

AGENDA ITEM 11**Discuss and take appropriate action on appointments to Air Quality Technical Advisory Committee.**

Commissioner Heiligenstein advised current appointee Tony Grigsby has accepted a position with the office of the State of Texas Attorney General and can only serve on the Air Quality Technical Advisory Committee until October 15, 2000.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To appoint Jack Johnson to Air Quality Technical Advisory Committee.

Vote: Motion carried 5 – 0

AGENDA ITEM 12**Consider appointing members of the Liberty Hill Emergency Services District.**

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To appoint Angela Nicholson, Randall Williams, Wayne Benedict, Gene Gatlin and John Cascio to the Liberty Hill Emergency Services District.

Vote: Motion carried 5 – 0

AGENDA ITEM 13**Discuss and take appropriate action on change order for Broadmeade Bridge.**

Gary Tuttle with Baker Aicklen and Associates, Inc. discussed Change Order No. 1 for installation of toe wall.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To approve \$3,306.00 Change Order No. 1 for addition of installation of 18" toe wall to concrete apron of box culverts for Broadmeade Bridge.

Vote: Motion carried 5 – 0

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