

AGENDA ITEM 48

Consider approving a resolution supporting SB 233 relating to Highway 195.

This is a bill designating a portion of State Highway 195 as the Phantom Warriors Highway.

Moved: **Judge Doerfler**

Seconded:

Motion:

Vote:

This motion dies for lack of a second. No action was taken.

AGENDA ITEM 49

Consider and take appropriate action regarding a "Resolution Authorizing and Approving the creation of a Health Facilities Development Corporation on behalf of Williamson County, Texas; approving articles of incorporation and approving bylaws."

Carol Palumbo from McCall, Parkhurst & Horton spoke regarding the development of a Health Facilities Development Corporation. This is a non-profit corporation created for the purpose of financing projects on behalf of entities (borrowers). In order for a Health Facility Development Corporation to be created at least three residents of the county must petition the county for creation. Wade Miller from the YMCA stated the projects for the corporation are; to construct a facility in Cedar Park, to develop sports fields in Round Rock and to participate with the county in the construction of a facility in Taylor.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To approve the "Resolution Authorizing and Approving the creation of a Health Facilities Development Corporation on behalf of Williamson County, Texas; approving articles of incorporation and approving bylaws," with the Commissioners' Court serving as the Board of Directors, and the meetings for the Corporation being held as a separate agenda item after Commissioners' Court.

Vote: **3 - 0**

< Attachment >