

REGULAR AGENDA

AGENDA ITEM 15

Discuss and consider approving preliminary plat of Clearwater Crossing (a private subdivision).

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve preliminary plat of Clearwater Crossing (a private subdivision).

Vote: **3 – 0** with Commissioners Hays and Boatright abstaining from the vote. (Conflict of Interest Affidavits 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:

CLEAR WATER CROSSING
(name and address of business and/or description of property)

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

own property near this subdivision

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.

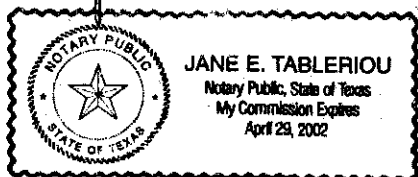
Signed this 11th day of September 2001

[Signature]
Signature of public official

DAVID S HAYS
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 11th day of Sept., 2001



[Signature]
Notary Public in and for the State of Texas
My commission expires: 4-29-02

THE STATE OF TEXAS
COUNTY OF WILLIAMSON

I, Greg Boatright (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:

CLEARWATER CROSSING

(name and address of business and/or description of property)

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

5. performed work for developer.

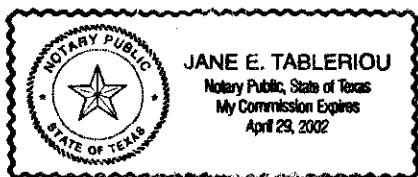
Upon the filing of this affidavit with the official recordkeeper for the County, I affirm that I shall abstain from any discussion, vote, or decision involving this business entity or real property and from any further participation in this matter whatsoever.

Signed this 11th day of September 2001.

Greg Boatright
Signature of public official

Co. Comm. Pct. 2
Title

BEFORE ME, the undersigned authority, this day personally appeared Greg Boatright (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 11th day of September, 2001.



Jane E. Tableriou
Notary Public in and for the State of Texas
My commission expires: 4-29-02

AGENDA ITEM 16

Discuss and consider approving preliminary plat of River Road Subdivision.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve preliminary plat of River Road Subdivision.

Vote: **5 - 0**

AGENDA ITEM 17

Discuss and consider approving preliminary plat of revised Spear's Ranch on Salado Creek (a private subdivision).

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To approve preliminary plat of revised Spear's Ranch on Salado Creek (a private subdivision).

Vote: **5 - 0**

AGENDA ITEM 18

Consider approving variance to building set back line for Lot 47, Breakaway Park, Section 3.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve variance to building set back line for Lot 47, Breakaway Park, Section 3.

Vote: **5 - 0**

< Attachment >