

AGENDA ITEM 20

Consider approving new polling locations for Precincts 277 and 293.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve new polling locations for Precincts 277 and Precinct 293:

Precinct 277 - Cedar Park High School, 2150 Cypress Creek Road, Cedar Park

Precinct 293 – Faubion Elementary, 1209 Cypress Creek Road, Cedar Park

Vote: **5 - 0**

<Attachment>

ORDER DESIGNATING NEW POLLING PLACES
IN WILLIAMSON COUNTY, TEXAS

On this the 2nd day of September, 2003, the Commissioners' Court of Williamson County, Texas, does hereby order the following action with an effective date of September 13, 2003:

1. The new polling place for election precinct 277 shall be Cedar Park High School, 2150 Cypress Creek Road, Cedar Park;
2. The new polling place for election precinct 293 shall be Faubion Elementary, 1209 Cypress Creek Road, Cedar Park.

These changes are necessary because of the creation of a new precinct, 293.



John C. Doerfler, County Judge

AGENDA ITEM 21

Considering authorizing lease extension on property at 807 E. 7th St., Georgetown, TX (Lease on DPS building)

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To authorize lease extension on property at 807 E. 7th St., Georgetown, TX (Lease on DPS building).

Vote: **5 – 0.**

< Attachment >

EXECUTIVE DIRECTOR
Randall H. Riley



Texas Building and Procurement Commission
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Austin, Texas 78711
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(512) 463-3035

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CHAIRMAN
Tom Beard

COMMISSIONERS
Stuart S. Coleman
Noe Fernandez
Bob Jones
Mary Ann Newman
Richard (Rick) Salwen

August 25, 2003

Williamson County
Bob Space
County Auditor
710 Main Street, Suite 303
Georgetown, TX. 78626

Re: Lease 405-1688-E7E-GEORGETOWN
Term: 09/01/2000 through 08/31/2003
LEASE EXTENSION WITH OPTION TO CANCEL

Dear Mr. Space:

With reference to Lease Contract 405-1688-E7E, the Texas Building and Procurement Commission hereby renews this lease by extending the term through August 31, 2004.

The monthly rental payment shall remain \$2,422.32 for 4,380 usable square feet at \$0.5558 per square foot per month or \$6.67 annual rate, unless adjusted in accordance with the terms of the lease contract.

AGENCY	TERM	SQ. FT OCCUPIED		COST/ SQ FT/ MONTH		ANNUAL RATE	COST PER MONTH
DPS	9/1/2003 – 8/31/2004	4,380	@	\$0.5558	=	\$6.67	\$2,422.32
Totals:		4,380					\$2,422.32

In signing this amendment, the Lessor certifies, the leased premises to be occupied shall comply with all applicable federal, state, and local laws, statutes, ordinances, codes, rules and regulations.

This lease amendment is by mutual agreement between Lessee and Lessor.

The Lessee shall have the right to cancel and terminate the lease, by giving written notice of such cancellation at least **120** days prior to the desired cancellation date.

If you have any questions, please contact Chris Oddo at (512) 472-2211.

TEXAS BUILDING AND PROCUREMENT
COMMISSION APPROVED:

Gene V. Morrison
Director, Facilities Leasing Division

APPROVED BY:
Williamson County

John C. Doerfler

Date: 9-2-03

cc: Department of Public Safety
Texas Department of Licensing and Regulation