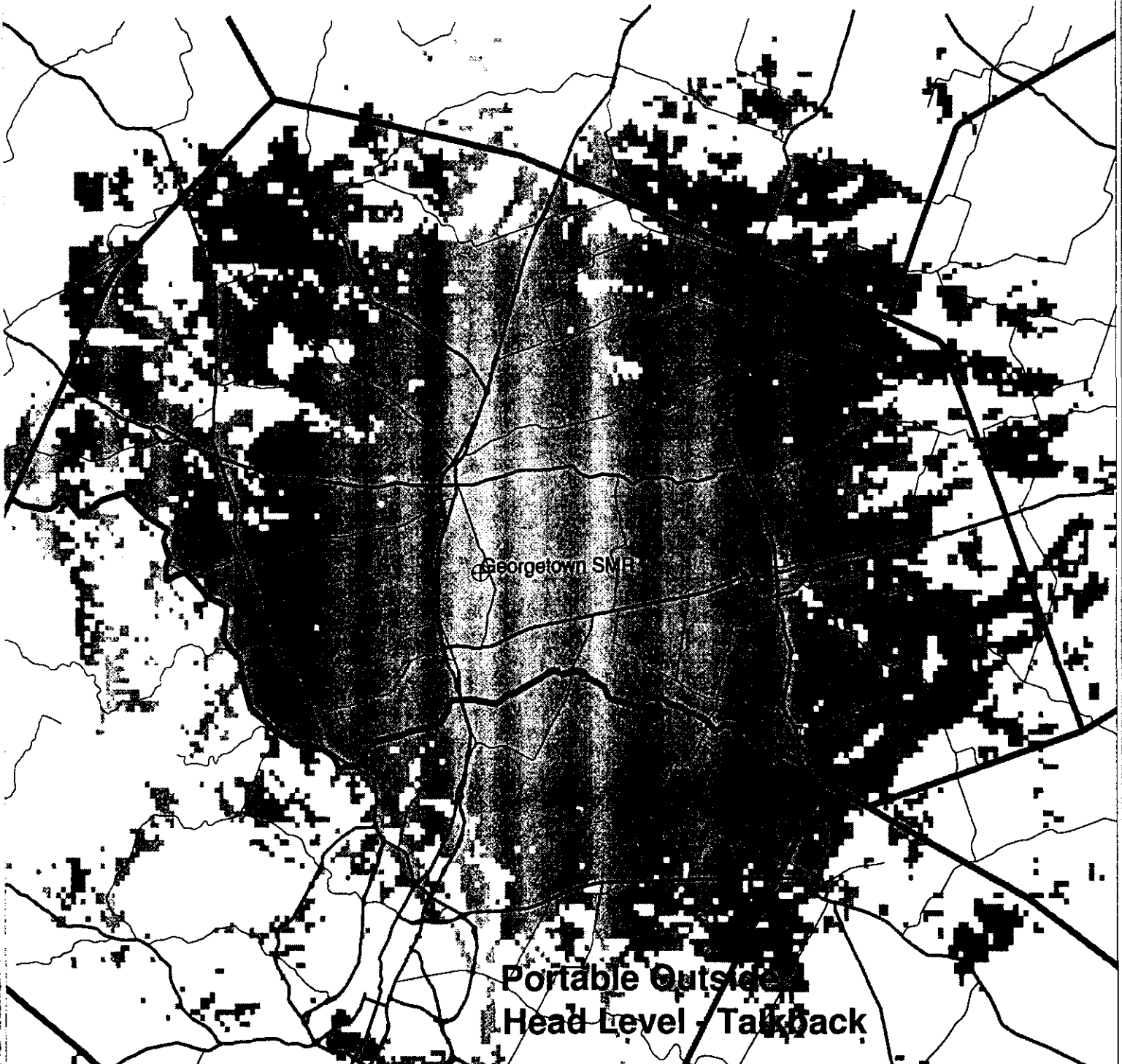
7097363

7723880

Freq : 806.0 Mhz  
 A/Ht : 450.0 Ft.  
 HAAT : 489.4 Ft.

**Williamson County**  
 Georgetown SMR

Lat : 30 34 13  
 Long : -97 39 24  
 Elev : 797.2 Ft.



Reliability %

95

100

**MOTOROLA, INC.**

0.0 5.0 10

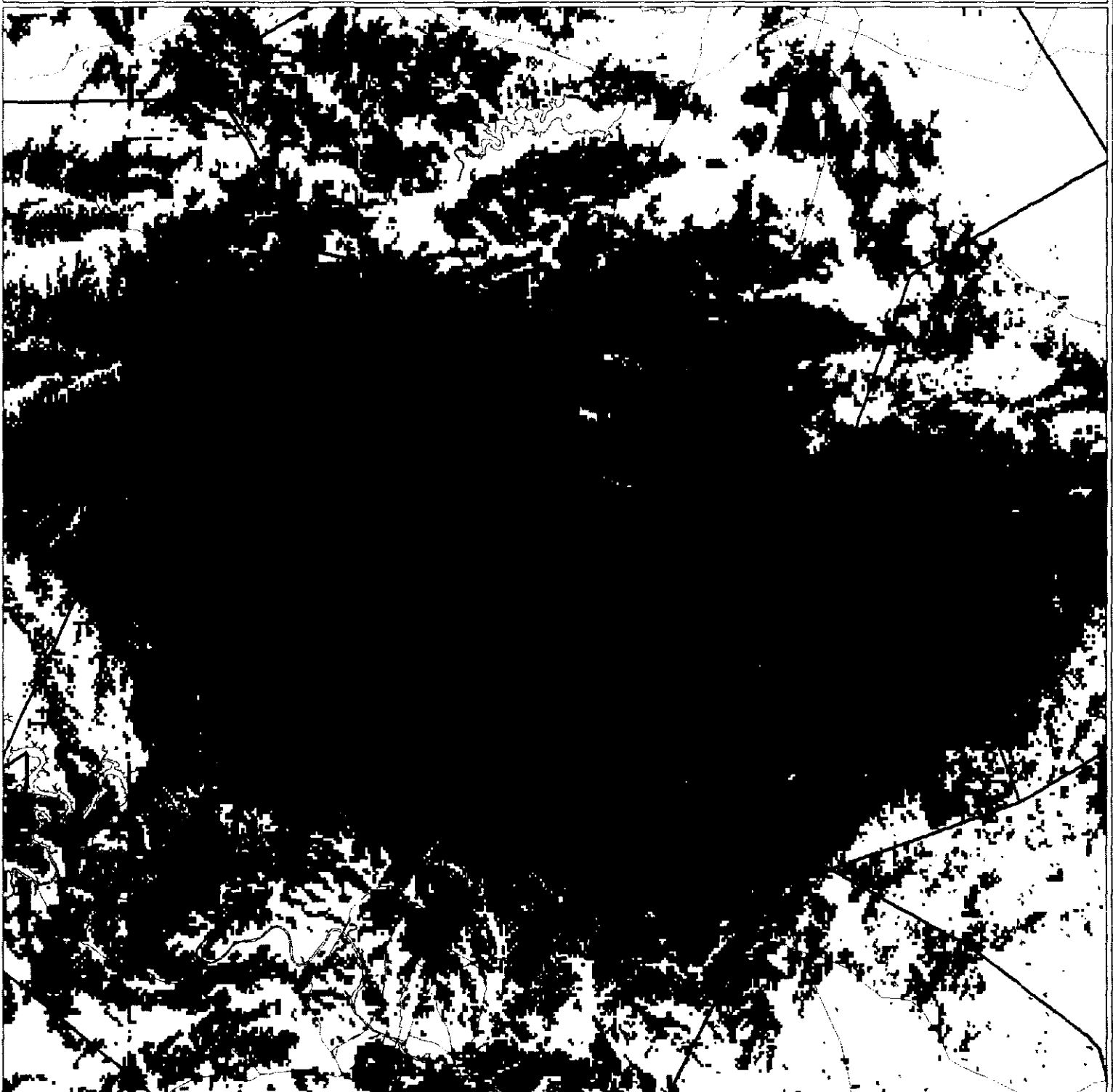
SCALE : 7.00 MILES PER INCH

Job # : 118503947  
 Engineer : cng20  
 Date : 03/22/1999  
 Time : 11:58:29

**ANALOG PORTABLE to REPEATER W/2 ANT.**  
 Field Unit On Street

Base ERS : 0.08µv(-128.8dBm)  
 Base Ant Az: 0.0°  
 H BeamWidth: 360.0°  
 Field Unit ERP : 2.1W(33.2dBm)  
 Field Unit Ant Ht : 6.0 Ft.  
 Field Unit Ant Type :

Calculated values are derived using average loss values for surroundings. Some low lying heavily wooded or urban areas may result in lower values than those indicated.



Simulcast Reliability %

**MOTOROLA, INC.**

0.0 5.0 10

SCALE : 7.89 MILES PER INCH

Job # : 1562453009  
 Engineer : C15342  
 Date : 04/19/2000  
 Time : 17:42:45

Simulcast Base To ANALOG PORTABLE  
 Field Unit On Street

Field Unit ERS : 0.35Av(-116.1dBm)  
 Field Unit Ant Ht : 3.3 Ft.  
 Field Unit Ant Type :

Adjusted values are derived using average loss values for surroundings. Some low lying heavily wooded or urban areas may result in lower values than those indicated.

# Memo

**To:** Judge John Doerfler  
**From:** Geniva Simpson  
**Date:** May 17, 2000  
**Re:** Radio Expansion

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Listed are possible cost for a four (4) tower expansion, that will not be listed in Motorola's bid.

< License	\$15,000
< Land Lease	\$ 12,000.00 per year
< Ground Prep For Shelters	\$ 68.00 per yard
< Fencing around Shelters	\$10.00 per foot on fence materials; \$204.00 for double six (6) foot gate; 99.00 for single gate.
< Total	Unable to determine until land approval.

**AGENDA ITEM 33**

Discuss and take appropriate action on approval of Operation & Maintenance agreement with Coupland Water Supply Corporation.

Commissioner Limmer advised 57 residences were hooked up to the sewer system as of two and one-half weeks ago with \$15.00 monthly fee for first 60 days. Thereafter Manville Water Supply Corporation charges each residence for the number of gallons of water used. A part-time certified operator has been hired.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To approve Operation & Maintenance agreement with Coupland Water Supply Corporation.

Vote: Motion carried 3 – 0 with Commissioner Heiligenstein absent from the dais.

< Clerk copy here >

### **OPERATION AND MAINTENANCE AGREEMENT**

This agreement is made on the 8th day of June, 2000, by and between the Coupland Water Supply Corporation, a Section 1432 non-profit corporation organized under the State of Texas, referred to herein as "Operator", and the County of Williamson, referred to herein as "County".

#### **RECITALS**

WHEREAS, County holds title to the real property described in Exhibit "A", attached hereto and incorporated herein for all purposes, referred to herein as the "Property", and

WHEREAS, County has received state grants to acquire and construct a sewage treatment facility (the "Facility") within the Property, and

WHEREAS, the purpose of said facility is to alleviate serious health problems occurring within that community, and

WHEREAS, the County desires to allow Operator to operate, manage, repair and maintain the Facility and related improvements in exchange for any and all payments rendered for services provided by the Facility, .

NOW THEREFORE, based on the below-described terms and conditions, the parties hereby agree as follows:

#### **SECTION I**

1. Operator agrees to operate, manage, repair and maintain the Property and the Facility as a Coupland Water Supply Corporation facility, subject to the terms of this Agreement.
2. County will obtain the following insurance, which will be maintained in force during the full term of this Agreement, unless County determines otherwise.
  - (a) Fire and extended coverage hazard insurance in an amount equal to the full replacement cost of improvements situated on the Property.
  - (b) All policies must name Operator and County as co-insured as their respective interest may appear. Operator and County will cooperate with each other and with any insurer in the making and delivery of all reports, notices, and other items required in connection with any insurance policies.
  - (c) Operator shall reimburse County for all costs associated with the provision of all insurance policies described in sub-sections (a) and (b), above. Said reimbursements shall be a pro-rated, added cost to the monthly water bills of the

Operator, and the reimbursement shall be paid to the County on an annual basis within 30 days after request for payment by the County. Operator shall be solely responsible for costs associated with employee, directors' or officers' liability.

## SECTION II

1. Operator is entitled to receive any and all fees collected from the operation of the Property and the Facility.
2. All costs of operating, repairing, maintaining and managing the Property and the Facility and related improvements shall be the responsibility of the Operator.
3. The operation and management of the Property and the Facility and related improvements, shall commence on the date of the approval of this Agreement by the County and Operator.
4. Except with respect to the negligence and wilful misconduct of County, Operator shall indemnify County against all costs, expenses, attorney fees, suits, liabilities, and damages from and connected with the management of the property by the Operator or the performance of any duties or obligations, or exercise of any of the powers contained in this Agreement.
5. Either party may terminate this Agreement by giving not less than thirty (30) days written notice to the other party.

## SECTION III

1. All notices, requests demands, or other communications under this Agreement must be in writing and will be deemed to have been duly given if delivered in person, or within three (3) days after deposit in the U.S. mail, certified, with return receipt requested, or otherwise actually delivered to County or Operator at the below listed addresses
2. Operator:

THE COUPLAND WATER SUPPLY CORPORATION

*C. A. S. J. J. J.*  
\_\_\_\_\_  
\_\_\_\_\_

148

County:

WILLIAMSON COUNTY  
County Judge John Doerfler

3. Should any section or any part of a section of this Agreement be rendered void, invalid, or unenforceable by a court of law, for any reason, such determination will not render any other section or part of any section void, invalid or unenforceable.
4. This Agreement has been made and entered into in the State of Texas and the County of Williamson. Venue shall lie in Williamson County, Texas.
5. This Agreement embodies the entire understanding of the parties, and there are no further agreements or understandings, written or oral, in effect between the parties relating to its subject matter, unless expressly referred to in this Agreement.
6. This Agreement may not be modified unless the modification is in writing and signed and approved by both parties to this Agreement.

Executed on the \_\_\_\_\_ day of \_\_\_\_\_, 2000.

COUPLAND WATER SUPPLY CORPORATION, INC.

By: \_\_\_\_\_  
Printed Name: \_\_\_\_\_  
Title: \_\_\_\_\_

THE COUNTY OF WILLIAMSON

By: John C. Doerfler 6-20-00  
JOHN DOERFLER, County Judge



**AGENDA ITEM 34**

Discuss and take appropriate action on allocation of funds for professional services for Brushy Creek Trail -Phase I (engineering, designers, architects, etc.).

Land Strategies, Inc. Pix Howell distributed information packets to the court and discussed emergency services, light pollution, noise levels, trail paving materials, and resolutions in hand from Cities of Cedar Park and Round Rock. He estimated \$100,000.00 to \$120,000.00 cost for design, engineering and surveying fees.

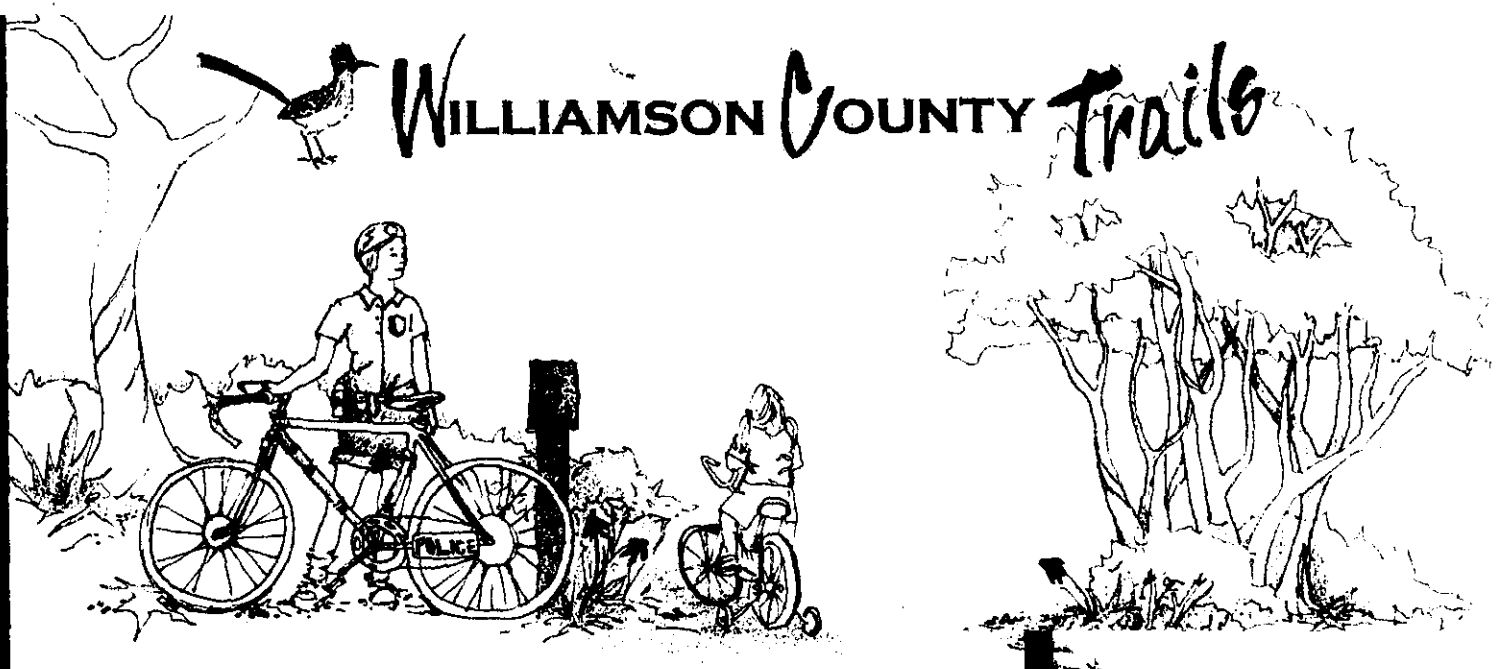
Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To approve allocation of funds for professional services for Brushy Creek Trail Phase I (engineering, designers, architects, etc.) to be allocated equally from Precincts 1, 2 and 3 Certificates of Obligation 2000 funds and authorize Judge Doerfler to review proposals to be received by July 11, 2000, with possibility of award on July 18, 2000.

Vote: Motion carried 4 – 0

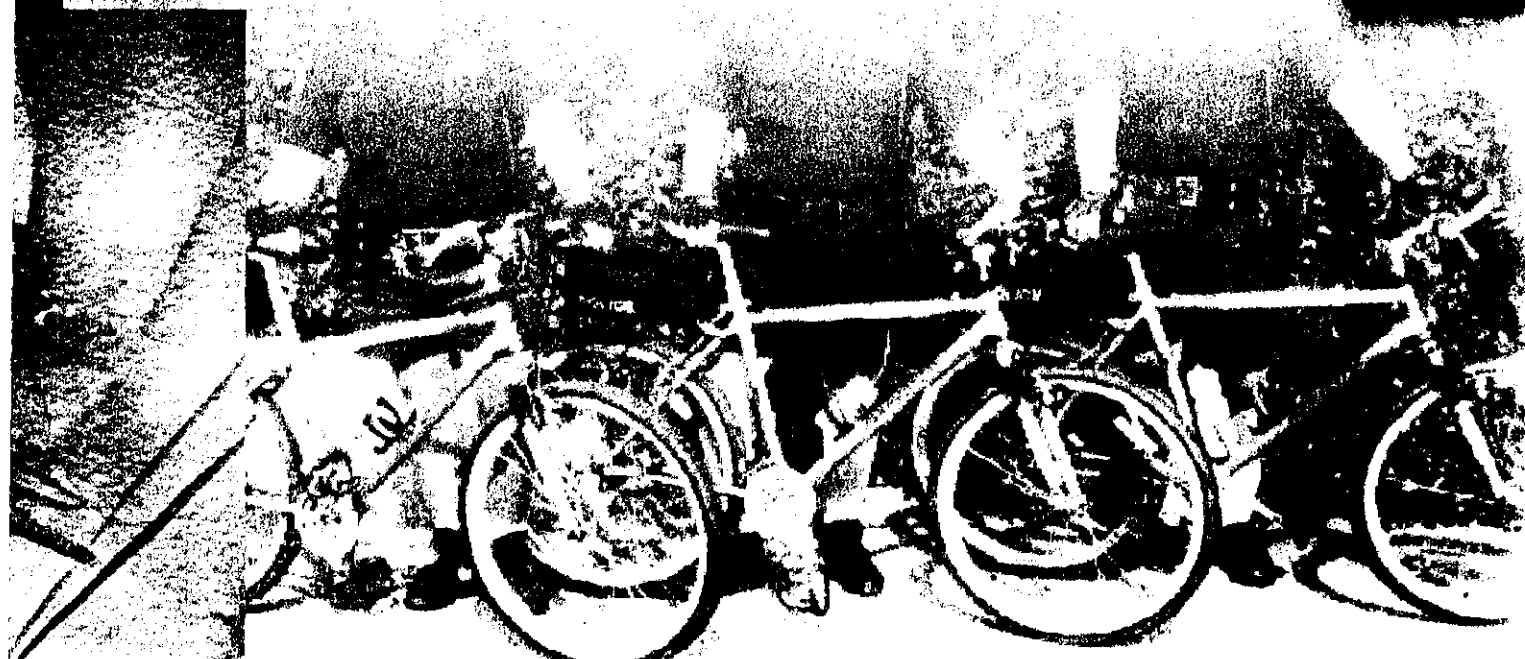
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### *Patrolled Trails*

TO PROMOTE THE CONSERVATION OF WILLIAMSON COUNTY'S GREEN SPACE THROUGH EXAMPLE AND EDUCATION, MILES OF INTERLOCKING SELF-GUIDED TRAILS WILL WIND, CLIMB, AND CRAWL OVER THE COUNTY'S LANDSCAPE.

THROUGH A COOPERATIVE RELATIONSHIP WITH LOCAL RESIDENTS AND LAND OWNERS THE COUNTY'S STEADILY GROWING POPULOUS WILL HAVE AN OPPORTUNITY TO EXPERIENCE NATURE AT ITS FINEST ON THE SAFETY OF REGULARLY PATROLLED TRAILS.



## Brushy Creek Trail

### Overview

Initial Section from US 183 in Cedar Park, through the Austin (Avery Ranch), Fern Bluff MUD's, Brushy Creek MUD's and on to IH 35 in Round Rock.

The trail plan is in its infancy. There has been no final route determination or design or construction. All of the jurisdictions involved have resolutions of support and coordination and are working together to implement this trail system. With the grant from Texas Parks and Wildlife, the first phase of this cross county trail system will begin. Initial design will begin on the portion of the trail from Cedar Park's Twin Lakes Park to Great Oaks Blvd in Brushy Creek MUD. A preliminary design will begin for the remainder of the trail to Round Rock and beyond. This process will identify phases that are appropriate along with related tasks, schedules and funding requirements. It will also begin a process of working with interested parties along the trail route.

### Scope and Description

**Uses** – the trail system is envisioned as a multi-use facility – hiking, biking, equestrian (separate from other uses), jogging (specialized gravel trail for this use may not be appropriate for the entire length), physically impaired, rest stations (tables, benches, drinking water, etc.).

**Emergency and Security** – accessible to EMS, Fire, and Law Enforcement, emergency communication stations, lighting (directional to reduce light impact on surrounding property owners), both citizen and jurisdictional policing.

**Scope (for the phase from Cedar Park to Round Rock)**

**Trail Length** – approximately 10 miles of creek and up to 12 miles of trail.

**Trail Heads** (access and parking) – 6 or 7 along the trail.

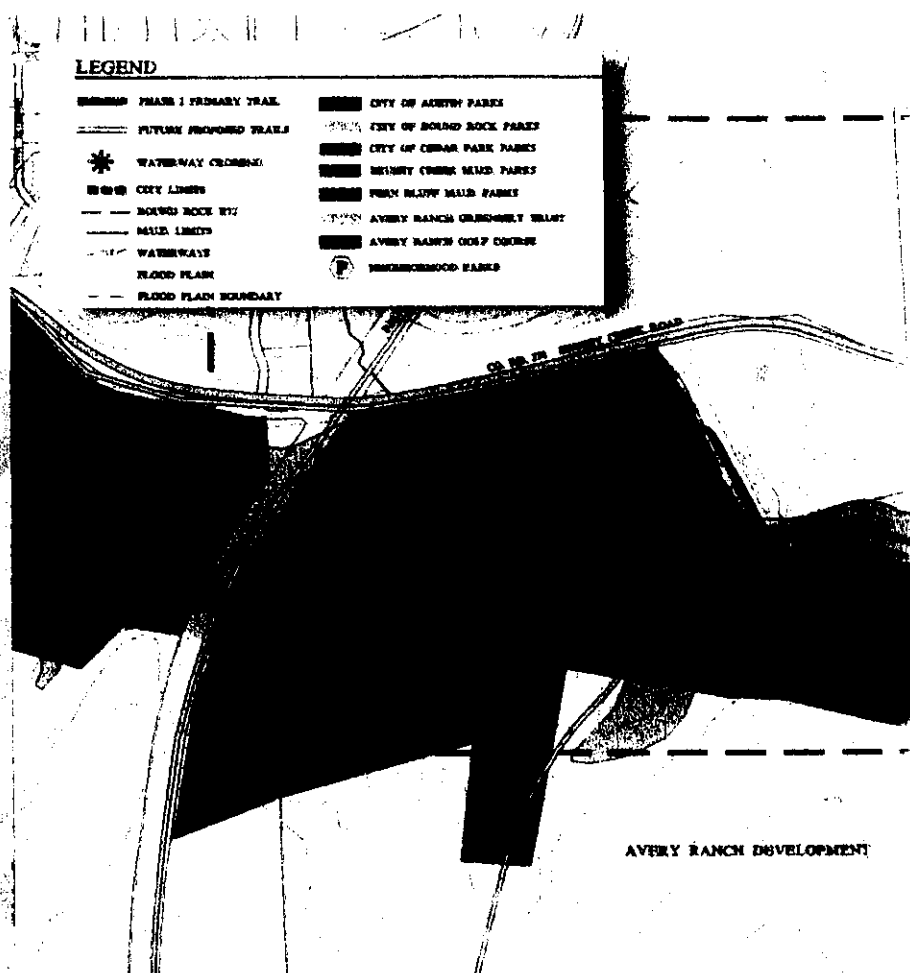
**Crossings** – up to 8 depending on the final route and branching trail connections.

And possible connections to trail systems in both Travis and Williamson Counties.

**Jurisdictions and Their Level of Interest (for the phase from Cedar Park to Round Rock)**

**Cedar Park** – Cedar Park has adopted a trail plan that incorporates the Brushy Creek Trail along the south branch of Brushy Creek. Cedar Park has park land along the creek (north of Avery Ranch) and will develop trail connections to the main trail.

**Austin** – Austin is in the process of developing the Avery Ranch PUD ordinance. Avery Ranch is dedicating over 176 acres to the Brushy Creek Trail to be held in a non-profit entity for use as matching value in grant application with Texas Parks and Wildlife Department and other granting agencies. The 4+ miles of creek frontage represent a significant



portion of the trail. Williamson County has created a County Development District (CDD) for the purpose of funding a major arterial roadway and trail/recreation improvements on this portion of the trail.

**Fern Bluff MUD's and Brushy Creek MUD's** – Both MUD's have existing park/trail facilities. Both intend to expand and improve their existing systems. They are most interested in incorporating the Brushy Creek Trail into their facilities.

**Round Rock** – Round Rock has an existing park and trail system and is in the process of updating their park and trail plan. They have acquired properties and set aside greenbelt (through their development process) along Brushy Creek that will provide for trail heads (access and parking) and connections to park and trail systems both west of IH 35 and east toward Taylor. Round Rock has adopted a resolution in support of the Brushy Creek Trail system.

**Williamson County** – Williamson County has begun the acquisition of parklands that would connect to the Brushy Creek Trail. They have retained the services of a consultant to coordinate the implementation of a continuous trail for this segment of the trail. The county intends to fund improvements and property acquisitions as required to see this trail project realized.

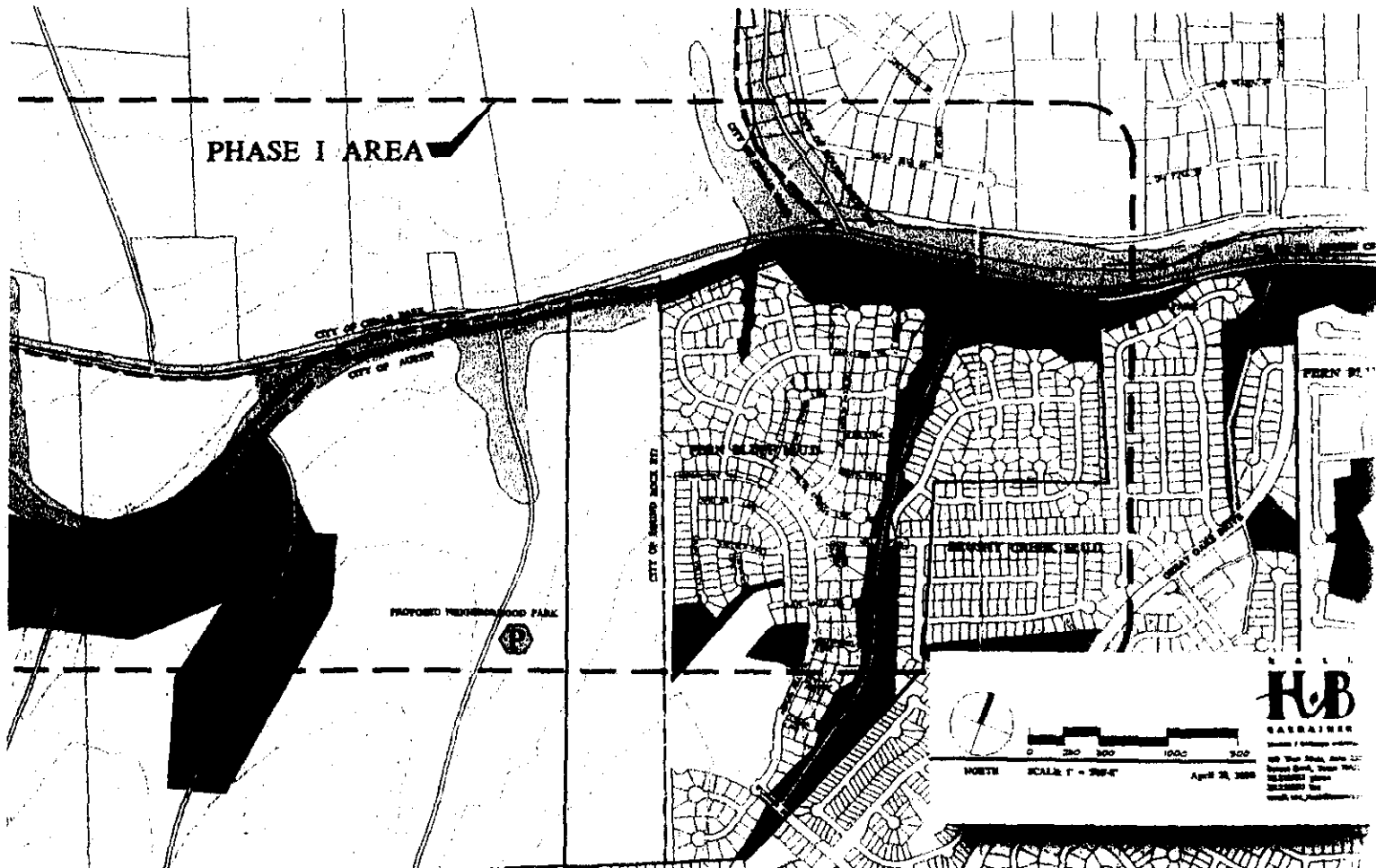
### Funding

It is envisioned that this combination of public and private grants; land dedications; easements; districts; bonds; donations; and other opportunities as may become available.

With existing and proposed dedications, approximately \$4 million in potential grants and other agencies.

### The Future

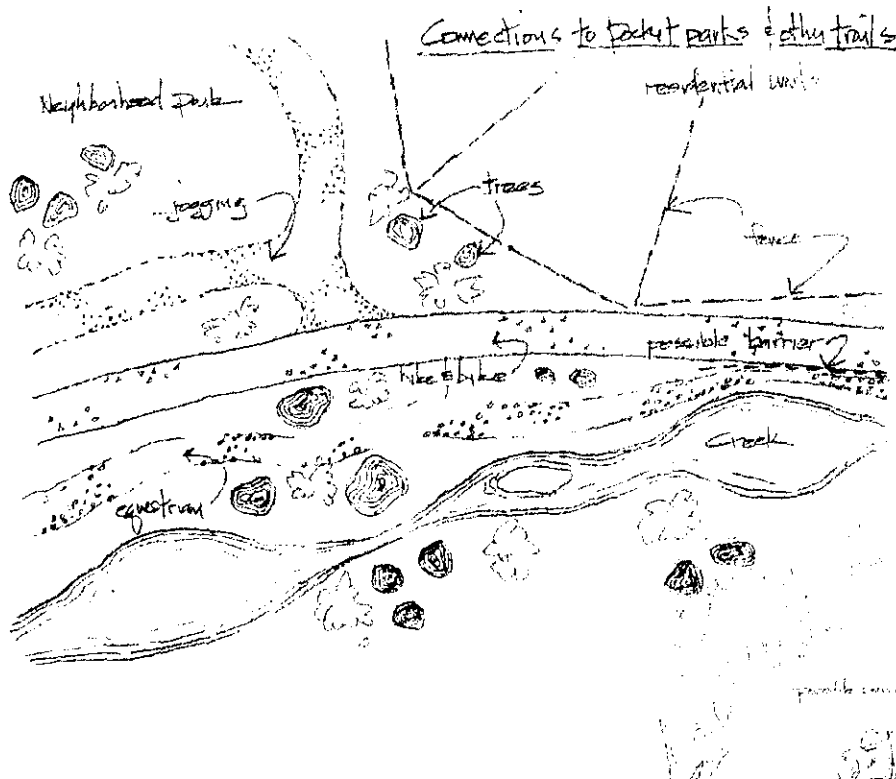
Interest in participation by both West and East to the Williamson County have been expressed by public jurisdictions. These opportunities should not be missed. The ultimate alternate linkage and area along Brushy Creek and beyond.



be funded by a  
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d holdings and  
of the trail route  
represent almost  
es from the State

to the Highland  
/ of Williamson  
lowners and other  
unities should not  
tem could be an  
the communities



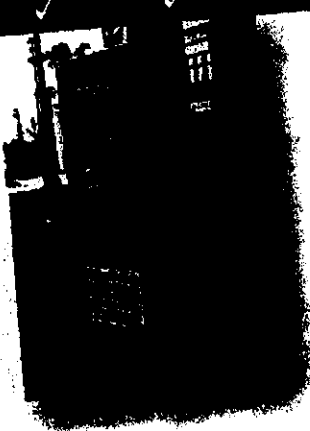
# CONCEPT DEVELOPMENT & PLANNING

Area 1: Park existing existing	Area 2: Park existing existing	Area 3: Park existing existing	Area 4: Park existing existing
Area 5: Park existing existing	Area 6: Park existing existing	Area 7: Park existing existing	Area 8: Park existing existing

Area 9: Park  
existing  
existing



*Lighting & Call boxes*



THE INITIAL TRAILS WILL LAY THE GROUND WORK FOR FUTURE TRAIL GROWTH. THE TRAILS MOST TRAVELED WILL INCREASE IN LENGTH & MORE PARK OR PRESERVE LAND MAY BE SET ASIDE ALONG THESE TRAILS. AS THE MIGRATION OF PEOPLE IN SEARCH OF THE GRACE & BEAUTY OF THE HILL COUNTRY INCREASES, THE NEED FOR CONSERVATION STRATEGIES THAT INCORPORATE ECONOMIC & CULTURAL INTERESTS ALSO INCREASES.



**AGENDA ITEM 35**

Consider authorizing advertising and setting date to open bids for County. Road. 122 paving & drainage improvements.

Commissioner Limmer asked for this item to be tabled until further notice.

**AGENDA ITEM 36**

Discuss and take any appropriate action regarding jail expansion and future road bond issues.

After discussion, this item was tabled until July 11, 2000.

**COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 11:53 A.M.  
ON TUESDAY, JUNE 20, 2000**

**AGENDA ITEM 37**

Discuss land acquisition-Loop 1 North: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.072 relating to real property)

No action was taken in executive session

**AGENDA ITEM 38**

Discuss pending litigation: Martin DiCarlo v. Ed Richards, et al (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.071 consultation with attorney)

No action was taken in executive session

**COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 12:28  
P.M. ON TUESDAY, JUNE 20, 2000.**

**AGENDA ITEM 39**

Discuss and take any appropriate action on land acquisition-Loop 1 North.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To authorize Commissioner Heiligenstein to negotiate with TXDOT or the TTA to provide necessary funding for acquisition of all or a portion of the right-of-way necessary for extension of Loop 1 North to IH 35.

Vote: Motion carried 4 – 0

**COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 10:15 A.M.  
ON TUESDAY, JUNE 20, 2000**

**AGENDA ITEM 40**

Discuss and take any appropriate action on pending litigation: Martin DiCarlo v. Ed Richard, et al.

No action was taken in executive session

**COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 10:26  
A.M. ON TUESDAY, JUNE 20, 2000.**

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**Comments from commissioners.**

Commissioner Heiligenstein requested Commissioners Assistant Julie Lyon Wolff distribute information regarding the CAPCO Ground Water Planning Workshop on July 7, 2000.

Also, the commissioner is sponsoring a table for ten (10) through his campaign office holders fund for the June 27, 2000, AARO luncheon on Regionalism.

Commissioner Boatright requested an item for consideration of Sundance Estates final plat on the agenda of July 11, 2000, even though he won't be able to attend.

Information Systems Paul Klehn up-dated the court on the new P2K system discussing his options of running another parallel or going live and County Judge Doerfler stated his personal opinion would be to go live.

**COMMISSIONERS COURT ADJOURNED AT 12:34 P.M. ON TUESDAY, JUNE 20, 2000**

## MINUTES

## Of The

# WILLIAMSON COUNTY ROAD DISTRICT MEETING

**JUNE 20, 2000**

THE STATE OF TEXAS                    )(

COUNTY OF WILLIAMSON)(

**BE IT REMEMBERED** that at 12:36 p.m. on this the 20<sup>th</sup> day of June A.D., 2000, a SPECIAL SESSION of the Commissioners Court of Williamson County, Texas, was held pursuant to V.A.C.S. art.6702, acting as ex-officio road commissioners of their respective precincts, the following members being present, to-wit:

JOHN C. DOERFLER, County Judge  
 ABSENT.....MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1  
 GREGORY W. BOATRIGHT, Commissioner Precinct 2  
 ABSENT.....DAVID HAYS, Commissioner Precinct 3  
 FRANKIE LIMMER, Commissioner, Precinct 4  
 NANCY E. RISTER, County Clerk

**I.**

**Read and improve the minutes of the last meeting.**

**Moved: Judge Doerfler**

**Seconded: Commissioner Limmer**

**Motion:** To approve the minutes of the meeting of June 13, 2000.

**Vote: Motion carried 3 – 0**

## II

Discuss and take appropriate action on the Southeast Williamson County Road District #1, including, but not limited to payment of bills.

**No action taken on this agenda item.**

### III

Discuss and take appropriate action on the Southwest Williamson County Road District #1, including, but not limited to payment of bills.

**No action taken on this agenda item.**

## IV

Discuss and take appropriate action on the Northeast Round Rock Road District #1 including, but not limited to payment of bills.

**No action taken on this agenda item.**

## V

Consider authorizing release of lien for any properties in district which have paid assessment in full.

**No action taken on this agenda item.**



Consider authorizing re-allocation of debt for Terra Vista Subdivision, formerly known as Nash Ranch the Northeast Round Rock Road District #1.

Attorney Charles Crossfield and Kokel Appraisals Larry Kokel discussed the re-allocation with the court and answered all questions.

Mr. Crossfield asked Mr. Jim Powell of Newland Communities, project manager for owner NNP-Teravista, L.P. of Round Rock, to review Exhibit B (Revised Assessment Plan). As he did so, Mr. Powell advised he has reviewed Exhibit B and is in agreement the assessment is fair and equitable. The \$2,531.78 per acre assessment for \$850,000.00 total assessment is to be paid in installments as noted on Exhibit B with first payment of \$200,000.00 due December 15, 2000, and last payment of \$100,000.00 to be made December 15, 2006.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To authorize re-allocation of debt for Terra Vista Subdivision, formerly known as Nash Ranch, located in the Northeast Round Rock Road District #1.

Motion carried 3 – 0

< Clerk copy here >

ORDER NO. \_\_\_\_\_

**AN ORDER APPROVING A REVISED ASSESSMENT PLAN  
FOR APPROXIMATELY 335.32 ACRES  
OF LAND WITHIN NORTHEAST ROUND ROCK ROAD DISTRICT NO. 1**

## RECITALS:

Northeast Round Rock Road District No. 1 (the "District") has previously adopted an Amended and Restated Order Approving An Assessment Plan For Northeast Round Rock Road District No. 1; Levying Special Assessments Against All Taxable Property Within the District to Provide Funds to Pay Principal and Interest on Refunding Bonds to be Issued by the District; Providing For the Payment of Said Special Assessments in Installments With Interest; Providing a Discount for Early Payment of an Assessment; and Providing for the Acceleration of the Unpaid Balance of An Assessment Upon Default (the "Original Order"), which is recorded in Volume 57, Page 159, Official Records of Williamson County, Texas.

Under the terms of the Original Order, the property, located within the District, which is more fully described on Exhibit A, attached hereto and incorporated herein by reference (the "Property"), became subject to certain assessments to pay the principal and interest of the District's bonded indebtedness.

NNP-Teravista, L.P. has proposed the revised assessment plan for the Property attached as Exhibit B and incorporated herein by reference (the "Revised Assessment Plan"), and the Revised Assessment Plan has been reviewed and considered by the Commissioner's Court of Williamson County, which has made the findings contained in this Order.

## FINDINGS

1. The Revised Assessment Plan for the Property will be a benefit to the property within the District, and the holders of the District's outstanding bonds.
2. The Revised Assessment Plan for the Property should be approved, and the revised special assessments described herein should be levied upon the Property to provide for the payment of principal and interest of a pro rata portion of the District's bonded indebtedness, in lieu of the assessments against the Property set forth in the Original Order.
3. The assessments against the Property described in the Revised Assessment Plan should be approved and collected in installments, in the amounts and at the times described in the Revised Assessment Plan, in lieu of the assessments against the Property set forth in the Original Order.

NOW, THEREFORE, BE IT ORDERED BY THE COMMISSIONERS COURT OF WILLIAMSON COUNTY, TEXAS, SITTING AS THE BOARD OF DIRECTORS OF THE NORTHEAST ROUND ROCK ROAD DISTRICT #1, THAT:

Section 1. Findings. The recitals and findings in the preamble of this Order are found to be true and correct.

Section 2. Assessment Plan for the Property. The Revised Assessment Plan for the Property attached as Exhibit B is hereby approved as the Assessment Plan for the Property, and the provisions of the Revised Assessment Plan, including the exhibits thereto, will replace and supersede any conflicting provisions regarding assessments against the Property contained in the Original Order. All other provisions of the Original Order remain in full force and effect.

Section 3. Levy of Assessments. There is hereby levied a special assessment against the Property in the amount specified in the Revised Assessment Plan. This special assessment will replace, and not be in addition to, any special assessments against the Property described in the Original Order. Each annual installment of this special assessment will be delinquent if not paid on or before December 15 of the year the annual installment is due.

Section 4. Interest on Delinquent Assessments. Any delinquent installment of the special assessment will accrue interest at the rate of ten percent (10%) per annum until paid.

Section 5. Prepayment of Assessments. The special assessment may be paid in full at any time by paying the unpaid amount of the assessment. A portion of the assessment may be prepaid in order to obtain a partial release of the liens securing that portion of the assessment in accordance with the provisions of the Revised Assessment Plan. Partial prepayments will be applied to the next maturing annual installment of the assessment.

Section 6. Substitution of Collateral; Partial Releases. The District will grant partial releases of all liens held by the District securing the assessment against the Property ("Liens") in the form attached to the Revised Assessment Plan upon: (i) payment by the landowner of a proportionate amount of the assessment calculated at the rate of \$2,531.78 per acre; or (ii) substitution by the landowner of fiscal security for portions of the Property then subject to the Liens, in accordance with the provisions of the Revised Assessment Plan. At the time of any partial release, there must not exist any default in the payment of any annual installment of the assessment.

Section 7. Lien for Collection of Assessment. The assessment levied by this Order, together with all interest thereon, expenses of collection, and reasonable attorney's fees, will be a first and prior lien against the property assessed, superior to all other liens except liens for ad valorem taxes, with which it will be on a parity. The lien securing the assessment is effective from the date of this Order until released as provided in this Order, and will be enforced by the District in the manner provided by the Texas Property Tax Code for enforcing liens for ad valorem taxes on real property.

Section 8. Acceleration of Installments. If any installment of the assessment provided herein is not paid when due, the District will have the right to accelerate the maturity of the

remaining installments and declare the entire unpaid balance of the assessment due and payable; provided that the District: (i) will give written notice to the landowner of the delinquency and of the District's intent to accelerate the maturity of the delinquent assessment, and will extend to the landowner 30 days from the date of delivery of the notice to cure the delinquency prior to such acceleration, and (ii) no sooner than 30 days after the date of delivery of such notice, will give written notice of acceleration, stating the date on which the assessment, as so accelerated, will become due, which date will be no earlier than the date of such notice of acceleration. All such notices will be mailed to the owner of the real property against which the delinquent assessment was levied, as determined from the most recent certified property tax rolls of the Williamson County Appraisal District, and any notice so mailed to the address shown on such tax rolls will be deemed effective, regardless of whether such notice is actually received by the property owner.

Section 9. Removal of Lien. When the assessment has been paid as provided in this Order, the Liens securing the assessment will be removed and the Property securing the assessment will be released from the Liens. If a portion of the assessment has been paid as provided in this Order, then the Liens will be partially released from a portion of the Property as provided in the Revised Assessment Plan. After all of the New Bonds, as defined in the Original Order, have been paid in full, or provision has been made for their payment in accordance with the order authorizing their issuance, the District will forgive the owners of the Property any remaining payments due on the assessment, and the lien for the assessment shall be removed from all property in the District.

Section 10. Severability. If any provision, section, subsection, sentence, clause, or phrase of this Order, or the application of same to any person or set of circumstances is, for any reason, held to be unconstitutional, void, or invalid, the validity of the remaining portions of this Order or their application to other persons or sets of circumstances will not be affected thereby, it being the intent of the Commissioners Court in adopting this Order that no portion hereof, or provision or regulation contained herein, will become inoperative or fail by reason of any unconstitutionality, voidness, or invalidity of any other portion hereof, and all provisions of this Order are declared to be severable for such purpose.

Section 11. Notice of Meeting. The Commissioners Court officially finds, determines, recites, and declares that a sufficient written notice of the date, hour, place, and subject of this meeting of the Commissioners Court was posted at the Williamson County Court House for the time required by law preceding this meeting, as required by the Texas Open Meetings Law, Chapter 551, Texas Government Code, and that this meeting has been open to the public as required by law at all times during which this Order and the subject matter hereof has been discussed, considered, and formally acted upon. The Commissioners Court further ratifies, approves, and confirms such written notice and the contents and posting thereof.

Section 12. Effective Date. This Order will be effective from and after its adoption.

PASSED AND ADOPTED the 20th day of June, 2000.

John C. Daehler 6-20-00  
County Judge  
Williamson County, Texas

ATTEST:

Nancy E. Rister  
County Clerk

Exhibit A: The Property  
Exhibit B: Revised Assessment Plan

**Metes and Bounds Description  
Portion of Williamson County Northeast Road District  
Consisting Of  
345.452 Acres 15,047,890 (Square Feet)  
Barney C. Low Survey, A-385  
Williamson County, Texas  
As Described Below**

BEING a tract containing 345.452 acres 15,047,890 (square feet) of land situated in the Barney C. Low Survey, A-385 of Williamson County, Texas and being a portion of a called 895.35 acre tract described in deed to Newland Round Rock Associates L.P. in deed recorded under Document Number 9801109 of the Official Records Williamson County, Texas (O.R.W.C.T.) and portions of the 53.6 acres Magnolia-Lonestar and the 19.01 Motorola tract. Said 345.452 acre tract being more particularly described by metes and bounds as follows with all bearings referenced to the Texas State Plane Coordinate System, Central Zone and based on published NAD 83/93 HARN values for City of Georgetown monumentation network, monument numbers 96005 and 96007:

**BEGINNING** at the most southerly southeast corner of said Newland 895.35 acre tract same being the northeast corner of the remainder of a called 53.60 acre tract described in deed to Magnolia-Lonestar, Inc. recorded in Volume 2411, Page 320 O.R.W.C.T. being a point in a curve to the right of a westerly right-of-way line of State Farm to Market Highway 1460 (FM 1460);

THENCE, along said FM 1460 right-of-way the following two (2) courses:

1. 372.66 feet along the arc of said curve to the right having a Delta Angle of  $09^{\circ}35'22''$ , a Radius of 2,226.60 feet and a Chord Bearing and Distance of South  $14^{\circ}07'46''$  East, 372.22 feet to the end of said curve;
2. 54.98 feet along the arc of said curve to the right having a Delta Angle of  $90^{\circ}00'13''$ , a Radius of 35.00 feet and a Chord Bearing and Distance of South  $35^{\circ}39'56''$  West, 49.50 feet to the end of said curve;

THENCE, along the northerly right-of-way line of said Chandler Road the following six (6) courses:

1. South  $80^{\circ}39'56''$  West, a distance of 120.00 feet to the beginning of a curve to the left;
2. 68.23 feet along the arc of said curve to the left having a Delta Angle of  $04^{\circ}12'32''$ , a Radius of 928.77 feet and a Chord Bearing and Distance of South  $78^{\circ}33'56''$  West, 68.21 feet to the end of said curve;
3. 68.19 feet along the arc of said curve to the left having a Delta Angle of  $04^{\circ}12'24''$ , a Radius of 928.77 feet and a Chord Bearing and Distance of South  $78^{\circ}33'56''$  West, 68.17 feet to the end of said curve;
4. 976.71 feet along the arc of said curve to the left having a Delta Angle of  $51^{\circ}34'38''$ , a Radius of 1,085.00 feet and a Chord Bearing and Distance of South  $54^{\circ}54'56''$  West, 944.06 feet to the end of said curve;
5. South  $29^{\circ}13'26''$  West, a distance of 151.54 feet to the beginning of a curve to the right;
6. 804.36 feet along the arc of said curve to the left having a Delta Angle of  $38^{\circ}53'29''$ , a Radius of 1,185.00 feet and a Chord Bearing and Distance of South  $48^{\circ}34'44''$  West, 789.00 feet to a point of non-Tangency;

THENCE, along the boundary of the Motorola tract the following course:

North  $21^{\circ}05'02''$  West, a distance of 554.54 feet to a point for corner;

THENCE, across the Motorola tract the following course:

South  $69^{\circ}33'19''$  West, a distance of 641.01 feet to the boundary of the Newland 895.35 acre tract;

---

THENCE, along the Newland tract boundary to Chandler Road the following course:

South 20°54'59" East, a distance of 555.17 feet to a point for corner;

THENCE, along the northerly right-of-way lines of said Chandler Road the following ten (10) courses:

1. South 69°35'31" West, a distance of 4,572.18 feet to the beginning of a curve to the left;
2. 276.23 feet along the arc of said curve to the left having a Delta Angle of 07°44'21", a Radius of 2,045.00 feet and a Chord Bearing and Distance of South 65°43'21" West, 276.02 feet to the end of said curve;
3. South 82°58'08" West, a distance of 291.93 feet to a point for corner;
4. South 20°35'57" East, a distance of 41.63 feet to a point for corner;
5. South 44°48'56" West, a distance of 731.19 feet to the beginning of a curve to the right;
6. 62.10 feet along the arc of said curve to the right having a Delta Angle of 01°45'34", a Radius of 2,022.42 feet and a Chord Bearing and Distance of South 57°59'05" West, 62.10 feet to the end of said curve;
7. South 67°40'31" West, a distance of 771.48 feet to a point for corner;
8. South 71°15'12" West, a distance of 392.10 feet to a point for corner;
9. South 70°46'27" West, a distance of 500.73 feet to a point for corner;
10. South 69°12'15" West, a distance of 328.24 feet to a point for corner;

LEAVING the right-of-way, thence the following five (5) courses:

1. North 16°28'30" West, a distance of 367.90 feet to a point for corner;
2. North 16°37'33" West, a distance of 1,688.90 feet to a point for corner;
3. North 68°36'27" East, a distance of 2,591.67 feet to a point for corner;
4. North 69°22'50" East, a distance of 2,412.25 feet to a point for corner;
5. South 88°29'33" East, a distance of 2,911.90 feet to a point for corner at the Newland tract boundary;

THENCE, along the southern boundary of the Newland tract the following seven (7) courses:

1. North 20°54'59" West, a distance of 263.25 feet to a point for corner;
2. North 21°23'03" West, a distance of 68.29 feet to a point for corner;
3. North 20°18'29" West, a distance of 334.64 feet to a point for corner;
4. North 79°01'11" East, a distance of 799.11 feet to a point for corner;
5. North 78°14'18" East, a distance of 1,016.23 feet to a point for corner;
6. North 74°37'23" East, a distance of 95.83 feet to a point for corner;
7. North 76°13'35" East, a distance of 868.63 feet to a point for corner;

To **POINT OF BEGINNING** and containing a computed area 15,047,890 square feet or 345.452 acres more or less.

It is neither the intent of nor does the above description represent a boundary survey of the tract described. The limits of the N.E.R.D. described above is based solely on record documents and information provided by Turner, Collie & Braden, Inc., 400 West 15<sup>th</sup>. Street, Suite 500, Austin, TX 78701 consulting engineers.

**EXHIBIT B****Revised Assessment Plan**

A. The total assessment against the Property (the "Assessment") will be the sum of \$850,000, payable as follows:

<u>Due Date:</u>	<u>Installment:</u>
12/15/2000	\$200,000
12/15/2001	\$150,000
12/15/2002	\$100,000
12/15/2003	\$100,000
12/15/2004	\$100,000
12/15/2005	\$100,000
12/15/2006	\$100,000

B. The Assessment, on a per-acre basis, will be the sum of \$2,531.78.

C. NNP-Teravista, L.P. will post a letter of credit, in the form attached as Exhibit B-1 in the amount of \$200,000, with the District within 30 days of the date of adoption of this Order to secure the payment of the initial installment of the Assessment due on 12/15/2000. Upon delivery of the letter of credit, the District will release 78.99 acres of the land which includes Sections 1, 2, 11, 12 and the Recreational Facility, as shown on Exhibit B-2, from all Liens held by the District. The release will be in substantially the same form as the release attached as Exhibit B-3. Upon payment of the first installment of the Assessment of \$200,000 on 12/15/2000, the District will return letter of credit to NNP-Teravista, L.P. If NNP-Teravista, L.P. fails to pay the \$200,000 installment due on December 15, 2000, the District will be entitled to draw on the letter of credit for the installment.

D. Upon payment of each subsequent annual installment of the Assessment in the amount of \$100,000, the District will release an additional 39.49 acres from all Liens held by the District. The release will be in substantially the same form as the release attached as Exhibit B-3.

E. The District will also release land from all Liens held by the District upon the property owner's substitution of collateral for the land that is to be released, as follows:

1. Fiscal security in the form of a letter of credit in an amount determined by multiplying \$2,531.78 times the acres to be released may be substituted for land that is subject to the District's Liens, whether originally encumbered acreage or land previously encumbered as substitute collateral. Any letter of credit must be in substantially the same form attached as Exhibit B-1.



F. All tracts released and tracts substituted as security must be contiguous and at least 20 acres in size.

G. The property owner will reimburse the District's expenses in connection with releases as follows:

1. For initial release, up to \$10,000
2. For subsequent releases, up to \$2,500

Exhibits:

- Exhibit B-1: Letter of Credit
- Exhibit B-2: Initial Partial Release
- Exhibit B-3: Partial Release Form

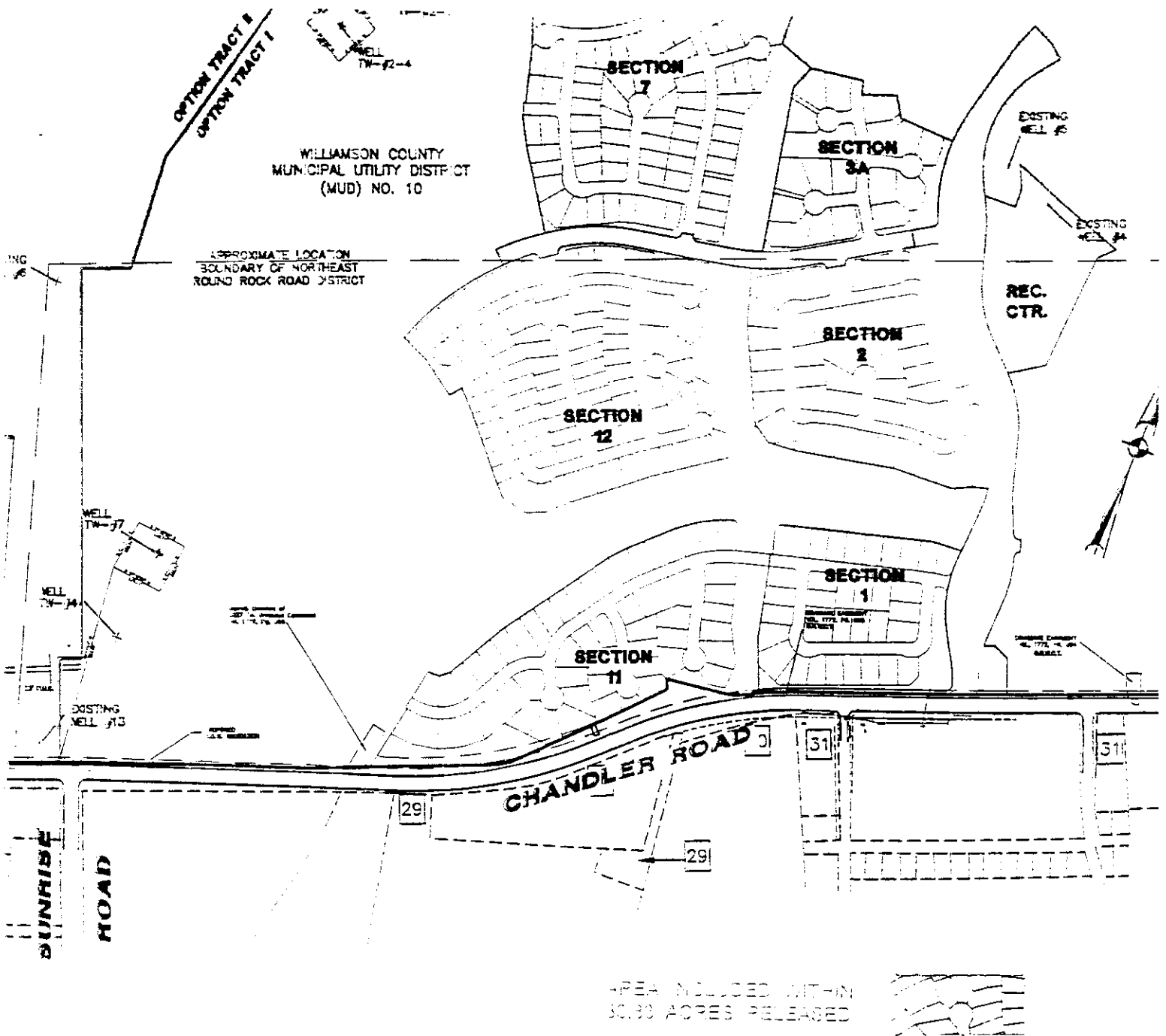
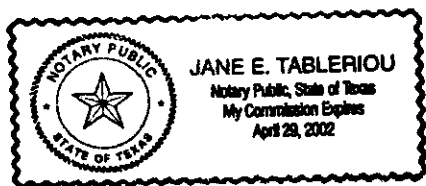


EXHIBIT B-2

STATE OF TEXAS §

COUNTY OF WILLIAMSON §

This instrument was acknowledged before me the 20 day of June, 2000, by John C Doerfler, County Judge of Williamson County, Texas, on behalf of the county.



Jane E. Tableriou  
Notary Public Signature

Chg: NEAD  
acc 4 in Powell to pick up  
244-6667  
244-7440 x203

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS

Nancy E. Rister

06-27-2000 02:20 PM 2000041187  
MABRY \$27.00  
NANCY E. RISTER, COUNTY CLERK  
WILLIAMSON COUNTY, TEXAS

RELEASE OF LIENS

THE STATE OF TEXAS           §  
   §  
 COUNTY OF WILLIAMSON       §

KNOW ALL MEN BY THESE PRESENTS: That, for and in consideration of the payment by NNP-Teravista, L.P., whose address is P. O. Box 1268, Round Rock, Texas 79660-1268 of the assessment due and payable to Northeast Round Rock Round District No. 1 ("the District") under the Amended and Restated Order Approving An Assessment Plan For Northeast Round Rock Road District No. 1; Levying Special Assessments Against All Taxable Property Within the District to Provide Funds to Pay Principal and Interest on Refunding Bonds to be Issued by the District; Providing For the Early Payment of an Assessment; and Providing for the Acceleration of the Unpaid Balance of An Assessment Upon Default, as recorded in Volume 57, Page 159, Official Records of Williamson County, Texas, as amended by the Order Approving A Revised Assessment Plan for Approximately 335.32 Acres of Land Within Northeast Round Rock Road District No. 1 as recorded in Volume \_\_\_\_, Page \_\_\_\_, Official Records of Williamson County, Texas (collectively, the "Orders"), with respect to the following property:

\_\_\_\_\_ acres of land in Williamson County, Texas, as more fully described in Exhibit A, attached hereto and incorporated herein by reference (the "Property"),

the receipt and sufficiency of which are hereby acknowledged, the District does hereby RELEASE, DISCHARGE, AND FOREVER ACQUIT the above-described Property free from all liens against the Property securing payment of any and all assessments due and payable to the District, and free of all other liens or claims held by the District relating to any assessments due under the Orders.

This release does not release, affect or impair any other liens against other property securing any other assessments due under the Orders not heretofore or hereby released by the District.

Executed this the 20 day of June, 2000.

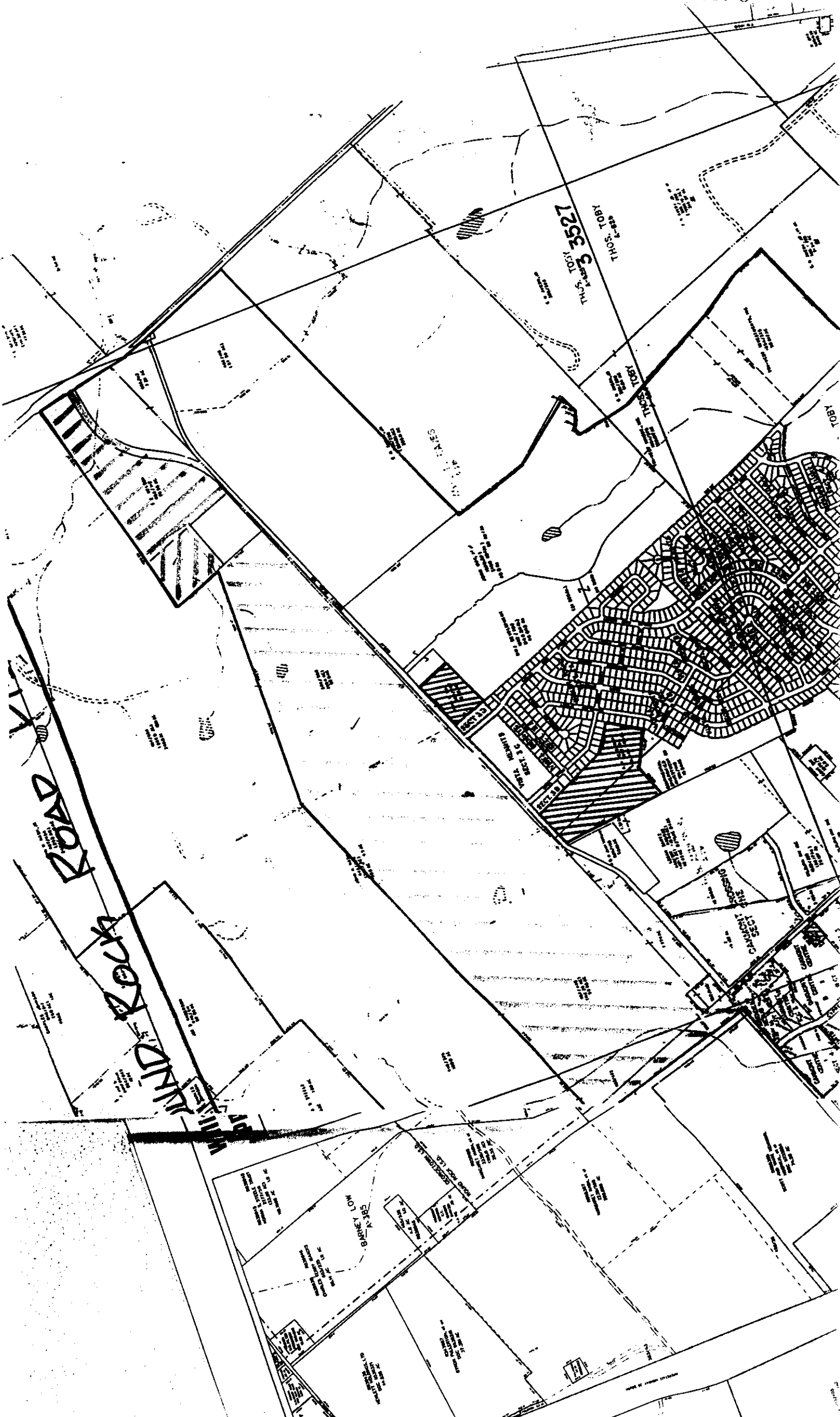
John C. Daerfler 6-20-00  
 County Judge  
 Williamson County, Texas

Attest:

Nancy E. Rister  
 County Clerk

Northeast Round Rock  
Road Dist R59





**THE ROAD DISTRICT COURT ADJOURNED AT 12:45 P.M. ON TUESDAY, JUNE 20, 2000.**

THE FOREGOING MINUTES recorded in Minutes Pages 1 through 157, inclusive had at a Regular Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 11<sup>th</sup> day of July, 2000.

John C. Doerfler, County Judge

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

By: Lillie Hargett  
Lillie Hargett, Deputy Clerk