

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

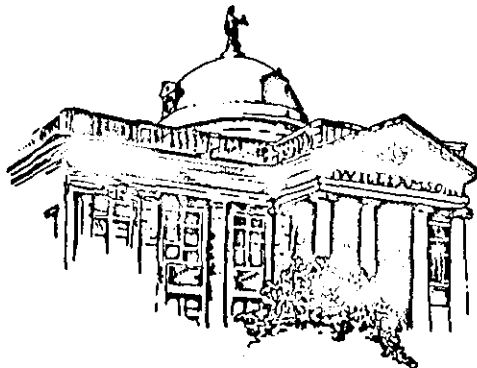
Motion: To authorize County Treasurer to extend Depository Contract through May 31, 1997.

Vote: Motion carried 3 - 0

&lt; Clerk copy here &gt;

**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