

**AGENDA ITEM 22**

Hold public hearing regarding the County's submission of an application to Texas Parks and Wildlife for the proposed Berry Springs County Park and Preserve and the impact of the flood plain on the proposed improvement.

Judge Doerfler announced the public hearing open at 10:05 a.m. on Tuesday, January 29, 2002.

Margaret Hardin, a grant writer with Langford Community Management Services, addressed the court concerning the submission of the grant application. She stated that Texas Parks and Wildlife requires a public hearing on proposed projects that are funded by state grants.

No one from the public addressed the court concerning the project.

Judge Doerfler announced the public hearing closed at 10:08 a.m. on Tuesday, January 29, 2002.

**AGENDA ITEM 23**

Consider approving resolution to authorize grant application to Texas Parks & Wildlife for development of Berry Springs County Park and Preserve.

Moved: **Commissioner Hays**

Seconded: **Commissioner Heiligenstein**

Motion: To approve a resolution to authorize grant application to Texas Parks & Wildlife for development of Berry Springs County Park and Preserve.

Vote: **5 - 0**

< Attachment >