

AGENDA ITEM 24

Discuss and take appropriate action on final plat of Craigen Addition.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve final plat of Craigen Addition.

Vote: 3 - 0

AGENDA ITEM 25

Discuss and take appropriate action on approving final plat of Shady Oaks Phase Three.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve final plat of Shady Oaks Estates Section 3.

Vote: 3 - 0

REGULAR AGENDA

AGENDA ITEM 26

Hear presentation on Blacklands Conservancy program.

Representatives from the Williamson County Blackland Conservancy addressed the court concerning Williamson County roads and farm preservation. The following members addressed the court:

Jim Vance of Taylor
Louis Repa of Granger
Edward Wolbrueck of Taylor
Greg Brinkmeyer of Taylor

J. D. Griffith of Taylor
Gene Reese of Circleville
Doug Schernik of Taylor/Hutto

AGENDA ITEM 27

Discuss and consider approving final plat of Wild Plum Valley, resubdivision of Lot 5-A.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To set a public hearing concerning resubdivision of Wild Plum Valley, Lot 5-A, for August 21, 2001 at 10:00 a.m. in the Commissioners' Courtroom.

Vote: 3 - 0

AGENDA ITEM 28

Discuss and take appropriate action on appointment to CARTS Board.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Heiligenstein**

Motion: To remove Commissioner Limmer from the CARTS Board, to be replaced by Marge Tripp.

Vote: 3 - 0

AGENDA ITEM 29

Discuss and take appropriate action on appointment to Capital Metro Board.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: That David Harper is to remain as Williamson County's representative on the Capital Metro Board.

Vote: 3 - 0



**CAPITAL
METRO**

Capital Metropolitan Transportation Authority
2910 East Fifth Street, Austin, Texas 78702 • (512) 389-7400 • FAX (512) 389-1283

July 10, 2001

The Honorable John C. Doerfler
County Judge
Williamson County Courthouse
710 Main, Second Floor
Georgetown, Tx 78626

Dear Judge Doerfler:

This is to inform your organization that it is time to appoint or reappoint your representative to the Capital Metro Board in accordance with Sections 451.5021(b)(1) or 451.506 of the Texas Transportation Code. Please provide Ms. Gina Estrada, Capital Metro Board Liaison, a copy of the document designating your representative as soon as it is available.

Thank you for your assistance in this manner.

Sincerely,

Karen J. Rae
General Manager

cc: Capital Metro Board of Directors

OK
M/H
7-24-01

AGENDA ITEM 30

Consider approving contract with Doucet and Assoc. Inc for construction and/or relocation of utilities relating to Road Bond Program.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Limmer**

Motion: To approve contract with Doucet and Associates, Inc., for construction and/or relocation of utilities relating to the Road Bond Program.

Vote: **3 - 0**

AGENDA ITEM 31

Consider approving contract with Baker Aicklen for work on Wyoming Springs South for the road bond program.

Moved: **Commissioner Hays**

Seconded: **Commissioner Heiligenstein**

Motion: To approve contract with Baker Aicklen for work on Wyoming Springs South for the road bond program.

Vote: **3 - 0**

< Attachment >