

AGENDA ITEM 1

Read and approve the minutes of the meeting of March 9, 2004.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve the minutes of the meeting of March 9, 2004.

Vote: 3 – 0 – 1. **Commissioner Limmer** abstained.

AGENDA ITEM 2

Consideration and action with respect to “Order Authorizing the Issuance o Williamson County, Texas Limited Tax Refunding Bonds, Series 2004A; Levying an Ad Valorem Tax in support of the Bonds; Approving a Paying Agent/Registrar Agreement, and Official Statement a Bond Purchase Contract and an Escrow Agreement; Establishing the Procedures for Selling and Delivering the Bonds; and Authorizing Other Matters Related to the Issuance of the Bonds.”

Carol Polumbo, of McCall, Parkhurst & Horton, L.L.P., addressed the Court.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To approve “Order Authorizing the Issuance o Williamson County, Texas Limited Tax Refunding Bonds, Series 2004A; Levying an Ad Valorem Tax in support of the Bonds; Approving a Paying Agent/Registrar Agreement, and Official Statement a Bond Purchase Contract and an Escrow Agreement; Establishing the Procedures for Selling and Delivering the Bonds; and Authorizing Other Matters Related to the Issuance of the Bonds.”

Vote: 4 - 0

See Williamson County Commissioners' Court minutes of March 23, 2004, Agenda Item 46.

AGENDA ITEM 3

Discuss and consider abandoning right of way on CR 245.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To authorize Judge Doerfler to sign a quit-claim deed on an abandoned right-of-way of CR 245, pending approval of Assistant County Attorney Dale Rye.

Vote: 4 - 0

< Attachment >



DEED

2004020171

8 PGS

Quitclaim

STATE OF TEXAS
COUNTY OF WILLIAMSON

Date: March 16, 2004
Grantor: Williamson County, Texas
Grantee: Del Webb Texas Limited Partnership
Address: 5353 Williams Drive
Georgetown, Texas 78628

Property: Being all the right, title, and interest of Williamson County and of the public in or to an abandoned county road as referenced in the property description attached hereto as Exhibit "A", including any improvements of fixtures on the property.

Reservations from and Exceptions to Quitclaim: None

Grantor, for the consideration and subject to the reservations from and exceptions to quitclaim listed above, grants, sells, and quitclaims to Grantee all its right, title, and interest in or to the property described above, together with all and singular the rights and appurtenances thereto in anywise belonging, to have and to hold it to Grantee and Grantee's successors, administrators, or assigns forever.

John C. Doerfler 3-16-04
John Doerfler, Williamson County Judge

Acknowledgment

STATE OF TEXAS
COUNTY OF WILLIAMSON

This instrument was acknowledged before me on March 16, 2004, by John Doerfler as County Judge of Williamson County, Texas.

Jane E. Tableriou
Notary Public, State of Texas

My commission expires: 4-29-06

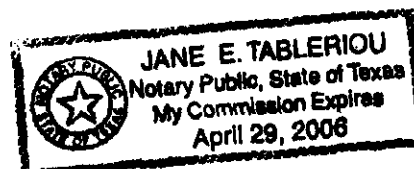


EXHIBIT "A"

METES AND BOUNDS DESCRIPTION

0.841 ACRE

FREDERICK FOY SURVEY, A-229

WILLIAMSON COUNTY, TEXAS

Being 0.841 acre (36,645 sq. ft.) of land situated in the Frederick Foy Survey, A-229 of Williamson County, Texas. Said 0.841 acre tract being more particularly described by metes and bounds as follows with all bearings being referenced to the Texas State Plane Coordinate System, Texas Central Zone, NAD 83/93 HARN Datum with all distances converted to surface by multiplying by the combined factor of 1.000143965. Parenthetical designations refer to drawing tag labels in the accompanying drawing.

BEGINNING at a 1/2 inch iron rod found at the southerly right-of-way intersection of County Road 245 (CR 245) (r.o.w. varies) and Jennings Branch (r.o.w. varies) as recorded in Jennings Branch Estates in Cabinet U, Slides 235-236 of the Williamson County Plat Records (W.C.P.R.) for the northwest corner of a called 230.859 acre tract conveyed to Del Webb Texas Limited Partnership as recorded in Document No. 9717655 of the Official Records of Williamson County, Texas (O.R.W.C.T.) and the westernmost corner of Tract 2 as conveyed to Brad Kendrick in Document No. 199973373 O.R.W.C.T. for the northernmost corner of this tract;

THENCE, along westerly boundary line of said 230.859 acre tract, the following eight (8) courses and distances:

1. (L1) South 40°29'50" East, a distance of 72.62 feet to a cotton spindle found;
2. (L2) South 41°18'33" East, a distance of 73.02 feet to a cotton spindle found;
3. (L3) South 45°25'18" East, a distance of 449.70 feet to a cotton spindle found;
4. (L4) South 44°55'07" East, a distance of 161.54 feet to a cotton spindle found;
5. (L5) South 13°05'04" East, a distance of 149.64 feet to a cotton spindle found;
6. (L6) South 12°46'38" West, a distance of 166.67 feet to a cotton spindle found;
7. (L7) South 07°03'39" West, a distance of 390.82 feet to a cotton spindle found;
8. (L8) South 13°57'22" East, a distance of 181.11 feet to a 1/2 inch iron rod found in the easterly right-of-way line of said CR 245 at the southernmost corner of a called 4.443 acre tract conveyed to Del Webb Texas Limited Partnership as recorded in Document No. 9730062 O.R.W.C.T. for the southernmost corner of this tract;


THENCE, leaving the easterly right-of-way line of said CR 245 and along easterly boundary line of said 4.443 acre tract, the following six (6) courses and distances:

1. (L9) North 16°41'27" West, a distance of 223.31 feet to a nail found in the approximate centerline of an abandoned asphalt roadway for a corner of this tract;
2. (L10) North 06°32'17" East, along the approximate centerline of said abandoned asphalt roadway, a distance of 540.79 feet to a nail found for an angle point;

3. (L11) North 16°46'23" West, continuing along the approximate centerline of said abandoned asphalt roadway, a distance of 123.47 feet to a nail found for an angle point;
4. (L12) North 36°49'10" West, continuing along the approximate centerline of said abandoned asphalt roadway, a distance of 102.65 feet to a nail found for an angle point;
5. (L13) North 45°06'23" West, continuing along the approximate centerline of said abandoned asphalt roadway, a distance of 362.13 feet to a nail found for an angle point;
6. (L14) North 42°38'09" West, continuing along the approximate centerline of said abandoned asphalt roadway, a distance of 236.62 feet to a nail found in the approximate easterly right-of-way line of said CR 245 for the southernmost northwesterly corner of this tract;

(L15) North 10°48'31" West, along the easterly right-of-way line of said CR 245, a distance of 31.34 feet to the **POINT OF BEGINNING** and containing a computed area of 0.841 acres (36,645 sq. ft.) of land.

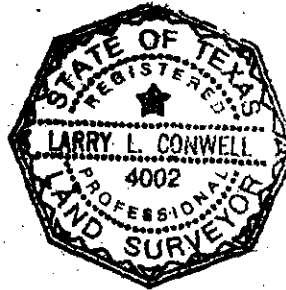
This metes and bounds description is accompanied by a sketch.


Larry L. Conwell
Registered Professional Surveyor
Texas Registration No. 4002

3-1-04

date

SURVCON INC.
400 W. 15th Street
Austin, Texas 78701
JN: 30001-001
February 2004



CR245-Exbt.txt
Z:\De\Webb\630001\Boundary-consolidation\docs\closures
02-27-2004

Parcel name: CR245-Exbt

North: 10243095.4095	East : 3100917.8876
Line Course: S 40-29-50 E Length: 72.62	
North: 10243040.1866	East : 3100965.0479
Line Course: S 41-18-33 E Length: 73.02	
North: 10242985.3370	East : 3101013.2500
Line Course: S 45-25-18 E Length: 449.70	
North: 10242669.6999	East : 3101333.5675
Line Course: S 44-55-07 E Length: 161.54	
North: 10242555.3117	East : 3101447.6311
Line Course: S 13-05-04 E Length: 149.64	
North: 10242409.5567	East : 3101481.5077
Line Course: S 12-46-38 W Length: 166.67	
North: 10242247.0139	East : 3101444.6468
Line Course: S 07-03-39 W Length: 390.82	
North: 10241859.1578	East : 3101396.6060
Line Course: S 13-57-22 E Length: 181.11	
North: 10241683.3940	East : 3101440.2858
Line Course: N 16-41-27 W Length: 223.31	
North: 10241897.2956	East : 3101376.1496
Line Course: N 06-32-17 E Length: 540.79	
North: 10242434.5686	East : 3101437.7256
Line Course: N 16-46-23 W Length: 123.47	
North: 10242552.7856	East : 3101402.0944
Line Course: N 36-49-10 W Length: 102.65	
North: 10242634.9598	East : 3101340.5768
Line Course: N 45-06-23 W Length: 362.13	
North: 10242890.5485	East : 3101084.0372
Line Course: N 42-38-09 W Length: 236.62	
North: 10243064.6236	East : 3100923.7659
Line Course: N 10-48-31 W Length: 31.34	
North: 10243095.4076	East : 3100917.8887

Perimeter: 3265.44 Area: 36,645 sq.ft. 0.8413 acres

Mapcheck Closure - (Uses listed courses, radii, and deltas)
Error Closure: 0.0023 Course: S 28-38-37 E
Error North: -0.00198 East : 0.00108
Precision 1: 1,419,752.17

LEGEND

- FOUND IRON ROD
- ▲ FOUND NAIL
- △ FOUND COTTON SPINDLE

LINE TABLE

LINE	BEARING	DISTANCE
L1	S 40°29'50" E	72.82'
L2	S 41°16'33" E	73.02'
L3	S 45°25'18" E	449.70'
L4	S 44°35'07" E	161.54'
L5	S 13°05'04" E	149.64'
L6	S 12°46'38" W	166.67'
L7	S 07°03'39" W	390.82'
L8	S 13°57'22" E	181.11'
L9	N 16°41'27" W	223.31'
L10	N 08°32'17" E	540.79'
L11	N 16°46'23" W	123.47'
L12	N 36°49'10" W	102.65'
L13	N 45°06'23" W	362.13'
L14	N 42°38'09" W	236.62'
L15	N 10°46'31" W	31.34'

NOTES:

1. BEARING BASIS: STATE PLANE COORDINATE SYSTEM, TEXAS CENTRAL ZONE, NAD 83/93 H.A.R.N. DATUM. ALL COORDINATES ARE GRID. ALL DISTANCES EXPRESSED IN U.S. SURVEY FEET SCALED TO SURFACE BY A COMBINED SURFACE ADJUSTMENT FACTOR OF 1.000143965.

2. THIS EXHIBIT IS ACCOMPANIED BY A NARRATIVE METES AND BOUNDS DESCRIPTION.

3. W.C.P.R. = WILLIAMSON COUNTY PLAT RECORDS.

4. O.R.W.C.T. = OFFICIAL RECORDS OF WILLIAMSON COUNTY, TEXAS.

5. W.C.D.R. = WILLIAMSON COUNTY DEED RECORDS.

SHEET 1 OF 1

NO PART OR PARTS OF THIS DRAWING MAY BE REPRODUCED OR RETRANSMITTED IN ANY WAY OR FORM (ELECTRONIC, MECHANICAL, PHOTOCOPYING, OR OTHERWISE) WITHOUT THE EXPRESS WRITTEN PERMISSION OF SURVCON INC.

DEL WEBB TEXAS LTD.
(CALLED 230.859 ACRES)
DOC. NO. 9717655 O.R.W.C.T.

0.841 ACRE
(36,645 SQ. FT.)

EXHIBIT SKETCH

BEING 0.841 ACRE (36,645 SQ. FT.) OF LAND IN THE FREDERICK FOY SURVEY A-229, WILLIAMSON COUNTY, TEXAS



SURVCON INC.
PROFESSIONAL SURVEYORS
400 WEST 104th STREET, SUITE 1000
AUSTIN, TEXAS 78761
PH. (512) 487-7870
WWW.SURVCON.COM

SCALE:	JOB NO. 630001
DATE: FEBRUARY 2004	F.B. NO. FB_NO
DRAWN BY: P. Yglesias	PROJECT: Boundary-con.

FILED AND RECORDED

OFFICIAL PUBLIC RECORDS 2004020171

Nancy E. Rister

03/17/2004 08:28 AM

ANDERSON \$24.00

NANCY E. RISTER, COUNTY CLERK
WILLIAMSON COUNTY, TEXAS

COMMISSIONERS' COURT ADJOURNED AT 9:54 A.M. ON TUESDAY, MARCH 16, 2004.

THE FOREGOING MINUTES recorded on Minutes Pages 1 through 14 inclusive, had at a Special Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 23rd day of March, 2004.

ATTEST: Nancy E. Rister, Clerk County Court & Ex-officio Clerk,
Commissioners' Court, Williamson County, Texas

By: Paul A. Davis
Deputy Clerk