

AGENDA ITEM 27

Consider approving installation of four-way stop signs at the intersection of O'Connor and Morgan Hill Trail.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To authorize the setting of a date on next week's agenda for a public hearing for installation of four-way stop signs at the intersection of O'Connor and Morgan Hill Trail.

Vote: 5 - 0

< Attachment >

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
 §
COUNTY OF WILLIAMSON §

The undersigned officer of the Board of Directors of Fern Bluff Municipal Utility District hereby certifies as follows:

1. The Board of Directors of Fern Bluff Municipal Utility District convened in a regular meeting on the 13th day of May, 2003, at ECO Resources, Inc., 9511 Ranch Road 620 North, Austin, Texas, and the roll was called of the duly constituted officers and members of the Board, to wit:

Jean I. Cochran	-	President
Michael E. Hines	-	Vice-President
Glen Luepnitz	-	Secretary
John Chisholm	-	Treasurer
Theresa Thompson	-	Assistant Secretary/Treasurer

and all of said Directors were present, except Director Hines & Thompson, thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting:

RESOLUTION REQUESTING FOUR WAY STOP SIGNS

was introduced for the consideration of the Board. It was then duly moved and seconded that the Resolution be adopted, and, after due discussion, the motion, carrying with it the adoption of the Resolution, prevailed and carried by majority of the Board.

2. A true, full and correct copy of the Resolution adopted at the meeting described in the above paragraph is attached to this certificate; the Resolution has been duly recorded in the Board's minutes of the meeting; the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the Board as indicated therein, each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid meeting, and that the Resolution would be introduced and considered for adoption at the meeting, and each of the officers and members consented, in advance, to the holding of the meeting for such purpose; the meeting was open to the public as required by law; and public notice of the time, place and subject to the meeting was given as required by Chapter 551 of the Government Code.

RESOLUTION REQUESTING INSTALLATION OF FOUR WAY STOP SIGNS

WHEREAS, the Fern Bluff Municipal Utility District ("District") Board of Directors has received citizens requests for four way stop signs at the intersection of O'Connor Drive and Morgan Hill Trail in Williamson County, Texas; and

WHEREAS, THE District's Board of Directors is supportive of this request for the safety and well being of its residents; NOW, THEREFORE;

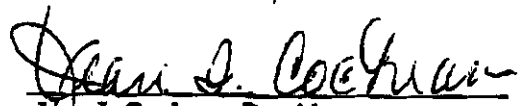
BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE FERN BLUFF MUNICIPAL UTILITY DISTRICT THAT:

Section 1. The District respectfully requests that the Williamson County Commissioners' Court approve and authorize the installation of four way stop signs at the intersection of O'Connor Drive and Morgan Hill Trail in Williamson County, Texas.

Section 2. A certified copy of this Resolution be placed in the Official Records of the District and a certified copy be provided to the Williamson County Commissioners' Court for its consideration.

PASSED AND APPROVED this 13th day of May, 2003.

(SEAL)


Jean I. Cochran, President
Board of Directors

ATTEST:


Glen Luepnitz, Secretary
Board of Directors

SIGNED AND SEALED this 13th day of May, 2003.


Glen Luepnitz, Secretary
Board of Directors

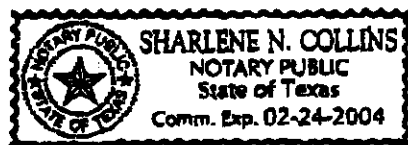
(SEAL)

THE STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

This instrument was acknowledged before me on May 13, 2003, by Glen Luepnitz, Secretary of the Board of Directors of Fern Bluff Municipal Utility District on behalf of said District.


Notary Public Signature

(Seal)



AGENDA ITEM 28

Consider the use of Texas Low Emission Diesel in the Williamson County fleet for the months of July, August, and September.

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To approve the use of Texas Low Emission Diesel in the Williamson County fleet for the months of July, August, and September.

Vote: 5 - 0

< Attachment >



TO: Members of the Williamson County Commissioners Court

FROM: Mike Fox, Williamson County Fleet Manager

Annette Todd, Director of Projects, Williamson County Commissioners Court

DATE: May 23, 2003

SUBJECT: Using Texas Low Emission Diesel for July, August and September

In November 2002, the Williamson County Commissioners Court voted to approve a resolution to enter into an Early Action Compact, a voluntary program created by the Environmental Protection Agency to facilitate early compliance with the 8-hour ozone standard. Eleven other Central Texas cities and counties also approved similar resolutions and in December elected officials from the region signed the Early Action Compact which was submitted to the E.P.A. and the Texas Commission on Environmental Quality.

In order to meet our obligations under the Compact, the region will have to make significant reductions in the ozone we produce. Ozone is created by nitrogen oxides and volatile organic compounds combining and "cooking" in the sun. This summer is especially critical because we have one last chance to reduce our design value which determines the amount of reductions we will be required to meet in our Early Action Compact.

One way to do this is to use Texas Low Emission Diesel in the Williamson County fleet. Since the most critical months for producing ozone and exceeding the standard are in the heat of the summer, we are suggesting using Texas Low Emission Diesel for the months of July, August and September. Texas Low Emission Diesel results in an immediate 5% reduction in nitrogen oxide. The Texas Department of Transportation has created a cooperative purchasing contract to reduce the price, but because there is only one manufacturer at this point, there will still be a cost increase of \$24,000 over the three months.

Capital Metro is already using TXLED and Travis County and the City of Austin are considering using it for the same summer months. The more fleets that use the diesel, the more ozone reductions will be measured.

*approved 5-27-03
John C. Doerfler*