

2023 Williamson County Citizens Bond Committee Meeting Agenda

Monday, June 5, 2023, 5 p.m.

Williamson County J.B. and Hallie Jester Annex

Community Room

1801 E. Old Settlers Blvd., Round Rock, TX 78664

1. Attendance: Larry Madsen, Meg Walsh, Joe Bob Ellison, Bill Chapman, David Hays, Steve Fought, Mike Russell, Michele Sherwood.
2. Introductory remarks by Committee Chair David Hays.
3. Discuss, consider and take appropriate action regarding the question of whether there are sufficient roadway needs to recommend calling a road bond election.
Motion by: Steve Fought
Second by: Larry Madsen
Motion: To recommend calling a road bond election.
Aye: All in favor.
4. If it is determined that there is sufficient need for a road bond, discuss consider and take appropriate action regarding a recommended amount of the road bond and what projects should be considered for inclusion into the road bond.
Robert B. Daigh P.E., senior director of Infrastructure, at the Committee's request, presented the draft list of road projects recommended by the Committee members to the Committee as a whole for their consideration.
Motion by: Larry Madsen
Second by: Meg Walsh
Motion: To submit to the Commissioners Court a recommendation of \$1.6862 billion with supporting list of projects presented at the meeting.
Aye: All in favor.
5. Discuss, consider and take appropriate action regarding the question of whether there are sufficient park needs to recommend calling a park bond election.
Motion by: Bill Chapman made the motion.
Seconded by: Mike Russell seconded.
Motion: To recommend calling a park bond election.
Aye: All in favor.
6. If it is determined that there is sufficient need for a park bond, discuss consider and take appropriate action regarding a recommended amount of the park bond and what projects should be considered for inclusion into the park bond.
Russell Fishbeck, Senior Director of Parks, at the Committee's request, presented the draft list of park projects recommended by the Committee members to the Committee as a whole for their consideration.

Motion by: Joe Bob Ellison

Seconded by: Bill Chapman

Motion: To submit to the Commissioners Court a recommendation of \$78,960,832 with supporting list of projects presented at the meeting.

Aye: All in favor.

7. Consider comments from members of the public.

No public comments.

8. Consider and discuss comments from Citizens Bond Committee members.

Larry Madsen commented that it would be good to let people know how much funding each city or organization has pledged for projects. David Hays said the earliest they could bring their recommendation to the Commissioners Court is their June 13 meeting. Future meetings on June 14 and June 21 are canceled.

9. Meeting adjourned at 5:50 p.m.