

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONERS COURT
November 10, 2020
9:30 A.M.

The Commissioners Court of Williamson County, Texas will meet in regular session in the Commissioners Courtroom, 710 Main Street, in Georgetown, Texas to consider the following items:

1. Review and approval of minutes.
2. Hear County Auditor concerning invoices, bills, Quick Check Report, wire transfers and electronic payments submitted for payment and take appropriate action including, but not limited to approval for payment provided said items are found by the County Auditor to be legal obligations of the county.
3. Public Comment Period. The Commissioners Court will conduct a Public Comment Period to allow members of the public to address the Court regarding matters pertaining to or affecting Williamson County but that do not appear as an Agenda Item on a meeting's Agenda. During such Public Comment Period, speakers shall be limited to a maximum of two (2) minutes to make his/her remarks and the maximum overall discussion time allowed for the Public Comment Period, regardless of the number of members of the public wishing to address the Court during such period, shall be limited to ten (10) minutes. Speaking time, to the extent possible, will be evenly allocated among speakers should more than five (5) speakers desire to speak during the Public Comment Period. Please note that the members of the Court may not comment at the meeting about matters that are not on the agenda.

CONSENT AGENDA

The Consent Agenda includes non-controversial and routine items that the Court may act on with one single vote. The Judge or a Commissioner may pull any item from the consent agenda in order that the court discuss and act upon it individually as part of the Regular Agenda.
(Items 4 – 12)

4. Discuss, consider and take appropriate action on a line item transfer for the Road and Bridge Division.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0200-0210-005711	Heavy Equipment > \$5,000	\$1,560.00
To	0200-0210-004419	Property Insurance	\$1,560.00

5. Discuss, consider and take appropriate action on a line item transfer to cover work comp shortages in various line items as attached.
6. Discuss, consider and take appropriate action on line item transfer for Juvenile Services.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100.0576.004102	Residential Services	5,000.00
To	0100.0576.004543	Repairs to Equipment	5,000.00

7. Discuss, consider and take appropriate action on approving compensation changes, position titles changes, position grade changes and any corresponding line item transfers.
8. Discuss, consider and take appropriate action on accepting a donation to Williamson County Juvenile Service from Harry and Avis Gibbs in the amount of \$500.00 for the Transformative Justice Program.
9. Discuss, consider and take appropriate action on a resolution certifying that Williamson County made a grant to Opportunities for Williamson and Burnet Counties, an organization that provides home-delivered meals to homebound persons in the county who are elderly and/ or have a disability, in the amount of \$45,000 to be used between the period of October 1, 2019 to September 30, 2020 and that Opportunities for Williamson and Burnet Counties used said amount for such purposes during the said time period.
10. Discuss, consider and take action to fund expenses associated with State Covid Test Sites from Coronavirus Aid, Relief, and Economic Security (CARES) Act Funding Budget.
11. Discuss, consider and take appropriate action authorizing the County Judge to execute the General and No Litigation Certificates of Williamson County and Certificate of Approval relating to the Capital Area Housing Finance Corporation's Multifamily Housing Revenue Bonds (Legacy Senior Residences II), Series 2021.
12. Discuss, consider and take appropriate action authorizing the County Judge to execute the General and No Litigation Certificates of Williamson County relating to the Capital Area Housing Finance Corporation's Multifamily Housing Revenue Bonds (Redwood Apartments), Series 2020.

REGULAR AGENDA

13. Hear and discuss an update on the November 3, 2020 Election.
14. Discuss, consider and take appropriate action on resolution regarding Pancreatic Cancer and recognizing November as "Pancreatic Cancer Awareness Month".
15. Discuss, consider and take appropriate action on resolution regarding Prostate Cancer and recognizing November as "Prostate Cancer Awareness Month".

16. Discuss, consider and take appropriate action on a resolution nominating Lora H. Weber as a candidate to fill the vacancy of Rufus Honeycutt during the remainder of the 2020/2021 term to serve as a member of the Williamson Central Appraisal District Board Of Directors [Per Texas Tax Code Section 6003(I)].
17. Discuss, consider and take appropriate action on extending the vacation cap increase from Dec. 31, 2020 to June 30, 2021.
18. Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenue for a Sheriff's Office donation.

Fiscal Impact

From/To	Acct No.	Description	Amount
	0100.0000.367400	Donations	\$415.00

19. Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for a Sheriff's Office donation.

Fiscal Impact

From/To	Acct No.	Description	Amount
	0100.0560.003670	Use of Donations	\$415.00

20. Discuss and take action to approve the Sheriff Forfeiture Fund Budget for Fiscal Year 2020-2021.
21. Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for Juvenile Services.

Fiscal Impact

From/To	Acct No.	Description	Amount
	0100.0000.367400	Donations	\$500.00

22. Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for Juvenile Services.

Fiscal Impact

From/To	Acct No.	Description	Amount
	0100.0576.003670	Use of Donations	\$500.00

23. Discuss, consider and take appropriate action on a real estate contract with David L Rogers and Joel R. Rogers for right of way needed on the Sam Bass Rd. project (Parcel 26). Funding Source: Road Bonds P462
24. Discuss, consider and take appropriate action on a Property Owners Claim for Payment of Incidental Expenses of Purchase of Replacement Dwelling with Rhina Palazuelos (Parcel 13). Funding Source: Road Bonds P463
25. Discuss, consider and take appropriate action on funding matters relating to Coronavirus Aid, Relief, and Economic Security (CARES) Act to include, but not be limited to hearing an update on the Wilco Forward grant program, setting budget priorities in relation to remaining CARES Act funds and possible future funding and allocation plans in relation to CARES Act funds.
26. Discuss, consider and take appropriate action on approving a Wilco Forward Phase III Community Services terms of agreement between Williamson County and Hill Country Community Ministries in relation to the Wilco Forward Grant Program that is funded through the CARES Act for response to the Coronavirus Disease (COVID 19) pandemic.
27. Discuss, consider and take action on setting a date for a legislative update workshop.
28. Discuss, consider and take appropriate action on setting County priorities for years 2021 and 2022.
29. Discuss, consider and take appropriate action on the January 1, 2021 swearing in ceremony for elected officials.

EXECUTIVE SESSION

"The Commissioners Court for Williamson County reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultations with Attorney), 551.072 (Deliberations regarding Real Property), 551.073 (Deliberations regarding Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations regarding Security Devices) and 551.087 (Deliberations regarding Economic Development Negotiations)."

30. Discuss real estate matters (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.072 Deliberation Regarding Real Estate Property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with third person.)
 - A. Real Estate Owned by Third Parties
 - Preliminary discussions relating to proposed or potential purchase or lease of property owned by third parties
 - a) Discuss the acquisition of real property for SW 183 and SH 29 Loop.
 - b) Discuss the acquisition of real property for CR 176 at RM 2243
 - c) Discuss the acquisition of real property: O'Connor Signal Project

- d) Discuss the acquisition of real property: CR 278
- e) Discuss the acquisition of real property for County Facilities.
- f) Discuss the acquisition of real property for Seward Junction SE and SW Loop.
- g) Discuss the acquisition of real property for SH 29 @ DB Wood.
- h) Discuss the acquisition of real property for CR 366.
- i) Discuss the acquisition of real property for N. Mays.
- j) Discuss Somerset Road Districts No. 3 & 4 reimbursements for acquisition & construction of Reagan Blvd.
- k) Discuss the acquisition of real property for CR 111.
- l) Discuss the acquisition of real property for Corridor H
- m) Discuss the acquisition of real property for future SH 29 corridor.
- n) Discuss the acquisition of real property for the expansion of Ronald Reagan at IH 35.
- o) Discuss the acquisition of right-of-way for Corridor C.
- p) Discuss the acquisition of right-of-way for Corridor F.
- q) Discuss the acquisition of right-of-way for Corridor D.
- r) Discuss the acquisition of right-of-way for SE Loop/Corridor A.
- s) Discuss the acquisition of right-of-way for Reagan extension.
- t) Discuss the acquisition of right of way for the Great Oaks Bridge Project.
- u) Discuss the acquisition of real property for the Brushy Creek Trail Project.
- v) Discuss the acquisition of real property in conjunction with WCCF for potential parkland/bird habitat.
- x) Discuss the acquisition of drainage/detention easements for real property North of WMCO Juvenile Detention Center
- y) Discuss the acquisition of the MKT Right of Way
- B. Property or Real Estate owned by Williamson County
- Preliminary discussions relating to proposed or potential sale or lease of property owned by the County
- a) Discuss County owned real estate containing underground water rights and interests.
- b) Discuss possible sale of +/- 10 acres located on Chandler Road near the County Sheriff's Office Training Facility
- c) Potential governmental uses for 8th Street downtown parking lot
- d) Discuss possible uses of property owned by Williamson County on Main St. between 3rd and 4th Streets. (formerly occupied by WCCHD)
- e) Discuss property usage at Longhorn Junction
- f) Discuss sale of excess 183A right of way to abutting property owner.
- g) Discuss the sale of excess ROW at San Gabriel Parkway and Mel Mathis Ave.
- h) Discuss Blue Springs Boulevard
- i) Discuss county owned property located at Ed Schmidt Boulevard Hutto, Texas
- C. Consider intervention in lawsuit regarding de-listing of Bone Cave harvestman.
- D. Discuss the possible placement of agricultural-related monuments at the Williamson County Exposition Center with the participation of third parties.
- E. Discuss the Williamson County Reimbursement Agreement for Construction of San Gabriel Blvd. and New Hope Road with the City of Leander and TIRZ #1

- 31.** Discussion regarding economic development negotiations pursuant to Texas Government Code, Section 551.087:
- a) Business prospect(s) that may locate or expand within Williamson County.
 - b) Wolf Lakes
 - c) Flint Hill Resources-Taylor Fuel Storage Terminal on CR 366
 - d) Project Deliver
 - e) Project Advantage
 - f) Project Cedar
 - g) Project Expansion
 - h) Project Arcos
 - i) Project Woods
 - j) Project Co-Op
 - k) Project Liberty
 - l) Project Long Haul
 - m) Project Bon Jovi
 - n) Project Crystal
- 32.** Discuss pending or contemplated litigation, settlement matters and other confidential attorney-client legal matters (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.), including the following:
- a) Litigation or claims or potential litigation or claims against the County or by the County
 - b) Status Update-Pending Cases or Claims;
 - c) Employee/personnel related matters
 - d) Other confidential attorney-client matters, including contracts and certain matters related to county defense issues in which the duty of the attorney to the governmental body within the attorney/client relationship clearly conflicts with Chapter 551 of the Texas Government Code.
 - e) Civil Action; American Stewards of Liberty, et al. v. David Bernhardt, et al., In the Western District Court, Western District of Texas, Austin Division.
 - f) Civil Action No. 1:18-CV-49, Troy Mansfield v. Williamson County, In The United States District Court for the Western District of Texas, Austin Division.
 - g) Cause No. 18-0903-C425/Court of Appeals Number: 01-19-00025-CV; Dee Hobbs, Williamson County Attorney v. Bill Gravell, Jr., Williamson County Judge, and Terry Cook, Cynthia Long, Valerie Covey and Russ Boles, County Commissioners; In the 425th District Court of Williamson County, Texas
 - h) Cause No. 19-0850-C368; County of Williamson vs. Purdue Pharma, LP et al., In the District Court of Williamson County, Texas.
 - i) Civil Action No. 1:17-cv-01114-LY, Elizabeth Saucedo and Tettus Davis v. Jonathon Hodgkiss, In The United States District Court for the Western District of Texas, Austin Division.
 - j) Case No. 19-0466-CC1; Billy Baskett v. Williamson County Sheriff's Office et. al; In the County Court at Law No. 1 of Williamson County, Texas.
 - k) Cause No. 1:18-CV-0198; Officer Mary Teague v. Williamson County, Travis County and City of Giddings, In the United States District Court for the Western District of Texas, Austin Division
 - l) D-1-GN-19-005511; Brian Johns v. Williamson County, Texas; In the 53rd Judicial District Court of Travis County, Texas
 - m) Civil Action No. 1:19-CV-1163; Amanda McCoy v. Williamson County, Texas et al., In the United States District Court for the Western District of Texas Austin

Division.

n) Claim of Regina Wright.

o) Cause No. 19-0406-C368; Anthony Garcia and Victoria Garcia et al. v. Stephen Wade Freeman et al. v. Wayne Finch et al.; In the 368th District Court of Williamson County, Texas.

p) Case: 1:20-CV-255-LY; Jay Kreper v. Williamson County et al.; In the United States District Court for the Western District of Texas, Austin Division.

q) Cause No. 20-0752-C26; County of Williamson, by and through the Williamson County Commissioners Court v. Robert Chody, Individually and in his Official Capacity as Sheriff of Williamson County; In the 26th District Court of Williamson County, Texas.

r) Legal matters relating to Javier Ambler.

s) Case 1:20-cv-00927-LY; Heather Vargas v. Williamson County, Texas; In The United States District Court for the Western District Of Texas Austin Division.

t) Case No. 1:20-CV-00842; SonWest Co. v. J. TERRON EVERSTON, in his official capacity as Williamson County Engineer, et al.; In the United States District Court for the Western District of Texas, Austin Division.

u) Civil Action No. 1:20-cv-836; Elizabeth Firey v. Williamson County, In The United States District Court for the Western District Of Texas Austin Division.

v) Cause No. 20-1213-C368; Michael Klier v. Williamson County; In the 368th Judicial District Court of Williamson County, Texas.

w) Cause No. 3SC-20-0114; City Of Leander, by and through Texas Municipal League Intergovernmental Risk Pool As Subrogee, v. Williamson County; In The Justice Court Precinct 3 of Williamson County, Texas.

x) Legal matters relating to Bailey Park Subdivision, Jarrell, Texas.

y) Potential legal claims, demands and/or litigation against The Travelers Indemnity Company (Travelers).

z) Claim of the Estate of Okey Floyd Jones, Sr.

aa) Legal matters relating to U.S. Fish and Wildlife Service's September 15, 2020 proposed rule to revise and reopen the comment period for the proposed designation of critical habitat for the Georgetown salamander (*Eurycea naufragia*) and Salado salamander (*Eurycea chisholmensis*).

- 33.** Deliberate the appointment, employment, evaluation, reassignment, duties, discipline and/or dismissal of Williamson County officers, directors, employees and/or positions, including but not limited to conducting deliberation and discussion pertaining to annual reviews of department heads and appointed officials (Executive Session as per Tex. Gov. Code Section 551.074 – Personnel Matters).

REGULAR AGENDA (continued)

- 34.** Discuss and take appropriate action concerning economic development.
- 35.** Discuss and take appropriate action concerning real estate.

36. Discuss, consider and take appropriate action on pending or contemplated litigation, settlement matters and other legal matters, including the following:

- a) Litigation or claims or potential litigation or claims against the County or by the County
- b) Status Update-Pending Cases or Claims;
- c) Employee/personnel related matters
- d) Other confidential attorney-client matters, including contracts and certain matters related to county defense issues in which the duty of the attorney to the governmental body within the attorney/client relationship clearly conflicts with Chapter 551 of the Texas Government Code.
- e) Civil Action; American Stewards of Liberty, et al. v. David Bernhardt, et al., In the Western District Court, Western District of Texas, Austin Division.
- f) Civil Action No. 1:18-CV-49, Troy Mansfield v. Williamson County, In The United States District Court for the Western District of Texas, Austin Division.
- g) Cause No. 18-0903-C425/Court of Appeals Number: 01-19-00025-CV; Dee Hobbs, Williamson County Attorney v. Bill Gravell, Jr., Williamson County Judge, and Terry Cook, Cynthia Long, Valerie Covey and Russ Boles, County Commissioners; In the 425th District Court of Williamson County, Texas
- h) Cause No. 19-0850-C368; County of Williamson vs. Purdue Pharma, LP et al., In the District Court of Williamson County, Texas.
- i) Civil Action No. 1:17-cv-01114-LY, Elizabeth Saucedo and Tettus Davis v. Jonathon Hodgkiss, In The United States District Court for the Western District of Texas, Austin Division.
- j) Case No. 19-0466-CC1; Billy Baskett v. Williamson County Sheriff's Office et. al; In the County Court at Law No. 1 of Williamson County, Texas.
- k) Cause No. 1:18-CV-0198; Officer Mary Teague v. Williamson County, Travis County and City of Giddings, In the United States District Court for the Western District of Texas, Austin Division
- l) D-1-GN-19-005511; Brian Johns v. Williamson County, Texas; In the 53rd Judicial District Court of Travis County, Texas
- m) Civil Action No. 1:19-CV-1163; Amanda McCoy v. Williamson County, Texas et al., In the United States District Court for the Western District of Texas Austin Division.
- n) Claim of Regina Wright.
- o) Cause No. 19-0406-C368; Anthony Garcia and Victoria Garcia et al. v. Stephen Wade Freeman et al. v. Wayne Finch et al.; In the 368th District Court of Williamson County, Texas.
- p) Case: 1:20-CV-255-LY; Jay Kreper v. Williamson County et al.; In the United States District Court for the Western District of Texas, Austin Division.
- q) Cause No. 20-0752-C26; County of Williamson, by and through the Williamson County Commissioners Court v. Robert Chody, Individually and in his Official Capacity as Sheriff of Williamson County; In the 26th District Court of Williamson County, Texas.
- r) Legal matters relating to Javier Ambler.
- s) Case 1:20-cv-00927-LY; Heather Vargas v. Williamson County, Texas; In The United States District Court for the Western District Of Texas Austin Division.
- t) Case No. 1:20-CV-00842; SonWest Co. v. J. TERRON EVERSTON, in his official capacity as Williamson County Engineer, et al.; In the United States District Court for the Western District of Texas, Austin Division.
- u) Civil Action No. 1:20-cv-836; Elizabeth Firey v. Williamson County, In The United

States District Court for the Western District Of Texas Austin Division.

v) Cause No. 20-1213-C368; Michael Klier v. Williamson County; In the 368th Judicial District Court of Williamson County, Texas.

w) Cause No. 3SC-20-0114; City Of Leander, by and through Texas Municipal League Intergovernmental Risk Pool As Subrogee, v. Williamson County; In The Justice Court Precinct 3 of Williamson County, Texas.

x) Legal matters relating to Bailey Park Subdivision, Jarrell, Texas.

y) Potential legal claims, demands and/or litigation against The Travelers Indemnity Company (Travelers).

z) Claim of the Estate of Okey Floyd Jones, Sr.

aa) Legal matters relating to U.S. Fish and Wildlife Service's September 15, 2020 proposed rule to revise and reopen the comment period for the proposed designation of critical habitat for the Georgetown salamander (*Eurycea naufragia*) and Salado salamander (*Eurycea chisholmensis*).

37. Discuss, consider and take appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline and/or dismissal of Williamson County officers, directors or employees, including but not limited to any necessary action pertaining to conducting annual reviews of department heads and appointed officials.
38. Discuss, consider and take appropriate action on issuing a letter of comments in response to the U.S. Fish and Wildlife Service's September 15, 2020 proposed rule to revise and reopen the comment period for the proposed designation of critical habitat for the Georgetown salamander (*Eurycea naufragia*) and Salado salamander (*Eurycea chisholmensis*); and, further, authorize the law firm of Nossaman LLP to provide any necessary modifications to such letter in order to fully evidence Williamson County's opposition to the U.S. Fish and Wildlife Service's proposed designation.
39. Comments from Commissioners.

Bill Gravell, Jr., County Judge

This notice of meeting was posted in the locked box located on the south side of the Williamson County Courthouse, a place readily accessible to the general public at all times, on the 6th day of November 2020 at 5:00 P.M. and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Commissioners Court - Regular Session**4.****Meeting Date:** 11/10/2020

Line item transfer for the Road and Bridge Division

Submitted For: Terron Evertson**Submitted By:** Kelly Murphy,
Infrastructure**Department:** Infrastructure**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider and take appropriate action on a line item transfer for the Road and Bridge Division.

Background

This transfer is at the request of the Auditor's Office and is necessary in order to fulfill property insurance obligations.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0200-0210-005711	Heavy Equipment > \$5,000	\$1,560.00
To	0200-0210-004419	Property Insurance	\$1,560.00

Attachments

No file(s) attached.

Form Review**Inbox**

County Judge Exec Asst.

Budget Office

Form Started By: Kelly Murphy

Final Approval Date: 11/04/2020

Reviewed By

Andrea Schiele

Ashlie Koenig

Date

11/04/2020 08:16 AM

11/04/2020 08:41 AM

Started On: 11/03/2020 02:40 PM

Commissioners Court - Regular Session**5.****Meeting Date:** 11/10/2020

Line Item Transfer

Submitted By: Ashlie Koenig, Budget Office**Department:** Budget Office**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider and take appropriate action on a line item transfer to cover work comp shortages in various line items as attached.

Background

The work comp premiums are merely estimates each year and final rates are not available until after budget is adopted. We have a shortfall in various departments. Because we have a surplus in some departments, we are able to transfer within the funds and do not need to use contingency funding.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Work Comp 2021

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Ashlie Koenig

Final Approval Date: 11/04/2020

Reviewed By

Andrea Schiele

Date

11/04/2020 08:17 AM

Started On: 11/03/2020 02:42 PM

	TO	FROM
01-0100-0540-002050		\$ 47,089.61
01-0100-0661-002050		\$ 6,765.40
01-0100-0499-002050		\$ 2,167.10
01-0100-0591-002050		\$ 1,152.61
01-0100-0450-002050		\$ 1,657.35
01-0100-0495-002050		\$ 2,141.07
01-0100-0581-002050		\$ 5,641.71
01-0100-0509-002050		\$ 8,038.82
01-0100-0404-002050		\$ 1,099.23
01-0100-0436-002050		\$ 234.45
01-0100-0552-002050		\$ 433.17
01-0100-0403-002050		\$ 624.27
01-0100-0451-002050		\$ 489.13
01-0100-0492-002050		\$ 757.28
01-0100-0402-002050		\$ 888.36
01-0100-0452-002050		\$ 419.06
01-0100-0576-002050	\$ 15,844.67	
01-0100-0570-002050	\$ 28,282.20	
01-0100-0560-002050	\$ 2,962.74	
01-0100-0560-002050	\$ 6,765.40	
01-0100-0560-002050	\$ 2,167.10	
01-0100-0560-002050	\$ 1,152.61	
01-0100-0560-002050	\$ 1,657.35	
01-0100-0560-002050	\$ 2,141.07	
01-0100-0560-002050	\$ 5,641.71	
01-0100-0560-002050	\$ 2,159.45	
01-0100-0551-002050	\$ 1,170.92	
01-0100-0553-002050	\$ 1,632.10	
01-0100-0554-002050	\$ 1,282.73	
01-0100-0440-002050	\$ 1,793.62	
01-0100-0440-002050	\$ 916.27	
01-0100-0510-002050	\$ 175.78	
01-0100-0494-002050	\$ 7.18	
01-0100-0494-002050	\$ 234.45	
01-0100-0542-002050	\$ 433.17	
01-0100-0542-002050	\$ 624.27	
01-0100-0542-002050	\$ 489.13	
01-0100-0475-002050	\$ 757.28	
01-0100-0475-002050	\$ 888.36	
01-0100-0475-002050	\$ 419.06	
	\$ 79,598.62	\$ 79,598.62
01-0340-0540-003311		\$ 973.91
01-0340-0540-002050	\$ 973.91	

Commissioners Court - Regular Session**6.****Meeting Date:** 11/10/2020

Budget Line Item Transfer for Juvenile Services

Submitted By: Denise Carlson, Juvenile Services**Department:** Juvenile Services**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider and take appropriate action on line item transfer for Juvenile Services.

Background

Juvenile Services is requesting a budget line item transfer of \$5,000.00 from Residential Services to Repairs to Equipment to cover the cost of parts for washers and dryers in the facility. These parts were expected to arrive in last fiscal year, but didn't arrive until this fiscal year which has created the need for this budget line item transfer.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100.0576.004102	Residential Services	5,000.00
To	0100.0576.004543	Repairs to Equipment	5,000.00

Attachments*No file(s) attached.*

Form Review**Inbox**

County Judge Exec Asst.

Budget Office

Form Started By: Denise Carlson

Final Approval Date: 11/04/2020

Reviewed By

Andrea Schiele

Ashlie Koenig

Date

11/04/2020 01:36 PM

11/04/2020 04:27 PM

Started On: 11/04/2020 12:43 PM

Commissioners Court - Regular Session**7.****Meeting Date:** 11/10/2020

Compensation Items

Submitted By: Kayla Marek, Human Resources**Department:** Human Resources**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider and take appropriate action on approving compensation changes, position titles changes, position grade changes and any corresponding line item transfers.

Background

See attached documentation for details.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Merit Report

Merit LIT

Position Changes

Form Review**Inbox**

Human Resources (Originator)

County Judge Exec Asst.

Form Started By: Kayla Marek

Final Approval Date: 11/05/2020

Reviewed By

Rebecca Clemons

Andrea Schiele

Date

11/05/2020 08:36 AM

11/05/2020 09:08 AM

Started On: 11/04/2020 04:08 PM

Department	Position	Employee Number	Current Annual Salary	Merit%	Lumpsum Merit	Pay Proposal Reason	Effective Date of Change
Building Maintenance	Jail Maintenance Tech II.0237.001100.	5630	\$ 42,327.81	1.00%	\$ 423.28	MERIT	20-Nov-20
County Attorney	CA Legal Asst I.0030.001100.	15448	\$ 37,344.20	2.00%	\$ 746.88	MERIT	27-Nov-20
County Attorney	CA Legal Asst I.0016.001100.	15061	\$ 37,344.20	2.00%	\$ 746.88	MERIT	27-Nov-20
County Attorney	Legal Specialist.0938.001100.	15445	\$ 41,218.05	2.00%	\$ 824.36	MERIT	27-Nov-20
Emergency Medical Services	EMS Lieutenant.0788.001100.	13834	\$ 43,671.80	3.00%	\$ 1,310.15	MERIT	11-Dec-20
Emergency Medical Services	EMS Lieutenant.0799.001100.	13066	\$ 45,448.00	3.00%	\$ 1,363.44	MERIT	11-Dec-20
Emergency Medical Services	EMS Lieutenant.0798.001100.	12821	\$ 46,841.60	2.80%	\$ 1,311.56	MERIT	27-Nov-20
Mobile Outreach	Mental Health Specialist.1184.001100.	14815	\$ 47,722.25	2.50%	\$ 1,193.06	MERIT	13-Nov-20
Mobile Outreach	Qual Improvement Clinician.1186.001100.	11381	\$ 63,477.71	2.00%	\$ 1,269.55	MERIT	13-Nov-20
Mobile Outreach	Mental Health Specialist.1183.001100.	15321	\$ 47,632.00	2.00%	\$ 952.64	MERIT	13-Nov-20
Mobile Outreach	SR Office Administrator.1189.001100.	11190	\$ 66,557.77	2.00%	\$ 1,331.16	MERIT	13-Nov-20

				(TO)	(FROM)
entity	fund	dept	object	dr	cr
01	0100	0509	001100	423.28	
01	0100	0509	001130		423.28
01	0100	0475	001100	2,318.12	
01	0100	0475	001130		2,318.12
01	0100	0540	001100	3,985.15	
01	0100	0540	002010	304.86	
01	0100	0540	002020	580.24	
01	0100	0341	001100	4,746.41	
01	0100	0341	002010	363.10	
01	0100	0341	002020	691.08	
01	0100	8004	001130		8,731.56
01	0100	8004	002010		667.96
01	0100	8004	002020		1,271.32
01	0100	0509	001100		1,529.18
01	0100	0509	001130	1,529.18	

Reverse merit not given - termination

Reverse merit not given - termination

Department Number and Name	PCN	EE ID	Current Annual Salary	*New Annual Salary	Current Position Budget Amount	*New Position Budget Amount	Reduction to Position Budget	Increase to Position Budget	Change notes	Earliest Oracle Effective Date
0503 - ITS	1835	vacant	N/A	N/A	N/A	N/A	N/A	N/A	Title and Grade Change Only: IT Reorg position change from Analyst III (B34) to Analyst I (B30)	11/13/2020
0503 - ITS	0960	10471	N/A	N/A	N/A	N/A	N/A	N/A	Title and Grade Change Only: IT Reorg position change from IT Manager (B34) to IT Manager II (B36)	12/11/2020
0503 - ITS	0963	11260	N/A	N/A	N/A	N/A	N/A	N/A	Title and Grade Change Only: IT Reorg position change from System Support Specialist III (B26) to Sr Support System Specialist (B28)	12/11/2020
0503 - ITS	0947	14556	N/A	N/A	N/A	N/A	N/A	N/A	Title and Grade Change Only: IT Reorg position change from System Support Specialist III (B26) to Support System Specialist Lead (B26)	12/11/2020
0503 - ITS	0959	vacant	N/A	N/A	N/A	N/A	N/A	N/A	Title Change Only: from Sr Dir of Technology Serv to Chief Information Officer	12/11/2020
0503 - ITS	1835	vacant	N/A	N/A	\$71,684.34	\$62,961.60	\$8,722.74	N/A	Surplus salary funds to PCNs 0954, 1809, 0957, 1834, 1682, 0958, 0949, 0945, 0944 to fund internal moves and external hire.	12/11/2020

0503 - ITS	0953	vacant	\$126,436.18	\$109,777.93	\$126,436.18	\$109,777.93	\$16,658.25	N/A	IT Reorg position change from IT Director II (B38) to IT Director (B38); surplus salary funds to PCNs 0954, 1809, 0957, 1834, 1682, 0958, 0949, 0945, 0944 to fund internal moves and external hire.	12/11/2020
0503 - ITS	0954	04732	\$123,355.96	\$127,056.64	\$123,355.96	\$127,056.64	N/A	\$3,700.68	IT Reorg position change from IT Director II (B38) to Deputy CIO (B40); surplus salary funds from PCNs 0953 and 1835.	12/11/2020
0503 - ITS	1809	12835	\$78,236.34	\$80,583.43	\$78,236.34	\$80,583.43	N/A	\$2,347.09	IT Reorg position change from IT Manager (B34) to IT Manager II (B36). Surplus salary funds from PCNs 0953 and 1835.	12/11/2020
0503 - ITS	0957	10409	\$103,280.84	\$107,412.07	\$103,280.84	\$107,412.07	N/A	\$4,131.23	IT Reorg position change from Project Manager (B35) to IT Manager II (B36). Surplus salary funds from PCNs 0953 and 1835.	12/11/2020
0503 - ITS	1834	14337	\$47,492.79	\$48,226.35	\$47,492.78	\$48,226.35	N/A	\$733.57	IT Reorg position change from System Support Specialist II (B25) to Support System Specialist Lead (B26). Surplus salary funds from PCNs 0953 and 1835.	12/11/2020
0503 - ITS	1682	02752	\$60,289.32	\$62,700.98	\$60,289.32	\$62,700.98	N/A	\$2,411.66	IT Reorg position change from System Administrator I (B29) to System Administrator II (B31). Surplus salary funds from PCNs 0953 and 1835.	12/11/2020
0503 - ITS	0958	14572	\$43,072.56	\$45,760.00	\$43,072.56	\$45,760.00	N/A	\$2,687.44	IT Reorg position change from Coordinator (B21) to Senior Coordinator (B23) reflecting new duties. Surplus salary funds from PCNs 0953 and 1835.	12/11/2020

0503 - ITS	0949	01826	\$69,667.26	\$72,453.95	\$69,667.26	\$72,453.95	N/A	\$2,786.69	IT Reorg position change from Analyst I (B30) to Analyst II (B32). Surplus salary funds from PCNs 0953 and 1835.	12/11/2020
0503 - ITS	0945	11552	\$83,229.90	\$86,559.10	\$83,229.90	\$86,559.10	N/A	\$3,329.20	IT Reorg position change from Analyst II (B32) to Analyst III (B34). Surplus salary funds from PCNs 0953 and 1835.	12/11/2020
0503 - ITS	0944	05361	\$81,335.80	\$84,589.23	\$81,335.80	\$84,589.23	N/A	\$3,253.43	IT Reorg position change from Analyst II (B32) to Analyst III (B34). Surplus salary funds from PCNs 0953 and 1835.	12/11/2020

*Amount may vary slightly due to Oracle rounding

Commissioners Court - Regular Session**8.****Meeting Date:** 11/10/2020

Donation to Juvenile Services

Submitted By: Denise Carlson, Juvenile Services**Department:** Juvenile Services**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider and take appropriate action on accepting a donation to Williamson County Juvenile Service from Harry and Avis Gibbs in the amount of \$500.00 for the Transformative Justice Program.

Background

Harry and Avis Gibbs have generously donated \$500.00 to Williamson County Juvenile Services for the Transformative Justice Program.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

No file(s) attached.

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Denise Carlson

Final Approval Date: 11/05/2020

Reviewed By

Andrea Schiele

Date

11/05/2020 08:29 AM

Started On: 11/04/2020 03:16 PM

Commissioners Court - Regular Session**9.****Meeting Date:** 11/10/2020

Affidavit of County Grant

Submitted For: Bill Gravell**Submitted By:** Andrea Schiele, County Judge**Department:** County Judge**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider and take appropriate action on a resolution certifying that Williamson County made a grant to Opportunities for Williamson and Burnet Counties, an organization that provides home-delivered meals to homebound persons in the county who are elderly and/ or have a disability, in the amount of \$45,000 to be used between the period of October 1, 2019 to September 30, 2020 and that Opportunities for Williamson and Burnet Counties used said amount for such purposes during the said time period.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Affidavit of County Grant

Form Review**Inbox**

County Judge Exec Asst. (Originator)

Form Started By: Andrea Schiele

Final Approval Date: 11/05/2020

Reviewed By

Andrea Schiele

Date

11/05/2020 11:45 AM

Started On: 11/05/2020 09:40 AM



**TEXAS DEPARTMENT OF AGRICULTURE
TEXANS FEEDING TEXANS: HOME-DELIVERED MEAL
GRANT PROGRAM**

**AFFIDAVIT HDM COUNTY GRANT
PROGRAM YEAR 2020**

A resolution of the County of Williamson, Texas certified that the county made a grant to Opportunities for Williamson and Burnet Counties, an organization that provides home-delivered meals to homebound persons in the county who are elderly and/or have a disability

The County certified that it has made a grant to the Organization in the amount of \$45,000 to be used between the:

1st of October 2019 and the 30th of September 2020
Day Month Year Day Month Year

This affidavit is made that in order to fully close the 2020 HDM Grant, and that both the Organization and county agree the above County grant has been received and used within the term above.

COUNTY



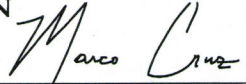
Signature of Authorized Official of the County

Date

Bill Gravel, Williamson County Judge

Typed Name and Title

ORGANIZATION



Signature of Authorized Official of the Organization

11/5/2020

Date

Marco Cruz, Executive Director, Opportunities for Williamson and Burnet Counties

Typed Name and Title

Commissioners Court - Regular Session**10.****Meeting Date:** 11/10/2020

CARES Funding

Submitted By: Julie Kiley, County Auditor**Department:** County Auditor**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider and take action to fund expenses associated with State Covid Test Sites from Coronavirus Aid, Relief, and Economic Security (CARES) Act Funding Budget.

Background

The request submitted on November 3, 2020 Agenda Item #14 asked for \$2000. \$450 was requested as part of this for Porta Potties and Hand Washing Stations. These are no longer needed as the Testing Site is being moved to the Expo Center. So these funds are being requested to be put toward the rental of Propane Heaters. An additional \$225 is needed for the \$2000 budget to rent the Heaters. The estimated cost of the heaters is \$675.00.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

No file(s) attached.

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Julie Kiley

Final Approval Date: 11/05/2020

Reviewed By

Andrea Schiele

Date

11/05/2020 10:18 AM

Started On: 11/05/2020 10:02 AM

Commissioners Court - Regular Session**11.****Meeting Date:** 11/10/2020

CAHFC Legacy II

Submitted For: Bill Gravell**Submitted By:** Hal Hawes, County Judge**Department:** County Judge**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider and take appropriate action authorizing the County Judge to execute the General and No Litigation Certificates of Williamson County and Certificate of Approval relating to the Capital Area Housing Finance Corporation's Multifamily Housing Revenue Bonds (Legacy Senior Residences II), Series 2021.

Background

The General and No Litigation Certificates of Williamson County are required by 1 TX A.D.C. §53.229 and must be submitted to the Attorney General of the State of Texas, who must approve all documentation relating to the Bonds prior to their issuance. The certificates sets forth the Williamson County Commissioners Court previously authorized membership in the Capital Area Housing Finance Corporation ("Corporation"); approved the bylaws for the Corporation; has not taken any action to limit the effectiveness of the resolution authorizing the issuance of the Bonds or any way affecting the proceedings relating to the issuance of such Bonds; has not created any other corporation that currently has the power to make home mortgages or loans to lending institutions; and, to the best knowledge of the governing body, that no litigation exists in any court in any way affecting the existence of the Corporation or seeking to restrain or to enjoin the issuance, sale or delivery of the Bonds, or in any way contesting or affecting the validity or enforceability of the Bonds or the financing documents to which the Corporation is a party, or contesting in any way the completeness or accuracy of any disclosure document prepared in connection with the issuance of the Bonds, or contesting the powers of the Corporation or its authority with respect to the financing documents to which it is a party.

The Bonds will not be a debt or liability of the County. The consent being requested herein is only for the purposes of complying with 1 TX A.D.C. §53.229.

The Certificate of Approval for Issuance of Tax-Exempt Multi-Family Housing Revenue Bonds is solely for the purposes of the approval requirements of Section 147(f) of the IRC. Since project is located in Williamson County, Texas (the "County"), Section 147(f) of the Internal Revenue Code states that the "highest elected official" of the jurisdiction containing the project site must approve the transaction after a public hearing is held. Bond counsel is now seeking the approval of the highest elected public official for this jurisdiction. The loan will not be a debt or liability of the County. The consent being requested herein is only for the purposes of complying with the federal tax law regarding tax-exempt financing.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

CAHFC Legacy II Letter and Certificates

Form Review**Inbox****Reviewed By****Date**

County Judge Exec Asst.

Andrea Schiele

11/05/2020 01:50 PM

Form Started By: Hal Hawes

Started On: 11/05/2020 01:20 PM

Final Approval Date: 11/05/2020



October 14, 2020

Hal Hawes
Williamson County, General Counsel
Office of Williamson County Judge
710 S. Main Street, Suite 101
Georgetown, Texas 78626

Re: Capital Area Housing Finance Corporation
Multifamily Housing Revenue Bonds
(Legacy Senior Residences II), Series 2021

Dear Mr. Hawes:

The Capital Area Housing Finance Corporation (the "*Corporation*") will issue the above captioned Bonds in an aggregate principal amount not to exceed \$30,000,000 in order to provide funds to finance the cost of a residential development that will provide decent, safe and sanitary housing at affordable prices for residents within the Corporation's jurisdiction. The Bonds will be a special limited obligation of the Corporation payable solely from the collateral pledged to secure the Bonds. The sponsoring local political subdivisions of the Corporation are not in any way liable for the payment of the Bonds.

In connection with the issuance by the Corporation of the above-referenced Bonds, enclosed herewith are two (2) copies of the (i) General and No Litigation Certificate (the "*General Certificate*") and (ii) Certificate of Approval (the "*Approval*") for execution by Judge Gravel as the County Judge of the County of Williamson. I have included below for your convenience a description of the legal requirements behind the General Certificate and the Approval.


The General Certificate is required by 1 TX A.D.C. §53.229 (or 15 Tex. Reg. 6289) and must be submitted to the Attorney General of the State of Texas, who will approve all documentation relating to the Bonds prior to the issuance of the Bonds. Paragraph 8 of the General Certificate specifically gives the Attorney General the right to date the General Certificate on the date of closing. **Please do not date this Certificate.**

The Approval is required by Section 147(f) of the Internal Revenue Code of 1986, as amended (the "*Code*"). The Code requires that Judge Gravel, as the chief elected executive officer of the County of Williamson and "applicable elected representative" thereof, approve the

issuance of the Bonds after a public hearing following reasonable public notice. The Corporation conducted a public hearing on October 9, 2020, which was held telephonically by dialing into a toll-free number (the "*Public Hearing*"). A notice for the Public Hearing was published in the *Austin American-Statesman* on October 1, 2020. The minutes of the public hearing are enclosed.

Please review the General Certificate and the Approval and call me at (512) 349-9104 with any questions or comments you may have. Otherwise, if all is in order, please execute both signature pages for the General Certificate and the Approval and return them to Chapman and Cutler LLP, Bond Counsel to the Corporation, using the enclosed prepaid Federal Express envelope for delivery no later than Friday, November 13, 2020.

CAPITAL AREA HOUSING FINANCE
CORPORATION

By 
M. John Trofa
General Counsel

Enclosures

cc: Jim Shaw, Executive Director of Capital Area HFC

GENERAL AND NO LITIGATION CERTIFICATE OF WILLIAMSON COUNTY

We hereby certify that we are duly elected or appointed and acting officers of Williamson County, Texas (the "*County*"). We do hereby further certify that:

1. This Certificate is for the benefit of the Attorney General of the State of Texas (the "*Attorney General*") and all persons interested in the validity of the proceedings of the Capital Area Housing Finance Corporation (the "*Corporation*") related to the issuance by the Corporation of its multifamily housing revenue bonds entitled "Capital Area Housing Finance Corporation Multifamily Housing Revenue Bonds (Legacy Senior Residences II)" issued in one or more series (the "*Bonds*").

2. The Commissioners Court (the "*Governing Body*") of the County authorized the membership of the County in the Corporation, a joint housing finance corporation created pursuant to the Texas Housing Finance Corporations Act, Chapter 394, Local Government Code, as amended (the "*Act*"), and approved the Articles of Incorporation and Bylaws of the Corporation (and all amendments thereto).

3. The County has appointed Commissioner Russ Boles to act as a member of the board of directors of the Corporation. The individual is a resident of a city or county which is a member of the Corporation.

4. The Governing Body has taken no action pursuant to the Act, including Section 394.016(c) thereof, or otherwise, to limit the effectiveness of the resolution authorizing the issuance of the Bonds or in any way affecting the proceedings relating to the issuance of the Bonds.

5. The Governing Body has not created any other Corporation that currently has the power to make home mortgages or loans to lending institutions, the proceeds of which are to be used to make home mortgage or loans on residential developments.

6. No litigation is pending, or to our knowledge threatened, in any court in any way affecting the existence of the Corporation or seeking to restrain or to enjoin the issuance, sale or delivery of the Bonds, or in any way contesting or affecting the validity or enforceability of the Bonds or the financing documents to which the Corporation is a party, or contesting in any way the completeness or accuracy of any disclosure document prepared in connection with the issuance of the Bonds, or contesting the powers of the Corporation or its authority with respect to the financing documents to which it is party.

7. Each of the undersigned officers of the County hereby certifies that he or she is the duly elected or appointed incumbent of the office appearing below his or her signature and that the signature of the other officer appearing below is the true and correct signature of such person.

8. The Attorney General of the State of Texas is hereby authorized and directed to date this certificate concurrently with the date of his approval of the Bonds and this Certificate shall

be deemed for all purposes to be accurate and correct on and as of that date and on and as of the date of the initial issuance and delivery of the Bonds to the initial purchasers thereof.

9. By his or her signature hereto, the undersigned representative of the Governing Body assumes no liability whatsoever with respect to the Bonds. The Bonds are not an indebtedness of the Governing Body or the County and the Governing Body and the County shall have no liability therefor.

[Remainder of Page Intentionally Left Blank]

EXECUTED AND DELIVERED AS OF THE DATE SET FORTH BELOW.

WILLIAMSON COUNTY, TEXAS

By _____
Judge Bill Gravell

ATTEST

By _____
[Deputy] County Clerk

DATED: _____
[TO BE DATED BY ATTORNEY
GENERAL OF THE STATE OF TEXAS]

**CERTIFICATE OF APPROVAL
FOR ISSUANCE OF TAX-EXEMPT MULTIFAMILY HOUSING REVENUE BONDS**

I, the chief elected executive officer of Williamson County, Texas, elected at-large by the voters of Williamson County, Texas, make this certificate solely to satisfy the requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended, with respect to the proposed issuance of one or more series of tax-exempt multifamily housing revenue bonds by the Capital Area Housing Finance Corporation in an aggregate face amount of not more than \$30,000,000 (Legacy Senior Residences II) (the "*Bonds*"). The Bonds will be issued for the benefit of Legacy-Round Rock Partners II, LP, or an affiliate thereof (the "*Borrower*"), in connection with the construction of an approximately 229-unit multifamily senior development to be located at 1551 Red Bud Lane, 1561 Red Bud Lane and 3800 Doris Lane, Round Rock, Texas 78664 (the "*Development*"). The Borrower will own the Development and the land on which the Development will be situated.

A public hearing was held on behalf of Williamson County, Texas, by James E. Shaw, the designated hearing officer, as described in the attached Certificate of Hearing Officer. As the "applicable elected representative" of Williamson County, Texas, I approve the issuance of the Bonds in the amount and for the purpose described above.

This approval is not: (1) a warranty by Williamson County, Texas, the County Judge of Williamson County, Texas, or of any agency, political subdivision, or instrumentality of the State of Texas that the Bonds will be paid or that any of the obligations assumed in connection with issuance of the Bonds will in fact be performed; (2) a pledge of the faith and credit of the State of Texas or of any agency, political subdivision, or instrumentality the State of Texas; or (3) a warranty of the validity of the corporate existence of the Capital Area Housing Finance Corporation or of the Bonds themselves.

IN WITNESS WHEREOF, I have officially signed my name in the City of Georgetown, Williamson County, Texas, on the date set forth below.

Bill Gravell, Jr., County Judge
Williamson County, Texas

Dated: _____, 2020

CERTIFICATE OF HEARING OFFICER

I, the undersigned, acting as hearing officer (the "*Hearing Officer*"), do hereby make and execute this certificate for the benefit of all persons interested in the proposed Capital Area Housing Finance Corporation Multifamily Housing Revenue Bonds (Legacy Senior Residences II) to be issued in a principal amount not to exceed \$30,000,000 (the "*Bonds*") for the benefit of Legacy-Round Rock Partners II, LP, or an affiliate thereof, in connection with the acquisition, construction and equipping of an approximately 229-unit multifamily senior development located at 1551 Red Bud Lane, 1561 Red Bud Lane and 3800 Doris Lane, Round Rock, Texas 78664 (the "*Development*").

I hereby certify as follows:

1. That I am the duly appointed Hearing Officer for the public hearing that was held on October 9, 2020, at 12:30 p.m. Central time telephonically whereby all interested persons could monitor and participate in the hearing by calling (800) 330-3765 (a toll-free telephone number) and entering 312-845-3277, followed by a pound key (#), in connection with the issuance of the Bonds.

2. That notice of the public hearing was published no less than 7 days before the date of the public hearing in a newspaper or newspapers of general circulation available to residents of Williamson County, Texas, as described in *Exhibit A* attached hereto; the notice included the date, time and place of the public hearing, the location, a description of the Development and the maximum aggregate principal amount of the Bonds.

3. That all interested persons appearing at the public hearing were given an opportunity to comment on the proposed issuance of the Bonds and the Development. The names and comments of all interested persons attending the public hearing, if any, are set forth in *Exhibit A* attached hereto.

4. That after giving all interested persons an opportunity to attend the hearing telephonically by dialing into the toll-free telephone conference line number noted above and comment, the public hearing was declared closed.

5. That a copy of the Affidavit of Publication of Notice of Public Hearing is set forth in *Exhibit B* attached hereto.

[Remainder of Page Intentionally Left Blank]

WITNESS MY HAND this 9th day of October, 2020.


James E. Shaw, Hearing Officer

EXHIBIT A

MINUTES OF PUBLIC HEARING

A public hearing was held by the Capital Area Housing Finance Corporation (the "Issuer") telephonically whereby all interested persons could monitor and participate in the hearing by calling (800) 330-3765 (a toll-free telephone number) and entering 312-845-3277, followed by a pound key (#), on October 9, 2020, beginning at 12:30 p.m. Central time.

The hearing was held with respect to the proposed issuance by the Issuer of not to exceed \$30,000,000 of its Multifamily Housing Revenue Bonds (Legacy Senior Residences II) (the "Bonds") in satisfaction of the requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended, regarding the public approval prerequisite to the excludability of the interest on the Bonds from gross income for federal income tax purposes.

The Notice of Public Hearing published in the *Austin American-Statesman* on October 1, 2020 indicated that the proceeds of the Bonds will be used to finance the acquisition, construction and equipping of the Legacy Senior Residences II (the "Development"), located within the geographic limits of Williamson County, Texas, by Legacy-Round Rock Partners II, LP, or an affiliate thereof (the "Borrower").

Present at the hearing on behalf of the Issuer were James E. Shaw, the hearing officer for the Issuer (the "Hearing Officer"), M. John Trofa, general counsel to the Issuer, Ryan J. Bowen and Evelyn Irwin of Chapman and Cutler LLP, bond counsel to the Issuer, Bobbi Jo Lucas, Carly Smith and Jill Flynn of Cornerstone Associates, LLC, an affiliate of the Borrower, and Robbye Meyer and Mark Meyer of ARX Advantage, LLC, consultant to the Borrower.

The Hearing Officer called the meeting to order and asked if there were any interested persons present who wished to express their views with respect to the issuance of the Bonds, or the Development being financed.

No one expressed an interest to speak.

Whereupon the Hearing Officer closed the public hearing at 12:45 p.m.

EXHIBIT B

AFFIDAVIT OF PUBLICATION OF NOTICE OF PUBLIC HEARING

Austin American-Statesman

statesman.com

PROOF OF PUBLICATION STATE OF TEXAS


PUBLIC NOTICE

Before the undersigned authority personally appeared Jason Gallanis, who on oath says that he/she is a Legal Advertising Agent of the Austin American-Statesman, a daily published newspaper that is generally circulated in Bastrop, Bell, Blanco, Burnet, Caldwell, Comal, Coryell, Fayette, Gillespie, Guadalupe, Hays, Kerr, Lampasas, Lee, Llano, Milam, Travis, and Williamson Counties, and State of Texas, and that the attached advertisement was published in said newspaper, to wit: MILLER ADVERTISING AGENCY, first date of publication 10/01/2020, last date of publication 10/01/2020, published 1 time(s), and that the attached is a true copy of said advertisement.

MILLER ADVERTISING AGENCY
10 ROCKEFELLER PLAZA, STE 1016
NEW YORK, NY 10020

Invoice/Order Number:	0000598397
Ad Cost:	\$688.20
Paid:	\$0.00
Balance Due:	\$688.20

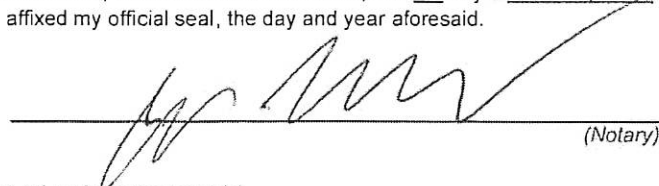
Signed



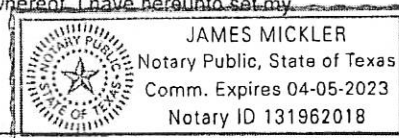
(Legal Advertising Agent)

Sworn or affirmed to, and subscribed before me, this 6th day of October, 2020 in Testimony whereof, I have hereunto set my hand and affixed my official seal, the day and year aforesaid.

Signed



(Notary)



Please see Ad on following page(s).

MILLER ADVERTISING AGENCY
10 ROCKEFELLER PLAZA, STE 1016
NEW YORK, NY 10020

Invoice/Order Number:	0000598397
Ad Cost:	\$688.20
Paid:	\$0.00
Balance Due:	\$688.20

**CAPITAL AREA HOUSING FINANCE CORPORATION
NOTICE OF PUBLIC HEARING**

In accordance with Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), notice is hereby given that the Capital Area Housing Finance Corporation (the "Corporation") will hold a public hearing telephonically at 12:30 p.m. Central time on Friday, October 9, 2020. All persons interested may monitor and participate in the hearing by calling (800) 330-3765 (a toll-free telephone number) and entering 312-845-3277, followed by a pound key (#) promptly at 12:30 p.m. Central time on Friday, October 9, 2020. The Corporation's designated hearing officer will conduct the hearing on behalf of the Texas Counties of Bastrop, Blanco, Burnet, Caldwell, Fayette, Hays, Lee, Llano, Williamson and the Texas City of San Marcos (the "Sponsoring Political Subdivisions").

The purpose of the hearing is to provide residents of the Sponsoring Political Subdivisions an opportunity to comment on the proposed issuance by the Corporation of its Multifamily Housing Revenue Bonds to be issued in one or more series (the "Bonds") in an aggregate face amount of not more than \$30,000,000. The Bonds will be issued for the benefit of Legacy-Round Rock Partners II, LP, or an affiliate thereof (the "Borrower"), in connection with the acquisition, construction and equipping of a multifamily senior housing development to be located at 1551 Red Bud Lane, 1561 Red Bud Lane and 3800 Doris Lane in Round Rock, Texas 78664 and consisting of approximately 229 units (the "Development"). The Borrower will own the Development and the land on which the Development will be situated.

The Bonds will be limited obligations of the Corporation, payable solely from the revenues, receipts and resources of the Corporation pledged to their payment. The Bonds will not constitute an indebtedness or obligation of any of the Sponsoring Political Subdivisions (or any other city, county or other municipal or political corporation or subdivision of the State of Texas) or of the State of Texas, or a loan of credit of any of them, within the meaning of any constitutional or statutory provision.

All interested persons are invited to attend the hearing telephonically by dialing into the toll-free telephone conference line number noted above and will be given the opportunity to express their views on the proposed issuance of the Bonds at a designated point in the public hearing. Questions or written comments prior to the date of the hearing may be directed to the Capital Area Housing Finance Corporation, 4101 Parkstone Heights Drive, Suite 280, Austin, Texas 78746, Attention: James E. Shaw at (512) 347-9953.

AX-0000598397-01

Commissioners Court - Regular Session**12.****Meeting Date:** 11/10/2020

CAHFC Redwood Apts

Submitted For: Bill Gravell**Submitted By:** Hal Hawes, County Judge**Department:** County Judge**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider and take appropriate action authorizing the County Judge to execute the General and No Litigation Certificates of Williamson County relating to the Capital Area Housing Finance Corporation's Multifamily Housing Revenue Bonds (Redwood Apartments), Series 2020.

Background

This certificate is required by 1 TX A.D.C. §53.229 and must be submitted to the Attorney General of the State of Texas, who must approve all documentation relating to the Bonds prior to their issuance. The certificate sets forth the Williamson County Commissioners Court previously authorized membership in the Capital Area Housing Finance Corporation ("Corporation"); approved the bylaws for the Corporation; has not taken any action to limit the effectiveness of the resolution authorizing the issuance of the Bonds or any way affecting the proceedings relating to the issuance of such Bonds; has not created any other corporation that currently has the power to make home mortgages or loans to lending institutions; and, to the best knowledge of the governing body, that no litigation exists in any court in any way affecting the existence of the Corporation or seeking to restrain or to enjoin the issuance, sale or delivery of the Bonds, or in any way contesting or affecting the validity or enforceability of the Bonds or the financing documents to which the Corporation is a party, or contesting in any way the completeness or accuracy of any disclosure document prepared in connection with the issuance of the Bonds, or contesting the powers of the Corporation or its authority with respect to the financing documents to which it is a party.

The Bonds will not be a debt or liability of the County. The consent being requested herein is only for the purposes of complying with 1 TX A.D.C. §53.229.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

CAHFC Redwood Apts Letter and Certificates

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Hal Hawes

Final Approval Date: 11/05/2020

Reviewed By

Andrea Schiele

Date

11/05/2020 01:50 PM

Started On: 11/05/2020 01:31 PM



October 14, 2020

Hal Hawes
Williamson County, General Counsel
Office of Williamson County Judge
710 S. Main Street, Suite 101
Georgetown, Texas 78626

Re: Capital Area Housing Finance Corporation
Multifamily Housing Revenue Bonds
(Redwood Apartments), Series 2020

Dear Mr. Hawes:


The Capital Area Housing Finance Corporation (the "*Corporation*") will issue the above captioned Bonds in an aggregate principal amount not to exceed \$50,000,000 in order to provide funds to finance the cost of a residential development that will provide decent, safe and sanitary housing at affordable prices for residents within the Corporation's jurisdiction. The Bonds will be a special limited obligation of the Corporation payable solely from the collateral pledged to secure the Bonds. The sponsoring local political subdivisions of the Corporation are not in any way liable for the payment of the Bonds.

In connection with the issuance by the Corporation of the above-referenced Bonds, enclosed herewith are two (2) copies of the General and No Litigation Certificate (the "*General Certificate*") for execution by Judge Gravel as the County Judge of the County of Williamson. I have included below for your convenience a description of the legal requirements behind the General Certificate.

The General Certificate is required by 1 TX A.D.C. §53.229 (or 15 Tex. Reg. 6289) and must be submitted to the Attorney General of the State of Texas, who will approve all documentation relating to the Bonds prior to the issuance of the Bonds. Paragraph 8 of the General Certificate specifically gives the Attorney General the right to date the General Certificate on the date of closing. **Please do not date this Certificate.**

Please review the General Certificate and call me at (512) 349-9104 with any questions or comments you may have. Otherwise, if all is in order, please execute both signature pages for the General Certificate and return them to Chapman and Cutler LLP, Bond Counsel to the Corporation, using the enclosed prepaid Federal Express envelope for delivery no later than Friday, November 13, 2020.

CAPITAL AREA HOUSING FINANCE
CORPORATION

By 
M. John Trofa
General Counsel

Enclosures

cc: Jim Shaw, Executive Director of Capital Area HFC

GENERAL AND NO LITIGATION CERTIFICATE OF WILLIAMSON COUNTY

We hereby certify that we are duly elected or appointed and acting officers of Williamson County, Texas (the "*County*"). We do hereby further certify that:

1. This Certificate is for the benefit of the Attorney General of the State of Texas (the "*Attorney General*") and all persons interested in the validity of the proceedings of the Capital Area Housing Finance Corporation (the "*Corporation*") related to the issuance by the Corporation of its multifamily housing revenue bonds entitled "Capital Area Housing Finance Corporation Multifamily Housing Revenue Bonds (Redwood Apartments)" issued in one or more series (the "*Bonds*").

2. The Commissioners Court (the "*Governing Body*") of the County authorized the membership of the County in the Corporation, a joint housing finance corporation created pursuant to the Texas Housing Finance Corporations Act, Chapter 394, Local Government Code, as amended (the "*Act*"), and approved the Articles of Incorporation and Bylaws of the Corporation (and all amendments thereto).

3. The County has appointed Commissioner Russ Boles to act as a member of the board of directors of the Corporation. The individual is a resident of a city or county which is a member of the Corporation.

4. The Governing Body has taken no action pursuant to the Act, including Section 394.016(c) thereof, or otherwise, to limit the effectiveness of the resolution authorizing the issuance of the Bonds or in any way affecting the proceedings relating to the issuance of the Bonds.

5. The Governing Body has not created any other Corporation that currently has the power to make home mortgages or loans to lending institutions, the proceeds of which are to be used to make home mortgage or loans on residential developments.

6. No litigation is pending, or to our knowledge threatened, in any court in any way affecting the existence of the Corporation or seeking to restrain or to enjoin the issuance, sale or delivery of the Bonds, or in any way contesting or affecting the validity or enforceability of the Bonds or the financing documents to which the Corporation is a party, or contesting in any way the completeness or accuracy of any disclosure document prepared in connection with the issuance of the Bonds, or contesting the powers of the Corporation or its authority with respect to the financing documents to which it is party.

7. Each of the undersigned officers of the County hereby certifies that he or she is the duly elected or appointed incumbent of the office appearing below his or her signature and that the signature of the other officer appearing below is the true and correct signature of such person.

8. The Attorney General of the State of Texas is hereby authorized and directed to date this certificate concurrently with the date of his approval of the Bonds and this Certificate shall

be deemed for all purposes to be accurate and correct on and as of that date and on and as of the date of the initial issuance and delivery of the Bonds to the initial purchasers thereof.

9. By his or her signature hereto, the undersigned representative of the Governing Body assumes no liability whatsoever with respect to the Bonds. The Bonds are not an indebtedness of the Governing Body or the County and the Governing Body and the County shall have no liability therefor.

[Remainder of Page Intentionally Left Blank]

EXECUTED AND DELIVERED AS OF THE DATE SET FORTH BELOW.

WILLIAMSON COUNTY, TEXAS

By _____
Judge Bill Gravell

ATTEST

By _____
[Deputy] County Clerk

DATED: _____
[TO BE DATED BY ATTORNEY
GENERAL OF THE STATE OF TEXAS]

Commissioners Court - Regular Session**13.****Meeting Date:** 11/10/2020

2020 Election

Submitted For: Bill Gravell**Submitted By:** Andrea Schiele, County Judge**Department:** County Judge**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Hear and discuss an update on the November 3, 2020 Election.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments*No file(s) attached.*

Form Review**Inbox**

County Judge Exec Asst. (Originator)

Form Started By: Andrea Schiele

Final Approval Date: 11/06/2020

Reviewed By

Andrea Schiele

Date

11/06/2020 12:14 PM

Started On: 11/06/2020 12:11 PM

Commissioners Court - Regular Session**14.****Meeting Date:** 11/10/2020

Pancreatic Cancer Awareness

Submitted For: Cynthia Long**Submitted By:** Kathy Pierce,
Commissioner
Pct. #2**Department:** Commissioner Pct. #2**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider and take appropriate action on resolution regarding Pancreatic Cancer and recognizing November as "Pancreatic Cancer Awareness Month".

Background

Many of our Williamson County family have been impacted by Pancreatic Cancer. It is important for us to remain vigilant in our preventative healthcare and to encourage our family and friends to do the same. With early detection, successful treatment and survival is greatly increased.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Pancreatic Cancer Resolution

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Kathy Pierce

Final Approval Date: 11/05/2020

Reviewed By

Andrea Schiele

Date

11/05/2020 11:40 AM

Started On: 11/05/2020 11:09 AM

State of Texas
County of Williamson
Know all men by these presents:

That on the 10th day of November 2020 the Commissioners Court of Williamson County, Texas met in duly called session at the Williamson County Courthouse, 710 Main Street, Georgetown, Texas, with the following members present:

Bill Gravell, Jr., County Judge
Terry Cook, Commissioner Precinct One
Cynthia P. Long, Commissioner Precinct Two
Valerie Covey, Commissioner Precinct Three
Russ Boles, Commissioner Precinct Four

And at said meeting, among other business, the Court considered the following:

RESOLUTION

WHEREAS, Pancreatic Cancer accounts for about 3% of all cancers in the US and about 7% of all cancer deaths; and

WHEREAS, The American Cancer Society estimates that in 2020 there will be 57,600 people (30,400 men and 27,200 women) will be diagnosed with Pancreatic Cancer in the U.S. and approximately 45,050 will die from the disease; and

WHEREAS, there are currently no early detection tests available for Pancreatic Cancer, making early diagnosis difficult, but earlier diagnosis substantially improves the 5-year survival rate, with survival being 37% if the cancer is stage 1 (localized), 12% if stage 2, and dropping to 3% if detected in stage 3; and

WHEREAS, risk factors for developing the disease includes: family history, diet, age, chronic or hereditary pancreatitis, smoking, obesity and long-standing diabetes; and

WHEREAS, the warning signs for Pancreatic Cancer are often vague, but important to recognize, including: pain (usually abdominal or back pain), weight loss, jaundice, loss of appetite, nausea, changes in stools and recent-onset diabetes; and

WHEREAS, Williamson County urges anyone experiencing any of these unexplained symptoms to see your doctor and to join in our efforts to raise awareness of Pancreatic Cancer research to produce screening for earlier diagnosis and more effective treatments.

NOW THEREFORE, BE IT RESOLVED, that the Williamson County Commissioners Court declares the month of November as “Pancreatic Cancer Awareness Month”.

RESOLVED THIS 10th Day of November 2020.

Bill Gravell, Jr., County Judge

Commissioners Court - Regular Session**15.****Meeting Date:** 11/10/2020

Prostate Cancer Awareness

Submitted For: Cynthia Long**Submitted By:** Kathy Pierce,
Commissioner
Pct. #2**Department:** Commissioner Pct. #2**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider and take appropriate action on resolution regarding Prostate Cancer and recognizing November as "Prostate Cancer Awareness Month".

Background

Many of our Williamson County family have been impacted by Prostate Cancer. It is important for us to remain vigilant in our preventative healthcare and to encourage our family and friends to do the same. With early detection, successful treatment and survival is greatly increased.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Prostate Cancer Resolution

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Kathy Pierce

Final Approval Date: 11/05/2020

Reviewed By

Andrea Schiele

Date

11/05/2020 11:39 AM

Started On: 11/05/2020 10:54 AM

State of Texas
County of Williamson
Know all men by these presents:

That on the 10th day of November 2020 the Commissioners Court of Williamson County, Texas met in duly called session at the Williamson County Courthouse, 710 Main Street, Georgetown, Texas, with the following members present:

Bill Gravell, Jr., County Judge
Terry Cook, Commissioner Precinct One
Cynthia P. Long, Commissioner Precinct Two
Valerie Covey, Commissioner Precinct Three
Russ Boles, Commissioner Precinct Four

And at said meeting, among other business, the Court considered the following:

RESOLUTION

WHEREAS, Prostate cancer is the *2nd leading cause of cancer-related death* in the United States for men, with 1 out of every 9 American men being diagnosed with it during their lifetime; and

WHEREAS, many Williamson County residents and Wilco employees are impacted by prostate cancer, having family members, friends and colleagues diagnosed with or lost their lives to this disease; and

WHEREAS, according to American Cancer Society estimates for 2020 there were 191,930 new cases of prostate cancer diagnosed and 33,330 deaths of men in the U.S.; and

WHEREAS, all men are at risk for prostate cancer, but it is more likely to develop in older men and in African-American men, with 6 cases in 10 being diagnosed in men who are 65 or older with the average age at diagnosis being 66; and

WHEREAS, the warning signs for prostate cancer are important to recognize and include: Difficulty beginning urination; weak flow and/or frequent urination; pain or blood in urine; pain in the back, hips or pelvis that does not go away; and

WHEREAS, most prostate cancers found by screening are small and slow growing and may not be fatal with a 5-year survival rate of nearly 100% if detected at stage 1 or 2 and decreasing to 31% survival rate if found at stage 3; and

WHEREAS, it is important for men to speak to their doctors about their family history and if prostate screening tests, such as the Prostate Specific Antigen (PSA) test is recommended for their them.

NOW THEREFORE, BE IT RESOLVED, that the Williamson County Commissioners Court recognizes the importance of Prostate Cancer Awareness Month, encourages all men to get annual check-ups and to speak with their doctors about the risk of prostate cancer.

RESOLVED THIS 10th Day of November 2020.

Bill Gravell, Jr., County Judge

Commissioners Court - Regular Session**16.****Meeting Date:** 11/10/2020

WCAD Board Position

Submitted For: Cynthia Long**Submitted By:** Kathy Pierce,
Commissioner
Pct. #2**Department:** Commissioner Pct. #2**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider and take appropriate action on a resolution nominating Lora H. Weber as a candidate to fill the vacancy of Rufus Honeycutt during the remainder of the 2020/2021 term to serve as a member of the Williamson Central Appraisal District Board Of Directors [Per Texas Tax Code Section 6003(l)].

Background

Tax Code Section 6.03 (l) states that "If a vacancy occurs on the board of directors other than a vacancy in the position held by a county assessor-collector serving as a nonvoting director, each taxing unit that is entitled to vote by this section may nominate by resolution adopted by its governing body a candidate to fill the vacancy. The unit shall submit the name of its nominee to the chief appraiser within 45 days after notification from the board of directors of the existence of the vacancy, and the chief appraiser shall prepare and deliver to the board of directors within the next five days a list of the nominees. The board of directors shall elect by majority vote of its members one of the nominees to fill the vacancy."

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

L Weber Resume

L Weber Bio

Resolution

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Kathy Pierce

Final Approval Date: 10/28/2020

Reviewed By

Andrea Schiele

Date

10/28/2020 02:30 PM

Started On: 10/27/2020 03:19 PM

LORA H. WEBER

Round Rock, Texas 78664

lora.h.weber@gmail.com

SUMMARY

Results-oriented administrator, governmental relations professional, small business owner, and community leader. Accomplished at achieving organizational goals through and with others including public officials, governing boards, special interest groups, community leaders, the media, employees, and other stakeholders. Successful leader of organizations with diverse, complex mandates and multi-state operations who works productively in fast-paced, politically-charged environments. Extensive experience in developing public policy, writing legislation and cost analyses, and providing public testimony, as well as in developing and administering funding requests, operating budgets, and strategic plans.

PROFESSIONAL EXPERIENCE

BUSINESS OWNER

MaggieMoo's Ice Cream and Treatery

Owner of retail ice cream store in Round Rock, Texas awarded Small Business of the Year for 2012 by Round Rock Chamber of Commerce. (2005-2019)

DIRECTOR, EXTERNAL RELATIONS

Texas Higher Education Coordinating Board

Provided executive level strategic direction and planning for effective communications and collaboration with external stakeholders/partners to further the goals of the state's higher education plan. Directed interaction with the Texas Legislature, executive branch, U.S. Congress, and other federal, state, and local governmental entities, including provision of testimony by board members, commissioner, and staff. Directed preparation of cost estimates to the Legislative Budget Board on over 500 pieces of proposed legislation as well as hundreds of reports and responses annually to the Legislature and Governor's Office regarding highly complex issues. Managed agency-wide implementation of statutes including timely submission of over 150 agency reports and studies required by law. Advised board and commissioner on strategic interaction with institutions, business leaders, and community representatives. (2001-2010)

PRESIDENT/CHIEF EXECUTIVE OFFICER

Consumers Alliance of the Southeast (CASE)

Founded grassroots coalition of over 500 consumer organizations, community leaders, and small business owners in 12 states to address service issues vital to the home and small business, particularly electric utility deregulation. Represented organization before federal and state legislative/regulatory bodies, provided written and oral testimony at congressional and state legislative hearings, and organized meetings between stakeholders and governmental officials. Issued news releases, responded to interview requests, and conducted media events. (1997-2001)

DEPUTY EXECUTIVE DIRECTOR

Texas Department of Licensing and Regulation

Performed highly complex managerial work in strategic operations and planning for agency including administrative, budgetary, legislative, and regulatory activities. Direct supervision of regulatory divisions related to licensing, inspections, investigations, and policy development as well as of administrative divisions related to accounting, purchasing, human resource management, and data processing. Developed and managed agency's strategic plan, service quality initiatives, and governmental relations. Oversaw preparation of agency appropriations requests, operating budgets, and performance reports. Represented department in and before a variety of public forums, including legislative hearings. (1990-1997)

EXECUTIVE DIRECTOR

Texas Incentive and Productivity Commission

First executive director of agency. Responsible for agency start-up and for directing operations including all planning, staffing, administrative, legislative, and fiscal activities. Administered state-wide suggestion system and productivity plan targeting over 160 agencies and universities and over 200,000 employees. Worked with legislature and commissioners to develop and implement employee suggestion program, productivity bonus program, legislation, and agency rules and policies. Trained and directed 165 agency coordinators in implementation of suggestion system within their agencies. (1988-1990)

DIRECTOR, CONSUMER AND PUBLIC AFFAIRS

Public Utility Commission of Texas

Planned, staffed, and directed division activities including response to and investigation of over 10,000 consumer complaints annually. Set precedent for integrating customer service quality into commission decision-making through provision of expert testimony in commission proceedings. Formulated and enforced regulatory policy. Acted as liaison to members of the Texas Legislature regarding constituent complaints and development of legislation. Managed media relations and production of commission publications. Also supervised library and central records functions. (1980-1987)

EDUCATION AND TRAINING

Bachelor of Arts in English and Political Science, Stephen F. Austin State University
Graduate of Governor's Executive Development Program
Graduate of Leadership Texas
Graduate of Leadership Round Rock
PADI Dive Master

HONORS AND AFFILIATIONS

Honors and Awards

Woman of the Rock in Community Leadership
Small Business of the Year, Round Rock Chamber of Commerce
Chairman's Award, Round Rock Chamber of Commerce
Woman of the Year, Executive Women in Texas Government
Outstanding Woman in Texas Government, Governor's Commission for Women

Current Appointments/Affiliations

Board of Directors, CHASCO Family YMCA, 2019-present
Capital Area Council of Governments, Economic Development Council, 2016-present
Leadership Round Rock Planning Committee, 2016-present
Founder and Director, Austin Threshold Choir, 2010-present
Executive Women in Texas Government, 1984-present
Founding Member, 1984
President, 1989

Past Appointments/Affiliations

Board of Directors, Round Rock Chamber of Commerce, 2010-2017
Board Chair, 2014-2015
Chair, Business Advocacy Council, 2010-2013
Round Rock Economic Development Advisory Committee, 2014-2016
Round Rock Bond Advisory Commission, 2013
State Higher Education Executive Officers, 2001-2009
Verizon National Consumer Advisory Board, 1999-2007
National Consumers League Board of Directors, 1997-2003
National Council on Licensure, Enforcement, and Regulation (CLEAR), 1990-1997
State Employee Charitable Campaign (SECC)
Chair, Capital Area Campaign, 1993-1997
National Association of Suggestion Systems Lone Star Chapter Board, 1988-1990

LORA HAMMOND WEBER

Lora Weber is a public policy professional, small business owner, community leader...and ice cream fanatic.

Lora's interest in public policy stems from her 25-year executive level career in Texas government. This included stints as Director of Consumer and Public Affairs for the Texas Public Utility Commission, Executive Director of the Texas Incentive and Productivity Commission, Deputy Executive Director of the Texas Department of Licensing and Regulation, and Director of External Relations for the Texas Higher Education Coordinating Board.

Honors in recognition of her contributions to the state include an Outstanding Woman in Texas Government award from the Governor's Commission for Women and being named Woman of the Year by Executive Women in Texas Government. She also was selected for the Governor's Executive Development Program and for Leadership Texas, a year-long program that provides advanced training for the top women leaders of Texas. She served as the first Chair of the State Employee Charitable Campaign for the Capital Area which raised almost \$2 million for Central Texas charitable organizations its first year.

During the mid-1990's, Lora founded the Consumers Alliance of the Southeast (CASE), a non-profit coalition of consumer groups, community leaders, and small businesses in twelve states. As president of the organization, Lora represented CASE members on service issues vital to the home and small business before state legislatures and regulatory bodies as well as before Congress and federal agencies in Washington D.C. Lora also served on the board of a number of national consumer organizations including the National Consumers League and the Verizon National Consumer Advisory Board.

Lora and her husband, Jay, love ice cream, and from 2005 through 2019, they owned MaggieMoo's Ice Cream & Treatery in Round Rock, Texas. In 2012, MaggieMoo's was honored as the Round Rock Chamber of Commerce Small Business of the Year. Lora earlier received the Chamber Chairman's Award in 2011.

Lora also brings her lifelong public service commitment to her home community, as a member of the 2013 Round Rock Bond Advisory Commission, as chair of the Round Rock Chamber Board of Directors, and as a member of the Economic Development Advisory Committee. She currently serves on the Capital Area Economic Development District for the Capital Area Council of Governments and on the board of the CHASCO Family YMCA in Round Rock. She also is a founder of the Austin Threshold Choir, and has sung at the bedside of hospice patients every week for ten years. In addition, Lora is a PADI certified dive master and has long enjoyed teaching scuba diving as a volunteer for the Texins Dive Club.

Lora holds a Bachelor of Arts degree in English and political science from Stephen F. Austin State University.

RESOLUTION

THE STATE OF TEXAS §

COUNTY OF WILLIAMSON §

The Commissioners Court of Williamson County, Texas, convened at a meeting of said Court at the Williamson County Courthouse in the City of Georgetown, Texas, on the [REDACTED] day of [REDACTED], 20[REDACTED], with the following members present, to-wit:

Bill Gravell, Jr., County Judge
Terry Cook, Commissioner, Precinct 1
Cynthia Long, Commissioner, Precinct 2
Valerie Covey, Commissioner, Precinct 3
Russ Boles, Commissioner, Precinct 4

, constituting a quorum, when among other business, the following was transacted under Item No. [REDACTED] of said meeting:

**RESOLUTION NOMINATING LORA H. WEBER AS A CANDIDATE TO
FILL THE VACANCY FOR RUFUS HONEYCUTT DURING THE
REMAINDER OF THE 2020/2021 TERM TO SERVE AS A MEMBER OF
THE WILLIAMSON CENTRAL APPRAISAL DISTRICT BOARD OF
DIRECTORS [Per Texas Tax Code Section 6003(l)].**

_____ made a motion that the same be adopted.
 _____ seconded the motion for adoption of the resolution.
 The motion, carrying with it the adoption of the resolution, prevailed by the following vote:

AYES:	
NAYS:	
ABSTENTIONS:	

PASSED, APPROVED and ADOPTED as of the _____ day of _____, 20____.

WILLIAMSON COUNTY

BY: _____
Bill Gravell, Jr.,
County Judge

Commissioners Court - Regular Session**17.****Meeting Date:** 11/10/2020

vacation cap

Submitted For: Rebecca Clemons**Submitted By:** Rebecca Clemons,
Human Resources**Department:** Human Resources**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider and take appropriate action on extending the vacation cap increase from Dec. 31, 2020 to June 30, 2021.

Background

On March 18th, 2020 the Commissioners Court approved increasing the vacation cap from 160 hours to 240 hours, due to the COVID-19 response. This extension is set to expire on Dec. 31, 2020.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

No file(s) attached.

Form Review**Inbox**

County Judge Exec Asst.

Reviewed By

Andrea Schiele

Date

11/03/2020 01:42 PM

Form Started By: Rebecca Clemons

Started On: 11/03/2020 01:32 PM

Final Approval Date: 11/03/2020

Commissioners Court - Regular Session**18.****Meeting Date:** 11/10/2020

SO BA Donation Rev 11.10.20

Submitted For: Melanie Denny**Submitted By:** Melanie Denny, County Auditor**Department:** County Auditor**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenue for a Sheriff's Office donation.

Background

On Friday, October 23, 2020, Williamson County Sheriff's Office Community Liaison Division participated in the Breast Cancer Awareness Event at the Georgetown Country Club. A check donation of \$50.00 and cash donations of \$365.00 was given in appreciation of our participation and their support of the Community Liaison Division.

Fiscal Impact

From/To	Acct No.	Description	Amount
	0100.0000.367400	Donations	\$415.00

Attachments

No file(s) attached.

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Melanie Denny

Final Approval Date: 11/05/2020

Reviewed By

Andrea Schiele

Date

11/05/2020 08:30 AM

Started On: 11/04/2020 01:48 PM

Commissioners Court - Regular Session**19.****Meeting Date:** 11/10/2020

SO BA Donation Exp 11.10.20

Submitted For: Melanie Denny**Submitted By:** Melanie Denny, County Auditor**Department:** County Auditor**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for a Sheriff's Office donation.

Background

On Friday, October 23, 2020, Williamson County Sheriff's Office Community Liaison Division participated in the Breast Cancer Awareness Event at the Georgetown Country Club. A check donation of \$50.00 and cash donations of \$365.00 was given in appreciation of our participation and their support of the Community Liaison Division.

Fiscal Impact

From/To	Acct No.	Description	Amount
	0100.0560.003670	Use of Donations	\$415.00

Attachments

No file(s) attached.

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Melanie Denny

Final Approval Date: 11/05/2020

Reviewed By

Andrea Schiele

Date

11/05/2020 08:31 AM

Started On: 11/04/2020 01:49 PM

Commissioners Court - Regular Session**20.****Meeting Date:** 11/10/2020

Sheriff Asset Forfeiture Budget Fiscal Year 2021

Submitted For: Melanie Denny**Submitted By:** Melanie Denny, County Auditor**Department:** County Auditor**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss and take action to approve the Sheriff Forfeiture Fund Budget for Fiscal Year 2020-2021.

Background

Per Chapter 59 of the Code of Criminal Procedure when an elected official who receives State and Local Forfeiture funds is not reelected the expenditure of these funds must be approved by the Commissioners Court. Attached is the requested budget for Fiscal Year 2020-2021.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Sheriff Local and State Asset Forfeiture FY 21 Budget

Form Review**Inbox**

County Judge Exec Asst.

County Auditor (Originator)

Form Started By: Melanie Denny

Final Approval Date: 11/05/2020

Reviewed By

Andrea Schiele

Melanie Denny

Date

11/05/2020 08:33 AM

11/05/2020 09:30 AM

Started On: 11/04/2020 01:55 PM

**WILLIAMSON COUNTY
SHERIFF OFFICE FORFEITURE FUND
STATE AND LOCAL
FISCAL YEAR 2020-2021 EXPENDITURE BUDGET**

	STATE AND LOCAL	
FUND BALANCE FISCAL YEAR 2020	\$	180,698.76
FY 2021 EXPENDITURE BUDGET:		
001951 SO ON CALL SUPPLEMENT		78,000.00
002010 FICA		5,967.00
002020 RETIREMENT		11,356.80
003301 GASOLINE		1,000.00
003311 UNIFORMS		500.00
003530 INVESTIGATIVE SUPPLIES/SERVICES		5,000.00
004100 PROFESSIONAL SERVICES		25,409.00
004414 VEHICLE INSURANCE		500.00
004500 MAINTENANCE SERVICES		17,500.00
004541 VEHICLE REPAIRS & MAINTENANCE		5,500.00
TOTAL FY 2021 EXPENDITURE BUDGET	\$	150,732.80
PROJECTED ENDING FUND BALANCE	\$	29,965.96

Commissioners Court - Regular Session**21.****Meeting Date:** 11/10/2020

BA Juvenile Donation Rev 11.13.20

Submitted For: Melanie Denny**Submitted By:** Melanie Denny, County Auditor**Department:** County Auditor**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for Juvenile Services.

Background

Harry and Avis Gibbs have generously donated \$500.00 to Williamson County Juvenile Services for the Transformative Justice Program.

Fiscal Impact

From/To	Acct No.	Description	Amount
	0100.0000.367400	Donations	\$500.00

Attachments

No file(s) attached.

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Melanie Denny

Final Approval Date: 11/05/2020

Reviewed By

Andrea Schiele

Date

11/05/2020 09:08 AM

Started On: 11/04/2020 07:15 PM

Commissioners Court - Regular Session**22.****Meeting Date:** 11/10/2020

BA Juvenile Donation Exp 11.13.20

Submitted For: Melanie Denny**Submitted By:** Melanie Denny, County Auditor**Department:** County Auditor**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for Juvenile Services.

Background

Harry and Avis Gibbs have generously donated \$500.00 to Williamson County Juvenile Services for the Transformative Justice Program.

Fiscal Impact

From/To	Acct No.	Description	Amount
	0100.0576.003670	Use of Donations	\$500.00

Attachments

No file(s) attached.

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Melanie Denny

Final Approval Date: 11/05/2020

Reviewed By

Andrea Schiele

Date

11/05/2020 09:04 AM

Started On: 11/04/2020 07:16 PM

Commissioners Court - Regular Session**23.****Meeting Date:** 11/10/2020

Sam Bass Rd. Contract

Submitted For: Charlie Crossfield**Submitted By:** Charlie Crossfield, Road Bond**Department:** Road Bond**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider and take appropriate action on a real estate contract with David L Rogers and Joel R. Rogers for right of way needed on the Sam Bass Rd. project (Parcel 26). Funding Source: Road Bonds P462

Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Rogers Contract

Form Review**Inbox**

County Judge Exec Asst.

Reviewed By

Andrea Schiele

Date

11/05/2020 09:09 AM

Form Started By: Charlie Crossfield

Started On: 11/05/2020 08:30 AM

Final Approval Date: 11/05/2020

REAL ESTATE CONTRACT

Corridor H/Sam Bass Road Right of Way—Parcel 26

THIS REAL ESTATE CONTRACT (“Contract”) is made by DAVID L. ROGERS, AND JOEL T. ROGERS (referred to in this Contract as “Seller”) and WILLIAMSON COUNTY, TEXAS (referred to in this Contract as “Purchaser”), upon the terms and conditions set forth in this Contract.

ARTICLE I PURCHASE AND SALE

By this Contract, Seller sells and agrees to convey, and Purchaser purchases and agrees to pay for, the tract(s) of land described as follows:

All of that certain 0.049 acre (approximately 2,149 Sq. Ft.) parcel of land in the J.H. Dillard Survey, Abstract No. 179, Williamson County, Texas, being a portion of a called 2.00 acre tract of land described as TRACT 1 in a Deed to JOEL T. ROGERS, Recorded September 4, 2015 in Document No. 2015078579, Official Public Records of Williamson County, Texas (O.P.R.W.C.TX); said 0.049 acre parcel, as shown on a Plat prepared by Sam LLC, being more fully described by metes and bounds in Exhibit “A”, attached hereto and incorporated herein (**Parcel 26**);

together with all and singular the rights and appurtenances pertaining to the property, including any right, title and interest of Seller in and to adjacent streets, alleys or rights-of-way (all of such real property, rights, and appurtenances being referred to in this Contract as the “Property”), and any improvements situated on and attached to the Property described in Exhibits “A” not otherwise agreed herein to be retained by Seller, for the consideration and upon and subject to the terms, provisions, and conditions set forth below.

ARTICLE II PURCHASE PRICE

Purchase Price

2.01. The Purchase Price for the Property, any improvements on the Property, and any damage to or cost to cure for the remaining property of Seller shall be the sum of FIFTEEN THOUSAND THREE HUNDRED FORTY-FIVE and 00/100 Dollars (\$15,345.00).

Payment of Purchase Price

2.02. The Purchase Price shall be payable in cash at the Closing.

**ARTICLE III
PURCHASER'S OBLIGATIONS**

Conditions to Purchaser's Obligations

3.01. The obligations of Purchaser hereunder to consummate the transactions contemplated hereby are subject to the satisfaction of each of the following conditions (any of which may be waived in whole or in part by Purchaser at or prior to the Closing).

Miscellaneous Conditions

3.02. Seller shall have performed, observed, and complied with all of the covenants, agreements, and conditions required by this Contract to be performed, observed, and complied with by Seller prior to or as of the closing.

3.03. The Property herein is being conveyed to Purchaser under threat of condemnation.

**ARTICLE IV
REPRESENTATIONS AND WARRANTIES
OF SELLER**

Seller hereby represents and warrants to Purchaser as follows, which representations and warranties shall be deemed made by Seller to Purchaser also as of the Closing Date, to the best of Seller's current actual knowledge:

- (1) There are no parties in possession of any portion of the Property as lessees, tenants at sufferance, or trespassers, other than as previously disclosed to Purchaser;
- (2) Seller has complied with all applicable laws, ordinances, regulations, statutes, rules and restrictions relating to the Property, or any part thereof.

**ARTICLE V
CLOSING**

Closing Date

5.01. The Closing shall be held at the office of Independence Title Company on or before November 2, 2020, or at such time, date, and place as Seller and Purchaser may agree upon, or within 10 days after the completion of any title curative matters if necessary for items as shown on the Title Commitment or in the contract (which date is herein referred to as the "Closing Date").

Seller's Obligations at Closing

5.02. At the Closing Seller shall:

(1) Deliver to Purchaser a duly executed and acknowledged Deed conveying good and indefeasible title to Williamson County, Texas in fee simple to all of the Property described in Exhibit "A", free and clear of any and all liens and restrictions, except for the following:

- (a) General real estate taxes for the year of closing and subsequent years not yet due and payable;
- (b) Any exceptions approved by Purchaser pursuant to Article III hereof; and
- (c) Any exceptions approved by Purchaser in writing.

(2) The Deed shall be in the form as shown in Exhibit "B" attached hereto and incorporated herein.

(3) Provide reasonable assistance as requested to cause Title Company to deliver to Purchaser a Texas Owner's Title Policy at Purchaser's sole expense, issued by Title Company, in Grantee's favor in the full amount of the purchase price, insuring Purchaser's contracted interests in and to the Property subject only to those title exceptions listed herein, such other exceptions as may be approved in writing by Purchaser, and the standard printed exceptions contained in the usual form of Texas Owner's Title Policy, provided, however:

- (a) The boundary and survey exceptions shall be deleted;
- (b) The exception as to restrictive covenants shall be endorsed "None of Record", if applicable; and
- (c) The exception as to the lien for taxes shall be limited to the year of Closing and shall be endorsed "Not Yet Due and Payable".
- (d) Deliver to Purchaser possession of the Property if not previously done.

Purchaser's Obligations at Closing

5.03. At the Closing, Purchaser shall:

- (a) Pay the cash portion of the Purchase Price.

Prorations

5.04. General real estate taxes for the then current year relating to the Property shall be prorated as of the Closing Date and shall be adjusted in cash at the Closing. If the Closing shall occur before the tax rate is fixed for the then current year, the apportionment of taxes shall be upon the basis of the tax rate for the next preceding year applied to the latest assessed valuation, but shall otherwise be the continuing obligation of Seller to fully satisfy. Agricultural roll-back taxes, if any, which directly result from the completion of this transaction and conveyance shall be paid by Purchaser.

Closing Costs

5.05. All costs and expenses of closing in consummating the sale and purchase of the Property shall be borne and paid as follows:

- (1) Owner's Title Policy and survey to be paid by Purchaser.
- (2) Deed, tax certificates, and title curative matters, if any, paid by Purchaser.
- (3) All other closing costs shall be paid by Purchaser.
- (4) Attorney's fees paid by each respectively.

ARTICLE VI BREACH BY SELLER

In the event Seller shall fail to fully and timely perform any of its obligations hereunder or shall fail to consummate the sale of the Property for any reason, except Purchaser's default, Purchaser may: (1) enforce specific performance of this Contract; or (2) request that the Escrow Deposit, if any, shall be forthwith returned by the title company to Purchaser.

ARTICLE VII BREACH BY PURCHASER

In the event Purchaser should fail to consummate the purchase of the Property, the conditions to Purchaser's obligations set forth in Article III having been satisfied and Purchaser being in default and Seller not being in default hereunder, Seller shall have the right to receive the Escrow Deposit, if any, from the title company, the sum being agreed on as liquidated damages for the failure of Purchaser to perform the duties, liabilities, and obligations imposed upon it by the terms and provisions of this Contract, and Seller agrees to accept and take this cash payment as its total damages and relief and as Seller's sole remedy hereunder in such event. If no Escrow Deposit has been made then Seller shall receive the amount of \$500 as liquidated damages for any failure by Purchaser.

ARTICLE VIII MISCELLANEOUS

Notice

8.01. Any notice required or permitted to be delivered hereunder shall be deemed received when sent by United States mail, postage prepaid, certified mail, return receipt requested, addressed to Seller or Purchaser, as the case may be, at the address set forth opposite the signature of the party.

Texas Law to Apply

8.02. This Contract shall be construed under and in accordance with the laws of the State of Texas, and all obligations of the parties created hereunder are performable in Williamson County, Texas.

Parties Bound

8.03. This Contract shall be binding upon and inure to the benefit of the parties and their respective heirs, executors, administrators, legal representatives, successors and assigns where permitted by this Contract.

Legal Construction

8.04. In case any one or more of the provisions contained in this Contract shall for any reason be held to be invalid, illegal, or unenforceable in any respect, this invalidity, illegality, or unenforceability shall not affect any other provision hereof, and this Contract shall be construed as if the invalid, illegal, or unenforceable provision had never been contained herein.

Prior Agreements Superseded

8.05. This Contract constitutes the sole and only agreement of the parties and supersedes any prior understandings or written or oral agreements between the parties respecting the within subject matter.

Time of Essence

8.06. Time is of the essence in this Contract.

Gender

8.07. Words of any gender used in this Contract shall be held and construed to include any other gender, and words in the singular number shall be held to include the plural, and vice versa, unless the context requires otherwise.

Memorandum of Contract

8.08. Upon request of either party, the parties shall promptly execute a memorandum of this Contract suitable for filing of record.

Compliance

8.09. In accordance with the requirements of Section 20 of the Texas Real Estate License Act, Purchaser is hereby advised that it should be furnished with or obtain a policy of title insurance or Purchaser should have the abstract covering the Property examined by an attorney of Purchaser's own selection.

Effective Date

8.10. This Contract shall be effective as of the date it is approved by Williamson County, Texas which date is indicated beneath the County Judge's signature below.

Counterparts

8.11. This Contract may be executed in any number of counterparts, which may together constitute the Contract. Signatures transmitted by facsimile or electronic mail may be considered effective as originals for purposes of this Contract.

[signature page follows]

SELLER:

David L. Rogers
DAVID L. ROGERS

Address: 4420 Sam. Bass Rd
Round Rock TX 78681

Date: 10-30-2020

Joel T. Rogers
JOEL T. ROGERS

Address: 4420 Sam Bass Rd
Round Rock, TX 78681

Date: 10/30-2020

PURCHASER:

WILLIAMSON COUNTY, TEXAS

By: _____
Bill Gravell, Jr
County Judge

Address: 710 Main Street, Suite 101
Georgetown, Texas 78626

Date: _____

EXHIBIT "A"

County: Williamson
Parcel No.: 26
Highway: C.R. 175 (Sam Bass Road)
Limits: From: F.M. 1431
To: 1,000' East of Wyoming Springs Drive

Page 1 of 4
April 29, 2020

PROPERTY DESCRIPTION FOR PARCEL 26

DESCRIPTION OF A 0.049 ACRE (2,149 SQ. FT.) PARCEL OF LAND LOCATED IN THE J.H. DILLARD SURVEY, ABSTRACT 179, WILLIAMSON COUNTY, TEXAS, BEING A PORTION OF A CALLED 2.00 ACRE TRACT OF LAND, DESCRIBED AS TRACT 1 IN A DEED TO JOEL T. ROGERS, RECORDED SEPTEMBER 4, 2015 IN DOCUMENT NO. 2015078579, OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS (O.P.R.W.C.TX.); SAID 0.049 ACRE (2,149 SQ. FT.) PARCEL, AS SHOWN ON A PLAT PREPARED BY SAM, LLC, BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

COMMENCING at a 3/4-inch iron rod found 601.06 feet left of County Road 175 (Sam Bass Road) Engineer's Centerline Station (E.C.S.) 303+83.33, for an interior ell corner of the remainder of a called 32.96 acre tract of land, described in a deed to Bruce E. Gessaman and wife, Carole D. Gessaman, recorded in Volume 2553, Page 222, Official Records of Williamson County, Texas (O.R.W.C.TX.), same being the northwest corner of said 2.00 acre tract;

THENCE S 20°18'18" E, with the common line of said 2.00 acre tract and said remainder of a called 32.96 acre tract, a distance of 648.87 feet to a 5/8-inch iron rod with an aluminum cap stamped "WILLIAMSON COUNTY" (Surface Coordinates: N=10,170,142.66, E=3,110,650.18) set 72.33 feet left of Sam Bass Road E.C.S 307+07.70 on the proposed north right-of-way line of Sam Bass Road, for the northwest corner and **POINT OF BEGINNING** of the parcel described herein;

1) **THENCE** S 71°08'04" E, departing the common line of said 2.00 acre tract and said remainder of a called 32.96 acre tract, with the proposed north right-of-way line of said Sam Bass Road, over and across said 2.00 acre tract, a distance of 154.83 feet 5/8-inch iron rod with an aluminum cap stamped "WILLIAMSON COUNTY" (1/2-inch iron rod found, but replaced with 5/8-inch iron rod with an aluminum cap stamped "WILLIAMSON COUNTY") set 81.24 feet left of Sam Bass Road E.C.S 307+07.70 on the existing north right-of-way line of Sam Bass Road, a variable width right-of-way, no record information found, for the south corner of a called 0.44 acre tract of land, described as Tract 2 in said deed to Joel T. Rogers, recorded in Document No. 2015078579, O.P.R.W.C.TX., same being the southwest corner of a called 2.740 acre tract of land, described in a deed to Arunkumar Keserla and Gyuzel Keserla, husband and wife, recorded in Document No. 2018004855, O.P.R.W.C.TX., also being the southeast corner of said 2.00 acre tract and the parcel described herein, from which a 1/2-inch iron rod found, for the southeast corner of a called 4.824 acre tract of land, described in a deed to Chris Goodman and wife, Kim L. Goodman, recorded in Document No. 199937316, O.P.R.W.C.TX., same being the southwest corner of a called 1.03 acre tract of land, described in a deed to Maria Digiulio and Craig Digiulio, wife and husband, recorded in Document No. 2013107091, O.P.R.W.C.TX., bears S 62°13'37" E, a distance of 135.12 feet, and S 62°24'32" E, a distance of 63.03 feet;

2) **THENCE** N 82°59'38" W, departing the proposed north right-of-way line of said Sam Bass Road, with the existing north right-of-way line of said Sam Bass Road, a distance of 135.09 feet to a calculated point, for the southeast corner of said remainder of a called 32.96 acre tract, same being the southwest corner of said 2.00 acre tract and the parcel described herein;

EXHIBIT "A"

County: Williamson
Parcel No.: 26
Highway: C.R. 175 (Sam Bass Road)
Limits: From: F.M. 1431
To: 1,000' East of Wyoming Springs Drive

Page 2 of 4
April 29, 2020

3) **THENCE** N 20°18'18" W, departing the existing north right-of-way line of said Sam Bass Road, with the common line of said 2.00 acre tract and said remainder of a called 32.96 acre tract, a distance of 35.81 feet to the **POINT OF BEGINNING**, and containing 0.049 acre (2,149 sq. ft.) of land, more or less.

This property description is accompanied by a separate plat of even date.

Bearing Basis:

All bearings shown are based on the Texas Coordinate System, Central Zone, NAD 83/2011. All distances shown are surface and may be converted to grid by dividing by a Surface Adjustment Factor of 1.00012. Units: U.S. Survey Feet.

THE STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF WILLIAMSON §

That I, Scott C. Brashear, a Registered Professional Land Surveyor, do hereby certify that the above description is true and correct to the best of my knowledge and belief and that the property described herein was determined by a survey made on the ground under my direction and supervision.

WITNESS MY HAND AND SEAL at Austin, Travis County, Texas, on the date shown below.

SURVEYING AND MAPPING, LLC
4801 Southwest Pkwy
Building Two, Suite 100
Austin, Texas 78735
TX. Firm No. 10064300



Sent C. Re 4/22/20

Scott C. Brashear
Registered Professional Land Surveyor
No. 6660 – State of Texas

EXHIBIT "A"

LINE TABLE

LINE NO.	BEARING	DISTANCE
L1	N20°18'18"W	35.81'

ENGINEER'S CENTERLINE
 CURVE DATA
 PI STA 305+96.31
 N = 10,170.141.41
 E = 3,110.525.29
 Δ = 20°16'53" (RT)
 D = 02°51'53"
 L = 707.95'
 T = 357.72'
 R = 2,000.00'
 PC STA 302+38.59
 PT STA 309+46.54

JOEL T. ROGERS
 RECORDED SEPTEMBER 4, 2015
 CALLED 2.00 AC.
 TRACT 1
 DOC. NO. 2015078579
 O.P.R.W.C.TX.

ABSTRACT 16
 I.H. ABSTRACT 16
 VOL. 259.3, PG. 222
 O.P.R.W.C.TX.

BRUCE E. GESSAMAN &
 WIFE, CAROLE D. GESSAMAN
 REMAINDER OF A CALLED 32.96 AC.
 VOL. 259.3, PG. 222
 O.P.R.W.C.TX.

JOEL T. ROGERS
 CALLED 0.44 AC.
 TRACT 2
 DOC. NO. 2015078579
 O.P.R.W.C.TX.

CHRIS GOODMAN &
 WIFE, KIM L. GOODMAN
 CALLED 4.824 AC.
 DOC. NO. 199937316
 O.P.R.W.C.TX.

ARUNKUMAR KESERLA AND
 GYUZEL KESERLA, HUSBAND AND WIFE
 CALLED 2.740 AC.
 DOC. NO. 2018004855
 O.P.R.W.C.TX.

MARIA DIGIULIO
 & CRAIG DIGIULIO,
 WIFE AND HUSBAND
 CALLED 1.03 AC.
 DOC. NO. 2013107091
 O.P.R.W.C.TX.

MARIA DIGIULIO
 & CRAIG DIGIULIO,
 WIFE AND HUSBAND
 CALLED 4.54 AC.
 DOC. NO. 2013108510
 O.P.R.W.C.TX.

1/2" IRON ROD FOUND
 (REPLACED WITH
 5/8" IRON ROD
 W/ACAP WILLIAMSON COUNTY,
 307+07.70
 81.24' LT

30' B.L.
 VOL. 568, PG. 10
 D.R.W.C.TX.

P.O.B.
 N=10,170.142.66
 E=3,110.650.18
 307+07.70
 72.33' LT

306+00

EXISTING ROW
 SAM BASS ROAD
 ENGINEER'S CENTERLINE

C.R. 175
 (SAM BASS RD)

(VARIABLE WIDTH R.O.W)
 (NO RECORD INFORMATION FOUND)

EXISTING ROW

308+00

(N80°41'W 135.05')

N82°59'38"W 135.09'

(26) (0.049 AC.)

PROPOSED ROW

S71°08'04"E 154.83'

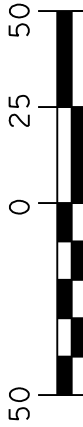
(N60°34'00"W 134.91')

S62°13'37"E 135.12'

(N60°52'05"W 62.99')

S62°24'32"E 63.03'

P.O.R.
 1/2"



GRAPHIC SCALE
 SCALE: 1" = 50'
 WILLIAMSON COUNTY, TEXAS



4801 Southwest Parkway
 Building Two, Suite 100
 Austin, Texas 78735
 (512) 447-0575
 FAX: (512) 326-3029
 Texas Firm Registration No. 10064300

RIGHT-OF-WAY SKETCH
 SHOWING PROPERTY OF
 JOEL T. ROGERS
 PARCEL 26
 0.049 AC. (2,149 SQ. FT.)

EXISTING	2.00 AC.	ACQUIRE	0.049 AC.	REMAINING	1.951 AC. LEFT
----------	----------	---------	-----------	-----------	----------------

LEGEND

- 5/8" IRON ROD SET WITH ALUMINUM CAP
STAMPED "WILLIAMSON COUNTY"
- 1/2" IRON ROD FOUND UNLESS NOTED
- ◊ FENCE POST (TYPE NOTED)
- △ CALCULATED POINT
- ℙ PROPERTY LINE
- () RECORD INFORMATION
- P.O.B. POINT OF BEGINNING
- P.O.C. POINT OF COMMENCING
- P.O.R. POINT OF REFERENCE
- N.T.S. NOT TO SCALE
- D.R.W.C.TX. DEED RECORDS OF
WILLIAMSON COUNTY, TEXAS
- O.R.W.C.TX. OFFICIAL RECORDS OF
WILLIAMSON COUNTY, TEXAS
- O.P.R.W.C.TX. OFFICIAL PUBLIC RECORDS OF
WILLIAMSON COUNTY, TEXAS
- DISTANCE NOT TO SCALE
- DEED LINE (COMMON OWNERSHIP)

NOTES:

1. ALL BEARINGS SHOWN ARE BASED ON NAD83/2011/NAVD88 TEXAS COORDINATE SYSTEM. CENTRAL ZONE. ALL DISTANCES SHOWN ARE SURFACE AND MAY BE CONVERTED TO GRID BY DIVIDING BY A SURFACE ADJUSTMENT FACTOR OF 1.00012. ALL COORDINATES SHOWN ARE IN SURFACE AND MAY BE CONVERTED TO GRID BY DIVIDING BY THE SAME FACTOR. PROJECT UNITS ARE IN U.S. SURVEY FEET.
2. THIS SURVEY WAS COMPLETED WITH THE BENEFIT OF TITLE REPORT, PROVIDED BY TITLE RESOURCES GUARANTY COMPANY, GF NO. 2012039, EFFECTIVE DATE MARCH 10, 2020, AND ISSUED DATE MARCH 18, 2020. THERE MAY BE EASEMENTS OR OTHER MATTERS, RECORDED OR UNRECORDED, THAT ARE NOT SHOWN.
3. SAM BASS ROAD ENGINEER'S CENTERLINE ALIGNMENT DERIVED FROM KRIESE. SCHEMATIC RECEIVED BY SAM, LLC. IN APRIL, 2019.
4. THIS PLAT IS ACCOMPANIED BY A PROPERTY DESCRIPTION OF EVEN DATE.
- * AREA CALCULATED BY SAM, LLC.

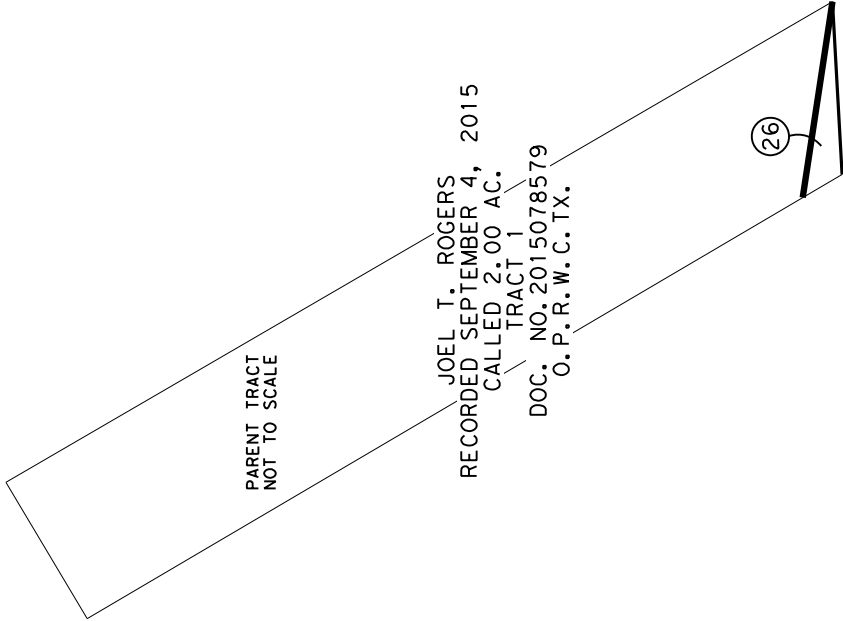
I HEREBY CERTIFY THAT THIS SURVEY WAS MADE ON THE GROUND UNDER MY DIRECTION AND SUPERVISION AND THAT THIS PLAT IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

Scott C. Brashear

SCOTT C. BRASHEAR
REGISTERED PROFESSIONAL LAND SURVEYOR
NO. 6660, STATE OF TEXAS

4/24/20

DATE



EXISTING	2.00 AC.	ACQUIRE	0.049 AC.	REMAINING	1.951 AC.	LEFT
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4801 Southwest Parkway
Building Two, Suite 100
Austin, Texas 78735
(512) 447-0575
FAX: (512) 326-3029
Texas Firm Registration No. 10064300



RIGHT-OF-WAY SKETCH
SHOWING PROPERTY OF
JOEL T. ROGERS
PARCEL 26
0.049 AC. (2,149 SQ. FT.)

Exhibit "B"

Parcel 26

DEED

Corridor H/Sam Bass Road Right of Way

THE STATE OF TEXAS

§

§

COUNTY OF WILLIAMSON

§

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

NOW, THEREFORE, KNOW ALL BY THESE PRESENTS:

That DAVID L. ROGERS, JACQUELINE R. ROGERS, AND JOEL T. ROGERS, hereinafter referred to as Grantor, whether one or more, for and in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration to Grantor in hand paid by Williamson County, Texas, the receipt and sufficiency of which is hereby acknowledged, and for which no lien is retained, either expressed or implied, have this day Sold and by these presents do Grant, Bargain, Sell and Convey unto WILLIAMSON COUNTY, TEXAS, all that certain tract or parcel of land lying and being situated in the County of Williamson, State of Texas, along with any improvements thereon, being more particularly described as follows (the "Property"):

All of that certain 0.049 acre (approximately 2,149 Sq. Ft.) parcel of land in the J.H. Dillard Survey, Abstract No. 179, Williamson County, Texas, being a portion of a called 2.00 acre tract of land described as TRACT 1 in a Deed to JOEL T. ROGERS, Recorded September 4, 2015 in Document No. 2015078579, Official Public Records of Williamson County, Texas (O.P.R.W.C.TX); said 0.049 acre parcel, as shown on a Plat prepared by Sam LLC, being more fully described by metes and bounds in Exhibit "A", attached hereto and incorporated herein (**Parcel 26**);

SAVE AND EXCEPT, HOWEVER, it is expressly understood and agreed that Grantor is retaining title to the following improvements located on the Property, to wit: NONE

RESERVATIONS FROM AND EXCEPTIONS TO CONVEYANCE AND WARRANTY:

Visible and apparent easements not appearing of record;

Any discrepancies, conflicts, or shortages in area or boundary lines or any encroachments or any overlapping of improvements which a current survey would show;

Easements, restrictions, reservations, covenants, conditions, oil and gas leases, mineral severances, and encumbrances for taxes and assessments (other than liens and conveyances) presently of record in the Official Public Records of Williamson County, Texas, that affect the property, but only to the extent that said items are still valid and in force and effect at this time.

Grantor reserves all of the oil, gas and other minerals in and under the land herein conveyed but waives all rights of ingress and egress to the surface thereof for the purpose of exploring, developing, mining or drilling or pumping the same; provided, however, that operations for exploration or recovery of any such minerals shall be permissible so long as all surface operations in connection therewith are located at a point outside the acquired parcel and upon the condition that none of such operations shall be conducted so near the surface of said land as to interfere with the intended use thereof or in any way interfere with, jeopardize, or endanger the facilities of Williamson County, Texas or the City of Round Rock or create a hazard to the public users thereof; it being intended, however, that nothing in this reservation shall affect the title and the rights of Grantee to take and use without additional compensation any, stone, earth, gravel, caliche, iron ore, gravel or any other road building material upon, in and under said land for the construction and maintenance of Corridor H/Sam Bass Road.

TO HAVE AND TO HOLD the property herein described and herein conveyed together with all and singular the rights and appurtenances thereto in any wise belonging unto Williamson County, Texas and its assigns forever; and Grantor does hereby bind itself, its heirs, executors, administrators, successors and assigns to Warrant and Forever Defend all and singular the said premises herein conveyed unto Williamson County, Texas and its assigns against every person whomsoever lawfully claiming or to claim the same or any part thereof.

This deed is being delivered in lieu of condemnation.

IN WITNESS WHEREOF, this instrument is executed on this the ____ day of _____, 2020.

[signature pages follow]

DAVID L. ROGERS

§

§

§

Notary Public, State of Texas

JACQUELINE R. ROGERS

§

§

§

Notary Public, State of Texas

JOEL T. ROGERS

ACKNOWLEDGMENT

STATE OF TEXAS

§

§

COUNTY OF _____

§

This instrument was acknowledged before me on this the ____ day of _____, 2020 by JOEL T. ROGERS, in the capacity and for the purposes and consideration recited therein.

Notary Public, State of Texas

PREPARED IN THE OFFICE OF:

Sheets & Crossfield, P.L.L.C.
309 East Main
Round Rock, Texas 78664

GRANTEE'S MAILING ADDRESS:

Williamson County, Texas
Attn: County Auditor
710 Main Street, Suite 101
Georgetown, Texas 78626

AFTER RECORDING RETURN TO:

Sheets & Crossfield, P.L.L.C.
309 East Main
Round Rock, Texas 78664

Commissioners Court - Regular Session**24.****Meeting Date:** 11/10/2020

SE Loop Relocation Claim

Submitted For: Charlie Crossfield**Submitted By:** Charlie Crossfield, Road Bond**Department:** Road Bond**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider and take appropriate action on a Property Owners Claim for Payment of Incidental Expenses of Purchase of Replacement Dwelling with Rhina Palazuelos (Parcel 13).
Funding Source: Road Bonds P463

Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Palazuelos Claim

Form Review**Inbox**

County Judge Exec Asst.

Reviewed By

Andrea Schiele

Date

11/05/2020 09:09 AM

Form Started By: Charlie Crossfield

Started On: 11/05/2020 08:32 AM

Final Approval Date: 11/05/2020

**PROPERTY OWNER'S CLAIM FOR PAYMENT
INCIDENTAL EXPENSES OF PURCHASE OF REPLACEMENT DWELLING**

1. Name of Claimant(s) Rhina Palazuelos		Parcel No.: 13		County: Williamson	
2. Occupancy of County-Acquired Property: From (Date): 07-07-2016 To (Date): 08-28-2020		3. Controlling Dates		Mo.	Day
		a. First Offer in Negotiations		08	30
		b. Property Acquired by County		08	20
		c. Replacement Property Acquired		08	27
		d. Occupancy of Replacement Property		08	28
4. Address of Replacement Property: 3424 Pauling Loop Round Rock, Texas 78665				Yr.	2019
				2020	
				2020	
				2020	
5. Expenses (List below each item included in claim - attach receipts or closing documents to support each cost.)					
Item				Amount	
HOA Service Fee (one time fee charged by HOA)				\$25.00	
HOA Statement of Account Fee (one time fee charged by HOA)				\$175.00	
HOA Transfer Fee (one time fee charged by HOA)				\$225.00	
Recording Fee				\$41.00	
Recording Fee				\$29.00	
Courier Fee				\$35.00	
Escrow Fee				\$300.00	
T-19-1 Endorsement Fee				\$99.05	
T-19-2 Endorsement Fee				\$50.00	
Survey Coverage Fee				\$99.05	
Survey Fee				\$487.13	
E Record Fee				\$6.40	
				Total \$1,571.63	
6. Payment of this claim in the amount shown in Block 5 above is requested. I certify these incidental expenses were necessary in the purchase of my replacement dwelling and that I have not and will not accept reimbursement or payment from any other source for these expenses. I further certify that all information shown above is true and correct, and that the replacement dwelling I now occupy meets the standards of decent, safe and sanitary housing to the best of my knowledge and belief.					
10/29/2020 Date of Claim		Rhina Palazuelos Claimant			
Spaces Below to be Completed by Williamson County					
7. The dwelling at the address under Block 4 above has been inspected and in my opinion meets the standards for decent, safe and sanitary housing.					
9-30-2020 Date of Inspection		[Signature] Inspected By - Signature			
I certify that I have examined this claim and found it to conform to the applicable laws and regulations governing relocation assistance payments. I further certify the computation of the payment and the information shown herein is correct. This claim is recommended for payment.					
Amount of \$ 1571.43 10-30-2020 Date		[Signature] Relocation Agent			
Date		Williamson County Judge			

PURCHASER'S STATEMENT

DATE: 08/27/20 GF #: 114668-002112
 SALE FROM: Lennar Homes of Texas Sales and Marketing, Ltd. TO: Rhina Palazuelos
 PROPERTY: 3424 Pauling Loop, Round Rock, TX 78665

See attached Email *

PURCHASE PRICE \$ 317,965.00
 PLUS CHARGES

Prorations
 HOA Service/Delivery Fee from 08/27/20 to \$ 25.00
 HOA Statement of Account Fee from 08/27/20 to \$ 175.00
 HOA Transfer Fee from 08/27/20 to \$ 225.00
 HOA Dues - Prorated (06/01/2020- 05/31/2021) from 08/27/20 to 01/01/21 \$ 124.92

ONE TIME Fee to HOA

Filing Fees to County Clerk: Williamson County
 Recording Fees to CAL fbo Williamson County Clerk \$ 41.00
 Recording Fees to CAL fbo Williamson County Clerk \$ 29.00

Fees to CalAtlantic Title, Inc.
 Buyer/Borrower Courier/Overnight/Delivery Fee \$ 35.00
 Escrow Fee \$ 300.00
 T-19-1 Rest, Encroach, Min (5%) Used when Proj \$ 99.05
 T-19-2 Minerals and Surface Damage Endorseme \$ 50.00
 Area & Boundary Survey Coverage (R-16R)/(5%) \$ 99.05

Survey fee
 Survey Fee to Carlson, Brigrance, & Doering, Inc \$ 487.13

Buyer/Borrower E Record Fee to CAL fbo ERecord to POC by CAL fbo Simplifile \$ 6.40

Builder Fee to Lennar Homes of Texas Sales an \$ 572.00

TOTAL CHARGES \$ 2,268.55

GROSS AMOUNT DUE BY PURCHASER \$ 320,233.55

\$1571.63

LESS: CREDITS

Tax proration
 County Taxes from 01/01/20 to 08/27/20 \$ 755.00
 Deposit \$ 2,000.00

TOTAL CREDITS \$ 2,755.00

BALANCE DUE BY PURCHASER \$ 317,478.55

Buyer understands the Closing or Escrow Agent has assembled this information representing the transaction from the best information available from other sources and cannot guarantee the accuracy thereof. Any real estate agent or lender involved may be furnished a copy of this Statement.

Buyer understands that tax and insurance prorations and reserves were based on figures for the preceding year or supplied by others or estimates for current year, and in the event of any change for current year, all necessary adjustments must be made between Buyer and Seller direct.

The undersigned hereby authorizes CalAtlantic Title, Inc. to make expenditures and disbursements as shown and approves same for payment. The undersigned also acknowledges receipt of Loan Funds, if applicable, in the amount shown above and a receipt of a copy of this Statement.

By: Andrea Pasciak
 CalAtlantic Title, Inc.

Rhina Palazuelos

CLOSING OR ESCROW AGENT

FORWARDING ADDRESS

Lennar Homes of Texas Sales and Marketing, Ltd.
13620 N. FM 620 Bldg B, Ste 150
Austin, TX 78717

PURCHASE AND SALE AGREEMENT

THIS PURCHASE AND SALE AGREEMENT (together with the Riders and Addenda attached hereto and incorporated by reference herein, this "**Agreement**") is made and entered into as of the third day of January, 2020 by and between Lennar Homes of Texas Sales and Marketing, Ltd. ("**Seller**"), and Buyer(s) named below ("**Buyer**");

BUYER(S): 1. Rhina Palazuelos 2. 3. 4. No Buyer Name Changes Will Be Permitted		Check Applicable: Married <input type="checkbox"/> Single <input type="checkbox"/> Male <input type="checkbox"/> Female <input checked="" type="checkbox"/> Married <input type="checkbox"/> Single <input type="checkbox"/> Male <input type="checkbox"/> Female <input type="checkbox"/> Married <input type="checkbox"/> Single <input type="checkbox"/> Male <input type="checkbox"/> Female <input type="checkbox"/> Married <input type="checkbox"/> Single <input type="checkbox"/> Male <input type="checkbox"/> Female <input type="checkbox"/>	
Buyer Address: 105 Dana Drive			
City: Hutto		State / Country: TX	Zip: 78634
By providing your telephone and fax numbers and your email address, you hereby consent to receiving telephonic, fax and email communications, including advertisements, made or sent by or on behalf of Seller and/or its affiliates.			
Home Telephone:		Facsimile Number:	
Business Telephone:		E-mail Address: resru_pala@hotmail.com	
Cellular Telephone: (956) 334-4642			

1. **Purchase and Sale.** Buyer agrees to buy and Seller agrees to sell to Buyer (on the terms and conditions set forth below) Model Cardwell constructed or to be constructed on the following described property:

Lot 60 of Block B Section/Phase T4/02 of Madsen 63's Subdivision/Plat of Williamson County, Texas (the "**County**").

Address: 3424 Pauling Loop Round Rock TX 78665

The above described property is sometimes referred to herein as the "**Homesite**." The Homesite and the residence and improvements constructed or to be constructed, including all appurtenances thereto, are sometimes collectively referred to in this Agreement as the "**Home**." The Home is located within the community known as Madsen 63 (the "**Community**").

2. **Purchase Price and Payments.** The total purchase price ("**Total Purchase Price**") for the Home, exclusive of any Closing Costs as described below, is **\$318,315.00**. Buyer (and not a third party) has made an earnest money deposit upon the signing of this Agreement (the "**Initial Deposit**") of **\$2,000.00**. Buyer shall make further payments to Seller, including but not limited to any "**Additional Deposit**" or "**Advanced Payment**" (consisting of non-refundable deposit(s) for options, extras, and upgrades) as set forth in the Purchase Price and Payment Addendum attached hereto and made a part hereof. The term "**Deposit**" shall include the Initial Deposit, Additional Deposit and Advanced Payment paid or to be paid.

2.1 All payments made by Buyer to Seller with respect to the Total Purchase Price (including but not limited to the Deposit) shall be paid to Seller for such purposes as Seller shall determine, and Seller shall not be required to maintain the payments in an escrow or trust account. Buyer shall have no right to interest upon the payments. If and to the extent such payments are deposited in any interest bearing account, then any interest on such payments shall inure to the benefit of Seller. At the time of Closing, the amount of the payments shall be credited to Buyer against the Total Purchase Price.

PROSPECTIVE BUYERS ARE ADVISED THAT THE DEPOSIT, DOWN PAYMENTS, AND OTHER ADVANCED MONEY WILL NOT BE PLACED IN A NEUTRAL ESCROW. THIS MONEY WILL BE PAID DIRECTLY TO SELLER AND MAY BE USED BY SELLER. THIS MEANS BUYER ASSUMES A RISK OF LOSING THE MONEY IF SELLER OR BUYER ARE UNABLE OR UNWILLING TO PERFORM UNDER THE TERMS OF THIS AGREEMENT.

3. **Financing.**

☐ **NO CONTINGENCY.** If this box is checked, this is a cash transaction and not contingent on financing. Buyer agrees to provide, within five (5) calendar days from the Buyer's execution of this Agreement, financial statements or other written verification of Buyer's ability to purchase the Home with cash. If Buyer does not (in Seller's sole judgment, based on the documentation provided by Buyer to Seller) have the financial ability to purchase the Home with cash, then Seller may terminate this Agreement by refunding to Buyer any paid Deposit.

☒ **MORTGAGE CONTINGENCY.** If this box is checked, this Agreement is contingent on Buyer obtaining a loan commitment within thirty (30) days (the "**Mortgage Contingency Period**") for a first mortgage loan from Eagle Home Mortgage, LLC (an affiliate



Carlson, Brigrance & Doering, Inc.
Civil Engineering ♦ Surveying

August 27, 2020

Lennar Homes
Attn: Dawn Schweter
%North American Title Company
12301 Research Blvd., Building 4, #450
Austin, Texas 78759

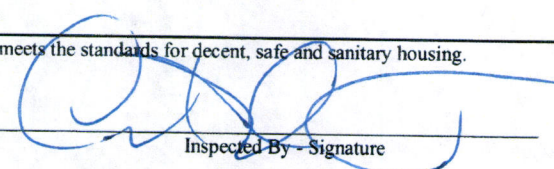
Re: Madsen Ranch Phase 3
CBD Job Number: 4752-097
Invoice Number: S11503

Surveying effort to prepare a Title Survey of Lot 60, Block B.
3424 Pauling Loop, Round Rock, Texas

Lump Sum Fee:	\$450.00
8.25% Sales Tax:	<u>\$37.13</u>
Total:	\$487.13

TOTAL AMOUNT DUE THIS INVOICE:\$487.13

REPLACEMENT HOUSING INSPECTION

Name of Claimant: Rhina Palazuelos		Parcel No.: 13	County: Williamson																									
Address: 3424 Pauling Loop Round Rock, Texas 78665 Apt No.: Site No.:		Project: Corridor A-1 SE Loop																										
Number of Displaced Persons in Family: 1		Purchase Price or Monthly Rent: \$317,965.00																										
Replacement Dwelling																												
House <input checked="" type="checkbox"/>		Duplex <input type="checkbox"/>		Apartment <input type="checkbox"/>																								
		Sleeping Room <input type="checkbox"/>																										
Mobile Home: Width: Length:		Other:																										
Floor Space: sq. ft. No. Rooms:		No. Bedrooms: 3		No. Baths: 2																								
Dwelling Inspection																												
<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> <table border="0" style="width: 100%;"> <tr> <td style="text-align: right; padding-right: 10px;">Yes No</td> <td></td> </tr> <tr> <td style="text-align: right; padding-right: 10px;"><input checked="" type="checkbox"/> <input type="checkbox"/></td> <td>1. Meets all applicable building codes</td> </tr> <tr> <td style="text-align: right; padding-right: 10px;"><input checked="" type="checkbox"/> <input type="checkbox"/></td> <td>2. Has required potable water</td> </tr> <tr> <td style="text-align: right; padding-right: 10px;"><input checked="" type="checkbox"/> <input type="checkbox"/></td> <td>3. Has required kitchen facilities</td> </tr> <tr> <td style="text-align: right; padding-right: 10px;"><input checked="" type="checkbox"/> <input type="checkbox"/></td> <td>4. Has required heating system</td> </tr> <tr> <td style="text-align: right; padding-right: 10px;"><input checked="" type="checkbox"/> <input type="checkbox"/></td> <td>5. Has required bathroom facilities</td> </tr> </table> </td> <td style="width: 50%; vertical-align: top;"> <table border="0" style="width: 100%;"> <tr> <td style="text-align: right; padding-right: 10px;">Yes No</td> <td></td> </tr> <tr> <td style="text-align: right; padding-right: 10px;"><input checked="" type="checkbox"/> <input type="checkbox"/></td> <td>6. Has Provisions for artificial lighting in each room</td> </tr> <tr> <td style="text-align: right; padding-right: 10px;"><input checked="" type="checkbox"/> <input type="checkbox"/></td> <td>7. Is structurally sound, in good repair and adequately maintained</td> </tr> <tr> <td style="text-align: right; padding-right: 10px;"><input checked="" type="checkbox"/> <input type="checkbox"/></td> <td>8. Has required safe means of egress</td> </tr> <tr> <td style="text-align: right; padding-right: 10px;"><input checked="" type="checkbox"/> <input type="checkbox"/></td> <td>9. Has required habitable floor space</td> </tr> </table> </td> </tr> </table>					<table border="0" style="width: 100%;"> <tr> <td style="text-align: right; padding-right: 10px;">Yes No</td> <td></td> </tr> <tr> <td style="text-align: right; padding-right: 10px;"><input checked="" type="checkbox"/> <input type="checkbox"/></td> <td>1. Meets all applicable building codes</td> </tr> <tr> <td style="text-align: right; padding-right: 10px;"><input checked="" type="checkbox"/> <input type="checkbox"/></td> <td>2. Has required potable water</td> </tr> <tr> <td style="text-align: right; padding-right: 10px;"><input checked="" type="checkbox"/> <input type="checkbox"/></td> <td>3. Has required kitchen facilities</td> </tr> <tr> <td style="text-align: right; padding-right: 10px;"><input checked="" type="checkbox"/> <input type="checkbox"/></td> <td>4. Has required heating system</td> </tr> <tr> <td style="text-align: right; padding-right: 10px;"><input checked="" type="checkbox"/> <input type="checkbox"/></td> <td>5. Has required bathroom facilities</td> </tr> </table>	Yes No		<input checked="" type="checkbox"/> <input type="checkbox"/>	1. Meets all applicable building codes	<input checked="" type="checkbox"/> <input type="checkbox"/>	2. Has required potable water	<input checked="" type="checkbox"/> <input type="checkbox"/>	3. Has required kitchen facilities	<input checked="" type="checkbox"/> <input type="checkbox"/>	4. Has required heating system	<input checked="" type="checkbox"/> <input type="checkbox"/>	5. Has required bathroom facilities	<table border="0" style="width: 100%;"> <tr> <td style="text-align: right; padding-right: 10px;">Yes No</td> <td></td> </tr> <tr> <td style="text-align: right; padding-right: 10px;"><input checked="" type="checkbox"/> <input type="checkbox"/></td> <td>6. Has Provisions for artificial lighting in each room</td> </tr> <tr> <td style="text-align: right; padding-right: 10px;"><input checked="" type="checkbox"/> <input type="checkbox"/></td> <td>7. Is structurally sound, in good repair and adequately maintained</td> </tr> <tr> <td style="text-align: right; padding-right: 10px;"><input checked="" type="checkbox"/> <input type="checkbox"/></td> <td>8. Has required safe means of egress</td> </tr> <tr> <td style="text-align: right; padding-right: 10px;"><input checked="" type="checkbox"/> <input type="checkbox"/></td> <td>9. Has required habitable floor space</td> </tr> </table>	Yes No		<input checked="" type="checkbox"/> <input type="checkbox"/>	6. Has Provisions for artificial lighting in each room	<input checked="" type="checkbox"/> <input type="checkbox"/>	7. Is structurally sound, in good repair and adequately maintained	<input checked="" type="checkbox"/> <input type="checkbox"/>	8. Has required safe means of egress	<input checked="" type="checkbox"/> <input type="checkbox"/>	9. Has required habitable floor space
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<input checked="" type="checkbox"/> <input type="checkbox"/>	9. Has required habitable floor space																											
Comments:																												
The dwelling at the address above has been inspected and in my opinion meets the standards for decent, safe and sanitary housing.																												
<u>9-30-2020</u> Date of Inspection		 Inspected By - Signature																										

CERTIFICATION OF ELIGIBILITY

SE Loop
Parcel: 13
Displacee: Rhina Palazuelos

Individuals, Families and Unincorporated Businesses or Farming Operations

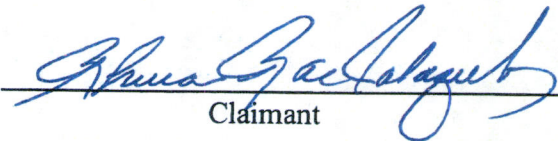
I certify that myself and any other party(ies) with a financial interest in this relocation assistance claim are either:

☒ Citizens or Nationals of the United States

or

☐ Aliens lawfully present in the United States

* If an Alien lawfully present in the United States, supporting documentation will be required.



Claimant

Date: 9-14-19

Claimant

Date:

Incorporated Business, Farm or Nonprofit Organizations

I certify that I have signature authority for this entity and such entity is lawfully incorporated under the applicable state's laws and authorized to conduct business within the United States.

Claimant

Date:

Request for Taxpayer Identification Number and Certification

Give Form to the
requester. Do not
send to the IRS.

Go to www.irs.gov/FormW9 for instructions and the latest information.

Print or type.
See Specific Instructions on page 3.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.

Rhina Palazuelos

2 Business name/disregarded entity name, if different from above

3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only **one** of the following seven boxes.

☒ Individual/sole proprietor or single-member LLC

☐ C Corporation

☐ S Corporation

☐ Partnership

☐ Trust/estate

☐ Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ▶

Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.

☐ Other (see instructions) ▶

4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):

Exempt payee code (if any) _____

Exemption from FATCA reporting code (if any) _____

(Applies to accounts maintained outside the U.S.)

5 Address (number, street, and apt. or suite no.) See instructions.

3424 Pauline Loop

6 City, state, and ZIP code

Round Rock Texas 78665

Requester's name and address (optional)

7 List account number(s) here (optional)

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

Note: If the account is in more than one name, see the instructions for line 1. Also see *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Social security number

3424

OR

Employer identification number

Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
- I am a U.S. citizen or other U.S. person (defined below); and
- The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

Sign
Here

Signature of
U.S. person ▶

Rhina Palazuelos

Date ▶

9/29/20

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to www.irs.gov/FormW9.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following.

- Form 1099-INT (interest earned or paid)

- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See *What is backup withholding*, later.

Commissioners Court - Regular Session**26.****Meeting Date:** 11/10/2020

Wilco Forward Phase III Agreement Terms

Submitted By: Julie Kiley, County Auditor**Department:** County Auditor**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider and take appropriate action on approving a Wilco Forward Phase III Community Services terms of agreement between Williamson County and Hill Country Community Ministries in relation to the Wilco Forward Grant Program that is funded through the CARES Act for response to the Coronavirus Disease (COVID 19) pandemic.

Background

This agreement brings on a 4th partner in administering the rent and utility assistance program using CARES Act funds for Phase III. This partner will assist with areas on the West Side of the County.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Hill Country Community Ministries Agreement

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Julie Kiley

Final Approval Date: 11/05/2020

Reviewed By

Andrea Schiele

Date

11/05/2020 11:41 AM

Started On: 11/05/2020 10:59 AM

**WILLIAMSON COUNTY
SOCIAL SERVICE
FUNDING AGREEMENT
WITH
HILL COUNTRY COMMUNITY MINISTRIES**

This Social Service Funding Agreement ("the Agreement"), is made by and between **Williamson County, Texas** (the "County") located at 710 Main Street, Georgetown, Texas 78626, and **Hill Country Community Ministries** (the "Agency"), a non-profit corporation, located at 1005 Lacy Dr., Leander, Texas 78641.

RECITALS

WHEREAS, on March 13, 2020, a Declaration of State of Disaster was issued by Governor Abbott certifying that the novel coronavirus (COVID-19), which has been recognized globally as a contagious respiratory virus, posed an imminent threat of disaster for all counties in Texas; and

WHEREAS, on April 12, 2020, Governor Abbott determined that that state of disaster continues to exist due to COVID-19 and issued a Proclamation renewing the disaster declaration for all counties; and

WHEREAS, on May 12, 2020, Governor Abbott determined that the state of disaster continues to exist due to COVID-19 and issued a Proclamation further renewing the disaster declaration for all counties; and

WHEREAS, as a result of COVID-19 and the response measures taken, the Agency is in need of assistance to meet the additional needs and services of the community, specifically funds to assist in the payment of rent and utilities for families affected by COVID-19; and

WHEREAS, the Agency would like to request funding from the County made available under Section 601(a) of the Social Security Act, as added by Section 5001 of the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act"); and

WHEREAS, the County desires to engage the Agency as a subrecipient to assist the County in utilizing the CARES Act funds.

NOW, THEREFORE, WITNESSETH:

1. **Recitals.** The recitals to this Agreement are hereby incorporated for all purposes.
2. **Effective Date.** The effective date of this Agreement ("Effective Date") is the latest date that either party executes this Agreement, or the date this Agreement has been finally approved by the County. Agency understands that this Agreement is dependent upon the approval of the County.

3. **Term.** The term of this Agreement is from the Effective Date to December 30, 2020.

I.

GENERAL OVERVIEW

- 1.1 Purpose. The County has in good faith determined that this Agreement serves a public purpose. This public purpose includes, but is not limited to, the Agency's efforts to assist certain Williamson County residents with up to three months of residential rental and utility payments, as further detailed herein, due to issues caused by COVID-19.
- 1.2 Use of Funds. The Agency understands that the funds provided to it by the County will be used solely for the program services as more particularly described in Exhibit "A", attached hereto and incorporated herein ("Allowable Expenditures").
- 1.3 Distribution of Funds. The County has budgeted \$5,000,000 for the Wilco Forward Phase III Community Services program. The County will endeavor to meet the commitments stated herein until this fund is exhausted.

II.

AGENCY PERFORMANCE REQUIREMENTS

- 2.1 Subrecipient Status. The County and the Agency agree that the Agency is a Subrecipient as described in 2 C.F.R. §§ 200.93. A Subrecipient is a non-Federal agency that receives a subaward from a pass-through entity to carry out a part of a Federal program. The Agency, as a subrecipient, will be responsible for administering the expenditures of the CARES Act funds consistent with the terms and conditions of this Agreement (and as detailed in Exhibit "A") and the Act.
- 2.2 Single Audit Act. The Allowable Expenditures are considered to be federal financial assistance subject to the Single Audit Act (31 U.S.C. §§ 7501-7507) and the related provisions of the Uniform Guidance, 2 C.F.R. §§ 200.303 regarding internal controls, §§ 200.330 through 200.332 regarding subrecipient monitoring and management, and subpart F regarding audit requirements. The Agency agrees to comply with the above.
- 2.3 Allowable Expenditures The Agency agrees to comply with all applicable federal, state and local laws and regulations governing the expenditure of funds under this Agreement. The Agency shall submit to the County Auditor's office all necessary invoicing and appropriate documentation evidencing expenditures and that said expenditures are Allowable Expenditures. Allowable Expenditures are limited to those expenditures shown on Exhibit "A", attached hereto and incorporated herein.

- 2.4 County Audit. The Agency agrees to allow the County to review Agency records to determine their compliance with the terms of this Agreement. Agency, during normal business hours shall allow County reasonable access to its records and books and all other relevant records related to the administrative services provided for in this Agreement.
- 2.5 CFDA Requirements. The Parties agree that the specific source of funding is from CFDA # 21.019, from the Coronavirus Relief Fund, U. S. Department of Treasury.
- 2.6 Agency Responsibilities. The Agency will be responsible for the following:
- 2.6.1. Administering the intake process, including verification that the requested assistance is an Allowable Expense, that the applicant is a Williamson county resident, and that the Allowable expense is related to the COVID-19 crisis.
- 2.6.2 Confirming the validity of the landlord, property management company or utility company and issuing checks directly to the landlord, property management company or utility company, as soon as practicable. No checks shall be issued to the applicant directly.
- 2.6.3 Providing a spreadsheet to the County with each reimbursement request including the date (s) of assistance, amount of assistance, payee, type of assistance, last name of applicant and applicant's identifying number.
- 2.6.4 Insuring that all Allowable Expenses are only paid to Williamson county residents who reside within the service area described in Exhibit "B", attached hereto.
- 2.6.5 Agency will provide all staffing needed to administer the program as described in this Agreement.

III.

COUNTY PERFORMANCE REQUIREMENTS

- 3.1 County Payment Responsibility. After receipt of agency's request for reimbursement including the spreadsheet required in 2.6.3, above, and applicable invoices, the County will reimburse the Allowable Expenditures via an ACH payment within one to two business days after reimbursement request. The deadline for requesting reimbursements shall be before 9:00 of each business day. The County shall have no obligation to reimburse Agency any Allowable Expenses over the \$5,000,000 Wilco Forward Phase III Community Services program budget. All County determinations regarding eligible Allowable Expenses shall be final.

IV.

GENERAL CONDITIONS

- 4.1. Amendments or Modifications. No amendments or modifications to this Agreement may be made, nor any provision waived, unless in writing signed by a person duly authorized to sign Agreements on behalf of each party.
- 4.2. Relationship of Parties. In performing this Agreement, both the County and Agency will act in an individual capacity, and not as agents, representatives, employees, employers, partners, joint-venturers, or associates of one another. The employees or agents of either party may not be, nor be construed to be, the employees or agents of the other party for any purpose.
- 4.3. Captions. The captions in this Agreement are for convenience only and are not a part of this Agreement. The captions do not in any way limit or amplify the terms and provisions of this Agreement.
- 4.4. Venue and Law. Venue for any legal action related to this Agreement is in Williamson County, Texas. This Agreement is subject to all legal requirements of County, State and Federal laws, and Agency agrees that it will promptly comply with all such applicable laws, regulations, orders and rules of the State, County and other applicable governmental agencies. This Agreement shall be governed by and construed in accordance with the laws and court decisions of the State of Texas without regard, however, to the conflicts of laws provisions of Texas law.
- 4.5. Sole Agreement. This Agreement constitutes the sole Agreement between County and Agency. Any prior Agreements, promises, negotiations, or representations, verbal or otherwise, not expressly stated in this Agreement, are of no force and effect.
- 4.6. Survival of terms of Agreement and obligations of parties. The terms of this Agreement and the obligation of the parties relating to Section 14 shall survive the termination of this Agreement.
- 4.7. Public Information Act Requirements. The requirements of Subchapter J, Chapter 552, Government Code, may apply to this contract and the Agency agrees that the contract can be terminated if the Agency knowingly or intentionally fails to comply with a requirement of that subchapter.
- 4.8. Certificate of Interested Parties. Agency agrees to comply with Texas Government Code Section 2252.908, as it may be amended, and to complete Form 1295 "Certificate of Interested Parties" as part of this Agreement if required by said statute.

4.9 Notices. Notices required by this Agreement are as follows:

County:

County Judge
710 Main Street, Suite 101
Georgetown, Texas 78628

and

County Auditor
710 Main Street, Suite 301
Georgetown, Texas 78628

Agency:

Hill Country Community Ministries
1005 Lacy Drive
Leander, TX 78641

(SIGNATURE PAGE FOLLOWS)

WILLIAMSON COUNTY, TEXAS

William Gravell, Jr.

ATTEST:

Nancy Rister , County Clerk

Date:

HILL COUNTRY COMMUNITY MINISTRIES

By:

Liesa Hollaway

Its:

Liesa Hollaway, Executive Director

Date:

11-4-2020

Exhibit "A"

Allowable Expenses

1. Agency will provide up to three months of rental assistance plus late fees, including any amount in arrears. Applicant must submit a written request for funding for each month of rent due after the first month, on an as needed basis. Applicant must be a Williamson County resident and residing in the service area described in Exhibit "B", attached hereto
2. Agency will provide up to \$1,500 of utility assistance per application to Williamson County residents, on an as needed basis.
3. Agency will comply with all additional terms and conditions as stated in Section 2.6 of this Agreement.

Exhibit "B"

Service Area

Round Rock Area Serving Center:

1. Round Rock
2. Austin (within Williamson County)
3. Brushy Creek/Fem Bluff MUD
4. Hutto (the part that is not in Georgetown ISD)

The Caring Place:

1. Georgetown
2. Andice
3. Bartlett
4. Florence
5. Granger
6. Jarrell
7. Jonah
8. Schwertner
9. Walburg
10. Weir
11. Hutto (the part within Georgetown ISD)

The Salvation Army:

1. Cedar Park
2. Coupland
3. Leander
4. Liberty Hill
5. Taylor
6. Thrall
7. All other areas of Williamson County not served by the other two agencies

The Salvation Army:

1. Cedar Park
2. Leander
3. All other areas on the West side of the County

Commissioners Court - Regular Session**27.****Meeting Date:** 11/10/2020

Legislative Update

Submitted For: Bill Gravell**Submitted By:** Andrea Schiele, County Judge**Department:** County Judge**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider and take action on setting a date for a legislative update workshop.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments*No file(s) attached.*

Form Review**Inbox**

County Judge Exec Asst. (Originator)

Form Started By: Andrea Schiele

Final Approval Date: 11/05/2020

Reviewed By

Andrea Schiele

Date

11/05/2020 10:18 AM

Started On: 11/05/2020 10:04 AM

Commissioners Court - Regular Session**28.****Meeting Date:** 11/10/2020

County Priorities

Submitted For: Bill Gravell**Submitted By:** Andrea Schiele, County Judge**Department:** County Judge**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider and take appropriate action on setting County priorities for years 2021 and 2022.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

No file(s) attached.

Form Review**Inbox**

County Judge Exec Asst. (Originator)

Form Started By: Andrea Schiele

Final Approval Date: 11/05/2020

Reviewed By

Andrea Schiele

Date

11/05/2020 10:19 AM

Started On: 11/05/2020 10:09 AM

Commissioners Court - Regular Session**29.****Meeting Date:** 11/10/2020

Swearing In Ceremony

Submitted For: Bill Gravell**Submitted By:** Andrea Schiele, County Judge**Department:** County Judge**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider and take appropriate action on the January 1, 2021 swearing in ceremony for elected officials.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

No file(s) attached.

Form Review**Inbox**

County Judge Exec Asst. (Originator)

Form Started By: Andrea Schiele

Final Approval Date: 11/06/2020

Reviewed By

Andrea Schiele

Date

11/06/2020 11:57 AM

Started On: 11/06/2020 11:42 AM

Commissioners Court - Regular Session

30.

Meeting Date: 11/10/2020

Executive Session

Submitted For: Charlie Crossfield

Submitted By: Charlie Crossfield, Road Bond

Department: Road Bond

Agenda Category: Executive Session

Information

Agenda Item

Discuss real estate matters (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.072 Deliberation Regarding Real Estate Property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with third person.)

A. Real Estate Owned by Third Parties

Preliminary discussions relating to proposed or potential purchase or lease of property owned by third parties

- a) Discuss the acquisition of real property for SW 183 and SH 29 Loop.
- b) Discuss the acquisition of real property for CR 176 at RM 2243
- c) Discuss the acquisition of real property: O'Connor Signal Project
- d) Discuss the acquisition of real property: CR 278
- e) Discuss the acquisition of real property for County Facilities.
- f) Discuss the acquisition of real property for Seward Junction SE and SW Loop.
- g) Discuss the acquisition of real property for SH 29 @ DB Wood.
- h) Discuss the acquisition of real property for CR 366.
- i) Discuss the acquisition of real property for N. Mays.
- j) Discuss Somerset Road Districts No. 3 & 4 reimbursements for acquisition & construction of Reagan Blvd.
- k) Discuss the acquisition of real property for CR 111.
- l) Discuss the acquisition of real property for Corridor H
- m) Discuss the acquisition of real property for future SH 29 corridor.
- n) Discuss the acquisition of real property for the expansion of Ronald Reagan at IH 35.
- o) Discuss the acquisition of right-of-way for Corridor C.
- p) Discuss the acquisition of right-of-way for Corridor F.
- q) Discuss the acquisition of right-of-way for Corridor D.
- r) Discuss the acquisition of right-of-way for SE Loop/Corridor A.
- s) Discuss the acquisition of right-of-way for Reagan extension.
- t) Discuss the acquisition of right of way for the Great Oaks Bridge Project.
- u) Discuss the acquisition of real property for the Brushy Creek Trail Project.
- v) Discuss the acquisition of real property in conjunction with WCCF for potential parkland/bird habitat.
- x) Discuss the acquisition of drainage/detention easements for real property North of WMCO Juvenile Detention Center

y) Discuss the acquisition of the MKT Right of Way

B. Property or Real Estate owned by Williamson County

Preliminary discussions relating to proposed or potential sale or lease of property owned by the County

- a) Discuss County owned real estate containing underground water rights and interests.

- b) Discuss possible sale of +/- 10 acres located on Chandler Road near the County Sheriff's Office Training Facility
- c) Potential governmental uses for 8th Street downtown parking lot
- d) Discuss possible uses of property owned by Williamson County on Main St. between 3rd and 4th Streets. (formerly occupied by WCCHD)
- e) Discuss property usage at Longhorn Junction
- f) Discuss sale of excess 183A right of way to abutting property owner.
- g) Discuss the sale of excess ROW at San Gabriel Parkway and Mel Mathis Ave.
- h) Discuss Blue Springs Boulevard
- i) Discuss county owned property located at Ed Schmidt Boulevard Hutto, Texas
- C. Consider intervention in lawsuit regarding de-listing of Bone Cave harvestman.
- D. Discuss the possible placement of agricultural-related monuments at the Williamson County Exposition Center with the participation of third parties.
- E. Discuss the Williamson County Reimbursement Agreement for Construction of San Gabriel Blvd. and New Hope Road with the City of Leander and TIRZ #1

Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

No file(s) attached.

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Charlie Crossfield

Final Approval Date: 11/05/2020

Reviewed By

Andrea Schiele

Date

11/05/2020 09:11 AM

Started On: 11/05/2020 08:35 AM

Commissioners Court - Regular Session**31.****Meeting Date:** 11/10/2020

Economic Development

Submitted For: Charlie Crossfield**Submitted By:** Charlie Crossfield, Road Bond**Department:** Road Bond**Agenda Category:** Executive Session

Information**Agenda Item**

Discussion regarding economic development negotiations pursuant to Texas Government Code, Section 551.087:

- a) Business prospect(s) that may locate or expand within Williamson County.
- b) Wolf Lakes
- c) Flint Hill Resources-Taylor Fuel Storage Terminal on CR 366
- d) Project Deliver
- e) Project Advantage
- f) Project Cedar
- g) Project Expansion
- h) Project Arcos
- i) Project Woods
- j) Project Co-Op
- k) Project Liberty
- l) Project Long Haul
- m) Project Bon Jovi
- n) Project Crystal

Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

No file(s) attached.

Form Review**Inbox**

County Judge Exec Asst.

Reviewed By

Andrea Schiele

Date

11/05/2020 09:12 AM

Form Started By: Charlie Crossfield

Started On: 11/05/2020 08:35 AM

Final Approval Date: 11/05/2020