

AGENDA ITEM 26

Consider approving final plat of resubdivision of Lost River Ranches, Section 3, Lots 14B and 15.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To approve the final plat of the resubdivision of Lost River Ranches, Section 3, Lots 14B and 15, contingent on approval by the City of Georgetown.

Vote: 4 - 0. **Commissioner Hays was absent from the dais.**

AGENDA ITEM 27

Consider approving additional services for Diamond Surveying, Inc. for the following services on behalf of the Parmer Lane South Project: miscellaneous requests, right-of-entry permission letters, additional topographic surveying, and metes and bounds legal descriptions.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To approve additional services for Diamond Surveying, Inc., for miscellaneous requests, right-of-entry permission letters, additional topographical surveying, and metes and bounds legal descriptions for the Parmer Lane South project in the amount of \$166,950.00 to be funded from General Obligation Bonds.

Vote: 4 - 0. **Commissioner Hays was absent from the dais.**

< Attachment >