

AGENDA ITEM 39

Consider approving revisions to the Williamson County Bond Program Bid Instructions, Special Conditions, General Conditions of Agreement, and Appendix A.

No action was taken on this agenda item, which will be added to the May 28, 2002 meeting.

AGENDA ITEM 40

Consider approving county participation in Texas/Colorado Flood Plain Coalition.

EMS Director John Sneed addressed the court concerning the coalition. Mr. Sneed explained that ~~FIMA~~ FEMA (Federal Emergency Management Agency)* has mandated that the county redo the hazard mitigation action plan. The coalition, headed by LCRA, has applied for a grant to write the hazard mitigation action plan, which aids in federal funding for disaster situations. He said that the plan has to be completed by September 2003 in order to receive a 75% federal match for disaster recovery instead of a 25% match. He stated that the cost to join the coalition is \$1,500.

**Corrected under Agenda Item 2, May 28, 2002 meeting.*

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve Williamson County participation in the Texas/Colorado Flood Plain Coalition, with the \$1500 fee to be funded from the Miscellaneous line item.

Vote: **5 - 0**

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 12:10 P.M. ON TUESDAY, MAY 21, 2002.

AGENDA ITEM 41

Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 12:30 P.M. ON TUESDAY, MAY 21, 2002.

AGENDA ITEM 42

Discuss and take appropriate action on any real estate transaction.

No action was taken on this agenda item.

AGENDA ITEM 43

Comments from commissioners.

There were no comments from Commissioners.

COMMISSIONERS' COURT ADJOURNED AT 12:30 P.M. ON TUESDAY, MAY 21, 2002.

THE FOREGOING MINUTES recorded on Minutes Pages 1 through 219, inclusive had at a Special Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 28th day of May, 2002.



John C. Doerfler, County Judge

ATTEST: Nancy E. Rister, Clerk County Court & Ex-officio Clerk,
Commissioners' Court, Williamson County, Texas

By: 
Deputy Clerk