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| <b>REGULAR AGENDA</b> |
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**AGENDA ITEM 26**

Discuss and consider approving preliminary plat of 1<sup>st</sup> Texas Bank Tract.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve preliminary plat of 1<sup>st</sup> Texas Bank Tract.

Vote: **4 - 0** with Commissioner Heiligenstein absent from the meeting.

**AGENDA ITEM 27**

Discuss and consider changing O'Connor Drive in Oak Brook Section Four-B to Avery Ranch Boulevard.

No action was taken on this agenda item, which will be added to the September 4, 2001 agenda.

**AGENDA ITEM 28**

Discuss and consider setting a date to hold a public hearing for vacation of Wild Plum Valley lot 12A and 12B.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To set a date to hold a public hearing for vacation of Wild Plum Valley, Lot 12A and 12B for September 25, 2001 at 10:00 a.m. in the Commissioners' Courtroom.

Vote: **4 - 0** with Commissioner Heiligenstein absent from the meeting.

**AGENDA ITEM 29**

Discuss and consider approving the vacation of right-of-way on Block House Creek Drive within Block House Creek, Phase D, Section Three.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve the vacation of right-of-way on Block House Creek Drive within Block House Creek, Phase D, Section Three.

Vote: **4 - 0** with Commissioner Heiligenstein absent from the meeting.

< Attachment >