

<b>REGULAR AGENDA</b>
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**AGENDA ITEM 19**

Discuss and consider preliminary approval of H & M Industrial Park II.

Joe England addressed the Court.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To grant preliminary approval of H & M Industrial Park II.

Vote: **5 – 0**

**AGENDA ITEM 20**

Take appropriate action to correct a scrivener's error in the unrecorded final plat of Trails End Estates, approved on April 13, 2004, by issuing an order nunc pro tunc authorizing the recordation of a corrected final plat with the erroneous lot line between lots 1 and 2 moved to its intended location.

Joe England addressed the Court.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To correct a scrivener's error in the unrecorded final plat of Trails End Estates, approved on April 13, 2004 [Agenda Item 21], by issuing an order nunc pro tunc authorizing the recordation of a corrected final plat with the erroneous lot line between lots 1 and 2 moved to its intended location.

Vote: **5 – 0**

**AGENDA ITEM 21**

Discuss and take appropriate action on road bond program.

Mike Weaver and **Commissioner Birkman** addressed the Court.

**AGENDA ITEM 22**

Consider approving Interlocal Agreement with Cedar Park concerning 183 Right-Of-Way.

Agenda Item 22 was discussed in Executive Session, where no action was taken on the Item. (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To approve Interlocal Agreement with Cedar Park concerning 183 Right-Of-Way with a provision that the County will not acquire the ROW for the frontage road but will acquire the ROW for the main lanes from FM 1431 and New Hope.

Vote: **5 – 0**

< Attachment >