

<b>REGULAR AGENDA</b>
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**AGENDA ITEM 10**

Discuss and consider approving preliminary plat for Teravista Amenity Facilities in Precinct 1.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To approve the preliminary plat for Teravista Amenity Facilities in Precinct 1.

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

**AGENDA ITEM 11**

Discuss and consider approving the temporary road closure of Tanglebriar Trail from El Salido Parkway to Quarter Horse Trail for utility construction from December 17, 2001 to December 21,2001.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve the temporary road closure of Tanglebriar Trail from El Salido Parkway to Quarter Horse Trail for utility construction from December 17, 2001 to December 21,2001.

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

**AGENDA ITEM 12**

Discuss and consider approving a road closure for CR 451.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve a road closure for CR 451, while replacing the bridge with culverts.

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

**AGENDA ITEM 13**

Discuss and consider approving a load limit on CR 415 bridge.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve a load limit of 12,500 lbs. on the CR 415 bridge in accordance with Section 251.159 of the Transportation Code.

Vote: **3 - 0** with Commissioner Hays absent from the dais and with Commissioner Heiligenstein absent from the meeting.

< Attachment >