

REGULAR AGENDA

AGENDA ITEM 12

Discuss and consider preliminary plat approval of Teravista, Phase 15, 16, & 17.

Joe England addressed the Court on this property which is within the extra-territorial jurisdiction of the City of Round Rock.

Moved: **Commissioner Curlee**

Seconded: **Commissioner Hays**

Motion: To grant preliminary plat approval of Teravista, Phase 15, 16, & 17.

Vote: **5 - 0**

AGENDA ITEM 13

Consider approving Amendment No. 1 to Project Agreement between Williamson County and NRCS (Natural Resources Conservation Service).

Joe England and **Commissioner Limmer** addressed the Court on this amendment which would affect the Cities of Bartlett, Hutto, and to a lesser extent, Granger.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve Amendment No. 1 to Project Agreement between Williamson County and NRCS (Natural Resources Conservation Service).

Vote: **5 - 0**

< Attachment >

United States Department of Agriculture



Natural Resources Conservation Service
101 South Main
Temple, TX 76502-7601

kathleen.pinckney@tx.usda.gov

254 742-9984

January 30, 2004

Judge John Daerfler
Williamson County Commissioner's Court
3151 S East Inner Loop, Suite B
Georgetown, TX 78626

Dear Judge Daerfler,

Enclosed are three copies Amendment 1 to Project Agreement 69-7442-2-565. Please sign and return two originals to the address above. Once I obtain an authorized signature I will return one copy to you. The third copy is file copy. The Amendment extends the completion date to April 2, 2004.

If you have any questions or concerns, please contact me at the phone number above.

Sincerely,

Kathleen Pinckney
Contracting Officer

Enclosure

cc:

John Mueller, USDA-NRCS State Conservationist Engineer, Temple, TX
Charles Melton, USDA-NRCS, Acting EWP Program Manager, Temple, TX
Emil Bethke, CE, USDA-NRCS, Temple, TX

The Natural Resources Conservation Service provides leadership in a partnership effort to help people conserve, maintain, and improve our natural resources and environment.

An Equal Opportunity Provider and Employer

State: Texas
EWP: Williamson County
Agreement No. 69-7442-3-565

AMENDMENT NO. 1
to
PROJECT AGREEMENT
between
WILLIAMSON COUNTY COMMISSIONERS COURT
and the
UNITED STATES DEPARTMENT OF AGRICULTURE
NATURAL RESOURCES CONSERVATION SERVICE

Section D.1. of the Agreement is hereby revised as follows:

"...The completion date for work under this Agreement is extended to **April 2, 2004.**"

There is no increase in the estimated cost of the works of improvement.

All other terms and conditions of the agreement, as amended, remain in full force and effect.

Purpose: To allow the Sponsor time to complete the works of improvement.

Williamson County
Commissioners Court

US Department of Agriculture
Natural Resources Conservation Service

By: John C. Dwyer
Title: County Judge
Date: 2-10-04

By: _____
Title: State Conservationist
Date: _____