

MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS COURT MEETING JULY 28, 2020

STATE OF TEXAS)(COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:33 A.M. on TUESDAY, JULY 28, 2020, a REGULAR SESSION of the Commissioners Court of Williamson County, Texas, was held with the following being present, to-wit:

Present: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook Commissioner Precinct 2 Cynthia Long Commissioner Precinct 3 Valerie Covey Commissioner Precinct 4 Russ Boles

County Clerk Nancy E. Rister

Others Present: Hal C. Hawes, General Counsel to Williamson County Commissioners Court

Rebecca Pruitt, Executive Assistant to County Clerk

1. Review and approval of minutes.

Motion by: Commissioner Precinct 2 Cynthia Long Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Minutes of the July 21, 2020 meeting.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles

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.

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the payment of bills totaling \$4,428,469.59 from the computer printout, Addendum, Wire Transfer, Quick Check Report, Electronic Benefit Payments and Wilco Forward Program Payments from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the County Budget.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

3. Public Comment Period.

Those who addressed the Court:
Trevor Eissler of Georgetown
Talisia McHugh of Georgetown
Nancy Einhorn of Round Rock
Robin Breed of Georgetown
Jason Norwood of Georgetown
Jeremy Bravo of Cedar Park

No action was taken on this item.

REGULAR AGENDA

4. Discuss, consider and take any necessary action to approve order for funding interment by cremation of deceased (Chance Snively) who died in Precinct No. 4 of Williamson County, TX pursuant to Tex. Health & Safety Code §§ 711.002(e).

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve an order for funding interment by cremation of deceased, Chance Snively, who died in Precinct 4 of Williamson County, Texas pursuant to Texas Health & Safety Code Section 711.002(e).

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

5. Discuss, consider and take appropriate action on confirming the appointment of Ronald Price as a Pct 3 Deputy Constable for Williamson County pursuant to Texas Local Government Code 86.011.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To appoint Ronald Price as a Precinct 3 Deputy Constable for Williamson County pursuant to Texas Local Government Code 86.011.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

6. Discuss, consider and take appropriate action on appointing Robert B. Daigh to serve as a Williamson County appointee to the City of Georgetown Rivery Park Tax Increment Reinvestment Zone, Georgetown, Texas Board of Directors.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To appoint Robert B. Daigh to serve as a Williamson County appointee to the City of Georgetown Rivery Park Tax Increment Reinvestment Zone, Georgetown, Texas Board of Directors.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

7. Discuss, consider and take appropriate action on the reappointment of Hartley Sappington to the Bluebonnet Trails Community Services Board of Trustees.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To reappoint Hartley Sappington to the Bluebonnet Trails Community Services Board of Trustees.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

8. Discuss, consider, and take appropriate action on scheduling Commissioner Court Members on a rotating basis to attend the weekly Williamson County and Cities Health District Tuesday afternoon COVID-19 update calls. Starting with this proposed schedule and rotating from there:

July 28, 2020- Commissioners Covey and Long

August 4, 2020- Commissioners Boles and Cook

August 11, 2020- County Judge Gravell

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To approve the rotating schedule for Commissioners Court members to attend the weekly COVID-19 update calls with Williamson County and Cities Health District on Tuesday afternoons starting with the revised schedule and rotating from there:

July 28, 2020- County Judge Gravell and Commissioner Boles August 4, 2020- County Judge Gravell and Commissioner Cook August 11, 2020- County Judge Gravell and Commissioner Long August 18, 2020- County Judge Gravell and Commissioner Covey

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

9. Discuss, consider and take appropriate action approving the Williamson County Social Service Funding Agreement between Williamson County and The YMCA of Greater Williamson County (YMCA) in relation to the Wilco Forward Grant Program, which is being funded through the CARES Act to assist the YMCA's efforts to meet the additional needs and services of the Williamson County community due to the impact of the Coronavirus Disease (COVID-19) pandemic.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Williamson County Social Service Funding Agreement between Williamson County and The YMCA of Greater Williamson County (YMCA) in relation to the Wilco Forward Grant Program, which is being funded through the Coronavirus Aid, Relief, and Economic Security (CARES) Act to assist the YMCA's efforts to meet the additional needs and services of the Williamson County community due to the impact of the Coronavirus Disease (COVID-19) pandemic.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

10. Discuss, consider and take appropriate action on a reimbursement request for the Williamson Central Appraisal District in the amount of \$43,729.62 to be paid with CARES ACT funding from Wilco Forward Phase II.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a reimbursement request for the Williamson Central Appraisal District in the amount of \$43,729.62 to be paid with the Coronavirus Aid, Relief, and Economic Security (CARES) Act funding from Wilco Forward Phase II.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook Commissioner Precinct 2 Cynthia Long Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

11. Discuss, consider and take appropriate action on ratifying and approving the Wilco Forward Phase III Community Services agreements between Williamson County and The Caring Place and Round Rock Area Serving Center in relation to the Wilco Forward Grant Program that is funded through the CARES Act for response to the Coronavirus Disease (COVID-19) pandemic.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To ratify and approve the Wilco Forward Phase III Community Services agreements between Williamson County and The Caring Place and Round Rock Area Serving Center in relation to the Wilco Forward Grant Program that is funded through the Coronavirus Aid, Relief, and Economic Security (CARES) Act for response to the Coronavirus Disease (COVID-19) pandemic.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

12. Discuss, consider and take appropriate action on a First Amended and Restated Professional Services Agreement between Williamson County and Baylor Scott & White Health for the purpose of providing medical testing services for the Coronavirus Disease (COVID-19) for Williamson County Emergency Services Personnel.

Motion by: Commissioner Precinct 2 Cynthia Long Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a First Amended and Restated Professional Services Agreement between Williamson County and Baylor Scott & White Health for the purpose of providing medical testing services for the Coronavirus Disease (COVID-19) for Williamson County Emergency Services Personnel.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

13. Discuss, consider and take appropriate action on a real estate contract and leaseback agreement with The Bridge Community Church of the Assemblies of God, formerly known as Central Assembly of God, a Texas non-profit corporation, for right of way needed on the Corridor A/Southeast Loop project and additional remainder property (Parcel 22/22R). Funding Source Road Bonds P463.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a Real Estate Contract and leaseback agreement with The Bridge Community Church of the Assemblies of God, formerly known as Central Assembly of God, a Texas non-profit corporation, for the right-of-way needed on the Corridor A/Southeast Loop project and the additional remainder of property (Parcel 22/22R) to be funded by Road Bond P-463.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

14. Consider authorizing advertising and setting a date for the public hearing on the 2020-2021 county budget for Tuesday, August 25th, 2020, at 10:00 AM.

Budget Officer Ashlie Koenig addressed the Court.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To set a Public Hearing regarding the 2020-2021 County Budget for Tuesday, August 25, 2020, at 10:00 AM.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

15. 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.

County Treasurer Scott Heselmyer addressed the Court. No action was taken on this item.

16. Discuss funding for FY 2021 department budgets.

No action was taken on this item.

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 10:38 A.M. ON TUESDAY, JULY 28, 2020.

- 17. 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 200
- 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 Hairy Man Rd.
 - 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.
 - 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

No action was taken in Executive Session.

- 18. 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
 - I) Project Long Haul

No action was taken in Executive Session.

- 19. 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. Sally Jewell, et al., In the Western District Court, Western District of Texas, Austin Division
 - f) Case No. 1:17-cv-00290, Rodney A. Hurdsman v. Williamson County Sheriff Deputies Gleason et al. In The United States District Court For The Western

District of Texas – Austin Division.

- g) Application to Obtain New Municipal Solid Waste Permit Proposed Permit No. 2398 (Applicant Lealco, Inc.)
- h) 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.
- i) 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
- j) Cause No. 19-0850-C368; County of Williamson vs. Purdue Pharma, LP et al., In the District Court of Williamson County, Texas.
- k) Valerie Adams EEOC Charge No. 450-2018-03807
- 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.
- m) 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.
- n) BANGL Pipeline Project
- o) 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
- p) D-1-GN-19-005511; Brian Johns v. Williamson County, Texas; In the 53rd Judicial District Court of Travis County, Texas
- q) Case No. 1:19-CV-938-RP; Langham v. Fuentes, et al., in the United States District Court, Western District of Texas, Austin Division.
- r) Discuss Williamson County Subdivision Regulations and Texas Local Government Code Chapter 232.
- s) 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.
- t) Claim of Regina Wright.
- u) Law on use of County facilities.
- v) 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.
- w) Civil Action No. 1:20-CV-00062; Jaivonte Roberts v. Williamson County, Texas et al., In the United States District Court for the Western District of Texas Austin Division.
- x) 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.
- y) 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.
- z) Legal matters relating to Javier Ambler.
- aa) Heather Vargas Texas Workforce Commission/EEOC Charge.

Christel Erickson-Collins of Cedar Park addressed the Court. No action was taken in Executive Session.

20. 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).

No action was taken in Executive Session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 1:00 P.M. ON TUESDAY, JULY 28, 2020.

21. Discuss and take appropriate action concerning economic development.

No action was taken on this item.

22. Discuss and take appropriate action concerning real estate.

No action was taken on this item.

- 23. Discuss and take appropriate action on pending or contemplated litigation, settlement matters and other confidential attorney-client 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. Sally Jewell, et al., In the Western District Court, Western District of Texas, Austin Division
 - f) Case No. 1:17-cv-00290, Rodney A. Hurdsman v. Williamson County Sheriff Deputies Gleason et al, In The United States District Court For The Western District of Texas Austin Division.
 - g) Application to Obtain New Municipal Solid Waste Permit Proposed Permit No. 2398 (Applicant Lealco, Inc.)
 - h) 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.
 - i) 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
 - j) Cause No. 19-0850-C368; County of Williamson vs. Purdue Pharma, LP et al., In the District Court of Williamson County, Texas.
 - k) Valerie Adams EEOC Charge No. 450-2018-03807
 - 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.

- m) 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.
- n) BANGL Pipeline Project
- o) 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
- p) D-1-GN-19-005511; Brian Johns v. Williamson County, Texas; In the 53rd Judicial District Court of Travis County, Texas
- q) Case No. 1:19-CV-938-RP; Langham v. Fuentes, et al., in the United States District Court, Western District of Texas, Austin Division.
- r) Discuss Williamson County Subdivision Regulations and Texas Local Government Code Chapter 232.
- s) 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.
- t) Claim of Regina Wright.
- u) Law on use of County facilities.
- v) 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.
- w) Civil Action No. 1:20-CV-00062; Jaivonte Roberts v. Williamson County, Texas et al., In the United States District Court for the Western District of Texas Austin Division.
- x) 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.
- y) 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.
- z) Legal matters relating to Javier Ambler.
- aa) Heather Vargas Texas Workforce Commission/EEOC Charge.

No action was taken on this item.

24. 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.

No action was taken on this item.

25. Comments from Commissioners.

There were no comments.

COMMISSIONERS COURT ADJOURNED AT 1:01 P.M. ON TUESDAY, JULY 28, 2020.

THE FOREGOING MINUTES had at a Regular Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 4th day of August, 2020.

ATTEST: Nancy E. Rister, Clerk of Commissioners Court, Williamson County, Texas

By: Rebecca Pruitt, Executive Assistant to County Clerk

Warrey Rater