

Also, Mr. Howell discussed creation of a foundation, interlocal agreements, grant applications, fund raising and organizing events and activities.

AGENDA ITEM 46

Canvass results of Liberty Hill ESD election held August 12, 2000.

John Willingham advised the election resulted in 114 votes for and 55 votes against the Liberty Hill ESD.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To note Commissioners Court has canvassed results of 114 votes for and 55 votes against Liberty Hill ESD election held Saturday, August 12, 2000.

Vote: Motion carried 5 – 0

< Clerk copy here >

COMMISSIONERS COURT ADJOURNED AT 3:56 P.M. ON TUESDAY, AUGUST 15, 2000

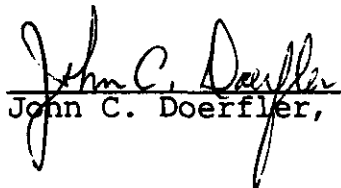
CANVASS OF ELECTION RETURNS

Whereas on the 12th day of August, 2000, in that part of Williamson County, Texas, described in the attachment herewith, there was submitted to the qualified voters the question of whether that territory should be formed into an emergency services district under state law; and

Whereas, at the election, 114 votes were cast in favor of formation of the district and 55 votes were cast against formation; and

Whereas, the formation of the emergency services district received the affirmative vote of the majority of the votes cast at the election as provided by law;

Now, therefore, the Commissioners Court of Williamson County, Texas, finds and orders that the tract described in the order has been duly and legally formed into an emergency services district under the name of Emergency Services District No. 4, under Article III, Section 48-e, of the Texas Constitution, as proposed by SJR No. 27, Acts of the 70th Legislature, Regular Session, 1987, and adopted by the voters at an election held November 3, 1987, and has the powers vested by law in the district.

 8-15-00

John C. Doerfler, County Judge

Beginning at a point where the Williamson, Travis and Burnet County lines intersect which is the western line of Williamson County;

THENCE, with the Williamson County line as follows: Northeasterly along the Williamson-Burnet County line to a point in the center of the North Fork of the San Gabriel River;

THENCE, southerly along the North Fork of the San Gabriel River to the point where CR 236 bends sharply to the south;

THENCE, following centerline on County Road 236 southern to its intersection with County Road 207;

THENCE, east and south along the centerline of County Road 207 to PR 905;

THENCE, east and southeast to its intersection with US Highway 183 and County Road 254;

THENCE, easterly following centerline of County Road 254 to its intersection of County Road 255;

THENCE, southerly along centerline of CR 255 until its intersection with County Road 289;

THENCE, southerly along centerline of County Road 289 to its intersection with a creek,

THENCE, southerly along a creek to its intersection with Farm Road 3405,

THENCE, southerly along a creek from Farm Road 3405 to County Road 258 at Tejas Park south of the North San Gabriel River;

THENCE, following centerline of County Road 258 southwesterly to its intersection with Tower Road;

THENCE, southerly in a straight line to a point of State Highway 29 and its intersection with County Road 268 to its intersection with County Road 267.

THENCE, along centerline of County Road 267 south and westerly to its intersection with County Road 266;

THENCE, south and westerly to the south fork of the San Gabriel River;

THENCE, following the centerline of the south fork of the San Gabriel River in a westerly direction about 1.5 miles west of the intersection of US Highway 183 and the South San Gabriel River.

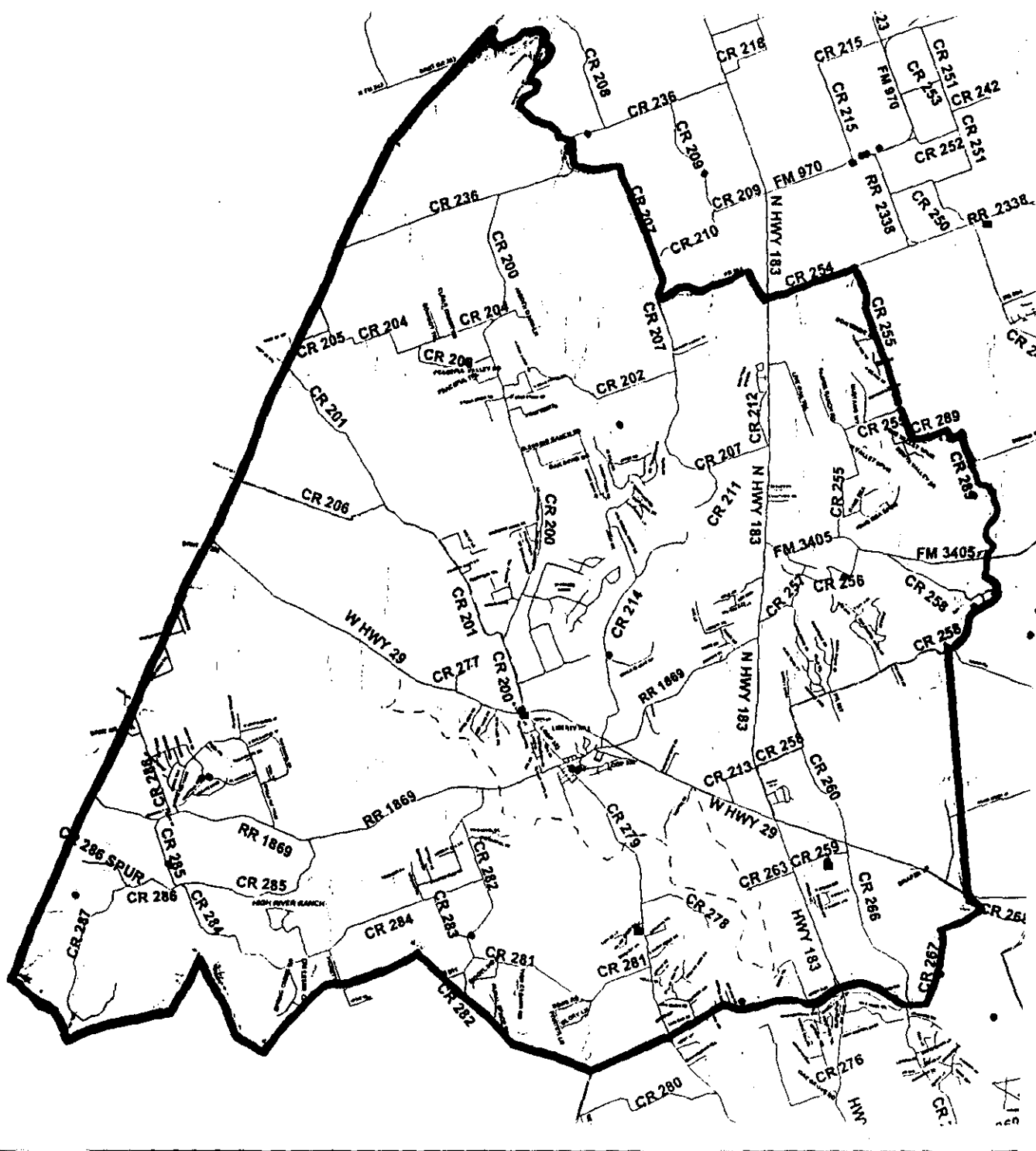
THENCE, westerly to the east end of Live Oak Road in Live Oak Ranchettes.

THENCE, southwesterly along the centerline of Live Oak Road to its intersection with County Road 279;

THENCE, southwesterly in a straight line to the Williamson-Travis County line;

THENCE, westerly along Williamson-Travis line to the place of beginning and containing 100 square miles, more or less.

ESD No. 4



THE FOREGOING MINUTES recorded on Minutes Pages 1 through 201, inclusive had at a Special Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 22nd day of August, 2000.

John C. Doerfler

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

By: Lillie Hargett
Lillie Hargett
Deputy Clerk