

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 >