

<b>REGULAR AGENDA</b>
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**AGENDA ITEM 7**

Hear presentation from Williamson County Karst Conservation Foundation.

**Commissioner Hays** and Alan Glenn from Smith, Robertson, Elliott & Glenn addressed the court regarding the Williamson County Karst Conservation Foundation, cave invertebrate species indigenous to the area, and the future of land development in relation to these issues. A workshop to educate the public about the Georgetown salamander on October 29, 2003 was mentioned.

**AGENDA ITEM 8**

Consider approving Williamson County Karst Conservation Foundation budget for 2003/2004.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve Williamson County Karst Conservation Foundation budget for 2003/2004.

Vote: **4 - 0**

<Attachment>

**WILLIAMSON COUNTY KARST CONSERVATION FUND, INC  
PROPOSED ANNUAL BUDGET  
FISCAL YEAR 2004**

Professional Services*	\$	120,000
Property Insurance	\$	5,000
Contingencies	\$	50,000
Operation and Maintenance	\$	15,000
Capital Expenses (cave gates)	\$	25,025
Habitat Conservation Plan grant match**	\$	66,667
Land acquisition	\$	1,498,293
<b>TOTAL</b>	<b>\$</b>	<b>1,779,985</b>

* Smith, Robertson, Elliot and Glen	72,000
Sheets-Crossfield	25,000
A.C.I. Consulting	23,000

\*\* to be reimbursed from donations to Habitat Conservation Plan grant

*approved 9.23.03  
John C. Dreyer*

**AGENDA ITEM 9**

Consider approving contract with American Archaeological for services at Berry Springs Park and Preserve.

Jim Rodgers addressed the court on the archaeological assessment of the Berry Springs Park and Preserve as it relates to the requirement of the Texas Parks and Wildlife grant process.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve contract with American Archaeological for services at Berry Springs Park and Preserve.

Vote: 4 - 0

< Attachment >



***AMERICAN ARCHAEOLOGY GROUP, INC.***

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September 18, 2003

Honorable John Doerfler, County Judge  
William County  
710 Main Street  
Georgetown, Texas 78626

RE: Berry Springs Park Preserve Project, Georgetown, Texas

Dear Judge Doerfler:

I am herein submitting to you our fixed price cost to perform a Phase I archaeological survey on the proposed Berry Springs Park Preserve Project in Georgetown, Texas. The overall park is 126.692 acres and there is approximately 3 miles of proposed trails within the park for the pending project.

*Approved 9-23-03  
John C. Doerfler*

Our fixed price to conduct an archaeological survey of this entire 126.692-acre tract is \$11,150 (Eleven Thousand One Hundred Fifty Dollars), and we will be donating additional services in the amount of \$4,650 of which we will send a letter confirming said donation to be used as an offset towards the matching grant for the benefit of Williamson County Parks Department. If we are only required to survey the 3 mile proposed trail system, no greater than one foot in depth, then our fixed price is \$3,450.00 with a \$1,200.00 donation in time, since AAG supports TPWD grants projects for community enhancement. We also support Williamson County and want to assist in this valuable project.

We believe that surveying the entire property is the more appropriate strategy in order to avoid additional fees for archaeological surveys every time a water pipeline is laid across the property or additional park construction takes place. We will work with you and the Williamson County Parks Department in any way possible. Further, we will be glad to participate in any planning meetings and we have some expertise in interpretation of historic properties and development of appropriate trail signage too.

Upon acceptance of our bid, I will field a crew to complete the field work within 15 days of notification, and issue a draft report for your review and submit a copy to the Texas Historical Commission for their review in approximately 20-30 days from completing the fieldwork, hopefully in less time. We look forward to representing your interests before the Texas Historical Commission. If you have any questions, please do not hesitate to contact me at any time. If cultural resources are identified, we will work with you to develop avoidance plans to assist in achieving the goals of your project.