

AGENDA ITEM 24

Discuss and take appropriate action regarding Williamson County ESD #4.

Moved:

Seconded: **Commissioner Limmer**

Motion: To set the following terms for the current Williamson County ESD #4 board members:

Angela Nicholson. 2 year term

Randall Williams1 year term

Wayne Benedict..... 2 year term

Gene Gatlin1 year term

John Cascio.....2 year term

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

AGENDA ITEM 25

Discuss and take appropriate action regarding Cedar Park's request for Economic Development Funds.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve a request from the Cedar Park Chamber of Commerce for a \$3,500.00 economic development grant.

Vote: **3 - 1** with Commissioner Heiligenstein absent from the meeting, and with Judge Doerfler voting against the motion..

< Attachment >