

**AGENDA ITEM 22**

Discuss and take appropriate action on road bond program.

Commissioner Heiligenstein reported that he and Charlie Crossfield had met with Al Robinson III and Commissioner Sonleitner of Travis County on Friday regarding right-of-way for North Loop, Parmer Lane and SH 45. He commended Austin White Lime and Robinson Ranch for their cooperation in the matter.

No action was taken on this agenda item.

**AGENDA ITEM 23**

Discuss and take appropriate action on jail/courthouse annex expansion.

Ed Lee reported on the progress of the parking garage project. He said that Landmark is working on a price change for removing a stairwell. He stated that the approximate cost of hooking up temporary electricity for the garage for the last quarter of this year would be \$17,000. Mr. Lee stated that they are in the process of negotiating points on a construction management agent for the Annex. He said that he would report in more detail next week.

No action was taken on this agenda item.

**AGENDA ITEM 24**

Consider approving additional services proposal for Land Strategies for Williamson County Regional Park.

Paul Linehan reported that Williamson County MUD #9 approved a pass-through agreement for a water line for the park from the City of Round Rock.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To approve the additional services proposal for Land Strategies for Williamson County Regional Park, excluding reimbursement for mileage.

Vote: **3 - 0**

< Attachment >