

<b>REGULAR AGENDA</b>
-----------------------

**AGENDA ITEM 10**

Hear presentation from Dave Marsh of CARTS on the Williamson County Public Transportation Planning Study.

No presentation was made for Agenda Item 10.

**AGENDA ITEM 11**

Consider reconsideration of compensation cap increase for Cobb, Fendley, & Associates approved on January 6, 2004.

George Power discussed this issue with the Court. This item was moved to the meeting of Tuesday, January 27, 2004 at which time Section III of the contract approved in Court on January 6, 2004, concerning hourly rates, instead of the compensation cap, will be addressed.

**AGENDA ITEM 12**

Consider approving Interlocal Agreement with the City of Taylor for safety improvements to FM 397 from East Williamson County Park to the intersection of CR 367 and FM 397.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve Interlocal Agreement with the City of Taylor for safety improvements to FM 397 from East Williamson County Park to the intersection of CR 367 and FM 397.

Vote: **5 - 0**

< Attachment >