

AGENDA ITEM 29

Consider approving professional service proposals for Williamson County Karst Conservation Foundation.

No action was taken on this agenda item, which will be added to the November 19, 2002 agenda.

AGENDA ITEM 30

Consider approving budget for Williamson County Karst Conservation Foundation.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To approve the proposed budget for the Williamson County Karst Conservation Foundation.

Vote: **5 - 0**

Commissioner Hays withdrew his motion and Commissioner Boatright withdrew his second.

No further action was taken on this agenda item, which will be added to the November 19, 2002 meeting.

AGENDA ITEM 31

Discuss and take appropriate action concerning permanent, underground electrical service to the Williamson County Regional Park.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve an agreement with Pedernales Electric Cooperative, Inc., for permanent underground electrical service to the Williamson County Regional Park at the approximate cost of \$850.

Vote: **4 – 0. Commissioner Limmer was absent from the dais.**

< Attachment >