

AGENDA ITEM 31

Consider approval and resolution of the Master Agreement Governing Local Transportation Project Advance Funding Agreements from TxDOT.

No action was taken on this agenda item, which will be added to the July 24, 2001 agenda.

AGENDA ITEM 32

Consider approving lease agreement for office space for the County Roads Project Coordinator at 14 Galloping Rd., Round Rock.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To approve lease agreement for office space for the County Roads Project Coordinator at 14 Galloping Road, Round Rock.

Vote: **5 – 0**

< Attachment >