

REGULAR AGENDA

AGENDA ITEM 20

Consider authorizing advertising and setting date of August 26, 2003 at 2:00pm in the Commissioner's Courtroom to receive bids for Twin Lakes Park - Trail Head Parking and YMCA site improvements - Phase 1.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To authorize the advertisement and setting the date of August 26, 2003 at 2:00pm in the Commissioner's Courtroom to receive bids for Twin Lakes Park - Trail Head Parking and YMCA site improvements - Phase 1.

Vote: **4 - 0**

AGENDA ITEM 21

Mr. John Maldonado, Director of Community Planning and Development for the U.S. Housing and Urban Development in San Antonio, addressed the court regarding the necessary steps to qualify for participation in the Urban County Community Development Block Grant (CDBG) Program for Fiscal Years 2004-2006. He mentioned that as of July 1, 2003, Williamson County became eligible to be designated as an Urban County. In order to qualify for FY 2004 funds, HUD must receive cooperation agreements with cities within the county to either participate or not participate by August 15, 2003. If the County does not meet the deadline of August 15, 2003, they are still eligible to qualify for funding in FY 2005.

Hear presentation from John Maldonado regarding Urban County designation and take any appropriate action.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To authorize Leo Wood to work with HUD and Williamson County to obtain cooperation agreements from cities within Williamson County.

Vote: **4 - 0**

<Attachment>