WATER AND WASTEWATER COMMISSION REGULAR MEETING RECOMMENDATION October 14, 2009

No. 101409-C

TITLE: INTERLOCAL AGRMT - AMND 1 POND SPRINGS ROAD

	Motion	Motion	COMMISSIONER'S VOTE				
	Made By	Seconded By	Consenting	Dissenting	Abstaining	Recusal	Absent
Mario A. Espinoza Chairman			\frown				
Gwendolyn Webb Vice Chair			\checkmark				
Sarah B. Faust			\checkmark				
Aaron Googins			\square				
Dale Gray							
Chien Lee			$\square \checkmark$				

SUBJECT:

The Water and Wastewater Commission recommends authorization to execute **Amendment No. 1** to an **Interlocal Agreement** between the **City of Austin and Williamson County** for the improvement of Pond Springs Road between its intersections with US 183, in an amount not to exceed \$200,000.

Recommended by the Water and Wastewater Commission

Not Recommended by the Water and Wastewater Commission

Motion Failed - Did not receive 4 affirmative votes _____ Motion Failed - Lack of a second ecommendation

Mario A. Espirioza, Chairman Water & Wastewater Commission

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