

AGENDA ITEM 18

Consider supporting Chisholm Trail S.U.D. grant application for a regional water planning grant.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To support Chisholm Trail S.U.D. grant application for a regional water planning grant.

Vote: **5 - 0**

< Attachment >

To: Ginny Atkinson, Assistant Purchasing Director
Williamson County

From: Michael J. Weaver
Prime Strategies, Inc.

Subject: Bidding Schedule

Date: November 25, 2003

The following road bond project is ready to advertise:

Project: CR 368/369 Overlay

Williamson County Bid Number:

Advertise: December 5, 2003 @ 2:00 p.m.

Open Bids: December 19, 2003

Plans Available to Review:

Date: December 6, 2003
Location: Road Bond Project Office
14 Galloping Road
Round Rock, Texas 78681
(512) 744-9082

Plans Available to Purchase:

Contact: HNTB / Paul Petrich, P.E. or Mike Ebeling, P.E.
Date: December 6, 2003
Location: 14 Galloping Road
Round Rock, Texas 78681
Phone: 744-9082

Cost of Set of Plans: To be determined

Pre-bid meeting: No Pre-bid meeting required

Commissioner: Frankie Limmer, Precinct 4

*approved 12-2-03
John C. Doyle*

cc: Williamson County Commissioner David Hays
Paul Petrich, P.E., HNTB

John C. Doerfler
County Judge
Williamson County



WILLIAMSON COUNTY COURTHOUSE
710 MAIN, SECOND FLOOR
GEORGETOWN, TEXAS 78626
PHONE (512) 943-1550
FAX (512) 943-1662

November 21, 2003

Mr. Don Rauscher, P.E.

Chisholm Trail Special Utility District
P.O. Box 249
Florence, Texas 76527

Re: TWDB Regional Water Planning Project Application for Northwest
Williamson County

Dear Mr. Rauscher:

Williamson County supports the effort of the Chisholm Trail Special Utility District to pursue regional water supply planning in the northwestern portion of Williamson County. There is an immediate need to determine, through sound planning, the most viable water supply alternatives for this area.

If Williamson County can provide additional information or further support for this project and application for funding, please contact me.

Sincerely,

John C. Doerfler

CHISHOLM-TRAIL

SPECIAL UTILITY DISTRICT

P. O. Box 249 • Florence, Texas 76527 • (254) 793-3103
chisholm@n-link.com
November 21, 2003

Wmson. County Judge
John Doerfler
710 S. Main St., # 201
Georgetown, TX 78626

Re: Notification of Application for a Texas Water Development Board Regional Planning Grant for the Northwest Regional Williamson County Regional Water Supply, Treatment, and Distribution System Facility Plan, Register Document #TRD-200306057

Dear Judge Doerfler:

In order to identify the water supply, treatment and transmission options viable to meet the future needs of the Chisholm Trail Special Utility District's service area and parts of Williamson, Burnet and Bell Counties, the District will conduct a water supply planning study. This study will include an inventory of existing conditions and forecast of future needs, water demands as well as infrastructure needs, a development of viable alternatives, an evaluation and cost comparison of alternatives, and selection of preferred alternative(s). In addressing the alternatives the most cost effective solution for meeting the future water needs of the planning area will be determined for implementation in the future.

The District is in the process of applying for a regional water planning grant from the Texas Water Development Board for the District's service area. Any comments should be filed with the Executive Administrator of the Texas Water Development Board and the General Manager of the Chisholm Trail Special Utility District within 30 days of the date of this letter. Comments should be sent to the following:

Mr. Don Rauschuber, P.E. or

Chisholm Trail Special Utility District
P.O. Box 249
Florence, Texas 76527

Mr. Kevin Ward
Executive Administrator
Texas Water Development Board
P.O. Box 13231
Austin, Texas 78711-3231

If you have any questions, please contact me.

Sincerely,



Don Rauschuber, P.E.

CHISHOLM-TRAIL

SPECIAL UTILITY DISTRICT

P. O. Box 249 • Florence, Texas 76527 • (254) 793-3103
chisholm@n-link.com

November 21, 2003

Williamson County Judge
John Doerfler
710 S. Main St., #201
Georgetown, TX 78626

RE: TWDB Regional Water Planning Project Application for Northwest Williamson County

Dear Judge Doerfler:

As part of the Chisholm Trail S.U.D.'s application for the above referenced planning grant, the District respectfully requests your support by completing the attached letter or by submitting a separate support letter to our office. We will in-turn file a copy of your support letter with the Texas Water Development Board to complete our grant application process.

We believe that sound "grass-roots" planning involving the water purveyors who are directly responsible for retail water service in Williamson, southern Bell, and eastern Burnet Counties is absolutely critical towards formulating sound, practical, and affordable water supply, treatment, and distribution projects to service the region. We hope that your organization shares this belief and is willing to provide technical and, possibly, financial support in this effort.

I will contact you in the near future to set up a planning and project organization meeting for this effort. If you have any questions concerning this matter, please do not hesitate to contact me.

Sincerely,



Patty Rodgers
General Manager