

**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 >

**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**

**WHEREAS**, Williamson County, Texas (the "Sponsoring Entity") is a county and political subdivision of the State of Texas created and established under the Constitution and laws of the State of Texas.

**BE IT RESOLVED BY THE COMMISSIONERS COURT OF WILLIAMSON COUNTY, TEXAS:**

**Section 1.** That, the Commissioners Court of the Sponsoring Entity has found and determined, and hereby finds and determines, that it is in the public interest and to the benefit of its residents and the citizens of this state that a health facilities development corporation be created to promote and develop new, expanded, or improved health facilities in order to assist the maintenance of the public health and public welfare, with such health facilities development corporation to be known as the "\_\_\_\_\_ Health Facilities Development Corporation."

**Section 2.** That, the governing body of the Sponsoring Entity hereby approves the Articles of Incorporation and the Bylaws proposed to be used in organizing the health facilities development corporation, which are attached to this Resolution and made a part hereof for all purposes, and the initial directors named in said Articles of Incorporation shall be deemed to have been appointed, and are hereby appointed, as the initial directors by the governing body of the Sponsoring Entity.

**Section 3.** That, the public purpose of the Sponsoring Entity which the health facilities development corporation may further on behalf of the Sponsoring Entity is the acquiring, constructing, providing, improving, financing, and refinancing of health facilities in order to assist the maintenance of the public health pursuant to the Health Facilities Development Act. The Sponsoring Entity shall have no obligation to pay the health facilities development corporation or any other person, including specifically the holder of any bonds issued by such corporation, any amount with respect to its obligations. Such obligations shall never constitute a debt or pledge of the faith and credit or the taxing power of the Sponsoring Entity.

**Section 4.** That it is intended that the health facilities development corporation be a duly constituted authority and instrumentality of the County, with the power to act on its behalf and to accomplish the public purposes of the State within the meaning of regulations and revenue rulings of the Treasury Department of the Internal Revenue Service of the United States promulgated under Sections 103 and 115 of the Internal Revenue Code of 1986, as amended. The County Judge or his designee is hereby designated the hearings officer in connection with conducting a public hearing within Williamson County, Texas for purposes of Section 147 of the Internal Revenue Code of 1986, as amended.

*approved 3-4-03*  
*John C. Daefler*

**AGENDA ITEM 50**

Consider approval of Change Order No. 4 for Parmer Lane.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve Change Order No. 4 in the amount of \$58,882.00 to Capital Excavation, Inc. A majority of this cost will be reimbursed by the City of Leander.

Vote: 3 - 0

< Attachment >

**WILLIAMSON COUNTY, TEXAS**  
**CHANGE ORDER NUMBER: 4**

1. CONTRACTOR: Capital Excavation, Inc.
2. Change Order Work Limits: Sta. 129+35 to Sta. 130+10
3. Type of Change(on federal-aid non-exempt projects): Minor (Major/Minor)
4. Reasons: 3B (3 Max. - In order of importance - Primary first)

|                        |                    |
|------------------------|--------------------|
| Project:               | <u>02WC433</u>     |
| Roadway:               | <u>Parmer Lane</u> |
| Purchase Order Number: | <u>02WC433</u>     |

5. Describe the work being revised:

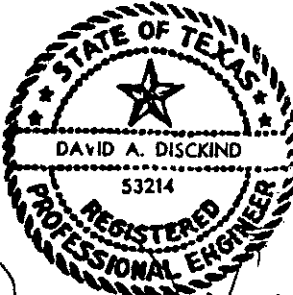
Upsizing of water service lines to Joseph property.

6. Work to be performed in accordance with Items: See Items on following page.
7. New or revised plan sheet(s) are attached and numbered: 266-267
8. New general notes to the contract are attached: ☐ Yes ☒ No
9. New Special Provisions to Item N/A No. N/A, Special Specification Items 510, A505S, A511S are attached.

Each signatory hereby warrants that each has the authority to execute this Change Order (CO).

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| <p><small>The contractor must sign the Change Order and, by doing so, agrees to waive any and all claims for additional compensation due to any and all other expenses; additional changes for time, overhead and profit, or loss of compensation as a result of this change.</small></p> <p>THE CONTRACTOR Date <u>2-20-03</u></p> <p>By <u>[Signature]</u></p> <p>Typed/Printed Name <u>GARY BOTKIN</u></p> <p>Typed/Printed Title <u>Vice President</u></p> | <p><b>The following information must be provided</b></p> <p>Time Ext. #: <u>N/A</u> Days added on this CO: <u>0</u></p> <p>Amount added by this change order: <u>\$58,882.00</u></p> |
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**RECOMMENDED FOR EXECUTION:**

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|--|--|
| <p>Project Manager Date _____</p> <p>Construction Observer</p> <p><u>David Wisefield</u> <u>2-20-03</u></p> <p>Design Engineer Date _____</p> <p><u>[Signature]</u> <u>2-20-03</u></p> <p>Program Manager Date _____</p> <p>Design Engineer's Seal:</p> <div style="text-align: center;">  <p><u>Wanda Wisefield</u></p> <p><u>2-20-03</u></p> </div> | <p>County Commissioner Precinct 1 Date _____</p> <p><input type="checkbox"/> APPROVED <input type="checkbox"/> REQUEST APPROVAL</p> <p>County Commissioner Precinct 2 Date _____</p> <p><input type="checkbox"/> APPROVED <input type="checkbox"/> REQUEST APPROVAL</p> <p>County Commissioner Precinct 3 Date _____</p> <p><input type="checkbox"/> APPROVED <input type="checkbox"/> REQUEST APPROVAL</p> <p>County Commissioner Precinct 4 Date _____</p> <p><input type="checkbox"/> APPROVED <input type="checkbox"/> REQUEST APPROVAL</p> <p><u>John C. Daerflinger</u> <u>3-4-03</u></p> <p>County Judge Date _____</p> <p><input checked="" type="checkbox"/> APPROVED</p> |
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