

10:30

AGENDA ITEM 31

Hold public hearing for establishment of Avery Ranch Road District No. 1.

Judge Doerfler announced the public hearing open at 10:30 a.m., on Tuesday, February 27, 2001.

Charlie Crossfield discussed the forming of Avery Ranch Road District No. 1.

Gary Kimball, financial advisor with First Southwest discussed the road district and issuance of bonds.

Bob Wunsch, a representative of Avery Ranch, discussed construction and development of Avery Ranch.

Judge Doerfler announced the public hearing closed at 10:43 a.m., on Tuesday, February 27, 2001.

AGENDA ITEM 32

Consider and take action regarding "Order Creating and Establishing Avery Ranch Road Dist. No. 1 and ordering other matters incident and related to the creation and establishment of such road district."

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To approve "Order Creating and Establishing Avery Ranch Road Dist. No. 1 and ordering other matters incident and related to the creation and establishment of such road district."

Vote: **3 – 0** with Commissioner Hays absent from the dais.

< Attachment >