

**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

<b>REGULAR AGENDA</b>
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**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.