

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.