

AGENDA ITEM 38

Consider approving Change Order No. 7 on CR 175 for HNTB.

Mike Weaver addressed the court regarding **CR 175**.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To table this agenda item until the October 14, 2003 meeting.

Vote: **4 – 0. Commissioner Limmer was absent from the dais.**

AGENDA ITEM 39

Consider and approve a resolution to TxDOT requesting cost participation to perform roadway improvements on US 79.

Mike Weaver addressed the court regarding the advance funding agreement with TxDOT as it pertains to **US 79**, from **CR 139** to **IH 35**.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To agree on a resolution to TxDOT requesting cost participation to perform roadway improvements on **US 79**.

Vote: **5 - 0**

< Attachment >