

AGENDA ITEM 41

Consider approving agreement with Williamson County Conservation Foundation, Inc., regarding mitigation of endangered species.

Commissioner Hays stated that a non-profit foundation would be created to acquire mitigation land, and to oversee the maintenance of the caves as they are added to the foundation. He said that some road bond money would be used to maintain the caves, as well as a donation of 3.2 million dollars from the State.

No action was taken on this agenda item, which was tabled until the September 10, 2002 agenda.

AGENDA ITEM 42

Consider approving reimbursement agreement with Round Rock ISD for utility relocation for Anderson Mill Road.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve a reimbursement agreement with Round Rock ISD for utility relocation for Anderson Mill Road.

Vote: **4 – 0**

< Attachment >