

**AGENDA ITEM 15**

Discuss and consider making appointments to Rathgeber Property Uses Committee.

**Commissioner Heiligenstein** requested that the committee's name be changed to Brushy Creek Property Uses Committee. He proposed that this be a nine-member committee with representatives appointed by the following:

- 1 **Round Rock Mayor** - Mayor Maxwell has asked Jim Bohls to serve.
- 1 **Cedar Park Mayor**
- 2 **Commissioner Heiligenstein** – Commissioner Heiligenstein will serve along with one other person.
- 1 **Commissioner Boatright** – Mike Benson will serve.
- 1 **Commissioner Hays**
- 1 **Fern Bluff MUD**
- 1 **Brushy Creek MUD**
- 1 **Brushy Bend MUD**

A chairperson will be appointed from within this group.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To use the framework proposed for the committee and put this item on the agenda in two weeks.

Vote: 4 – 0. **Commissioner Limmer was absent from the dais.**

**AGENDA ITEM 16**

Review 2002 - 2003 budget to date and provide direction for 2003 - 2004 budget.

David Flores handed out a financial report on the budget. He stated that 77% of the county's revenue derived from property taxes. The county has collected 96% of the property taxes. With the current expenditures the county is under budget. **Judge Doerfler** mentioned that any line item transfers for any significant amounts will need written detailed explanations before they are put on as an agenda item. David mentioned that there is nothing in his report that would raise a higher level of alert regarding the budget. **Judge Doerfler** asked for some guidance regarding new hires and salary increases. He mentioned that he would like to start a zero based budget this year.

< Attachment >