

AGENDA ITEM 11

Discuss and consider final plat approval of Dove Meadows North. Pct. #4

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To approve the final plat of Dove Meadows North. Pct. #4

Vote: **5 - 0**

AGENDA ITEM 12

Discuss and consider final plat approval of The Overlook, Phase II. Pct. #2

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To approve the final plat of The Overlook, Phase II. Pct. #2

Vote: **5 - 0**

AGENDA ITEM 13

Discuss and consider final plat approval of Woodland Park, Phase 3C. Pct. #3

Moved: **Commissioner Limmer**

Seconded: **Commissioner Heiligenstein**

Motion: To approve the final plat of Woodland Park, Phase 3c. Pct. #3

Vote: **4 – 1. Commissioner Hays abstained.**

< Attachment >

THE STATE OF TEXAS
COUNTY OF WILLIAMSON

I, DAVID S HAYS (name) as a member of the Williamson County Commissioners Court make this affidavit and hereby on oath state the following:

I have a substantial interest in a business entity or real property that may receive a special economic effect that is distinguishable from the effect on the public by a vote or decision of the Williamson County Commissioners Court as those terms are defined in Chapter 171 of the Local Government Code. The business entity or real property is:

WOODLAND PARK, Phase 3C

(name and address of business and/or description of property)

DAVID S HAYS

("I") or name of relative and relationship

(have/has) a substantial interest in this business entity or real property for the following reasons (circle all which are applicable):

- (1) the interest is ownership of 10% or more of the voting stock or shares of the business entity;
- (2) the interest is ownership of 10% or \$5,000 or more of the fair market value of the business entity;
- (3) funds received from the business entity exceed 10% of _____ (my/his/her) income for the previous year;
- (4) real property is involved and _____ ((I/he/she) (have/has)) an equitable or legal ownership with a fair market value of at least \$2,500.

Upon the filing of this affidavit with the official recordkeeper for the County, I affirm that I shall abstain from any discussion, vote, or decision involving this business entity or real property and from any further participation in this matter whatsoever.

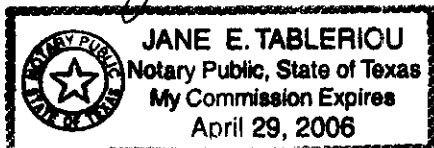
Signed this 17th day of JUNE 2003.

[Signature]
Signature of public official

County Commissioner At-Large 3
Title

BEFORE ME, the undersigned authority, this day personally appeared DAVID S. HAYS (name of affiant) and by oath stated that the facts hereinabove stated are true and correct to the best of (his/her) knowledge or belief. Sworn to and subscribed before me on this 17th day of

June, 2003.



[Signature]
Notary Public in and for the State of Texas
My commission expires: 4/29/06

REGULAR AGENDA

AGENDA ITEM 14

Hear presentation and proposal by Samaritan Ministries regarding County health care needs.

Ernest Balla, CEO of Johns Community Hospital, and Dr. Richard E. Wilcox, Vice President of the Samaritan Health Ministries Board, discussed a joint proposal from the Samaritan Health Clinic in Cedar Park and the Health Center at Johns Community Hospital in Taylor for funding for the care of uninsured patients in the county.

Commissioner Heiligenstein recommended that Karen Wilson, Director of Williamson County and Cities Health District, be given the proposal for review and revisit this agenda item in a few weeks.

<Attachment>