

AGENDA ITEM 24

Consider making selections to the 2001 Salary Grievance Committee.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To contact the attached list of nine individuals whose names were drawn by Judge Doerfler, to determine if they would be willing to serve on the 2001 Salary Grievance Committee:

Vote: 4 - 0

< Attachment >

Grievance Committee

Phil Brewer	2028 St. Andrews Drive	Round Rock, TX
Warren Gaswint	4204 Timber Crest Drive	Taylor, TX
Angie Cole	17000 W. Hwy. 29	Liberty Hill, TX
Sarah Lynch	3701 CR 258	Liberty Hill, TX
Carlotta Young	103 N. Oak Hollow	Georgetown, TX
Paul Bailey	1509 Lunday Drive	Cedar Park, TX
Gayle Daniel	1505 Gilmore Street	Taylor, TX
Cindy Baxter	402 South Granger Street	Granger, TX
Jon Sloan	1802 Shadow Brook Circle	Round Rock, TX

approved 2-6-01
John C. Doerfler

AGENDA ITEM 25

Consider approving continuation of sub lease agreement for 12-month period beginning February 1, 2001 with Bluebonnet MHMR at same terms as original agreement.

Moved: Judge Doerfler

Seconded: Commissioner Limmer

Motion: To approve continuation of sub-lease agreement for 12-month period beginning February 1, 2001 with Bluebonnet MHMR at the same terms as original agreement.

Vote: 4 - 0

< Attachment >

SECOND AMENDMENT OF LEASE AGREEMENT

THE STATE OF TEXAS §
 §
COUNTY OF WILLIAMSON §

This Second Amendment to Lease Agreement (the "Second Amendment") is made and entered into as of the 1st day of MAY, 2000 by and between Round Rock North Partnership, a Texas general partnership ("Lessor") and Williamson County, Mental Health Board, Inc., a Texas corporation ("Lessee").

WHEREAS, Lessor and Lessee entered into that certain Lease Agreement dated January 15, 1991 (the "Lease"), covering certain real property and improvements thereon, commonly known as 212 Commerce Boulevard, Round Rock, Texas and containing approximately 5,000 square feet as more particularly described in the Lease and as more particularly reflected on the site plan attached hereto as Exhibit "A" (the "Leased Premises"); and

WHEREAS, the Lease was amended by First Amendment to Lease Agreement dated as of June , 1995, to extend the term of the Lease until January 31, 2001 (the "First Amendment"); and

WHEREAS, Lessor and Lessee desire to further extend the term of the Lease; to provide for additional improvements to the Leased Premises, and to provide additional terms and conditions as set forth below;

NOW, THEREFORE, for and in consideration of the mutual premises contained herein and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Lessor and Lessee hereby agree as follows:

1. **Definitions.** Each capitalized term used herein shall have the meaning assigned to such term in the Lease, as amended by the First Amendment, unless the context hereof otherwise requires or provides.

2. **Extended Term.** Article I of the Lease, as amended by the First Amendment, is hereby modified by adding the following:

a.m. Lessor and Lessee agree to extend the term of the Lease for an additional term of
a.m. twenty-four (24) months commencing on February 1, 2001 and terminating on
 January 31, 2002 (the "Extended Term").

3. **Rent.** Article III and Exhibit "C" of the Lease are hereby amended by adding the following paragraph:

RECORDERS MEMORANDUM

All or parts of the text on this page was not clearly legible for satisfactory recordation.