

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 >



No backup documentation was provided by the time that the minutes were scanned.

AGENDA ITEM 28

Hear presentation on 45 ROW (necessary if 130 is built or what's necessary if 130 is not built.)

Nancy Ledbetter, Charlie Crossfield and Mike Weaver addressed the court concerning SH 45 right-of-way issues. Nancy Ledbetter recommended that the court should encourage the Texas Turnpike Authority to use the \$20,000,000 already committed by Williamson County to buy right-of-way on the east side between IH 35 and Greenlawn from the Group 2 properties on the attached list. She also recommended that no more funding should be given to TTA until TTA at least starts buying right-of-way with the \$20,000,000 that they already have from Williamson County, and to wait at least a month until we hear back from the TTC with the decision that they make regarding the exclusive development agreement.

Mr. Weaver recommended that the county buy the same right-of-way that TTA is asking for, which includes right-of-way on the east side between IH 35 and Greenlawn (Group 2 properties), as well as the Group 1 properties on the west side of the interstate.

< Attachment >