

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 >

Williamson County Emergency Services District No. 5
P.O. Box 88
Jarrell, Texas 76537

"Serving the Jarrell Community & Northern Williamson County, Texas"

Commissioners:

Eric Chasteen,
President

Clifford Tschoerner,
Vice President

Mark McAdams,
Secretary

James H. Jones
Treasurer

Jeff Stockton
Assistant Treasurer

November 21, 2002

The Honorable Judge John Doerfler
Williamson County Commissioners Court
710 South Main
Georgetown, TX 78626

Dear Judge Doerfler:

On behalf of the Williamson County Emergency Services District No. 5, please accept this request to the Williamson County Commissioners Court to renew the expiring terms of the following District Commissioners:

Commissioner James H. Jones, Treasurer (1-year term)
P.O. Box 556, Jarrell, TX 76537

Commissioner Jeff Stockton, Assistant Treasurer (1-year term)
P.O. Box 7, Jarrell, TX 76537

Commissioner Mark McAdams, Secretary (1-year term)
P.O. Box 311, Jarrell, TX 76537

If the Commissioners have any questions or need additional information, please contact me at (512) 340-6451 (day time) or (512) 746-2512 (night time).

Sincerely,



Eric Chasteen, President
Williamson County Emergency Services District No. 5

Cc:

Commissioner James H. Jones
Commissioner Jeff Stockton
Commissioner Clifford Tschoerner
Commissioner Mark McAdams

approved 12-3-02
John C. Doerfler

AGENDA ITEM 24

Consider appointing committee to review RMA applications.

Judge Doerfler designated County Commissioner Frankie Limmer as chairman of the committee.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To appoint Frankie Limmer, Greg Boatright, Don Bizzell, Andy Rebber and Gary Coe to a committee to review RMA applications.

Vote: **5 - 0**

AGENDA ITEM 25

Hold public hearing for the cancellation of Drake's Crossing, Lots 119b and 119c.

Judge Doerfler announced the public hearing open at 10:22 a.m. on Tuesday, December 3, 2002.

County Engineer Joe England stated that the cancellation related to a lot line adjustment.

Judge Doerfler announced the public hearing closed at 10:24 a.m. on Tuesday, December 3, 2002.

AGENDA ITEM 26

Discuss and consider approving final plat for Drake's Crossing, Lots 119b and 119c.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve the final plat of Drake's Crossing, Lots 119b and 119c.

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

< Attachment >

approved 11-5-02
John C. Dwyer

LEGAL DESCRIPTION

NORTH TRACT

BEING 1,519 Square Feet of land, situated in the James Leonard Survey, Abstract No. 383, in Williamson County, Texas, being a portion of Lot 119-C, of The Resubdivision of Tract 118 and Tract 119, San Gabriel River Ranch, Section One, (Drake's Crossing), a subdivision of record in Cabinet W, Slides 58-60, of the Plat Records of Williamson County, Texas. Surveyed on the ground in the month of October, 2002, under the supervision of Don H. Bizzell, Registered Professional Land Surveyor, and being more particularly described as follows;

BEGINNING at an iron pin found on the south line of Round Up Drive, marking the Northwest corner of the above-referenced 119-C, being the Northeast corner of Lot 119-B, of the said The Resubdivision of Tract 118 and Tract 119, San Gabriel River Ranch, Section One (Drake's Crossing), for the most northerly corner hereof;

THENCE, S 25° 08' 11" E, 119.90 feet to an iron pin set and S 9° 14' 46" E, 92.53 feet to a point on the west line of the said Lot 119-C, being the east line of the said Lot 119-B, for the most southerly corner hereof;

THENCE, N 18° 13' 17" W, 210.41 feet to the Place of BEGINNING and containing 1,519 Square Feet of land.

STATE OF TEXAS }

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF WILLIAMSON }

I, Don H. Bizzell, Registered Professional Land Surveyor, do hereby certify that this survey was made on the ground of the property legally described hereon and is correct, and that there are no apparent discrepancies, conflicts, overlapping of improvements, visible utility lines or roads in place, except as shown on the accompanying plat, and that said property has access to and from a dedicated roadway, to the best of my knowledge and belief.

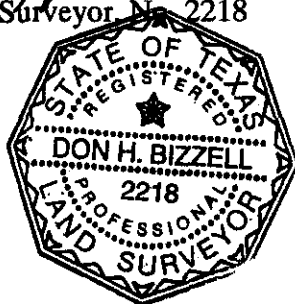
To certify which, witness my hand and seal at Georgetown, Williamson County, Texas, this the 24th day of October, 2002, A.D.

Don H. Bizzell

Don H. Bizzell

Registered Professional Land Surveyor, No. 2218
State of Texas

19967-north tract.doc



approved 12-3-02
John C. Dwyer

LEGAL DESCRIPTION

SOUTH TRACT

BEING 1,519 Square Feet of land, situated in the James Leonard Survey, Abstract No. 383, in Williamson County, Texas, being a portion of Lot 119-B, of The Resubdivision of Tract 118 and Tract 119, San Gabriel River Ranch, Section One, (Drake's Crossing), a subdivision of record in Cabinet W, Slides 58-60, of the Plat Records of Williamson County, Texas. Surveyed on the ground in the month of October, 2002, under the supervision of Don H. Bizzell, Registered Professional Land Surveyor, and being more particularly described as follows;

BEGINNING at an iron pin found on the north line of that certain tract of land, called 71.657 acres, as conveyed to Danna Gene Brown Langston, Idanell Brown Allman, and Cynthia Ophelia Brown Frith by deed recorded as Document No. 9611608 of the Official Records of Williamson County, Texas, marking the Southeast corner of the above-referenced Lot 119-B, being the Southwest corner of Lot 119-C, of the said The Resubdivision of Tract 118 and Tract 119, San Gabriel River Ranch, Section One (Drake's Crossing), for the Southeast corner hereof;

THENCE, along the south line of the said Lot 119-B, being the north line of the said 71.657 acre tract, S 71° 46' 43" W, 21.90 feet to an iron pin set for the Southwest corner hereof;

THENCE, N 9° 14' 46' W, 140.39 feet to a point on the east line of the said Lot 119-B, being the west line of the said Lot 119-C, for the most northerly corner hereof;

THENCE, S 18° 13' 17" E, 138.68 feet to the Place of BEGINNING and containing 1,519 Square Feet of land.

STATE OF TEXAS }


COUNTY OF WILLIAMSON }

KNOW ALL MEN BY THESE PRESENTS:

I, Don H. Bizzell, Registered Professional Land Surveyor, do hereby certify that this survey was made on the ground of the property legally described hereon and is correct, and that there are no apparent discrepancies, conflicts, overlapping of improvements, visible utility lines or roads in place, except as shown on the accompanying plat, and that said property has access to and from a dedicated roadway, to the best of my knowledge and belief.

To certify which, witness my hand and seal at Georgetown, Williamson County, Texas, this the 24th day of October, 2002, A.D.


Day of October



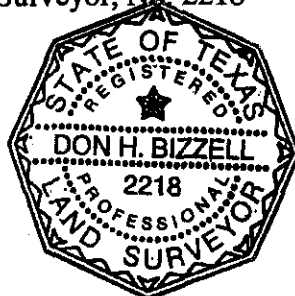
Don H. Bizzell

Registered Professional Land Surveyor, No. 2218

State of Texas

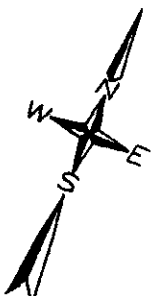
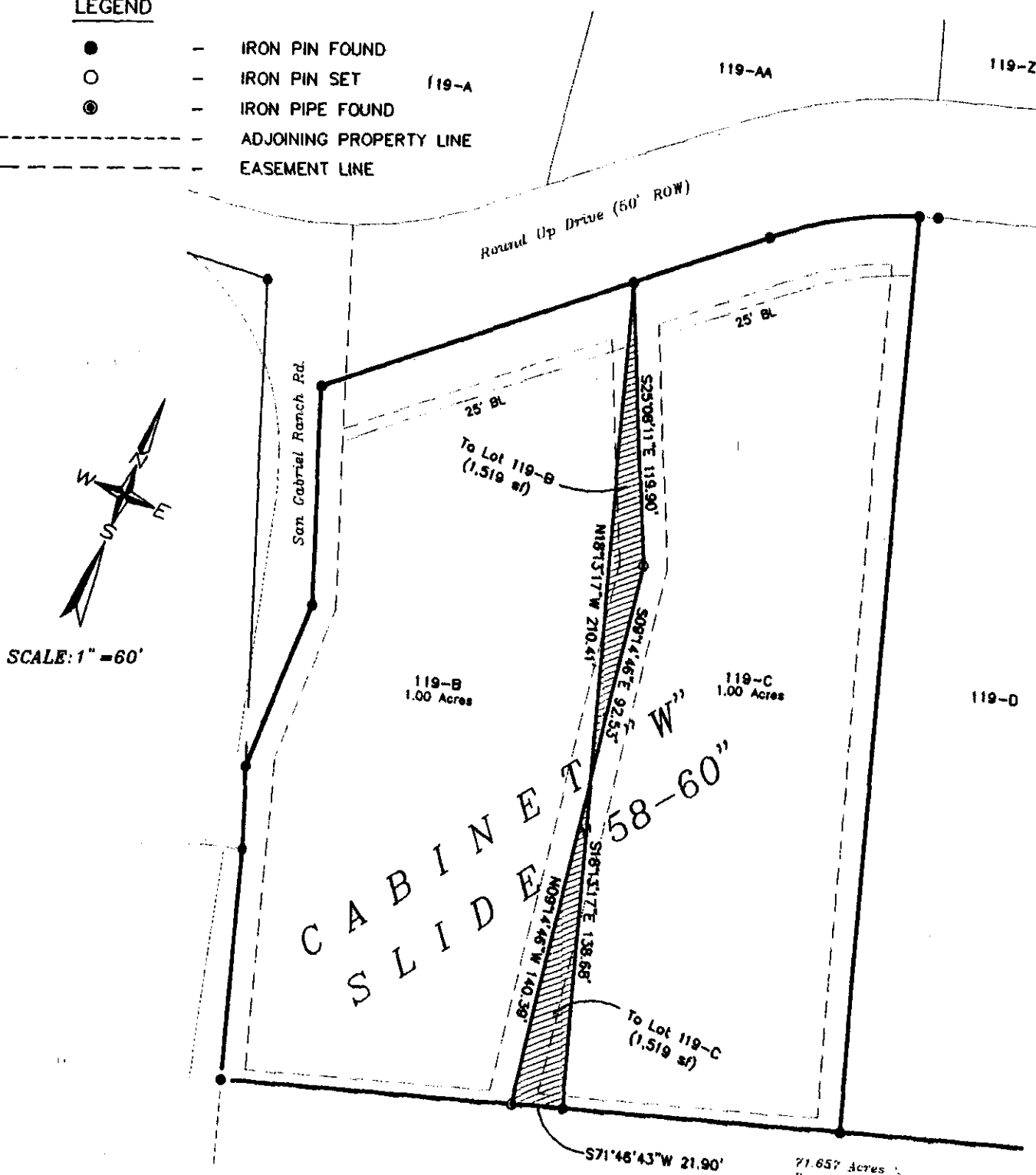


19967-south tract.doc



LEGEND

- - IRON PIN FOUND
- - IRON PIN SET
- ⊙ - IRON PIPE FOUND
- - - ADJOINING PROPERTY LINE
- - - EASEMENT LINE



SCALE: 1" = 60'

STATE OF TEXAS
KNOW ALL MEN BY THESE PRESENTS
COUNTY OF WILLIAMSON

I, Don H. Bizzell, Registered Professional Land Surveyor, in the State of Texas, do hereby certify that this plat is true and correctly made from an actual survey on the ground of the property legally described hereon, and that there are no apparent discrepancies, conflicts, overlapping of improvements, visible utility lines or roads in place, except as shown on the accompanying plat, and that the perimeter field notes hereon have a mathematical closure in compliance with standards as set out in the "Manual of Practice" of the Texas Society of Professional Surveyors, to the best of my knowledge and belief.

TO CERTIFY WHICH, I, the undersigned, my hand and seal at Georgetown, Williamson County, Texas, this the 24th day of October, 2002, A.D.

Don H. Bizzell
Don H. Bizzell
Registered Professional Land Surveyor No. 2218
State of Texas



**CONVEYANCE of a PORTION of
Lots 119-B and 119-C
The Resubdivision of Tract 118
and Tract 119
San Gabriel River Ranch, Section One
(Drake's Crossing)**

out of the
James Leonard Survey, Abstract No. 383
Williamson County, Texas



Steger & Bizzell Engineering, Inc.
Consulting Engineers Surveyors
1978 South Austin Avenue
Georgetown, Texas 78626
Telephone: (512)930-9412 Facsimile: (512)930-9416

AGENDA ITEM 27**Discuss and take appropriate action on Safe Route to School Program application for Thrall ISD.**

County Engineer Joe England discussed the grant application, which would fund a pedestrian overpass across the UP rail line to prevent schoolchildren from having to crawl between rail cars to get to their school. He said that the County would provide in-kind engineering services for the project.

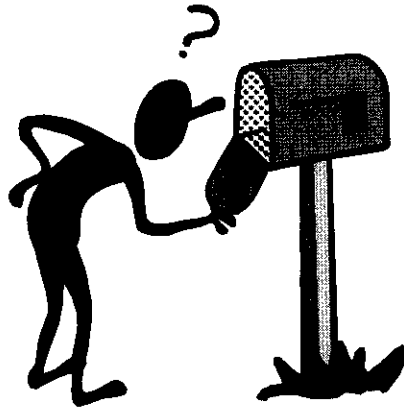
Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To approve the grant application for Thrall ISD for the Safe Route to School Program.

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

< Attachment >



No backup documentation was provided by the time that the minutes were scanned.

AGENDA ITEM 28

Consider authorizing advertising and setting date to receive bids for various heavy equipment items for Fleet Services.

No action was taken on this agenda item, which was addressed on the November 26, 2002 agenda.

AGENDA ITEM 29

Consider awarding bid for corrugated polyethylene drainage pipe to Ferguson.

Bids were received from the following:

A.C.T. Pipe & Supply, Pflugerville, Texas

Ferguson Austin, Texas

Municipal Pipe, Pflugerville, Texas

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To award the bid for corrugated polyethylene drainage pipe to Ferguson.

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



**WILLIAMSON COUNTY AUDITOR'S OFFICE
PURCHASING DEPARTMENT
710 MAIN STREET - SUITE 303
GEORGETOWN, TEXAS 78626**

<http://www.williamson-county.org/Procurement>

BID TABULATION

CORRUGATED POLYETHYLENE DRAINAGE PIPE

BID NUMBER: 03WC502

RECOMMENDED AWARD: FERGUSON

ITEM DESCRIPTION	UNIT	FERGUSON	ACT PIPE & SUPPLY	MUNICIPAL PIPE
12"	linear foot	\$2.63	\$2.78	\$3.98
15"	linear foot	\$3.53	\$4.11	\$4.45
18"	linear foot	\$5.05	\$5.22	\$5.72
24"	linear foot	\$8.21	\$8.33	\$9.22
30"	linear foot	\$14.53	\$15.33	\$15.60
36"	linear foot	\$17.37	\$18.89	\$18.23
42"	linear foot	\$23.16	\$24.00	\$27.00
48"	linear foot	\$28.95	\$30.43	\$32.10
54"	linear foot	N/A	N/A	N/A
60"	linear foot	\$61.05	\$63.04	\$60.95

↑
approved 12-3-02
John C. Dwyer

WILLIAMSON COUNTY BID FORM

CORRUGATED POLYETHYLENE DRAINAGE PIPE

BID NUMBER: 03WC502

BID OPENING DATE & TIME: NOVEMBER 20, 2002 – 2:00 PM

The undersigned, by his/her signature, represents that he/she is authorized to bind the bidder to fully comply with the terms and conditions of the attached Invitation for Bid, Specifications, and Special Provisions for the amount(s) shown on the accompanying bid sheet(s). By signing below, you have read the entire document and agreed to the terms therein.

NAME OF BIDDER: FERGUSON

Mailing Address: 10500 METROPOLITAN DR.

City: AUSTIN State: TX Zip: 78758

Email Address: BLAKE.CARTER@FERGUSON.COM

Telephone: (512) 837-2290 Fax: (512) 837-6374

BCA Date of BID: 11-20-2002
Signature of Person Authorized to Sign BID

Name and Title of Signer: BLAKE CARTER / WATERWORKS MGR.
(Please Print or Type)

PLEASE COMPLETE THE FOLLOWING:

Prompt Payment Discount: _____% _____days. (If no discount is offered, Net 30 will apply.)

☐ "all or none" basis. (Will accept award of "all" items only. If left blank, low item will apply.)

☒ low item basis. (Will accept award on "any or all" items.)

List Additional Limitations if applicable: _____

DO NOT SIGN OR SUBMIT THIS FORM
WITHOUT READING ENTIRE DOCUMENT

THIS FORM MUST BE COMPLETED, SIGNED AND RETURNED WITH BID

WILLIAMSON COUNTY
BID SPECIFICATIONS/BID SHEETS
CORRUGATED POLYETHYLENE DRAINAGE PIPE

BID NUMBER: 03WC502**BID OPENING DATE & TIME: NOVEMBER 20, 2002 – 2:00 PM**

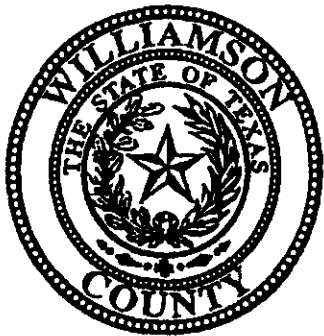
ALL CULVERTS WILL CONFORM TO THE FOLLOWING SPECIFICATIONS:

- 12" - 48" (300 - 1200mm) shall meet AASHTO M294, Type S.
- 54" & 60" (1350 & 1500mm) shall meet AASHTO MP7.
- Gaskets shall meet ASTM F477.
- Product to meet ASTM 2321 and ASTM 3212

ALL ITEMS WILL BE BID PER LINEAR FOOT DELIVERED.

ALL ITEMS WILL BE ORDERED ON AN "AS NEEDED" BASIS.

ITEM #	DESCRIPTION	UNIT	UNIT PRICE
1	12"	linear foot	2.63
2	15"	linear foot	3.53
3	18"	linear foot	5.05
4	24"	linear foot	8.21
5	30"	linear foot	14.53
6	36"	linear foot	17.37
7	42"	linear foot	23.16
8	48"	linear foot	28.95
9	54"	linear foot	N/A
10	60"	linear foot	61.05



**WILLIAMSON COUNTY AUDITOR'S OFFICE
PURCHASING DEPARTMENT
710 MAIN STREET - SUITE 303
GEORGETOWN, TEXAS 78626**

<http://www.williamson-county.org/Procurement>

**WILLIAMSON COUNTY
PURCHASING DEPARTMENT**

FORMAL REQUEST FOR BIDS

CORRUGATED POLYETHYLENE DRAINAGE PIPE

BID NUMBER: 03WC502

BID OPENING DATE & TIME: NOVEMBER 20, 2002 – 2:00 PM

PURCHASING CONTACT	TECHNICAL CONTACT
Ginny Atkinson 710 Main Street – Suite 303 Georgetown, TX 78626 (512) 943-1554 gatkinson@williamson-county.org	Joe M. England, P.E. 3151 S.E. Inner Loop – Suite B Georgetown, TX 78626 (512) 930-3330 jengland@wilco.org

FOR DETAILED SPECIFICATIONS AND QUESTIONS RELATING TO THE BIDDING PROCESS, CONTACT GINNY ATKINSON.

FOR TECHNICAL QUESTIONS CONTACT JOE ENGLAND.

Contents

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Official Bid Form	Page 8
Bid Specification(s)/Bid Sheet(s)	Attached Page 1 of 1

WILLIAMSON COUNTY PURCHASING DEPARTMENT

BID INSTRUCTIONS/REQUIREMENTS

Bids must be received in the Williamson County Auditor's Office prior to **2:00 PM on November 20, 2002**. At which time the bids will be opened in the Williamson County Auditor's Office on the 3rd floor of the County Courthouse. Bids received after that time will not be opened and will be considered **void and unacceptable**. As to each item bid, the Court may either reject all bids or award a contract to the lowest and best bid.

SEALED BIDS may be hand-delivered to:
Williamson County Auditor's Office
Attn: Ginny Atkinson - Purchasing
Third (3rd) floor - Suite 303
Williamson County Courthouse (on the square)
710 Main Street, Georgetown, Texas
OR

SEALED BIDS may be mailed to:
Williamson County Auditor's Office
Attn: Ginny Atkinson - Purchasing
710 Main St. - Suite 303
Georgetown, Texas 78626

FACSIMILE AND ELECTRONIC MAIL TRANSMITTALS WILL BE ACCEPTED.

- ❖ PLEASE GO TO THE COUNTY PROCUREMENT WEB SITE FOR INSTRUCTIONS ON SUBMITTING A FACSIMILE OR ELECTRONIC MAIL BID. www.williamson-county.org
BIDS SUBMITTED BY FACSIMILE OR ELECTRONIC MAIL ARE NOT REQUIRED TO SUBMIT BIDS IN TRIPLICATE OR A SEALED ENVELOPE.

ALL BIDS MUST BE SUBMITTED ON THE FORMS PROVIDED IN THIS BID DOCUMENT.

ALL INFORMATION REQUIRED BY THE BID FORM MUST BE FURNISHED OR THE BID MAY BE DEEMED NON RESPONSIVE. WHERE THERE IS AN ERROR IN THE EXTENSION OF PRICE, THE UNIT PRICE SHALL GOVERN.

ALL BIDS MUST BE SUBMITTED IN TRIPLICATE (1 ORIGINAL COMPLETE BID SET & 2 COPIES – BID SETS MUST BE MARKED ORIGINAL OR COPY). A BID SET CONSISTS OF COUNTY BID FORM, BID SPECIFICATIONS, BID SHEETS, & ANY OTHER DOCUMENTATION REQUIRED BY THE BID.

ALL BIDS MUST BE RETURNED IN A SEALED ENVELOPE, MARKED WITH THE BID NAME, BID NUMBER, AND BID OPENING DATE & TIME. IF AN OVERNIGHT DELIVERY SERVICE IS GOING TO DELIVER THE BID THE BID NAME, BID NUMBER, AND BID OPENING DATE & TIME MUST ALSO APPEAR ON THE OUTSIDE OF THE DELIVERY SERVICE ENVELOPE.

1. It is the intent of the Commissioners' Court to award contracts separately for each item, for each department, and for each distinct geographical area served by a department. However, any bidder who wishes to restrict his bid to particular departments or areas must expressly do so. For purposes of this notice, each Commissioner or Justice Precinct is a separate department.

(1) Unless the bid received expressly states that the bidder will accept only the award of all items proposed, each item in the bid will be considered separately and will be rejected or awarded on a low item basis.

(2) Unless the bid expressly states that the bidder will accept only an award for the entire county government, contracts will be awarded separately for the requirements of each county department to the bidder who is lowest and best for that individual department.

(3) Similarly, unless the notice or bid expressly states otherwise, bids will be considered separately for each distinct geographic area served by each department and will be awarded to the lowest and best bidder who can provide service to the department in that particular area. The definition of these geographic areas, unless expressly stated in this notice or the bid, shall be at the discretion of Commissioners' Court at the time a bid is awarded.

2. No more than one bid will be awarded for any item for a single department and area. All bids may be rejected for some items, departments or areas, even though awards are made for others. The convenience of having a single source for similar items will be taken into consideration together with price in determining the lowest and best bid.
3. All of the items listed are to be Free On Board to final destination (FOB DESTINATION) with all transportation charges if applicable to be included in the price, unless otherwise specified in the Invitation for Bids. The title and risk of loss of the goods shall not pass to the County until receipt and acceptance takes place at the FOB point.
4. All of the items listed are to be on a "per unit" basis, stating a firm price per unit or unit quantity of each item. This price must be good from the date of bid opening for a fixed period of time. Unless the BID expressly states otherwise, this period shall be until the end of the current fiscal year on September 30, 2003. Bids which do not state a fixed price, or which are subject to change without notice, will not be considered. The Court may award a contract for the period implied or expressly stated in the lowest and best bid, but for no longer than the current fiscal year.
5. At the end of the current fiscal year, the Commissioners Court reserves the right to extend this contract, by mutual agreement of both parties, as it deems to be in the best interest of the county. This extension will be in twelve (12) month increments for up to an additional twenty four (24) months, with the terms and conditions remaining the same; and with a price escalation at renewal time each year of no more than the consumer price index for that year. The total period of this contract, including all extensions will not exceed a maximum combined period of thirty-six (36) months. The extension of this contract is contingent on the appropriation of necessary funds by Commissioners Court for the fiscal year in question. Upon the failure of Commissioners Court to so appropriate in any year, the Contractor may elect to terminate this agreement, with no additional liability to the County. The County and the Contractor agree that termination shall be the Contractors sole remedy under this circumstance.
6. The estimated quantity of each item listed in the notice is only an estimate -- the actual quantity to be purchased may be more or less. The County is not obligated to purchase any minimum amount, and the County may purchase any reasonable amount greater than the estimate for the same unit price. Any limit on quantities available must be stated expressly in the bid.
7. It is understood that the Commissioners Court of Williamson County, Texas, reserves the right to accept or reject any and/or all bids for any or all materials and/or services covered in this bid request, and to waive informalities or defects in the bid or to accept such bid it shall deem to be in the best interest of Williamson County.

8. Awards should be made approximately thirty (30) days after the bid opening date. To obtain results, or if you have any questions, please contact Ginny Atkinson at (512) 943-1554 or by e-mail at gatkinson@williamson-county.org.
 9. Funding: Funds for payment have been provided through the Williamson County budget approved by Commissioners Court for the October 1, 2002/September 30, 2003 fiscal year.
 10. Late BID: Bids received after submission deadline will not be opened and will be considered VOID AND UNACCEPTABLE. Williamson County is not responsible for lateness of mail, carrier service, etc.
 11. Altering BID: Bids cannot be altered or amended after submission deadline.
 12. Sales Tax: Williamson County is by statute, exempt from the State Sales Tax and Federal Excise Tax.
 13. Contract: This Bid, when properly accepted by Williamson County, shall constitute a contract equally binding between the successful bidder and Williamson County. No different or additional terms will become part of this contract.
 14. Changes: No oral statement of any person shall modify or otherwise change, or affect the terms, conditions, plans and/or specifications stated in the various bid Packages and or bid Instructions/Requirements.
 15. Delivery Times and Locations: The commodity and/or service covered by this bid shall be as stated in the various bid Packages.
 16. Payments: Payment shall be made by check from the County upon satisfactory completion and acceptance of items and submission of the Invoice to the ordering department for work specified by this Contract Document. All payments owed will be paid no later than thirty (30) days after the goods or services are received OR the date that the invoice is received by the Auditor's Office whichever is later. As a minimum, invoices shall include:
 - (1) Name, address, and telephone number of Contractor and similar information in the event the payment is to be made to a different address
 - (2) County contract, Purchase Order, and/or delivery order number
 - (3) Identification of items or service as outlined in the contract
 - (4) Quantity or quantities, applicable unit prices, total prices, and total amount
 - (5) Any additional payment information which may be called for by the contract
- Payment inquiries should be directed to the Auditor's Office, Accounts Payable Department: Donna McKittrick, 943-1558 or Kathy Blankenship, 943-1557.
17. Conflict of Interest: No public official shall have interest in a contract, in accordance with Vernon's Texas Codes Annotated, Local Government Code Title 5, Subtitle C, Chapter 171.
 18. Ethics: The bidder shall not accept or offer gifts or anything of value nor enter into any business arrangement with any employee, official or agent of Williamson County.
 19. Minimum Standards for Responsible Bidders: A prospective bidder must affirmatively demonstrate bidder's responsibility. A prospective bidder must meet the following requirements:
 - a. have adequate financial resources, or the ability to obtain such resources as required;
 - b. be able to comply with the required or proposed delivery schedule;
 - c. have a satisfactory record of performance;
 - d. be otherwise qualified and eligible to receive an award.

Williamson County may request representation and other information sufficient to determine bidder's ability to meet these minimum standards listed above.

20. **References:** Williamson County **REQUIRES** bidder to supply with this bid, a list of at least **three (3) references** where like services have been supplied by their firm. Include name of firm, address, telephone number and name of representative.
21. **Bidder shall:** provide with this bid response, all documentation required by this bid. Failure to provide this information may result in rejection of the bid.
22. **Termination for Default:** Williamson County reserves the right to enforce the performance of this contract in any manner prescribed by law or deemed to be in the best interest of the County in the event of breach or default of this contract. Non-Performance of the bidder in terms of specifications shall be a basis for the termination of the contract by the County. The County shall not pay for commodities/services which are unsatisfactory. Vendors will be given a reasonable opportunity before termination to correct the deficiencies. This, however, shall in no way be construed as negating the basis for termination for non-performance.
23. **Contract Administration:** Under this contract, Ginny Atkinson, Assistant Purchasing Director, Williamson County Auditor's Office, shall be the contract administrator with designated responsibility to ensure compliance with contract requirements, such as but not limited to, acceptance, inspection and delivery. The contract administrator will serve as liaison between Williamson County Commissioners Court and the successful bidder.
24. **Purchase Order:** A purchase order(s) shall be generated by Williamson County to the successful bidder as products and/or services are required. The purchase order number must appear on all itemized invoices and/or request for payment.
25. **Silence of Specifications:** The apparent silence of these specifications as to any detail or to the apparent omission from it of a detailed description concerning any point, shall be regarded as meaning that only the best practices are to prevail. All interpretations of these specifications shall be made on the basis of this statement.
26. **BIDS MUST BE:** legible and of a quality that can be reproduced.
27. **BID forms** that are included in the bid package shall be used. **CHANGES to bid forms made by bidders shall DISQUALIFY THE BID.** Exceptions to the bid forms and or specifications shall be made on an attachment to the bid package. Call Ginny Atkinson (512) 943-1554 for explanation if exceptions are needed.
28. **THE TEXAS HAZARD COMMUNICATION ACT**, Chapter 502 of the Health and Safety Code, Sec. 502.006, states that a chemical manufacturer or distributor shall provide appropriate Material Safety Data Sheets (MSDS) to employers who acquire hazardous chemicals in this state with each initial shipment and with the first shipment after a MSDS is updated. The MSDS must conform to the most current requirements of the OSHA standard in 29 CFR 1910.1200. By submitting your bid to the County you are acknowledging that this regulation is a part of this bid and that you will provide appropriate MSDS with each initial shipment and with the first shipment after a MSDS is updated.
29. **THE WILLIAMSON COUNTY HAZARD COMMUNICATION PROGRAM POLICY** Under Revised Texas Hazard Communication Act (THCA) of 1993 states that it is the responsibility of all contractor/sub-contractors who bring hazardous chemicals onto county property to provide appropriate MSDS to the county at the work site. When exposure to a hazardous chemical is expected each contractor/sub-contractor shall be responsible for the appropriate training of their employees. For a copy of the Williamson County Hazard Communication Program Policy contact the Williamson County Unified Road & Bridge System Safety/Training Coordinator at 512/930-3330. By submitting your bid to the County you are acknowledging that this policy is a part of this bid and that you will provide appropriate MSDS to the county work site and provide for appropriate training as applicable.

**PUBLIC NOTICE
WILLIAMSON COUNTY
INVITATION FOR BIDS**

The Williamson County Commissioners Court invites the submission of sealed Bids for:

CORRUGATED POLYETHYLENE DRAINAGE PIPE

Sealed Bids will be publicly opened and read aloud in the Williamson County Auditor's Office, 3rd Floor, Williamson County Courthouse, Georgetown, Texas on Wednesday, November 20, 2002 - 2:00 PM.

Detailed specifications may be obtained by calling Ginny Atkinson at (512) 943-1554 or by visiting the Williamson County Procurement web site.

<http://www.williamson-county.org/Procurement>

The Williamson County Commissioners Court reserves the right to accept the lowest and best Bid as deemed by the Court, or reject any and/or all Bids.

**Issued by order of the Williamson County Commissioners Court on October 29, 2002.
John C. Doerfler, County Judge.**

BID CHECK LIST

Please check the following prior to sealing and submitting your Bid.

1. Official Williamson County Bid Form Completed, signed, and enclosed?

YES ✓ NO

2. All Bid specification sheets completed (including company name at bottom of each sheet) and attached?

YES ✓ NO

3. Have you included and marked (original or copy) three (3) complete Bid sets as required?

YES ✓ NO

4. Have you written the name of your business on the front of the sealed envelope?

YES ✓ NO

5. Have you written the Bid name, Bid number, and Bid opening date & time on the front of the sealed envelope?

YES ✓ NO

6. Are you using an overnight delivery service to deliver your bid? If you are have you written the Bid name, Bid number, and Bid opening date & time on the outside of the delivery service envelope?

YES NO ✓

AGENDA ITEM 30

Consider authorizing Wednesday January 8, 2003 at 2:00pm as date and time to receive Requests for Qualifications for Medical Director at Williamson County Juvenile Services.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To authorize Wednesday, January 8, 2003 at 2:00 p.m. as the date and time to receive RFQs for Medical Director at Williamson County Juvenile Services.

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

AGENDA ITEM 31

Discuss and consider the one time voluntary contribution of \$2,200.00 to NASCO for annual membership dues.

No action was taken on this agenda item, which will be added to the December 10, 2002 meeting.

< Attachment >

**NORTH AMERICA'S SUPERHIGHWAY COALITION, INC.**

2600 Commerce Tower / 911 Main Street / Kansas City, Missouri 64105

(816) 374-5463 / fax (816) 221-0547

www.nasco-itc.com

INVOICE**October 2002****FY 2003*******One-time voluntary contribution*****

Williamson County, Texas

Nasco Annual

Membership

Dues.....

\$2,200.00

Nasco's Tax Identification Number is: #752717990

Please direct payment to the following address:

North America's Superhighway Coalition, Inc.

c/o Ken Miller

2600 Commerce Tower

911 Main Street

Kansas City, Missouri 64105

Please call Ken Miller at (816) 374-5463 or toll-free at (888) 627-2603 with any questions regarding this matter.

Thank you for your commitment to our project!

AGENDA ITEM 32

Consider approving a resolution in support of protecting all funds generated for 9-1-1 service and promoting the full return of funding generated from service fees to the Region.

Emily Stluka, Director of 911 Addressing, discussed the proposed resolution. She said that 9-1-1 fees that are being collected by the State are not being returned to the counties that generate the fees. Instead, the money is being held by the State in a dedicated fund. She said that the 10-county CAPCO area receives 6.5 million dollars per year from the State, but is collecting 12 million dollars per year, the rest of which is being held in a State fund dedicated to 9-1-1 funding.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve a resolution in support of protecting all funds generated for 9-1-1 service and promoting the full return of funding generated from service fees to the Region.

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

< Attachment >

STATE OF TEXAS

✻

THE COMMISSIONERS COURT OF

COUNTY OF WILLIAMSON

✿

WILLAMSON COUNTY, TEXAS

KNOW ALL MEN BY THESE PRESENT THAT ON THIS , the 3rd day of December, 2002, the Commissioners Court of Williamson County, Texas, met in duly called session at the Courthouse in Georgetown, Texas, with the following members present:

John C. Doerfler, County Judge
Michael Heiligenstein, Commissioner, Pct. #1
Greg Boatright, Commissioner, Pct. #2
David Hays, Commissioner, Pct. #3
Frankie Limmer, Commissioner, Pct. #4
Nancy Rister, County Clerk

and at said meeting, among other business, the Court considered the following

RESOLUTION

WHEREAS, Williamson County adopted a resolution on December 21, 1992 to support the establishment of an Enhanced 9-1-1 Emergency Telephone Number and the implementation of the 9-1-1 fee and surcharge and chose to participate in the 9-1-1 regional plan in accordance with Article 1432f, which is maintained by CAPCO; and

WHEREAS, CAPCO is a regional planning commission created and operating under Chapter 391 of the Local Government Code; and

WHEREAS, with CAPCO Williamson County operates under Chapter 771, Health and Safety Code, Article 1432f allowing for a two-tiered funding structure to establish and operate the 9-1-1 systems. It places a monthly service fee not to exceed 50 cents per telephone access line and an equalization surcharge applied against intrastate long distance service; and

WHEREAS, in 1997 the State Legislature authorized the 9-1-1 State Commission to impose a 50 cent fee on each wireless phone line; and

WHEREAS, Williamson County does not desire to double charge its citizens for 9-1-1 service or suffer from diminished services; and

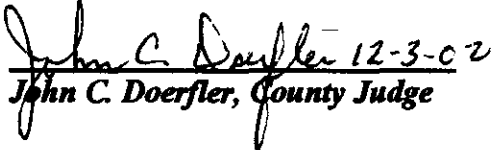
WHEREAS, Article 1432f states that the funds generated from the service fee per telephone access line were intended for 9-1-1 services only and would be returned directly to the local level as designated by the regional plan; and

WHEREAS, Williamson County in 2003 is not receiving the full return of funding for 9-1-1 service, portions of past service fee funds being held in a dedicated fund by the State totaling now over \$60 million are not being returned in full directly to the local level, and service demands continue to increase; and

BE IT RESOLVED BY THE COMMISSIONERS COURT OF WILLIAMSON COUNTY:

The Court directs staff to work with our legislative representatives in support of protecting all funds generated for 9-1-1 service and promoting the full return of funding generated from service fees to the Region; supporting the CSEC and CAPCO in funding requests for planning, development, provision and enhancement of 9-1-1 service; and joining other regional partners in support of full funding of 9-1-1 service as was the original intent of the Legislature on behalf of the citizens of the State of Texas to provide state wide 9-1-1 service.

Resolved this 3rd day of December, 2002


John C. Doerfler, County Judge

Attest:


Nancy E. Rister, County Clerk

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 >

INTERLOCAL AGREEMENT

THIS INTERLOCAL AGREEMENT (this "Agreement") is made and entered into effective this ____ day of December, 2002, by and between WILLIAMSON COUNTY (the "County") and the CITY OF GEORGETOWN, TEXAS (the "City"), political subdivisions of the State of Texas.

WITNESSETH:

WHEREAS, V.T.C.A., Government Code, Chapter 791, the Texas Interlocal Cooperation Act, provides that any one or more public agencies may contract with each other for the performance of governmental functions and for the joint use of facilities or services for the promotion and protection of the health and welfare of the inhabitants of this State and the mutual benefit of the parties; and

WHEREAS, Shell Road and the proposed Shell Road re-alignment are an integral section of the Inner Loop and thus serve a county and a city purpose; and

WHEREAS, on or about the 19th day of June, 2001, the parties entered into an Interlocal Agreement, as adopted by the City in Resolution No. 061201-S-3 (the "Original Interlocal Agreement"); and

WHEREAS, because of changed circumstances, the parties wish to replace the Original Interlocal Agreement with this Agreement;

NOW, THEREFORE, in consideration of the mutual covenants and agreements herein contained, the undersigned parties agree as follows: -

I.**TERMS AND CONDITIONS**

1. The City hereby agrees to perform all necessary and appropriate engineering, traffic signalization (including traffic signalization at the Shell Re-alignment/Williams Drive intersection [the "Williams Drive Traffic Signal"]), design and construction of the re-alignment of Shell Road at its intersection with Williams Drive to the southern boundary of Georgetown Village and a connection from this re-alignment to Sequoia Spur Drive (collectively, the "Shell Re-alignment"), as shown on Exhibit "A" attached hereto and incorporated herein.
2. The Shell Re-alignment shall include two-lane roads constructed to city standards, commenced within six (6) months after the amendment of the Original PID (as hereinafter defined) pursuant to Section 4.a below, and completed within thirty-six (36) months after the amendment of the Original PID.
3. As consideration for the expeditious construction of the Shell Re-alignment by the City, the County agrees to remit to the City the sum of EIGHT HUNDRED THIRTY-TWO THOUSAND FIVE HUNDRED AND NO/100 DOLLARS (\$832,500.00), within fifteen (15) days after the award by the City of a contract to construct the Shell Re-alignment.
4. As further consideration for the expeditious construction by the City of the Shell Re-alignment:
 - a. The Developers (as hereinafter defined) will submit a request to the City to amend the Public Improvement District created on the 11th day of September, 2001 (the "Original PID"), as soon as possible after the approval by the City of the Amended Development Agreement(s) (as hereinafter defined). The Original PID, as amended pursuant to the terms hereof, is sometimes referred to herein as the "Amended PID".

As used herein, the term "Developers" means the developers of the property within the Original PID.

- b. The City and the Developers will pursue the amendment of the Existing Development Agreements (as hereinafter defined) to ensure that such Existing Development Agreements contain the following terms and such other terms, conditions and provisions as are reasonably necessary to reflect the construction by the City, rather than the County, of the Shell Re-alignment:

(i) The PID assessment on each tract shall be a pre-determined, fixed amount representing such tract's pro-rata share of the total PID assessment. Each tract's pro-rata share shall be calculated by multiplying the total PID assessment by a fraction, the numerator of which shall be the number of linear feet of Shell Re-alignment (including the linear footage of the connection from the re-aligned Shell Road to Sequoia Spur Drive) adjacent to or contained within such tract, and the denominator of which shall be the total linear footage of the Shell Re-alignment (including the linear footage of the connection from the re-aligned Shell Road to Sequoia Spur Drive). Unless otherwise provided in the Existing Development Agreements, the PID assessment on each tract shall be due at the time the property is platted, at the time of the sale of the property, or seven (7) years after the Shell Re-alignment is completed and open to the public, whichever occurs earlier. Notwithstanding the foregoing, the PID assessment on the tract currently owned by HEB Grocery Company, LP ("HEB") or an affiliated entity shall not be due and owing until the Shell Re-alignment, including the installation of the Williams Drive Traffic Signal and the construction of the Sequoia Spur connection, is completed and open to the public. As used herein, the term "Existing Development Agreements" shall mean those agreements entered into or amended by the City and the Developers in conjunction with the creation of the Original PID.

(ii) The PID assessments shall accrue interest at the rate of 7% compounded annually, commencing when the Shell Re-alignment is completed and open to the public.

(iii) The Developers shall execute a Possession and Use Agreement at the time of the signing of the amendments to the Existing Development Agreements, and agree to dedicate all necessary right-of-way for Shell Re-alignment within sixty (60) days after the signing of such amendments; provided, however, the parties hereto acknowledge that all such necessary right-of-way may already have been dedicated pursuant to the terms of the Original Interlocal Agreement, the Original PID and/or the Existing Development Agreements. The Possession and Use Agreement and the dedication instruments, if any, shall contain a reversionary clause that requires the property dedicated to revert to the grantor if the Shell Re-alignment is not substantially completed within thirty-six (36) months after the execution of the Amended PID.

(iv) The parties agree that City shall have no liability whatsoever regarding the administration of the Amended PID or the collection of revenues on behalf of the Amended PID. Assessment liens shall be assigned to the County after assessments are levied on the property that is the subject of the Amended PID.


(v) The total assessments for the Amended PID shall not exceed \$832,500.00 (the "Cap"), which Cap shall include the HEB Credit (as hereinafter defined). By way of example only, if the HEB Credit is equal to \$100,000.00, then the remaining assessments permitted to be made hereunder shall not exceed \$732,500.00).

(vi) In consideration of the construction and installation by HEB of the Williams Drive Traffic Signal, the parties agree that HEB shall receive a credit in the amount of \$80,000.00 (the "HEB Credit") against HEB's pro rata share of the total PID assessment.

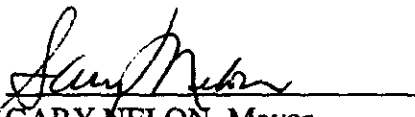
II.
MISCELLANEOUS

1. The parties agree that in the event any provision of this Agreement is held by a court of competent jurisdiction to be in contradiction of any laws of the State or the United States, the parties will immediately rectify the offending portions of this Agreement. The remainder of the Agreement shall be in full force and effect.
2. This Agreement constitutes the entire agreement between the parties hereto, and supersedes all of their oral and written negotiations, agreements and understandings of every kind with respect to the subject matter hereof, including the Original Interlocal Agreement. The parties understand, agree and declare that no promise, warranty, statement or representation of any kind whatsoever, which is not expressly stated in this Agreement, has been made by any party hereto or its officers, employees or other agents to induce execution of this Agreement.
3. This Agreement shall be performable in Williamson County, Texas.

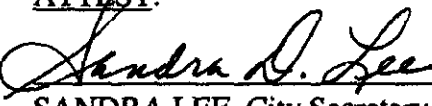
COUNTY:


JOHN DOERFLER
County Judge
Williamson County, Texas


CITY:

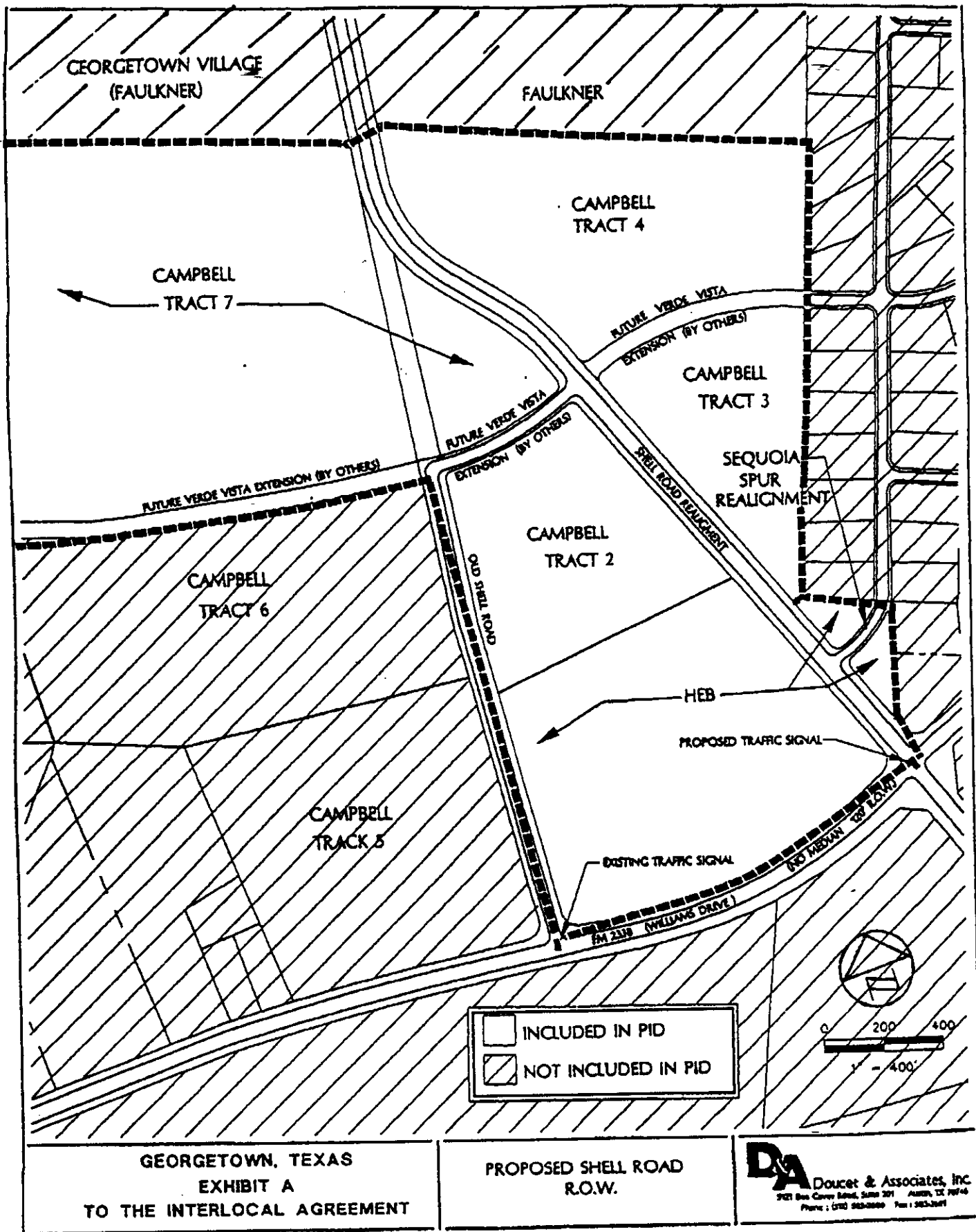

GARY NELON, Mayor
City of Georgetown, Texas

ATTEST:


SANDRA LEE, City Secretary


NANCY RISTER, County Clerk

Approved as to Form:




AGENDA ITEM 35**Discuss and take appropriate action on jail/courthouse annex expansion.**

Ed Lee reported a high level of interest in submission of bids for the courts expansion project. He said that there is still a list of minor items that need to be finished before the parking garage project is complete. He stated that the parking garage should be available for use by December 16, 2002.

County Attorney Gene Taylor announced that a meeting will be held on December 4, 2002 at 4:00 p.m. in the County Court at Law #2 courtroom to discuss establishment of parking policies for the garage.

No action was taken on this agenda item.

AGENDA ITEM 36**Discuss and take appropriate action on the park advisory committee.**

Commissioner Boatright introduced the County's new Parks Director, Jim Rodgers, to the court.

No action was taken on this agenda item.

AGENDA ITEM 37**Discuss and take appropriate action on a proposed easement through the Williamson County Regional Park.**

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To grant a storm water drainage easement to the City of Round Rock for 0.128 acres of the Williamson County Regional Park.

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

< Attachment >

STORM WATER DRAINAGE EASEMENT

THE STATE OF TEXAS

§

§ KNOW ALL MEN BY THESE

PRESENTS:

COUNTY OF WILLIAMSON

§

THAT the Williamson County Park Foundation, Inc., its successors and assigns ("Grantor"), for and in consideration of the sum of TEN and no/100th DOLLARS (\$10.00) and other good and valuable consideration paid by the CITY OF ROUND ROCK, TEXAS, a municipal corporation ("Grantee"), receipt of which is hereby acknowledged, does hereby Grant, Sell, and Convey, unto Grantee an easement and right-of-way to construct, install, operate, maintain, inspect, reconstruct, enlarge, relocate, rebuild, repair, and remove drainage facilities, to-wit: storm sewers and collection facilities, drainage pipes, drainage pipes and all other surface and subsurface drainage structures, together with all necessary equipment, improvements and appurtenances thereto, in, upon, over, under, and across the following described property of Grantor, to-wit:

See Exhibit "A" attached hereto and made a part hereof for all intents and purposes hereunto and in any wise pertaining, being a stip of land containing approximately 0.128 acres of land, more or less, (the "Easement").

This conveyance is made and accepted subject to any and all conditions and restrictions, if any, relating to the hereinabove described property, to the extent, and only to the extent, that the same may still be in force and effect, shown of record in the office of the County Clerk of Williamson County, Texas.

Except as otherwise noted, the Easement, rights and privileges herein granted shall be perpetual, provided however, that said Easement, rights, and privileges shall cease and revert to Grantor in the event the said drainage system is abandoned, or shall cease to be used, for a period of five (5) consecutive years.

Grantee hereby covenants and agrees:

- (a) Grantee shall not fence the Easement;
- (b) Grantee shall promptly backfill any trench made by it on the Easement and repair any damage it shall do to Grantor's private roads or lanes on the lands;
- (c) Grantee shall indemnify Grantor against any loss and damage which shall be caused by the exercise of the rights of ingress and egress or by any wrongful or negligent act or omission of Grantee's agents or employees in the course of their employment.

TO HAVE AND TO HOLD the rights and interests described unto Grantee and its successors and assigns, forever, and Grantor does hereby bind itself, its successors and assigns, and legal representatives, to warrant and forever defend, all and singular, the above-described Easement and rights and interests unto Grantee, its successors and assigns, against every person whomsoever lawfully claiming, or to claim same, or any part thereof.

IN WITNESS WHEREOF, Grantor has caused this instrument to be executed this 3rd day of December, 2002.

Williamson County Park Foundation, Inc.

BY: John C. Daerfler 12-3-02
ITS: County Judge

STATE OF TEXAS \$
COUNTY OF Williamson \$

This instrument was acknowledged before me on the 3rd day of December, 2002, by Judge John Dorfner, on behalf of the Williamson County Park Foundation, Inc..

Kathy K. Grimes
Notary Public, State of

Texas]

AFTER RECORDING RETURN TO:

Sheets &
Crossfield, L.L.C.
309 East Main Street
Round Rock, TX 78664



EXHIBIT "A"
PAGE 1 OF 2**FIELD NOTES FOR A 50' WIDE DRAINAGE & STORM SEWER EASEMENT**

FIELD NOTES DESCRIBING 0.128 acres of land out of and a part of the Ephraim Evans Survey Abstract No. 212 in Williamson County, Texas, being a strip of land fifty (50) feet in width, and being a portion of that certain 237.026 acre tract of land conveyed to Williamson County Park Foundation, Inc., by Special Warranty Deed recorded in Document No. 2001040254 of the Deed Records of Williamson County, Texas and being more particularly described by metes and bounds as follows:

BEGINNING at a point on the West line of that certain Wastewater and Drainage Easement as described in instrument recorded in Document No. 2001025553 of said Deed Records, from which point an iron pin found at the Southeast corner of said 237.026 acre tract bears S55°46'08"E, 60.00 feet, S34°13'52"W, 20.28 feet to an iron pin found, S08°37'49"W, 98.61 feet and S25°14'18"E, 88.21 feet, for the Southeast corner and the **POINT OF BEGINNING** of this tract.

THENCE S81°03'45"W, 87.92 feet to the Southwest corner of this tract.

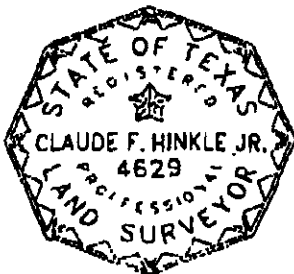
THENCE N08°56'15"W, 50.00 feet to the Northwest corner of this tract.

THENCE N81°03'45"E, 134.82 feet to a point on the West line of said Wastewater and Drainage Easement, for the Northeast corner of this tract.

THENCE with the West line of said Wastewater and Drainage Easement, S34°13'52"W, 88.55 feet to the **POINT OF BEGINNING** of this tract, containing 0.128 acres of land, more or less.

I, Claude F. Hinkle, Jr., a REGISTERED PROFESSIONAL LAND SURVEYOR, do hereby certify that these field notes were prepared from existing records, supplemental surveys, and computations made by Austin Surveyors and Gray Jansing & Associates, Inc., and are true and correct to the best of my knowledge and belief. These field notes are to be used only as an exhibit for a Drainage and Storm Sewer Easement from Williamson County Park Foundation, Inc., to the City of Round Rock, Texas. Any use by these or any other persons or entities for any other purpose is expressly prohibited.

AUSTIN SURVEYORS
P. O. Box 180243
Austin, Texas 78718





Claude F. Hinkle, Jr.
Registered Professional Land Surveyor No. 4629

14 Oct 02

Date

SKETCH TO ACCOMPANY FIELD NOTES FOR A 50' WIDE DRAINAGE & STORM SEWER EASEMENT



SCALE: 1" = 100'

LEGEND

- IRON PIN FOUND

TANGENT TABLE

NUMBER	DISTANCE	BEARING
T1	68.21'	S 25° 14' 18" E
T2	96.61'	S 08° 37' 45" E
T3	20.28'	S 34° 13' 52" E
T4	134.82'	N 81° 03' 45" E
T5	68.99'	S 34° 13' 52" E
T6	87.92'	S 81° 03' 45" E
T7	50.00'	N 09° 56' 15" E
T8	60.00'	S 55° 46' 08" E

WILLIAMSON COUNTY PARK FOUNDATION, INC.
237.026 AC.
DOC. NO. 2001040254

50' DRAINAGE &
STORM SEWER EASEMENT

POINT OF BEGINNING

RECORDERS MEMORANDUM
All or parts of the text on this page was not
clearly legible for satisfactory recordation.

REFERENCE POINT

WASTEWATER & DRAINAGE EASEMENT
DOC. NO. 2001025553

MDSR GP, INC.
26.981 AC.
DOC. NO. 2002028839
(MAYFIELD RANCH SEC. TWO
PROPOSED)

WASTEWATER & DRAINAGE EASEMENT
DOC. NO. 2001025553

MDSR GP, INC.
19.120 AC.
DOC. NO. 2002028839
(MAYFIELD RANCH SEC. ONE
PROPOSED)

38
(1.647 AC. PRIVATE
OPEN SPACE)

EXHIBIT "A"
PAGE 2 OF 2

PROJECT NO:	1417-8809-18	DESIGNED BY:	MEW
FILE NO:	8809DELDWG	DRAWN BY:	MEW
DATE:	OCTOBER, 2002	CHECKED BY:	SKP
SCALE:	1" = 100'	REVIEWED BY:	



AUSTIN SURVEYORS

2105 Justin Lane #103
Austin, Texas 78757
512-454-8805

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS

Nancy E. Rister

12-03-2002 11:01 AM 2002095183
MSTANLEY \$13.00
NANCY E. RISTER, COUNTY CLERK
WILLIAMSON COUNTY, TEXAS

①
Return to Kathy Grimes
in Comm. Boat Rights office
260-4280

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:45 A.M. ON TUESDAY, DECEMBER 3, 2002.

AGENDA ITEM 38

Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken in Executive Session.

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 11:00 A.M. ON TUESDAY, DECEMBER 3, 2002.

AGENDA ITEM 39

Discuss and take appropriate action on real estate.

No action was taken on this agenda item.

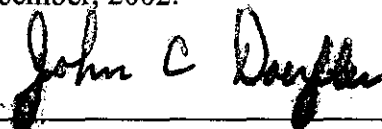
AGENDA ITEM 40

Comments from commissioners.

Commissioner Heiligenstein noted that the utility relocation agreement has been finalized on the Robinson Ranch property.

COMMISSIONERS' COURT ADJOURNED AT 11:05 A.M. ON TUESDAY, DECEMBER 3, 2002.

THE FOREGOING MINUTES recorded on Minutes Pages 1 through 102 inclusive, had at a Special Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 10th day of December, 2002.



John C. Doerfler, County Judge

ATTEST: Nancy E. Rister, Clerk County Court & Ex-officio Clerk,
Commissioners' Court, Williamson County, Texas

By: 

Deputy Clerk