

AGENDA ITEM 25

Consider approving a Cooperative Agreement between Williamson County and the Housing Authority of Travis County, Texas.

Wiley Hopkins of the Travis County Housing Authority addressed the court concerning the proposed agreement.

Commissioner Boatright said that he is concerned about the loss of tax revenue on the property under consideration in Cedar Park, and that the school district, which has the highest tax rate on the property, has not been contacted regarding the project.

Commissioner Boatright stated that he would like to attend the meeting scheduled with the school district concerning the proposed agreement. Mr. Wiley said that there is a meeting scheduled with the appraisal district, but there are no plans to meet with the school district.

Commissioner Boatright stressed the importance of meeting with the school district. since it would be affected by a loss of tax revenue, and said that there are still questions that need to be answered regarding the project.

Moved: **Commissioner Heiligenstein**

Motion: To note in the minutes the information received concerning this issue, but to offer no other action.

Commissioner Heiligenstein withdrew his motion.

No further action was taken on this agenda item, which will be added to the August 6, 2002 agenda.

AGENDA ITEM 26

Consider approving an order calling an election for a Library District in Liberty Hill, Texas.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve an order calling an election for a Library District in Liberty Hill, Texas, to be held on September 14, 2002.

Vote: **5 - 0**

< Attachment >