

<b>REGULAR AGENDA</b>
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**AGENDA ITEM 13**

Discuss and consider setting a date to hold a public hearing for the resubdivision of Lots 2 and 3 of Farris Ranch Estates.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To set a date of July 2, 2002, at 10:00 a.m. to hold a public hearing for the resubdivision of Lots 2 and 3 of Farris Ranch Estates.

Vote: **5 - 0**

**AGENDA ITEM 14**

Consider approving final plat for Drake's Crossing.

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To approve final plat of Drake's Crossing.

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:

3150 R.R. 1869 Liberty Hill, TX 78642  
(name and address of business and/or description of property)

\_\_\_\_\_  
("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/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.

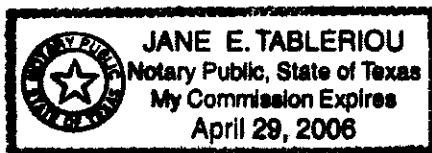
Upon the filing of this affidavit with the official recordkeeper for the County, I affirm that I shall abstain from any discussion, vote, or decision involving this business entity or real property and from any further participation in this matter whatsoever.

Signed this 4th day of June 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 4th day of June, 2002.



Jane E. Tableriou  
Notary Public in and for the State of Texas  
My commission expires: 4/29/06

*[Handwritten mark]*

**AGENDA ITEM 15**

Consider approving variance to subdivision regulations for a 2.665-acre tract of land out of Lot 9, Block B, Cedar Hollow Crossing.

No action was taken on this agenda item, which will be added to the June 11, 2002 agenda.

**AGENDA ITEM 16**

Discuss and consider an order terminating the agreement for the acquisition of right-of-way and utility adjustment for the State Highway 45 North and U.S. Highway 183A projects by and between the City of Austin and Williamson County.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To approve an order terminating the agreement for the acquisition of right-of-way and utility adjustment for the State Highway 45 North and U.S. Highway 183A projects by and between the City of Austin and Williamson County.

Vote: **5 - 0**

< Attachment >