

**AGENDA ITEM 31**

Consider approving reimbursement to Belinda Bartz for expenses incurred during a training school.

No action was taken on this agenda item, pending the receipt of additional information.

**AGENDA ITEM 32**

Enter into a contract with Hickory Pass LP to purchase golden-cheeked warbler habitat from the Hickory Pass Ranch mitigation bank.

Mike Weaver stated that this is a mitigation bank recently approved by U.S. Fish & Wildlife. It is a \$546,000 acquisition for 109.2 acres, which grants the county a permit to build Parmer Lane to FM 2243. Another permit will be submitted for the FM 2243 to SH 29 portion.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To enter into a contract with Hickory Pass, L.P. to purchase golden-cheeked warbler habitat from the Hickory Pass Ranch mitigation bank.

Vote: **4 - 0**

< Attachment >