

AGENDA ITEM 27

Consider request from Fern Bluff MUD to transfer, in trust, parkland to Williamson County Park Foundation, Inc.

Attorney Charlie Crossfield, Pix Howell of Land Strategies, Inc., and Jean Cochran with Fern Bluff MUD, discussed the transfer of parkland, in trust, to Williamson County Park Foundation.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To approve request from Fern Bluff MUD to transfer, in trust, parkland to Williamson County Park Foundation, Inc.

Vote: **5 - 0**

< Attachment >

FERN BLUFF MUNICIPAL UTILITY DISTRICT

100 CONGRESS AVENUE, SUITE 1300
AUSTIN, TEXAS 78701-4042

April 18, 2001

The Honorable John C. Doerfler
Williamson County Judge
710 Main Street
Georgetown, Texas 78626

RE: Williamson County Park Foundation

Dear Judge Doerfler:

I am writing you on behalf of the Board of Directors of the Fern Bluff Municipal Utility District for which I serve as president. We understand from Charlie Crossfield that there is a foundation in Williamson County which has been established to hold property in trust for future parks.

Our District is scheduled to receive approximately 70 acres as a dedication from a developer in our District. The developer desires to dedicate the land to the District this year. The District would like to use this land as a match for a future Texas Parks and Wildlife Department recreation grant. As you are probably aware, the land cannot be used as a match if the applicant already owns the land.

Mr. Crossfield suggested that we contact you to see if you would allow our District to use the foundation as a trustee owner for this 70 acres of land. We understand the expenses of the conveyance would need to be borne by the District.

We would very much appreciate your consideration of our request. If there is an individual in your office within we should communicate about this matter, please let me know their name. We will be pleased to provide you any additional information that you might need in order to make a decision.

*Approved 5-8-01
John C. Doerfler*

The Honorable John C. Doerfler
April 18, 2001
Page 2

You or your staff may reach me at 244-2744.

Very truly yours,

A handwritten signature in cursive script that reads "Jean I. Cochran".

Jean I. Cochran,
President
Board of Directors

cc: Charlie Crossfield
Sharlene N. Collins, Attorney for the District

AGENDA ITEM 28

Discuss and take appropriate action on issuance of certificates of obligation for simulcast system and any other projects deemed necessary.

This agenda item was tabled until the May 15, 2001 meeting.

AGENDA ITEM 29

Discuss and take appropriate action on Sutton County School lands.

No action was taken on this agenda item.

< Attachment >

Main Street Realty

Scott J. Jacoby, Broker

April 26, 2001

Judge Doerfler
Williamson County
710 Main Street, Suite 201
Georgetown, Tx 78626

RE: Property in Sutton County

Dear Judge Doepler:

Please find enclosed the Farm & Ranch Contract on the 1,476 acres which is the only parcel left. This contract is for \$375 per acre. This tract is 5 miles south of I-10, with a paved county road going through the east side of it. It has two water wells, both with electric pumps, is cross fenced and has had some brush control. This is the most improved property you have, and it is my opinion, should bring more than the other property which is contracted for \$400.00 per acre. I would suggest countering with \$425.00 or there about. If this person doesn't accept, I think someone else will.

Also, note on page 5, #9, the closing date is for September 14, 2001 which will be when this year's lease is over.

If you have any questions or concerns, please feel free to contact me.

Sincerely,



Scott J. Jacoby
Broker

SJJ:jfh

Enclosures

Things To Do

5/7/01

Sutton Co.

orig. offer \$375/a

We countered \$500/a

he countered 400/a