

**AGENDA ITEM 35**

Discuss and take appropriate action concerning the park advisory committee.

Commissioner Boatright addressed the court concerning a budget and the possibility of a fee paid to the board members.

Commissioner Boatright stated that the next meetings of the advisory board will be held on June 3, 2002 at 7:00 p.m. at Cedar Park City Hall, and June 17, 2002, at 7:00 p.m. in the Williamson County Central Maintenance Facility.

Judge Doerfler stated that he supports a budget for the committee, but not a fee for board members. He said that he believes that it would set a precedent where every committee the county appoints in the future would expect to be paid.

No action was taken on this agenda item.

**AGENDA ITEM 36**

Discuss and take appropriate action on Municipal Utility District #9 on water and wastewater for Southwest Regional Park.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve the Pass-Through Water and Wastewater Service agreement between Williamson County and Williamson County Municipal Utility District No. 9.

Vote: **5 - 0**

< Attachment >