

COMMISSIONERS' COURT RECESSED FOR RIBBON CUTTING CEREMONY FOR GEORGETOWN STREETS PROJECT AT 10:18 A.M. ON TUESDAY, NOVEMBER 13, 2001.

COMMISSIONERS' COURT RECONVENED FROM RIBBON CUTTING CEREMONY FOR GEORGETOWN STREETS PROJECT AT 10:55 A.M. ON TUESDAY, NOVEMBER 13, 2001.

AGENDA ITEM 14

Discuss and take appropriate action regarding Second Amendment to License Agreement with Williamson-Travis C. MUD.

This agenda item was tabled until the November 20, 2001 meeting.

AGENDA ITEM 15

Discuss and take appropriate action on making Commissioners Court Project Director a full-time position.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To approve making the Commissioners' Court Project Director a full-time position.

Vote: **5 - 0**

AGENDA ITEM 16

Consider awarding bid for construction of Brushy Creek Trail Phase 1A project.

Brian Binkowski of Hall/Bargainer, Inc. discussed the bid tabulations for the Brushy Creek Trail project.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To award the bid for construction of Brushy Creek Trail, Phase 1A to Keystone Contracting, as recommended by Hall/Bargainer (List of bids attached.), with funding to be supplied through grants and Certificates of Obligation from Precincts 1 and 3.

Vote: **5 - 0**

< Attachment >