

**RECORDERS MEMORANDUM**

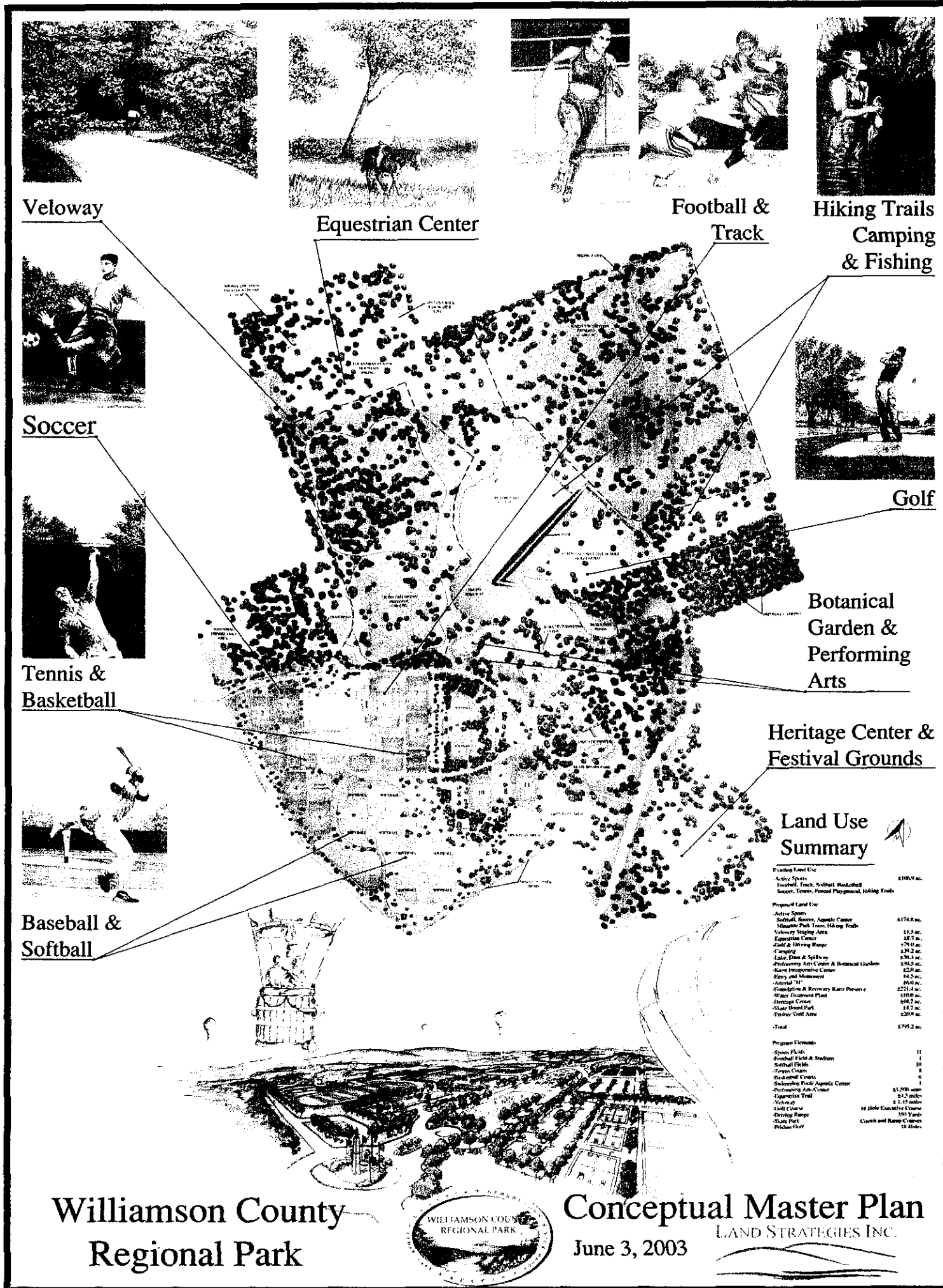
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**AGENDA ITEM 24**

Discuss and take appropriate action on current and future park and trail grants.

Jim Rodgers addressed the court on the current status of the Williamson County Park system. He spoke specifically on the Texas Parks & Wildlife \$750,000.00 grant, the Berry Springs grant, and the parking situation at the Twin Lakes park.

< Attachment >



**AGENDA ITEM 25**

Discuss and take appropriate action on installation of waste water at the Williamson County Regional Park.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To allow the installation of a City of Round Rock waste water meter at the Williamson County Regional Park for \$16,490.00.

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

< Attachment >

**PUBLIC UTILITY EASEMENT**

THE STATE OF TEXAS

§

KNOW ALL MEN BY THESE PRESENTS:

THE COUNTY OF WILLIAMSON

§

THAT WILLIAMSON COUNTY PARK FOUNDATION, INC., a Texas non-profit corporation, as Trustee for Williamson County, Texas ("Grantor"), for and in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration, to Grantor in hand paid by WILLIAMSON COUNTY, TEXAS ("Grantee"), the receipt and sufficiency of which is hereby acknowledged and confessed, and for which no lien, or encumbrance, expressed or implied, is retained, does hereby GIVE and GRANT unto Grantee, an easement for the construction, operation, maintenance, replacement, upgrade and repair of public utilities, together with the express right to maintain the easement area by clearing and removing vegetation, silt and debris therefrom, in, upon and across the following described land, to wit:

All that certain tract, piece or parcel of land, lying and being situated in the County of Williamson, State of Texas, described in Exhibit "A" attached hereto and made a part hereof for all purposes, to which reference is hereby made for a more particular description of said property (the "Easement Area").

TO HAVE AND TO HOLD the same, subject to any and all encumbrances and easements of record to the extent same are valid and enforceable, perpetually to Grantee and its successors and assigns, together with the privilege at any and all times to enter the Easement Area, or any part thereof, for the purpose of constructing, operating, maintaining, replacing, upgrading and repairing said public utilities and improvements, and for making connections therewith; all upon the condition that Williamson County, Texas, will at all times after doing work in connection with the construction or repair of said public utilities and improvements restore the surface of said premises to the condition in which the same was found before such work was undertaken.

IN WITNESS WHEREOF, Grantor has caused this instrument to be executed on this 21<sup>ST</sup> day of October, 2003, A.D.

**WILLIAMSON COUNTY PARK FOUNDATION, INC.**  
as Trustee for Williamson County, Texas

BY:

John C. Doerfler  
John C. Doerfler, County Judge,  
Williamson County, Texas