

**AGENDA ITEM 13****Discuss and consider action on the recommendations of the SH 45 Review Panel.**

Mike Weaver of Prime Strategies discussed the recommendations of the SH 45 Peer Review Panel regarding leaving the toll plaza where planned, to update the Lake Creek Drainage Study, and to address noise issues. He stated that the solution could be a joint effort by the county, the TTA, and the landowners.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To move forward with the contract with Greg Pittman and to adopt the recommendations of the SH 45 Peer Review Panel.

Vote: **5 - 0**

**AGENDA ITEM 14****Discuss and consider approving preliminary plat for Texas Traditions, Phase 2-A.**

County Engineer Joe England discussed the preliminary plat, which is located within the extraterritorial jurisdiction of the City of Georgetown, and has already been approved by the Georgetown City Council.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve preliminary plat for Texas Traditions, Phase 2-A.

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

< Attachment >