

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY COMMISSIONERS COURT MEETING

June 20, 1997

THE STATE OF TEXAS))

COUNTY OF WILLIAMSON)) (BE IT REMEMBERED that at 1:00 p.m. on this the 20th day of June A.D., 1997, there was begun and holden a SPECIAL SESSION of the Commissioners Court of Williamson County, Texas, the following members being present, to-wit:

Absent..... JOHN C. DOERFLER, County Judge
 MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1
 GREGORY W. BOATRIGHT, Commissioner, Precinct 2
 DAVID S. HAYS, Commissioner, Precinct 3
Absent..... JERRY L. MEHEVEC, Commissioner, Precinct 4
Absent..... EUGENE D. TAYLOR, County Attorney
 ELAINE BIZZELL, County Clerk
Absent..... DAVID U. FLORES, County Auditor

AGENDA ITEM # 1

June 20, 1997

Approving resolutions accepting winning bids related to the issuance of Williamson County, Texas Combination Tax and Revenue Certificates of Obligation, Series 1997, Williamson County, Texas Limited Tax General Obligation Bonds, Series 1997 and Williamson County, Texas Unlimited Tax Road Bonds, Series 1997.

Carol Polumbo of McCall's Parkhurst and Juan F. Aguilera of Fulbright & Jaworski addressed the court regarding the bids for the three issues.

The low bidder for the \$15,000,000.00 Unlimited Tax Road Bonds at 5.21114% interest for 20 year amortization with no insurance required was ABN AMRO Chicago Corporation.

The low bidder for the \$9,100,000.00 Certificates of Obligation at 4.7089% interest with 10 year amortization with no insurance required was ABN AMRO Chicago Corporation.

The low bidder for the \$3,000,000.00 Limited Tax General Obligation Bonds at 4.849% until the year 2008 with no insurance required was Merrill Lynch & Company.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To accept above listed low bid for each of the three (3) issues.

Vote: Motion carried 3 - 0

COMMISSIONERS COURT ADJOURNED AT 1:30 P.M. ON FRIDAY, JUNE 20, 1997