

AGENDA ITEM 39

Consider appointing a court member to outside audit selection committee.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To appoint Commissioner Limmer to the outside audit selection committee.

Vote: **3 - 0**

AGENDA ITEM 40

Consider the firm of Spencer-Godfrey for development of the 135-acre parkland tract on FM 397 at Taylor.

No action was taken on this item, which was added to the June 26, 2001 agenda.

AGENDA ITEM 41

Consider authorizing County Judge to execute Interlocal Agreement between Williamson County and City of Georgetown regarding reimbursement for Shell Road realignment.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To authorize County Judge to execute Interlocal Agreement between Williamson County and City of Georgetown regarding reimbursement for Shell Road realignment.

Vote: **3 - 0**

< Attachment >