

AGENDA ITEM 19**Hold public hearing for the partial cancellation of Wade Crossing, Ltd., Phase 1.**

Judge Doerfler announced the public hearing open at 10:00 a.m. on Tuesday, December 3, 2002.

County Engineer Joe England addressed the court concerning the proposed partial cancellation. He stated that the proposed change would decrease the lot size. Chisholm Trail SUD provides the water for the subdivision. Wastewater service will be provided by a wastewater treatment facility located in the area that is waiting for a TCEQ permit and will be operated by Chisholm Trail SUD.

Judge Doerfler announced the public hearing closed at 10:04 a.m. on Tuesday, December 3, 2002.

AGENDA ITEM 20**Consider partial cancellation of Wade Crossing, Ltd., Phase 1.**

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve partial cancellation of Wade Crossing, Ltd., Phase 1.

Vote: 4 - 0

< Attachment >

WADE CROSSING, LTD.

November 4, 2002

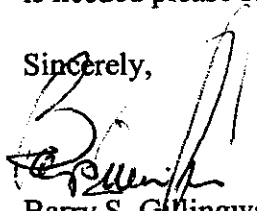
Joe England
Williamson County Engineer
3151 SE Inner Loop, Ste B
Georgetown, TX 78626

Re: Wade Crossing

Dear Mr. England,

As President of Wade Crossing, Ltd., I am requesting the cancellation of Phase I, Block C Wade Crossing Phase I., consisting of lots 1 thru 27, as per the enclosed drawings. Thank you in advance for your consideration and if any further amplification is needed please feel free to call.

Sincerely,



Barry S. Gillingwater
President
Wade Crossing, Ltd.

approved 12-3-02
John C. Daefler

Enclosure

1021 E. 7th Street – Suite 100 – Austin, TX 78702

AGENDA ITEM 21

Discuss and consider approving preliminary plat for The Willows at North Parmer.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To approve the preliminary plat of The Willows at North Parmer.

Vote: 4 - 0

AGENDA ITEM 22

Discuss and take appropriate action on appointment of board members for ESD #4.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To appoint Brian Butler to the Emergency Services District #4 board.

Vote: 5 - 0

AGENDA ITEM 23

Consider renewing the expiring terms of the following District Commissioners for ESD #5: James H. Jones, Jeff Stockton, and Mark McAdams.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To renew the expiring terms of Emergency Services District #5 Commissioners James H. Jones, Jeff Stockton, and Mark McAdams for another one year term.

Vote: 4 - 0

< Attachment >