

**AGENDA ITEM 15**

Approve agreement with the City of Liberty Hill for County Engineer to perform Traffic Engineering Study.

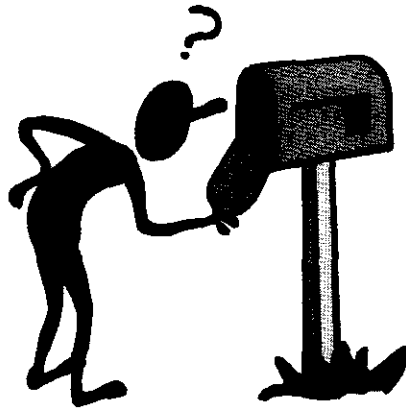
Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve an interlocal agreement with the City of Liberty Hill for the County Engineer to perform a traffic engineering study.

Vote: **5 - 0**

< Attachment >



No backup documentation was provided by the time that the minutes were scanned.

---

**AGENDA ITEM 16**

Discuss and consider approving a resolution for the Georgetown Healthcare System concerning the issuance of hospital revenue bonds to finance the renovation, improvement, and equipping of a health facility.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve a resolution for the Georgetown Healthcare System concerning the issuance of hospital revenue bonds to finance the renovation, improvement, and equipping of a health facility.

Vote: **5 - 0**

< Attachment >

### CERTIFICATE OF RESOLUTION

THE STATE OF TEXAS           §  
  §  
COUNTY OF WILLIAMSON       §

I, the undersigned officer of Williamson County, Texas (the "County"), do hereby make and execute this certificate for the benefit of all persons interested in the validity of all actions and proceedings of the Commissioners Court of the County (the "Governing Body"). I do hereby certify as follows:

1. I am the duly chosen, qualified and acting officer for the office shown beneath my signature, and in such capacity I am familiar with the matters contained in this Certificate.

2. The Governing Body convened in a meeting on the 11th day of December, 2001, at its regular meeting place, and the roll was called of the duly constituted officers and members of said Governing Body, and all of the officers and members of the Governing Body were present except \_\_\_\_\_, thus constituting a quorum. Whereupon, among other business, the written resolution (the "Resolution") in the form attached to this Certificate was duly introduced for the consideration of said Governing Body. It was then duly moved and seconded that said Resolution be adopted and after due discussion, said motion, carrying with it the adoption of said Resolution, prevailed and carried by a vote of 5 Ayes and 0 Noes and 0 Abstentions.

3. A full copy of the Resolution is attached to this Certificate; the original of the Resolution is on file in the official records of the Governing Body; and the Resolution has not been amended and is in full force and effect.

4. The persons attending the meeting and acting as officers and members of the Governing Body are the duly chosen, qualified, and acting officers and members of said Governing Body as indicated therein; that each of the officers and members of said Governing Body was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid meeting, and that said Resolution would be introduced and considered for adoption at said meeting.