

AGENDA ITEM 24

Discuss and take appropriate action on parks advisory committee.

Commissioner Boatright announced that there would be a work session held by the parks advisory committee on Saturday, September 28, 2002 from 1:00 p.m. until 6:00 p.m. at Avery Ranch. The budget should be finalized by then, and he wants to transition to a permanent board of approximately 7 members, who will serve for 2 or 3-year terms. Another issue that he wants to address at the meeting is the establishment of a parks foundation board to help secure funding on a long-term basis.

No action was taken on this agenda item.

AGENDA ITEM 25

Consider approving change order for Workman Corporation for Williamson County Regional Park.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To approve a change order for the Workman Corporation for the Williamson County Regional Park.

Vote: **4 - 0**

Commissioner Heiligenstein asked Mr. Linehan to have Charlie Crossfield contact Jim Nuse to see if there is anything else that needs to be done regarding the pass-through agreements between Round Rock, Williamson County MUD #9, and Williamson County.

Paul Linehan gave the court an update on the wells for the park. He asked the court for direction on how to proceed with the project, since none of the wells are producing at the expected rate. The cost to acidize a well would be between \$13,000 and \$14,000. He was advised by the court to proceed with acidizing well #1 in an attempt to increase production.

< Attachment >