

AGENDA ITEM 11

Consider noting in minutes certificate of attendance for Greg Boatright to the Benefits Conference for Public Employees July 25-27, 2001.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To note in minutes certificate of attendance for Greg Boatright to the Benefits Conference for Public Employees July 25-27, 2001.

Vote: 4 - 0 with Commissioner Heiligenstein absent from the meeting.

< Attachment >

Presents to
 Employee Benefit Plans
 this
Greg Boatright

Certificate of Attendance
 for having participated in
 Benefits Conference for Public Employees
 July 23-25, 2001
 Chicago, IL

Thomas E. Suter
 President and Chairman

John C. Suter
 July 11-20-01
 John A. Altschuler
 Chief Executive Officer



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| REGULAR AGENDA |
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AGENDA ITEM 12

Discuss and take appropriate action on 10 acre tract owned by Jason Taylor.

No action was taken on this agenda item.

AGENDA ITEM 13

Discuss and take appropriate action regarding Second Amendment to License Agreement with Williamson-Travis Counties MUD.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve a Second Amendment to License Agreement with Williamson-Travis Counties MUD regarding a privacy wall.

Vote: **4 - 0** with Commissioner Heiligenstein absent from the meeting.

< Attachment >