



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS COURT MEETING  
DECEMBER 17, 2024**

**STATE OF TEXAS )(**  
**COUNTY OF WILLIAMSON )(**

**BE IT REMEMBERED** that at 9:40 A.M. on **TUESDAY, DECEMBER 17, 2024**, 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  
Bill Fairbrother, Executive Assistant to County Clerk

**1. Review and approval of minutes.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the minutes of the December 10, 2024 Commissioners Court 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.**

Payroll/Operations Manager Nathan Zinsmeyer addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To authorize the payment of:***

***December 17, 2024 Supplemental Funding Report \$14,150,115.29***

***Summary of Additional Transactions \$5,153,552.67***

***Grand Total \$19,303,667.96***

***from the Funding Reports, Addendum, Wire Transfer, Quick Check Report, and Electronic Benefit 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

### **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 3 – 30)**

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve compensation changes, position title changes, position grade changes, and any corresponding line item transfers.***

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

4. **Discuss, consider, and take appropriate action on approving property tax collections for the month of November 2024 for the Williamson County Tax Assessor/Collector.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve property tax collections for the month of November 2024 for the Williamson County Tax Assessor/Collector.***

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 to approve the Tax Collection Agreement between Williamson County Municipal Utility District No 39 and the County of Williamson, Texas.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve the Tax Collection Agreement between Williamson County Municipal Utility District No 39 and the County of Williamson, Texas.***

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 to approve Justice of the Peace, Pct. 1, November 2024 Monthly Report in compliance with Code of Crim. Proc. § 103.005.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve Justice of the Peace, Pct. 1, November 2024 Monthly Report in compliance with Code of Crim. Proc. § 103.005.***

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 to approve Justice of the Peace, Pct. 3, November 2024 Monthly Report in compliance with Code of Criminal Procedure § 103.005.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve Justice of the Peace, Pct. 3, November 2024 Monthly Report in compliance with Code of Criminal Procedure § 103.005.***

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 the reappointment of Michael Doss to the Central Texas Regional Mobility Authority (CTRMA) Board of Directors for a two-year term beginning February 1, 2025, and ending on January 31, 2027.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve the reappointment of Michael Doss to the Central Texas Regional Mobility Authority (CTRMA) Board of Directors for a two-year term beginning February 1, 2025, and ending on January 31, 2027.***

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 on reappointing Bobby Bunte to ESD #8 board with the term to commence on January 1, 2025, and continue until December 31, 2026.**

Bill Kelberlau of Georgetown addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve reappointing Bobby Bunte to ESD #8 board with the term to commence on January 1, 2025, and continue until December 31, 2026.***

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 reappointing Greg Eady to ESD #8 board with the term to commence on January 1, 2025, and continue until December 31, 2026.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve reappointing Greg Eady to ESD #8 board with the term to commence on January 1, 2025, and continue until December 31, 2026.***

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 reappointing Keith Couch to the ESD #7 board with the term to commence on January 1, 2025, and continue until December 31, 2026.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve reappointing Keith Couch to the ESD #7 board with the term to commence on January 1, 2025, and continue until December 31, 2026.***

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 reappointing Laura Anderson to the ESD #7 board with the term to commence on January 1, 2025, and continue until December 31, 2026.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve reappointing Laura Anderson to the ESD #7 board with the term to commence on January 1, 2025, and continue until December 31, 2026.***

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

13. **Discuss, consider and take appropriate action on reappointing Darrel Warren to the ESD #7 board with the term to commence on January 1, 2025, and continue until December 31, 2026.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve reappointing Darrel Warren to the ESD #7 board with the term to commence on January 1, 2025, and continue until December 31, 2026.***

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. **Discuss, consider and take appropriate action on reappointing Mike Garcia to the ESD #9 board with the term to commence on January 1, 2025, and continue until December 31, 2026.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve reappointing Mike Garcia to the ESD #9 board with the term to commence on January 1, 2025, and continue until December 31, 2026.***

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 reappointing Jordan Baltazor to the ESD #2 board with the term to commence on January 1, 2025, and continue until December 31, 2026.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve reappointing Jordan Baltazor to the ESD #2 board with the term to commence on January 1, 2025, and continue until December 31, 2026.***

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

16. **Discuss, consider and take appropriate action on appointing Trish Weiner to the ESD #2 board to replace Thom Nanninga with the term to commence on January 1, 2025, and continue until December 31, 2026.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve appointing Trish Weiner to the ESD #2 board to replace Thom Nanninga with the term to commence on January 1, 2025, and continue until December 31, 2026.***

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

17. **Discuss, consider and take appropriate action on reappointing David Glenn to the ESD #9 board with the term to commence on January 1, 2025, and continue until December 31, 2026.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve reappointing David Glenn to the ESD #9 board with the term to commence on January 1, 2025, and continue until December 31, 2026.***

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

18. **Discuss, consider and take appropriate action on reappointing Alan Forster to the ESD #9 board with the term to commence on January 1, 2025, and continue until December 31, 2026.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve reappointing Alan Forster to the ESD #9 board with the term to commence on January 1, 2025, and continue until December 31, 2026.***

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

19. **Discuss, consider, and take appropriate action on reappointing Susie Fontenot, Michael Wright and Mike Keller as Board of Commissioners for ESD #6 on a two-year term through December 31, 2026.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve reappointing Susie Fontenot, Michael Wright and Mike Keller as Board of Commissioners for ESD #6 on a two-year term through December 31, 2026.***

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

20. **Discuss, consider, and take appropriate action on reappointing Dan Hajl as a Board Commissioner for ESD #3 for a new term through December 31, 2026.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve reappointing Dan Hajl as a Board Commissioner for ESD #3 for a new term through December 31, 2026.***

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



21. **Discuss, consider, and take appropriate action concerning the appointment of Patrick Erickson as Deputy Constable for Precinct 1.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve the appointment of Patrick Erickson as Deputy Constable for Precinct 1.***

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

22. **Discuss, consider and take appropriate action to approve an amendment to a subrecipient agreement between Williamson County and the City of Granger for Infrastructure Improvements to the water project serving the community for reimbursement under the American Rescue Plan Act (ARPA).**

Jim Dillon of Liberty Hill addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve an amendment to a subrecipient agreement between Williamson County and the City of Granger for Infrastructure Improvements to the water project serving the community for reimbursement under the American Rescue Plan Act (ARPA).***

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

23. **Discuss, consider and take appropriate action on an addendum to the Williamson County Exposition Center License & Use Agreement between Williamson County and Texas State Technical College relating to use of the Williamson County Exposition Center.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve an addendum to the Williamson County Exposition Center License & Use Agreement between Williamson County and Texas State Technical College relating to use of the Williamson County Exposition Center.***

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

- 24. Discuss, consider, and take appropriate action on approving purchase #202546 between Williamson County and Motorola Solutions, Inc. for BDA/Jail DAS Service Agreement in the amount of \$7,651.50, pursuant to HGAC RA 05-21 cooperative contract and authorize execution of the documents.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve purchase #202546 between Williamson County and Motorola Solutions, Inc. for BDA/Jail DAS Service Agreement in the amount of \$7,651.50, pursuant to HGAC RA 05-21 cooperative contract and authorize execution of the documents.***

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

- 25. Discuss, consider, and take appropriate action on awarding RFSQ #24RFSQ53 to Cleary Zimmermann Engineers, LLC, for Jail North Dishwasher Exhaust, in the amount of Thirteen Thousand Five Hundred Dollars (\$13,500.00) and authorize execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve awarding RFSQ #24RFSQ53 to Cleary Zimmermann Engineers, LLC, for Jail North Dishwasher Exhaust, in the amount of Thirteen Thousand Five Hundred Dollars (\$13,500.00) and authorize execution of the agreement.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

26. **Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed responses for Program Management Services for Justice Complex Relocation, under RFSQ #25RFSQ4. Funding source project TBD.**

This item was moved to the Regular Agenda.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve authorizing the Purchasing Agent to advertise and receive sealed responses for Program Management Services for Justice Complex Relocation, under RFSQ #25RFSQ4.***

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

27. **Discuss, consider and take appropriate action on approving Addendum agreement under contract #202528 with Bentley Systems Inc for OpenRoads Designer Select Subscription in the amount of \$19,452.00 exempting this from the standard Williamson County Terms and Conditions, and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve Addendum agreement under contract #202528 with Bentley Systems Inc for OpenRoads Designer Select Subscription in the amount of \$19,452.00 exempting this from the standard Williamson County Terms and Conditions, and authorize execution of the agreement.***

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

28. **Discuss, consider and take appropriate action on Supplemental Work Authorization No. 4 to Work Authorization No. 4 under Williamson County Contract between Walker Texas Surveyors, Inc. and Williamson County dated March 19, 2020, for CR 255 Surveying Services. This supplemental is to increase the maximum amount payable to \$204,070.00. Funding source: P546.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve Supplemental Work Authorization No. 4 to Work Authorization No. 4 under Williamson County Contract between Walker Texas Surveyors, Inc. and Williamson County dated March 19, 2020, for CR 255 Surveying Services to increase the maximum amount payable to \$204,070.00 to be funded by P546.***

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

**29. Discuss, consider, and take appropriate action on approval of the Municipal Separate Storm Sewer System (MS4) Annual Report.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve the Municipal Separate Storm Sewer System (MS4) Annual Report.***

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

**30. Discuss, consider and take appropriate action on ratifying and approving the preliminary plat for the Cross Creek Commercial Park subdivision – Precinct 2.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve the preliminary plat for the Cross Creek Commercial Park subdivision – Precinct 2.***

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

**31. Discuss, consider and take appropriate action on receiving the results of the community-wide survey conducted by ETC Institute.**

Bill Kelberlau of Georgetown addressed the Court.

Jim Dillon of Liberty Hill addressed the Court.

Director of Communications and Media Relations Connie Odom addressed the Court.

ETC Institute Director of Community Research Ryan Murray addressed the Court.

No action was taken on this item.

**32. Discuss, consider and take appropriate action on the distribution of funds for the Hutto Education Foundation.**

Hutto Education Foundation Director Claudia Cardwell addressed the Court.

Hutto ISD Superintendent Jeni Neatherlin addressed the Court.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve the distribution of \$250,000.00 from the Hutto Independent School District Landfill Account to the Hutto Education Foundation.***

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

**COMMISSIONERS COURT RECESSED AT 11:06 A.M. ON TUESDAY, DECEMBER 17, 2024.**

**COMMISSIONERS COURT RECONVENED AT 11:24 A.M. ON TUESDAY, DECEMBER 17, 2024.**

**COMMISSIONERS COURT RECESSED TO THE ROAD DISTRICT MEETING AT 11:24 A.M. ON TUESDAY, DECEMBER 17, 2024.**

**COMMISSIONERS COURT RECONVENED FROM THE ROAD DISTRICT MEETING AT 11:26 A.M. ON TUESDAY, DECEMBER 17, 2024.**

33. **Discuss, consider and take appropriate action on accepting a BJA FY24 Comprehensive Opioid, Stimulant, and Substance Use Site-Based Program grant Award Number 15PBJA-24-GG-04486-COAP in the amount of \$1,600,000 from the Office of Justice Programs, Bureau of Justice Assistance for the "Expanding Evidence-Based Substance Use Treatment and Aftercare Services" project and approve Bluebonnet Trails Community Services for data collection and grant reporting.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve accepting a BJA FY24 Comprehensive Opioid, Stimulant, and Substance Use Site-Based Program grant Award Number 15PBJA-24-GG-04486-COAP in the amount of \$1,600,000 from the Office of Justice Programs, Bureau of Justice Assistance for the "Expanding Evidence-Based Substance Use Treatment and Aftercare Services" project and approve Bluebonnet Trails Community Services for data collection and grant reporting.***

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

34. **Discuss, consider, and take appropriate action on naming and referring to the new Williamson County building located at 9500 N. Lake Creek Blvd. as the Wilco Outpost.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve naming and referring to the new Williamson County building located at 9500 N. Lake Creek Blvd. as the Wilco Outpost.***

Motion was withdrawn, and no action was taken on this item.

35. **Discuss, consider and take appropriate action on a policy exception to allow for the salary of the newly-hired Clerk II position with Constable Pct. 1 to exceed 15% above the minimum.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve a policy exception to allow for the salary of the newly-hired Clerk II position with Constable Pct. 1 to exceed 15% above the minimum.***

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

36. **Discuss, consider, and take appropriate action on approving a 2019 Road Bond Transfer to move \$600,000 from P399 (2019 Road Bond Non-Departmental) to P390 CR 401/CR 404 Improvements.**

Motion by: Commissioner Precinct 4 Russ Boles  
Second by: Commissioner Precinct 2 Cynthia Long  
***Motion: To approve a 2019 Road Bond Transfer to move \$600,000 from P399 (2019 Road Bond Non-Departmental) to P390 CR 401/CR 404 Improvements.***

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

37. **Discuss, consider and take appropriate action to approve the projects and budgets for the 2025 Capital Improvement Program, as well as the 2015 Certificate of Obligation, 2013 Park Bond, 2019 Park Bond, Long Range Transportation, and ARPA Interest.**

Bill Kelberlau of Georgetown addressed the Court.  
Parks Director Russell Fishbeck addressed the Court.  
County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey  
Second by: Commissioner Precinct 2 Cynthia Long  
***Motion: To approve moving \$750,000.00 from Jester Annex Exit Lane Addition (282) to design of Tracy Chambers Road Engineering.***

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

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To allocate \$911,000.00 for Expo Center Parking areas 1 and 2 (3004) out of CIP.***

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

- 38. Discuss, consider and take appropriate action on authorizing the execution of the Williamson County Flexible Benefits Formal Record of Action, the Williamson County Flexible Benefits Adoption Agreement and approve the Williamson County Flexible Benefits Plan Highlights, the Williamson County Flexible Benefits Plan Summary Plan Description.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve the execution of the Williamson County Flexible Benefits Formal Record of Action, the Williamson County Flexible Benefits Adoption Agreement and approve the Williamson County Flexible Benefits Plan Highlights, the Williamson County Flexible Benefits Plan Summary Plan Description.***

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

- 39. Discuss, consider, and take appropriate action on changes to the Employee Policy Manual for FY25.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve changes to the Employee Policy Manual for FY25.***

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



40. Discuss, consider, and take appropriate action authorizing the Williamson County Judge to execute a Settlement Participation and Release Form and any necessary Orders regarding settlement offers from Kroger in the matter of Texas opioid multi-district litigation for Williamson County in the matter of County of Williamson v. Purdue Pharma, Inc., et al., MDL PRETRIAL CAUSE NO. 2018-63587, in the 152d District Court of Harris County, Texas.

Richard Lutowski of Georgetown addressed the Court.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve authorizing the Williamson County Judge to execute a Settlement Participation and Release Form and any necessary Orders regarding settlement offers from Kroger in the matter of Texas opioid multi-district litigation for Williamson County in the matter of County of Williamson v. Purdue Pharma, Inc., et al., MDL PRETRIAL CAUSE NO. 2018-63587, in the 152d District Court of Harris County, Texas.***

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

41. Discuss, consider, and take appropriate action on awarding RFP #23RFP55 Computer-Aided Dispatch (CAD), Mobile Data System (MDS) and Law Enforcement Records Management System (LERMS) software to Intergraph Corporation through its Hexagon Safety, Infrastructure & Geospatial for the project amount of \$6,362,550.00 for implementation and first-year maintenance of OnCall Dispatch and Records Implementation, HxGN Connect Cloud Program and HxGN Connect Implementation Services with annual recurring maintenance as follows and authorize execution of the agreement. P604 Public Safety Software Suite.

**Annual Recurring Fees**

**Annual Recurring Maintenance Fee – Year 2 \$804,801**

**Annual Recurring Maintenance Fee – Year 3 \$836,993**

**Annual Recurring Maintenance Fee – Year 4 \$870,473**

**Annual Recurring Maintenance Fee – Year 5 \$905,292**

Jim Dillon of Liberty Hill addressed the Court.

Chief Information Officer Richard Semple addressed the Court.

IT Director Janessa Stephens addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve awarding RFP #23RFP55 Computer-Aided Dispatch (CAD), Mobile Data System (MDS) and Law Enforcement Records Management System (LERMS) software to Intergraph Corporation through its Hexagon Safety, Infrastructure & Geospatial for the project amount of \$6,362,550.00 for implementation and first-year maintenance of OnCall Dispatch and Records Implementation, HxGN Connect Cloud Program and HxGN Connect Implementation Services with annual recurring maintenance as follows and authorize execution of the agreement. P604 Public Safety Software Suite.***

***Annual Recurring Fees***

***Annual Recurring Maintenance Fee – Year 2 \$804,801***

***Annual Recurring Maintenance Fee – Year 3 \$836,993***

***Annual Recurring Maintenance Fee – Year 4 \$870,473***

***Annual Recurring Maintenance Fee – Year 5 \$905,292***

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

42. Discuss, consider and take appropriate action on approving the Addendum with Motorola Solutions for the annual maintenance service contract #202586, in the amount of \$701,240.18 as per cooperative contract HCAC #RA05-21 and authorize execution of the document.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve the Addendum with Motorola Solutions for the annual maintenance service contract #202586, in the amount of \$701,240.18 as per cooperative contract HCAC #RA05-21 and authorize execution of the document.***

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

43. Discuss, consider and take appropriate action on approval of the Amendment which incorporates the FEMA Addendum for the contract #24RFP30 with 5F Mechanical Group Inc., approved on 4.9.2024.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve the Amendment which incorporates the FEMA Addendum for the contract #24RFP30 with 5F Mechanical Group Inc., approved on 4.9.2024.***

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

- 44. Discuss, consider and take appropriate action on approval of the Amendment which incorporates the FEMA Addendum for the Services Contract #202308, approved on 6.15.2021, with Air Conditioning Innovative Services, Inc. dba Team Services under TIPS Cooperative contract #210205.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve the Amendment which incorporates the FEMA Addendum for the Services Contract #202308, approved on 6.15.2021, with Air Conditioning Innovative Services, Inc. dba Team Services under TIPS Cooperative contract #210205.***

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

- 45. Receive the December 2024 Construction Summary Report and PowerPoint Presentation.**

Angela Wetuski of Walburg addressed the Court.

Senior Director of Infrastructure Bob Daigh addressed the Court.

No action was taken on this item.

- 46. Discuss, consider, and take appropriate action regarding Change Order No. 21 in the amount of \$5,462.50 for Project 22IFB139 FM3349 at US79 (James Construction Group) P: 332 Funding Source: Road Bond.**

County Judge Bill Gravell, Jr. abstained from voting on this item (Conflict of Interest Affidavit attached).

Motion by: Commissioner Precinct 4 Russ Boles  
Second by: Commissioner Precinct 3 Valerie Covey  
***Motion: To approve Change Order No. 21 in the amount of \$5,462.50 for Project 22IFB139 FM3349 at US79 (James Construction Group) to be funded by P332.***

Aye: Commissioner Precinct 1 Terry Cook  
Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Russ Boles  
Other: County Judge Bill Gravell, Jr. (Abstain)

- 47. Discuss, consider, and take appropriate action regarding Change Order No. 3 in the amount of \$28,962.50 for Project 24IFB57 Ronald Reagan Blvd. Widening (Chaso Constructors) P: 336 Funding Source: Road Bond.**

Motion by: Commissioner Precinct 3 Valerie Covey  
Second by: Commissioner Precinct 4 Russ Boles  
***Motion: To approve Change Order No. 3 in the amount of \$28,962.50 for Project 24IFB57 Ronald Reagan Blvd. Widening (Chaso Constructors) to be funded by P336.***

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

- 48. Discuss, consider, and take appropriate action on awarding #23RFSQ113 Engineering Services for the Planning of Corridor A3 from SH95 to US 79 to LJA Engineering, Inc., in the maximum amount payable of one-million Five Hundred Thousand Dollars (\$1,500,000.00) and authorize execution of the agreement. The funding source is P630.**

Motion by: Commissioner Precinct 3 Valerie Covey  
Second by: Commissioner Precinct 4 Russ Boles  
***Motion: To approve awarding #23RFSQ113 Engineering Services for the Planning of Corridor A3 from SH95 to US 79 to LJA Engineering, Inc., in the maximum amount payable of one-million five hundred thousand dollars (\$1,500,000.00) and authorize execution of the agreement to be funded by P630.***

Aye: County Judge Bill Gravell, Jr.  
Commissioner Precinct 1 Terry Cook  
Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey

- 49. Hold a workshop and discussion related to adding an additional District Court and Statutory Probate Court.**

District Attorney Shawn Dick addressed the Court.  
26th District Judge Donna King addressed the Court.  
425th District Judge Betsy Lambeth addressed the Court.  
County Court at Law 4 Judge John McMaster addressed the Court.

No action was taken on this item.

- 50. Discuss, consider, and take appropriate action on authorizing the County Judge to issue a resolution on behalf of the Williamson County Commissioners Court supporting legislation for the creation of an additional District Court and/or Statutory Probate Court.**

No action was taken on this item.

- 51. Discuss, consider and take appropriate action on a presentation and workshop regarding the Williamson County Jail and Justice Center.**

Commissioner Precinct 3 Executive Assistant Rachel Arnold addressed the Court.  
County Architect Trent Jacobs addressed the Court.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To move forward with planning to move the Jail and Justice Center functions from downtown Georgetown to an area to be decided at a later time.***

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

**COMMISSIONERS COURT RECESSED AT 11:57 A.M. ON TUESDAY, DECEMBER 17, 2024.**

**COMMISSIONERS COURT RECONVENED AT 11:57 A.M. ON TUESDAY, DECEMBER 17, 2024**

**COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 11:58 A.M. ON TUESDAY, DECEMBER 17, 2024.**

- 52. 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 a third person.)**

**A. Real Estate Owned by Third Parties**

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

- a) Discuss the acquisition of real property: Bud Stockton Dr.
- b) Discuss the acquisition of real property for CR 143.
- c) Discuss the acquisition of real property for County Facilities.
- d) Discuss the acquisition of real property for CR 255.
- e) Discuss the acquisition of real property for SH 195 @ Ronald Reagan.
- f) Discuss the acquisition of real property for the future SH 29 corridor.
- g) Discuss the acquisition of right-of-way for Hero Way.
- h) Discuss the acquisition of right-of-way for E. Wilco Highway.
- i) Discuss the acquisition of right-of-way for Corridor A-2.
- j) Discuss the acquisition of right-of-way for Corridor B.
- k) Discuss the acquisition of right-of-way for Corridor C.
- l) Discuss the acquisition of right-of-way for Corridor D.
- m) Discuss the acquisition of right-of-way for Corridor E.
- n) Discuss the acquisition of right-of-way for Corridor F.
- o) Discuss the acquisition of right-of-way for Corridor H.
- p) Discuss the acquisition of right of way for Corridor J.
- q) Discuss the acquisition of right of way for Arterial K.
- r) Discuss the acquisition of right of way for Corridor I.
- s) Discuss the acquisition of right-of-way for Ronald Reagan Widening.
- t) Discuss the acquisition of right-of-way for CR 313.
- u) Discuss the acquisition of right of way for Bagdad Road/CR 279.
- v) Discuss the acquisition of right of way for CR 314.
- w) Discuss the acquisition of real property for the Seward Junction Loop.
- x) Discuss the acquisition of real property for CR 110N.
- y) Discuss acquisition of real property located near 6531 RM 2243, Leander, Texas.
- z) Discuss the acquisition of real property for the Long Range Transportation Plan.
- aa) Discuss property located at 9500 Lake Creek Parkway, Austin, TX 78717.
- bb) Discuss the acquisition of real property for Williamson County Justice Center and Corrections Facilities.

**B. Property or Real Estate owned by Williamson County.**

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

- a) Discuss country-owned real estate containing underground water rights and interests.**
- b) Discuss possible uses of property owned by Williamson County on Main St. between 3rd and 4th Streets. (Formerly occupied by WCCHD)**
- c) Sale of property located at 747 County Rd. 138 Hutto, Texas.**
- d) Discuss Blue Springs Blvd. property.**

**No action was taken in Executive Session.**

- 53. Discussion regarding economic development negotiations pursuant to Texas Government Code, Section 551.087:**  
**Business prospect(s) that may locate or expand within Williamson County.**

- a) Project Skyfall**
- b) Project Garden**
- c) Project School Bus**
- d) Project Lunch Lady**
- e) Project Sequoia**

**No action was taken in Executive Session.**

- 54. Discuss pending or contemplated litigation, settlement matters and other confidential attorney-client legal matters (EXECUTIVE SESSION as per Section 551.071, Texas Government Code, "Consultation with Attorney"), including the following:**

**a. Litigation:**

- 1. Lawsuits and administrative complaints filed, served and/or received following the Williamson County Commissioners Court agenda submittal deadline**
- 2. Cause No. 19-0850-C368; County of Williamson vs. Purdue Pharma, LP et al., In the District Court of Williamson County, Texas/County of Williamson v. Purdue Pharma, L.P., et al., MDL PRETRIAL CAUSE NO. 2018-63587, in the 152d District Court of Harris County, Texas**
- 3. Civil Action No. 1:21-cv-00074-LY; Scott Phillip Lewis v. Williamson County, Texas; In the United States District Court for the Western District of Texas, Austin Division**
- 4. Civil Action No. 1:22-cv-00254-RP; Rodney A. Hurdsman, #0217082 v. Mike Gleason, et al.; In the United States District Court for the Western District of Texas, Austin Division**
- 5. Cause No. 22-1213-C425; Williamson County, Texas v. Ritter Botkin Prime Construction Company, Inc. and Argonaut Insurance Company; In the 425th Judicial District Court of Williamson County, Texas**
- 6. Cause No. 22-1359-C368; Williamson County, Texas v. Ritter, Botkin Prime**

Construction Company, Inc. and Great American Insurance Company of New York; In the 368th Judicial Court of Williamson County, Texas

7. Cause No. 23-1061-C368; Heather Lorenzen v. Williamson County; In the 368th Judicial District Court of Williamson County, Texas

8. Civil Action No. 1:23-cv-01120; Jeremy Story v. Williamson County, Texas, et al.; In the United States District Court for the Western District of Texas, Austin Division

9. Civil Action No. 1:24-cv-00318-DII; Laura Pressley et al. v. Jane Nelson et al.; In the United States District Court for the Western District of Texas, Austin Division

10. Civil Action No. 1:23-cv-00759-RP; Derrick Neal v. Williamson County and Cities Health District, et al.; In the United States District Court for the Western District of Texas, Austin Division

11. Cause No. 23-2566-C480; Williamson County, Texas v. DM Medical Billings, LLC and Dina Mueller; In the 480th Judicial District Court; Williamson County, Texas

12. Cause No. 24-1887-C26; Ivory Deon Hornsby v. Williamson County, et al.; In the 26th Judicial District Court of Williamson County, Texas

13. Civil Action No. 1:24-cv-01183; Johnny Joe Tijerina v. Andrew Rodriguez, et al.; in the United States District Court for the Western District of Texas, Austin Division

14. Case Number: 1:24-cv-01166 DII; Tettus J. Davis v. Billy Ray Stubblefield, et al; In the United States District Court, Western District of Texas

15. Civil Action No. 1:24-cv-1043-DII; Luis J. Ortiz Hernandez v. Williamson County, Texas; in the United States District Court for the Western District of Texas, Austin Division

16. Cause No. 24-2467-C425; Carlos Turcios, et al. v. Williamson County, et al; In the 425th Judicial District Court of Williamson County, Texas

17. Cause No. 24-2687-C395; Paul Johnson v. Williamson County Tax Office; In the 395th Judicial District Court of Williamson County, Texas

b. Administrative Complaints:

c. Claims:

1. Legal claim related to Bryan Ross.

2. Claim No. 09252024-560-347 - auto liability claim by Madisyn Grace Thomas for incident occurring on or about 09/25/2024.

d. Other:

1. Legal matters relating to U.S. Fish and Wildlife Service's Final Rule Designating Critical Habitat for the Georgetown and Salado Salamanders.

2. Legal matters pertaining to tax exemptions for private apartment developers under 303.042(f) of the Texas Local Government Code.

3. Legal matters pertaining to the CJC North Roof Replacement Project and Contract for Construction Between Williamson County, Texas, and Texas Fifth Wall Roofing Systems, Inc.

4. Legal matters relating to James Construction's claims on the SE Loop (East Wilco Hwy) Segment 1 Project.

5. Legal discussions relating to social and political expressions in the workplace.

6. Legal matters and requirements relating to Texas Water Development Board (TWDB) funding through the Economically Distressed Areas Program (EDAP) and the Clean Water State Revolving Fund (CWSRF).

7. Legal matters and potential litigation relating to non-profit status of EPCOR/



**130 Regional Water Supply Corporation.**

**8. Legal matters and requirements relating to Purchasing and Contracting Authority of Counties under Texas Local Government Code Chapter 262.**

**9. Legal matters and statutory authority of Williamson County regarding budgetary amendments by the Board of Directors of the Williamson Central Appraisal District (Tax Code Sec. 6.06) for purposes of appraisal funding.**

**10. Legal matters pertaining to proposed rules, Chapter 56 in Title 1 of the Texas Administrative Code relating to reporting requirements of District and County Attorneys in counties with a population of 500,000 or more.**

No action was taken in Executive Session.

- 55. Discuss and deliberate the employment and duties of the Williamson County Manager (Executive Session as per Gov. Code Section 551.074 – Personnel Matters: Deliberate the appointment and evaluation of public officer/department head).**

No action was taken in Executive Session.

- 56. Discuss security assessments or deployments relating to information resources technology; network security information as described by Texas Gov't Code Section 2059.055(b); and/or (3) the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices. (Executive Session as per Texas Gov't. Code § 551.089).**

No action was taken in Executive Session.

No action was taken in Executive Session.

- 57. Discuss security assessments or deployments relating to information resources technology; network security information relating to the Williamson County Justice Center and Williamson County Jail, as described by Texas Gov't Code Section 2059.055(b); and/or (3) the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices for such facilities. (Executive Session as per Texas Gov't. Code § 551.089).**

No action was taken in Executive Session.

**COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 1:07 P.M.  
ON TUESDAY, DECEMBER 17, 2024.**

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

**a. Litigation:**

- 1. Lawsuits and administrative complaints filed, served and/or received following the Williamson County Commissioners Court agenda submittal deadline**
- 2. Cause No. 19-0850-C368; County of Williamson vs. Purdue Pharma, LP et al., In the District Court of Williamson County, Texas/County of Williamson v. Purdue Pharma, L.P., et al., MDL PRETRIAL CAUSE NO. 2018-63587, in the 152d District Court of Harris County, Texas**
- 3. Civil Action No. 1:21-cv-00074-LY; Scott Phillip Lewis v. Williamson County, Texas; In the United States District Court for the Western District of Texas, Austin Division**
- 4. Civil Action No. 1:22-cv-00254-RP; Rodney A. Hurdsman, #0217082 v. Mike Gleason, et al.; In the United States District Court for the Western District of Texas, Austin Division**
- 5. Cause No. 22-1213-C425; Williamson County, Texas v. Ritter Botkin Prime Construction Company, Inc. and Argonaut Insurance Company; In the 425th Judicial District Court of Williamson County, Texas**
- 6. Cause No. 22-1359-C368; Williamson County, Texas v. Ritter, Botkin Prime Construction Company, Inc. and Great American Insurance Company of New York; In the 368th Judicial Court of Williamson County, Texas**
- 7. Cause No. 23-1061-C368; Heather Lorenzen v. Williamson County; In the 368th Judicial District Court of Williamson County, Texas**
- 8. Civil Action No. 1:23-cv-01120; Jeremy Story v. Williamson County, Texas, et al.; In the United States District Court for the Western District of Texas, Austin Division**
- 9. Civil Action No. 1:24-cv-00318-DII; Laura Pressley et al. v. Jane Nelson et al.; In the United States District Court for the Western District of Texas, Austin Division**
- 10. Civil Action No. 1:23-cv-00759-RP; Derrick Neal v. Williamson County and Cities Health District, et al.; In the United States District Court for the Western District of Texas, Austin Division**
- 11. Cause No. 23-2566-C480; Williamson County, Texas v. DM Medical Billings, LLC and Dina Mueller; In the 480th Judicial District Court; Williamson County, Texas**
- 12. Cause No. 24-1887-C26; Ivory Deon Hornsby v. Williamson County, et al.; In the 26th Judicial District Court of Williamson County, Texas**
- 13. Civil Action No. 1:24-cv-01183; Johnny Joe Tijerina v. Andrew Rodriguez, et al.; in the United States District Court for the Western District of Texas, Austin Division**
- 14. Case Number: 1:24-cv-01166 DII; Tettus J. Davis v. Billy Ray Stubblefield, et al; In the United States District Court, Western District of Texas**
- 15. Civil Action No. 1:24-cv-1043-DII; Luis J. Ortiz Hernandez v. Williamson County, Texas; in the United States District Court for the Western District of Texas, Austin Division**

16. Cause No. 24-2467-C425; Carlos Turcios, et al. v. Williamson County, et al; In the 425th Judicial District Court of Williamson County, Texas  
17. Cause No. 24-2687-C395; Paul Johnson v. Williamson County Tax Office; In the 395th Judicial District Court of Williamson County, Texas

b. Administrative Complaints:

c. Claims:

1. Legal claim related to Bryan Ross.
2. Claim No. 09252024-560-347 - auto liability claim by Madisyn Grace Thomas for incident occurring on or about 09/25/2024.

d. Other:

1. Legal matters relating to U.S. Fish and Wildlife Service's Final Rule Designating Critical Habitat for the Georgetown and Salado Salamanders.
2. Legal matters pertaining to tax exemptions for private apartment developers under 303.042(f) of the Texas Local Government Code.
3. Legal matters pertaining to the CJC North Roof Replacement Project and Contract for Construction Between Williamson County, Texas, and Texas Fifth Wall Roofing Systems, Inc.
4. Legal matters relating to James Construction's claims on the SE Loop (East Wilco Hwy) Segment 1 Project.
5. Legal discussions relating to social and political expressions in the workplace.
6. Legal matters and requirements relating to Texas Water Development Board (TWDB) funding through the Economically Distressed Areas Program (EDAP) and the Clean Water State Revolving Fund (CWSRF).
7. Legal matters and potential litigation relating to non-profit status of EPCOR/ 130 Regional Water Supply Corporation.
8. Legal matters and requirements relating to Purchasing and Contracting Authority of Counties under Texas Local Government Code Chapter 262.
9. Legal matters and statutory authority of Williamson County regarding budgetary amendments by the Board of Directors of the Williamson Central Appraisal District (Tax Code Sec. 6.06) for purposes of appraisal funding.
10. Legal matters pertaining to proposed rules, Chapter 56 in Title 1 of the Texas Administrative Code relating to reporting requirements of District and County Attorneys in counties with a population of 500,000 or more.

No action was taken on this item.

59. Discuss, consider and take appropriate action regarding the employment and duties of the Williamson County Manager (Executive Session as per Gov. Code Section 551.074 – Personnel Matters: Deliberate the appointment and evaluation of public officer/department head).

No action was taken on this item.

60. Comments from Commissioners.

There were no comments on this item.

**61. Public Comment Period.**

There were no comments on this item.

**COMMISSIONERS COURT ADJOURNED AT 3:03 P.M. ON TUESDAY, DECEMBER 17, 2024.**

**THE FOREGOING MINUTES had at a Regular Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 1st day of January, 2025.**



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

**By: Bill Fairbrother, Chief Deputy/Executive Assistant to County Clerk**