

AGENDA ITEM 46

Consider approving resolution requesting the widening shoulders along Williams Drive.

No action was taken on this agenda item, which will be added to the June 26, 2001 agenda.

AGENDA ITEM 47

Consider scheduling redistricting work session the week of June 26, 2001.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To schedule a redistricting work session for Tuesday, June 26, 2001, at 10:00 a.m.

Vote: **3 - 0**

AGENDA ITEM 48

Note in the minutes release of public utility easement Brushy Bend Park, Section 2, Phase 1, Lot 29 on the east side of the lot.

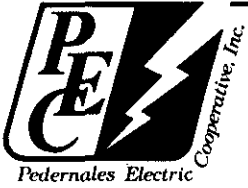
Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To note in the minutes release of public utility easement Brushy Bend Park, Section 2, Phase 1, Lot 29 on the east side of the lot.

Vote: **3 - 0**

< Attachment >



P.O. Box 2620 Cedar Park, Texas 78630-2620
(512) 331-8883

May 30, 2001

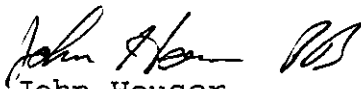
Jerry Frain
2008 Vivian Drive
Round Rock, Texas 78681

Dear Mr. Frain:

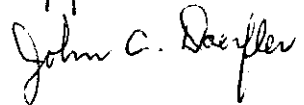
Enclosed is the approved easement release that you have requested for Lot 29, section 11, Brushy Bend Park. If necessary, you are responsible for recording this easement release with Williamson County if you wish it to be reflected in their documents.

We appreciate the opportunity to provide you with your electric service. Please feel free to contact us if you have any questions pertaining to the release of this easement.

Sincerely,


John Houser
District Manager

JH:PA:pa

approved 6-19-01


388-5902

RELEASE OF EASEMENT

STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS:
 COUNTY OF WILLIAMSON §

WHEREAS, James Hicks, as previous owner of all lot 29 in Brushy Bend Park, Section 11 a subdivision in Williamson County, Texas according to the map or plat thereof, heretofore granted certain easements to Pedernales Electric Cooperative, Inc., a corporation for public utility purposes covering property situated within Brushy Bend Park, Section 11 Subdivision, said easement being recorded in Cabinet C Slides 89-92 of the Plat Records of Williamson County, Texas, and;

WHEREAS, said dedicated easements referred to hereinabove include and are comprised in part by a strip of land 10 feet in width along the side lot line of all lots within Brushy Bend Park, Section 11 Subdivision, in Williamson County, Texas; and,

WHEREAS, Jerry Frain, as owner of Lot 29 in Brushy Bend Park, Section 11 Subdivision, desires that the said 10 foot public utility easement along the north-eastern boundary line of Lot 29 in Brushy Bend Park, Section 11 Subdivision, be abandoned and released in full; **as shown on attached Exhibit A;**

WHEREAS, Pedernales Electric Cooperative, Inc. provides electric service to the aforementioned area and will continue to have an adequate easement to said property;

NOW, THEREFORE, be it known that Pedernales Electric Cooperative, Inc., a corporation whose post office address is Johnson City, Texas, for and in consideration of One Dollar (\$1.00), does hereby release the said 10 foot public utility easement along the north-eastern boundary line of Lot 29 in Brushy Bend Park, Section 11 Subdivision, in Williamson County, Texas, and referred to hereinabove.

EXECUTED: May 24, 2001

PEDERNALES ELECTRIC COOPERATIVE, INC.

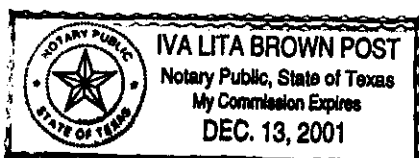
BY: *John Houser*
 John Houser
 District Manager

THE STATE OF TEXAS §
 §
 COUNTY OF WILLIAMSON §

BEFORE ME, the undersigned authority, on this day personally appeared John Houser, District Manager of Pedernales Electric Cooperative, Inc., a corporation, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity therein stated and as the act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE May 24, 2001.

Iva Lita Brown Post
 Notary Public in and for
 The State of Texas



AGENDA ITEM 49

Discuss and consider approving preliminary plat of Glen Oaks.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve the preliminary plat of Glen Oaks.

Vote: **3 - 0**

AGENDA ITEM 50

Consider approving a resolution designating Bluebonnet Trails Community Mental Health and Mental Retardation Center as the local authority for Williamson County.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To approve a resolution designating Bluebonnet Trails Community Mental Health and Mental Retardation Center as the local authority for Williamson County.

Vote: **3 - 0**

< Attachment >