

AGENDA ITEM 11

Discuss and consider final approval of Meadows at Cambridge Heights, Phase One.

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To approve final approval of Meadows at Cambridge Heights, Phase One.

Vote: **5 - 0**

AGENDA ITEM 12

Discuss and consider final approval of Saratoga Springs, Section Two.

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To approve final plat of Saratoga Springs, Section Two.

Vote: **4 - 0 –1. Commissioner Boatright abstained from the vote. (Conflict of Interest Affidavit attached.)**

< Attachment >

THE STATE OF TEXAS
COUNTY OF WILLIAMSON

I, Greg Boatright (name) as a member of the Williamson County Commissioners Court make this affidavit and hereby on oath state the following:

I have a substantial interest in a business entity or real property that may receive a special economic effect that is distinguishable from the effect on the public by a vote or decision of the Williamson County Commissioners Court as those terms are defined in Chapter 171 of the Local Government Code. The business entity or real property is:

Liberty Excavation LLP P.O. Box 296 Leander, Tx. 78641
(name and address of business and/or description of property)

I
("I") or name of relative and relationship

(have/has) a substantial interest in this business entity or real property for the following reasons (circle all which are applicable):

- (1) the interest is ownership of 10% or more of the voting stock or shares of the business entity;
- (2) the interest is ownership of 10% or \$5,000 or more of the fair market value of the business entity;
- (3) funds received from the business entity exceed 10% of my (my/his/her) income for the previous year;
- (4) real property is involved and _____ (I/he/she) (have/has) an equitable or legal ownership with a fair market value of at least \$2,500.

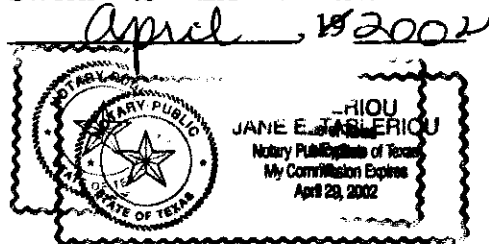
Upon the filing of this affidavit with the official recordkeeper for the County, I affirm that I shall abstain from any discussion, vote, or decision involving this business entity or real property and from any further participation in this matter whatsoever.

Signed this 16th day of April 2002

Greg Boatright
Signature of public official

Co. Comm. Pct. 2
Title

BEFORE ME, the undersigned authority, this day personally appeared Greg Boatright (name of affiant) and by oath stated that the facts hereinabove stated are true and correct to the best of (his/her) knowledge or belief. Sworn to and subscribed before me on this 16 day of



Jane E. Jaskiewicz
Notary Public in and for the State of Texas
My commission expires: 4/28/02

AGENDA ITEM 13

Discuss and consider final approval of Texas Traditions, Phase Two-A.

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To approve final plat of Texas Traditions, Phase Two-A.

Vote: **5 - 0**

AGENDA ITEM 14

Note in minutes the updated list of roads and subdivisions maintained by Williamson County.

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To note in minutes the updated list of roads and subdivisions maintained by Williamson County.

Vote: **5 - 0**

< Attachment >