

AGENDA ITEM 26

Discuss and consider approving final plat of On The Brink.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To approve final plat of On The Brink.

Vote: **4 - 0**

AGENDA ITEM 27

Discuss and consider approving final plat of Mustang Creek North II.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To approve final plat of Mustang Creek North II.

Vote: **4 - 0**

AGENDA ITEM 28

Discuss and consider approving final plat of Cottonwood Creek, Section II.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To approve final plat of Cottonwood Creek, Section II.

Vote: **4 - 0**

AGENDA ITEM 29

Discuss and consider approving final plat of Woodland Park, Phase 1B.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To approve final plat of Woodland Park, Phase 1B.

Vote: **3 - 0** with Commissioner Hays abstaining from the vote. (Conflict Affidavit attached.)

< Attachment >

THE STATE OF TEXAS
COUNTY OF WILLIAMSON

I, DAVID S 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 1B
(name and address of business and/or description of property)

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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 (I/he/she) (have/has) an equitable or legal ownership with a fair market value of at least \$2,500.

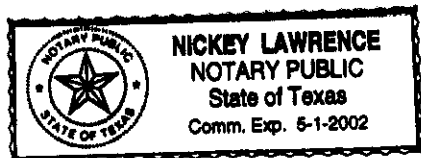
Upon the filing of this affidavit with the official recordkeeper for the County, I affirm that I shall abstain from any discussion, vote, or decision involving this business entity or real property and from any further participation in this matter whatsoever.

Signed this 12th day of JUNE 2001.

[Signature]
Signature of public official

County Commissioner
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 12 day of June, 19 2001.



Nicky Lawrence
Notary Public in and for the State of Texas
My commission expires: _____

AGENDA ITEM 30

Discuss and consider approving final plat of A. Johnson Subdivision.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To approve final plat of A. Johnson Subdivision.

Vote: 4 - 0

REGULAR AGENDA

AGENDA ITEM 31

Hear report from Receiver on Northridge Acres.

Patrick King, court-appointed Receiver for Northridge Acres Water Supply Corporation, gave an update on water issues in Northridge Acres. He noted that the most significant violation of minimum drinking water standards is that the water supply is going into the system from a 2-inch line from a fire hydrant. He stated that there are ongoing negotiations with the City of Austin to secure a long-term water supply to the subdivision. He said that the city was nearing the end of the design phase, and that the agreement with the City of Austin would solve most of the problems with the water supply. He stated that within 60 days there should be substantial progress toward completion of the project.

County Engineer Joe England stated that the drainage plans for Northridge Acres were about 95% complete and that completion of the plans would improve the drainage in the subdivision.

Mr. King introduced Buck Henderson with the Texas Natural Resource Conservation Commission, and Michael Conway.

AGENDA ITEM 32

Consider authorizing advertising and setting date to receive bids for solar power school zone light materials.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To authorize advertising and to set date of July 2, 2001, at 2:00 p.m., to receive bids for solar power school zone light materials.

Vote: 4 - 0

AGENDA ITEM 33

Consider authorizing advertising and setting date to receive bids for the installation of solar power school zone lights.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To authorize advertising and to set date of July 2, 2001, at 2:15 p.m., to receive bids for the installation of solar power school zone lights.

Vote: 4 - 0

AGENDA ITEM 34

Consider authorizing advertising and setting date to receive proposals for the county annual outside audit services.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To authorize advertising and to set date of July 3, 2001, at 2:00 p.m., to receive proposals for the county annual outside audit services.

Vote: 4 - 0

AGENDA ITEM 35

Discuss and consider approving preliminary plat of Country Air, Section Three.