

AGENDA ITEM # 13

March 4, 1997

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Consider vacating utility easement at 1320 Quail Ravine in Huntington Trails Subdivision.

No action was taken on this agenda item which was a duplicate of agenda item number 9.

AGENDA ITEM # 14

March 4, 1997

VOL. 87, pg.383

Discuss and take appropriate action on donation of certain parcel of land in Precinct #4.

After discussion the decision was made for Commissioner Mehevec to contact owner Michael E. Sisti with suggestions for his donation of 11.510 acres in the Pedro Zarza Survey, A 14 to a charitable organization, since the county cannot donate property. < Clerk copy here >

Re: PROPERTY DESCRIPTION:
AW0014 ZARZA. P. SUR, TRACT 1 PT
OF TR 77. ACRES 11.510

JAN. 29, 1997

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WILLIAMSON COUNTY REPRESENTATIVE, COUNTY CLERK, OR
RECORDER OF DEEDS:

Is it possible for me to donate this above-
described land to Williamson County?

This 11.51 Acres of land has become nothing
but a tax burden for me. I have no desire to
hold it; nor do I have any personal or future
use for it. Also, as a pensioner/retiree, I no
longer can afford to continue paying the
yearly taxes on it.

My only problem is that I would not be
able to travel to Texas (from New Jersey) to
record personally any transfer of the deed.
Therefore, if this land is acceptable to William-
son County - or any part of the County - would
you kindly see to it that the proper authority
send me the necessary papers for me to date
and sign this transaction.

Should Williamson County, for any reason,
decline this unencumbered and free offer, perhaps
then the County could refer me to an address
of a charitable organization for acceptance of
this land contribution.

Very truly yours,
Michael E. Sisti
MICHAEL E. SISTI
65 Edgewater Beach Apts
Edgewater Park, NJ. 08010

Copy To Tax Assessor Collector
(Williamson County)

copy retained

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* WARRANTY Deed 40219

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AGENDA ITEM # 15March 4, 1997

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Discuss and take appropriate action on EMS building in Taylor.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To appoint John Sneed and Commissioner Mehevec to meet with Frankie Limmer Construction Company, who has offered to build the station at cost, and bring plans back for the court to review.

Vote: Motion carried 3 - 0

AGENDA ITEM # 16March 4, 1997

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Consider authorizing Treasurer to extend Depository Contract through May 31, 1997.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

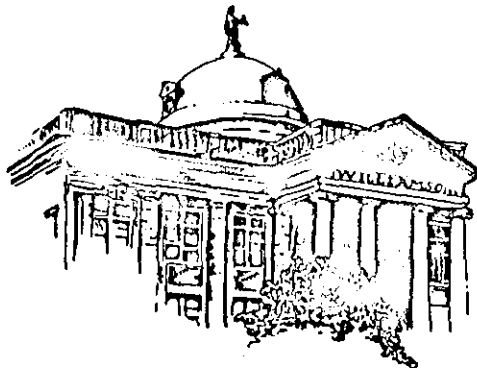
Motion: To authorize County Treasurer to extend Depository Contract through May 31, 1997.

Vote: Motion carried 3 - 0

< Clerk copy here >

John C. Doerfler
County Judge
Williamson County

March 4, 1997



WILLIAMSON COUNTY COURTHOUSE
710 MAIN, SECOND FLOOR
GEORGETOWN, TEXAS 78626
(512) 930-4456

Elvin Gentry
President
First Texas Bank
PO Box 649
Georgetown, Tx. 78627-0649

Dear Mr. Gentry,

This letter will serve as our formal request to First Texas Bank, Georgetown, Texas, to extend the Bank Depository Contract executed the 23rd day of May, 1995, through May 31, 1997. The Revised Civil Statutes of Texas, as revised by the Local Government Code, Chapter 116.000 through 116.155 as passed by the 70th Leg. 1987 and amended by Acts 1991, 72nd Leg., and Acts 1995, 74th Leg. pertaining to the new terms for depository bid contracts has extended the date for new contracts to be let from February to May and provides for the contracts to be extended up to four years, at the discretion of the County and the contracted Depository Bank.

We respectfully request that the terms of the present contract be extended through May 31, 1997. Please advise me as soon as possible if this request meets with your approval.

Sincerely,

John C. Doerfler
County Judge

cc. Barry Haag, Vice Pres./Cashier
Vivian Wood