

AGENDA ITEM 28

Hear presentation from Beverly Silas on the current status of the Envision Central Texas project and get information on the upcoming Community Test Site Workshop in Williamson County.

No presentation was heard on this agenda item. She did not appear.

AGENDA ITEM 29

Hear presentation from Paul Linehan on park update and Phase II.

Paul Linehan gave an update on the park. He mentioned he will be addressing the court on March 18th regarding Phase II and discussing Brushy Creek allowing for a raw water transmission line through the park.

No action was taken on this agenda item.

AGENDA ITEM 30

Consider clarifying CUC motion from February 18, 2003 relating to integrated computer program and make appointment of representative to the project.

Jay Schade clarified that the CUC motion from February 18, 2003 should have been termed as participation in phase two instead of phase one.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To clarify CUC motion from February 18, 2003 to participate in phase two instead of phase one, and to appoint Jay Schade as the representative to the project.

Vote: 3 - 0

AGENDA ITEM 31

Consider amending 2003 Budget Order regarding several payroll section clarifications.

Julie Kiley suggested this be addressed and approved in two parts. The first part addresses changes that were made to the Budget Order, and the second part is an addendum that, if approved, would go into effect May 9, 2003.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve amending 2003 Budget Order with the following exceptions: Employees who terminate employment must return back to work within one year to be reinstated at the vacation/longevity accrual time that they were receiving before they left; and to approve the Addendum and make it effective May 9, 2003; and to delete paragraph B on page 7 under Family and Medical Leave.

Vote: 3 - 0

< Attachment >