

AGENDA ITEM 30

Hear presentation from Angelos Angelou on results of Williamson County Meeting Center Feasibility Study.

Angelos Angelou of Angelou Economics discussed a study authorized by the court to determine the need for a conference center in Williamson County. He stated that the conclusion of the study is that Williamson County is underserved in terms of meeting space available. He said that current needs for meeting space are being met outside Williamson County, mostly within the City of Austin.

Mr. Angelou said that three scenarios were included in the study. The first scenario was to create a center to accommodate the needs of the high tech community for meeting rooms. The second scenario included an executive retreat with approximately 25 rooms for overnight stays. The third scenario was for a mixed-use facility to serve both the general public and the private sector. Mr. Angelou gave an estimate on the square footage necessary to accommodate each scenario.

AGENDA ITEM 31

Consider approval of additional services for CR 368 and CR 369.

Mike Weaver stated that the request for additional services is a result of changes to drainage and construction easements after the design was done.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Heiligenstein**

Motion: To approve additional services for Haynie Consulting in the amount of \$2,000 for additional survey work and field notes for CR 368 and CR 369.

Vote: **5 - 0**

< Attachment >