

AGENDA:  
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MINUTES

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of the

WILLIAMSON COUNTY DEVELOPMENT DISTRICT NO. 1

TEMPORARY BOARD OF DIRECTORS REGULAR MEETING

March 18, 1997

THE STATE OF TEXAS            ) (

COUNTY OF WILLIAMSON        ) ( BE IT REMEMBERED that at 1:30 p.m. on this the 18th day of March A.D., 1997, there was begun and holden a REGULAR SESSION of the Temporary Board of Directors of the Williamson County Development District No. 1 of Williamson County, Texas, the following members being present, to-wit:

REESE BLINCOE  
NORM BRAY  
RANDALL GRIMES  
THOMAS C. NIELSON

AGENDA ITEM # 1                               March 18, 1997

Call Regular Session to order.

The Regular Session was called to order at 1:30 p.m..

AGENDA ITEM # 2                               March 18, 1997

Roll Call.

Roll call was answered by Mr. Blincoe, Mr. Bray, Mr. Grimes and Mr. Nielson with Mr. Dixon absent from the meeting.

AGENDA ITEM # 3                               March 18, 1997

Organizational matters: Execution of Bonds, Oath of Office, Election of Officers, Designation of District Office, Hiring of District's attorney, setting next meeting date, other organizational matters.

The following officers were elected:

President: Randall Grimes  
Vice-President: Thomas C. Nielson  
Secretary: Reese Blincoe

Statements of Appointed Officials and Bonds were executed by the newly elected officers before the meeting. The Statements of Appointed Officials were transmitted to the office of the Secretary of State. The Directors then who were given their oath of office.

The District Office was designated as Suite 201, Williamson County Courthouse, 710 South Main Street, Georgetown, Texas 78626.

Attorney Charles Crossfield of Brown, McCarroll, Sheets & Crossfield, was hired as attorney for the District.

The next meeting was scheduled for 6 p.m. on April 2, 1997, in the Williamson County Commissioners Courtroom in the Williamson County Courthouse.

AGENDA ITEM # 4March 18, 1997VOL. 87, pg.583

Consider Order calling an election to be held on May 3, 1997, within the boundaries of Williamson County Development District No. 1 to confirm the creation of the district and to adopt a sales and use tax to be used for the promotion and development of tourism.

An order was approved calling an election to be held on May 3, 1997, within the boundaries of Williamson County Development District No. 1 to confirm the creation of the district and to adopt a sales and use tax to be used for the promotion and development of tourism.

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Consider appointment of presiding judges and alternate judges for election to be held on May 3, 1997.

Greg Hall was appointed Presiding Judge with Betty Hall as Alternate Presiding Judge at the polling place of Route 9, Box 109 H, Georgetown, Texas 78626.

Greg Hall was appointed as Presiding Judge of the early voting ballot board which was created.

Betty Hall shall serve as the early voting clerk which voting shall be conducted by personal appearance and by mail to address of polling place. Early voting shall be conducted from April 14 through April 29, 1997, from 4:00 p.m. to 7:00 p.m. on each day except Saturdays, Sundays and legal state holidays.

At the election, the following proposition shall be submitted to the qualified voters in accordance with applicable law, to read as provided below:

## PROPOSITION NO. 1

095

The creation of Williamson County Development District No. 1 and the adoption of a proposed local sales and use tax rate of one-half (1/2) of one percent to be used for the promotion and development of tourism.

The ballots will allow the voters to vote "FOR" or "AGAINST" the proposition.

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