

COMMISSIONERS' COURT RECESSED AT 11:28 A.M. ON TUESDAY, JULY 23, 2002.

COMMISSIONERS' COURT RECONVENED AT 11:37 A.M. ON TUESDAY, JULY 23, 2002, IN THE COMMISSIONER'S COURTROOM.

AGENDA ITEM 38

Discuss and consider proposed amendments to the Williamson County Multi-Corridor Transportation Plan.

Judge Doerfler stated that no action would be taken on this agenda item until after August 5, 2002.

AGENDA ITEM 39

Approve Interlocal Agreement for Investment Services provided by Williamson County to Community Supervision and Corrections Department.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve an interlocal agreement for investment services provided by Williamson County to Community Supervision and Corrections.

Vote: **4 - 0**

< Attachment >

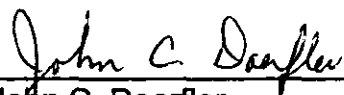
WILLIAMSON COUNTY

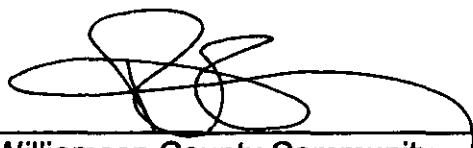
INTERGOVERNMENTAL AGREEMENT

The Williamson County Community Supervision and Corrections Department (CSCD) wishes to enter into an Intergovernmental Agreement with Williamson County (County) to specify that the Williamson County Treasurer as the Certified Investment Officer (IO) for Williamson County will invest designated Williamson County CSCD funds.

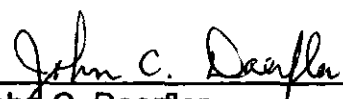
All investments must be made in accordance with the Williamson County Commissioners' Court approved Investment Policy of Williamson County. The County IO will provide a copy of the County Investment Policy to the CSCD Director. And, will also provide a copy of any amended or updated Policy upon County Court approval. Further, the County IO will provide to the CSCD Director a quarterly investment report upon the approval of the County Investment Committee at the end of each County fiscal quarter.

Dated this 27th day of June, 2002.


John C. Doerfler
Williamson County Judge


Williamson County Community
Supervision and Corrections
Department Director
Rick Einspeyer

Approved by the Williamson County Commissioner's Court on this 23rd day of
July, 2002.


John C. Doerfler
Williamson County Judge

AGENDA ITEM 40

Discuss and take appropriate action concerning the park advisory committee.

No action was taken on this agenda item.

AGENDA ITEM 41

Consider approving resolution of support for submission of grant application to Texas Parks and Wildlife for Twin Lakes County Park.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve a resolution in support of submission of a grant application to Texas Parks & Wildlife for Twin Lakes County Park.

Vote: **4 - 0**

< Attachment >