

**COMMISSIONERS COURT
JULY 23, 2008**

**STATE OF TEXAS
COUNTY OF ROCKWALL**

**BE IT REMEMBERED THERE WAS HELD A WORKSHOP
MEETING ON THE ABOVE DATE WITH THE FOLLOWING MEMBERS OF
THE COURT PRESENT:**

CHRIS FLORANCE	COUNTY JUDGE
JERRY WIMPEE	COMMISSIONER PCT #1
LORIE GRINNAN	COMMISSIONER PCT #2
BRUCE BEATY	COMMISSIONER PCT #3-ABSENT
DAVID MAGNESS	COMMISSIONER PCT #4
LISA CONSTANT	COUNTY CLERK

JUDGE FLORANCE CALLED THE WORKSHOP MEETING TO ORDER AT 6:00PM. OTHER OFFICIALS PRESENT FOR THE CONSORTIUM MEETING WERE MAYOR BILL BRODERICK-CITY OF FATE; PEDRAM FARAHNAK-CITY OF HEATH; CITY MANAGER KAREN PHILLIPI- ROYSE CITY; DON BECKNELL-CITY OF ROYSE CITY; CITY MANAGER JULIE COUCH-ROCKWALL; BOB HILLE- CITY OF HEATH, MAYOR MIKE DONEGAN-MCLENDON CHISHOLM; PATRICK JACKSON-CITY OF ROWLETT; PAUL WILLIAMS- TXDOT; JOHN POLSTER - ITS (AS ROAD CONSULTANT); BRIAN WILLIAMS – ROCKWALL COUNTY DISTRICT ATTORNEY’S OFFICE AND GARY GRAHAM- BWR. JOHN POLSTER REPORTED ON THE IMPLEMENTATION OF THE 2004 ROAD BOND PROJECTS. COMMISSIONER WIMPEE DISCUSSED THE RELATIONSHIP BETWEEN THE OPEN SPACE PLANNING AND ROAD PLANNING TO INSURE THAT CORRIDORS ARE PRESERVED. COMMISSIONER GRINNAN REPORTED

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THAT THE FIRST MEETING OF THE BOND COMMITTEE FOR THE 2008 ROAD BOND INITIATIVE WILL BE AUGUST 15th, 2008. JUDGE FLORANCE DISCUSSED THE NEED FOR A SEAT ON THE RTC (REGIONAL TRANSPORTATION COUNCIL). EACH MAYOR WAS GIVEN TIME TO SPEAK ABOUT THEIR INDIVIDUAL CITIES. FOR MORE INFORMATION ON THE ROCKWALL COUNTY CONSORTIUM VISIT WWW.ROCKWALLCOUNTYTEXAS.COM/ROAD-AND-BRIDGE/INTRODUCTION.HTML. JUDGE FLORANCE ADJOURNED THE MEETING AT 6:55PM.

LISA CONSTANT, COUNTY CLERK

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