

AGENDA ITEM 12

Consider noting the participation of Jay Schade in the Benefits Conference for Public Employees.

Moved: **Commissioner Boatright**

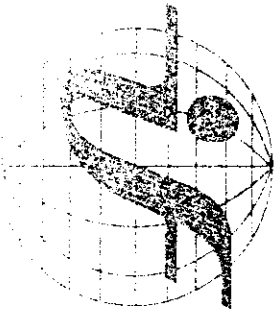
Seconded: **Judge Doerfler**

Motion: To note the participation of Jay Schade in the Benefits Conference for Public Employees.

Vote: 5 - 0

< Attachment >

Andrew Schade
President and Chairman



**International Foundation
of Employee Benefit Plans
presents to**

Jay J. Schade

this

Certificate of Attendance

for having participated in

Benefits Conference for Public Employees

August 5 - 7, 2002

San Francisco, CA

*Approved 9-10-02
John C. Doerfler*

John A. Altschuler
Chief Executive Officer

AGENDA ITEM 13

Discuss and consider final plat approval of Diaz Acres.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve final plat of Diaz Acres.

Vote: **5 - 0**

AGENDA ITEM 14

Discuss and consider final plat approval of Faith Lutheran Church, Phase 2.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve final plat of Faith Lutheran Church, Phase 2.

Vote: **5 - 0**

AGENDA ITEM 15

Discuss and consider final plat approval of Landgraf Subdivision.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve final plat of Landgraf Subdivision.

Vote: **5 - 0**

AGENDA ITEM 16

Approve annexation of Rusk Road by the City of Round Rock.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve the annexation of Rusk Road by the City of Round Rock.

Vote: **5 - 0**

< Attachment >