

AGENDA ITEM 19

Discuss and consider approving final plat of Ashley Moore Subdivision.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To approve final plat of Ashley Moore Subdivision.

Vote: 4 - 0

AGENDA ITEM 20

Discuss and consider correction to February 12, 2002 minutes, agenda item 10, scrivener error which reads "Cimarron Phase One" correction to read "Cimarron Hills PUD, Phase One, Section One, Block D, Lot 16."

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To correct February 12, 2002 minutes, Agenda Item 10 scrivener error which reads: "Cimarron Phase One" to be corrected to read "Cimarron Hills PUD, Phase One, Section One, Block D, Lot 16."

Vote: 4 - 0

REGULAR AGENDA

AGENDA ITEM 21

Discuss and consider approving preliminary plat of Wuthrich Meadows.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Heiligenstein**

Motion: To approve the preliminary plat of Wuthrich Meadows.

Vote: 3 - 0. **Commissioner Boatright was absent from the dais.**

AGENDA ITEM 22

Discuss and consider modifications to building setback lines for Lot 1, Block G, Wade's Crossing, Phase I.

Several of the commissioners stated that the map that was provided was unclear and requested a postponement until they could obtain a better idea of the request involved.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To postpone this agenda item until further notice.

Vote: 4 - 0

<Attachment >

Facsimile Cover Sheet

To: *Joe England P.E.*
 Company: *Wm. County Road*
 Phone:
 Fax: *930-3335*

From: **Barry Gillingwater**
 Company: **Gillingwater Properties**
 1021 East 7th Street #100
 Austin, Texas 78702
 Email: **BearH2o@aol.com**
 Phone: **(512) 339-1516 x 2107; home (512) 459-7950**
 Fax: **(512) 339-4526; home fax 453-3606**

Date: 6/19/2002

Number of pages
 including cover page: _____

Comments: *Joe. ① please see contract and Exhibit with Wm. County. This will close C.R. 248 on the Back of the property*

② see copy of most recent survey and 50' Bld. line on all sides

③ What we would like to do is change the rear set back to 10' and the side to 25' as this is planned for a convenience store. We will own the R.O.W. in the rear and it will be 60' from the next north property line. The 50' will stay on Farmer. What do you think? and what would the procedure be and how fast could we get it done?
Thanks Barry -

Oct-08-01 12:01P Gillingwater*Hame1

512 339 4526

P.02



RECORDERS MEMORANDUM

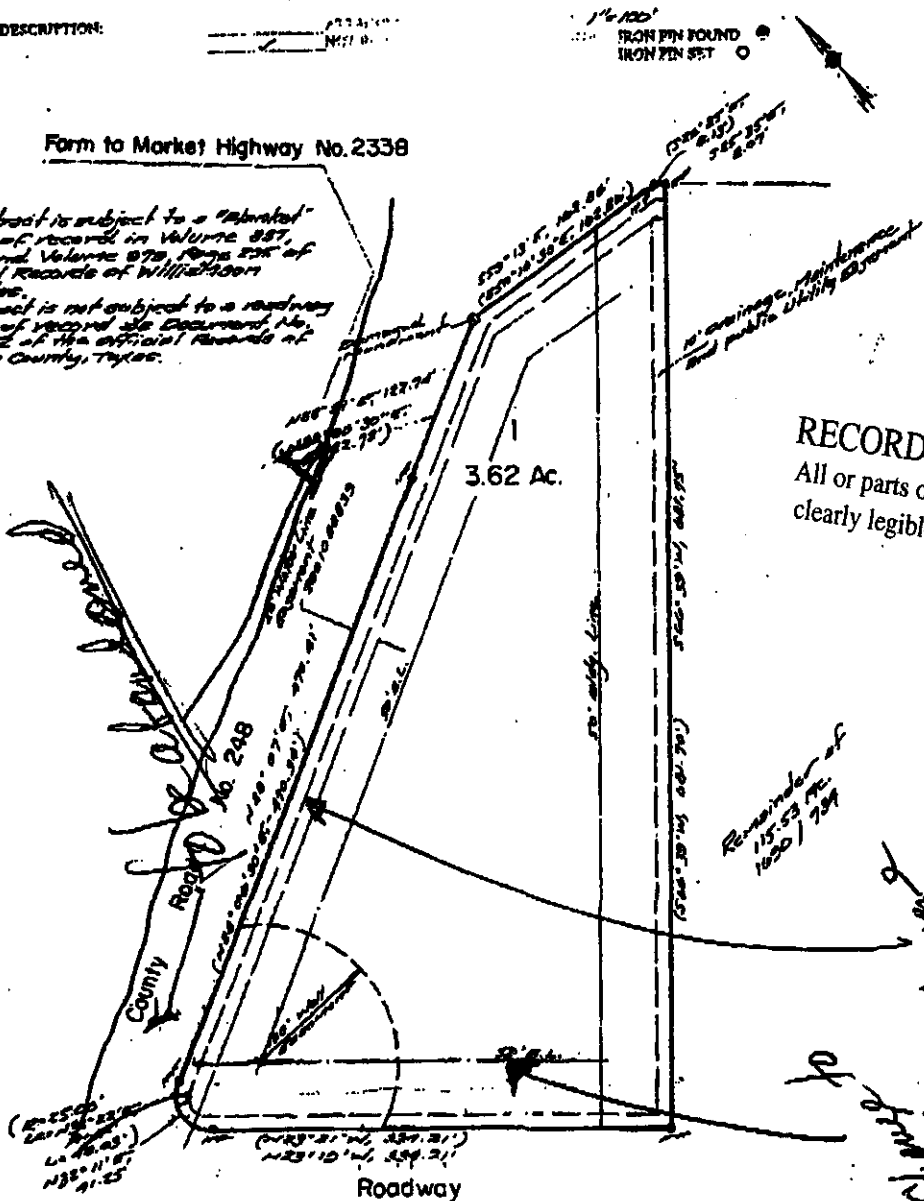
All or parts of the text on this page was not clearly legible for satisfactory recordation.

SURVEY PERFORMED FOR Kerry Higgins and an assignee
IMPROVEMENT SURVEY OF Lot 200 (1) in Block "B" of Wade Crossing
OF RECORD IN Sub. T. Slide 83 OF 11 RECORDS OF
Williamson COUNTY

PERMETER DESCRIPTION:

Form to Market Highway No. 2338

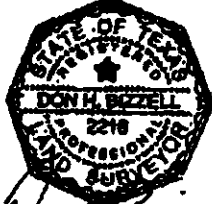
Note: This tract is subject to a "Abstract"
assessment of record in Volume 887,
Page 877 and Volume 878, Page 238 of
the Official Records of Williamson
County, Texas.
This tract is not subject to a roadway
assessment of record in Volume No.
800000000 of the Official Records of
Williamson County, Texas.



RECORDERS MEMORANDUM
All or parts of the text on this page was not
clearly legible for satisfactory recordation.

I, Don H. Buzzell, REGISTERED
PROFESSIONAL LAND SURVEYOR, DO HEREBY
CERTIFY THAT THE ABOVE PLAT CORRECTLY
REPRESENTS THE PROPERTY AS DETERMINED BY AN
ON-THE-GROUND SURVEY PERFORMED UNDER MY
SUPERVISION AND DIRECTION ON THE 28th
DAY OF May, 2002. THE
PROPERTY PLATTED HEREON IS CORRECT AND
THERE ARE NO APPARENT DISCREPANCIES,
CONFLICTS, SHORTAGES IN AREA, BOUNDARY LINE
CONFLICTS, ENCROACHMENTS, OVERLAPPING OF

IMPROVEMENTS,
VISIBLE UTILITY
LINES OR ROADS IN
PLACE, EXCEPT AS
SHOWN HEREON,
AND SAID PROPERTY
HAS ACCESS TO
AND FROM A
DEDICATED
ROADWAY, EXCEPT
AS SHOWN HEREON.



Steger & Buzzell Engineering, Inc.
Surveyors
2100 East 10th Street
P.O. Box 1000
Dallas, Texas 75201

JOB NO. 20036

AGENDA ITEM 23

Discuss and take appropriate action on revised SH 45 Right of Way Funding Agreement.

No action was taken on this agenda item, which will be added to the July 23, 2002 agenda.

AGENDA ITEM 24

Consider approval of additional services for surveying for the Parmer Lane Extension.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve additional services in the amount of \$104,615 for the Parmer Lane Extension.

Vote: **4 - 0**

< Attachment >