

**AGENDA ITEM 33**

Discuss and take appropriate action on road bond program.

No action was taken on this agenda item.

**AGENDA ITEM 34**

Consider authorizing County Judge to execute interlocal agreement with the City of Georgetown regarding the realignment of Shell Road.

Charlie Crossfield addressed the court regarding the proposed interlocal agreement. The County would provide funding in the amount of \$832,000 from Precinct 3 Certificates of Obligation, which would be reimbursed by the Public Improvement District (PID) created by the property owners. The PID will reimburse the County for the project over a 7-year period, to include 7% interest.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To authorize the County Judge to execute an interlocal agreement with the City of Georgetown regarding the realignment of Shell Road, to include reimbursement to the County for all costs, including legal fees.

Vote: **3 – 0. Commissioner Heiligenstein was absent from the dais.**

< Attachment >