

AGENDA ITEM # 29

July 1, 1997

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Consider authorizing County Judge to engage professional to formulate request for proposals for Financial Software Package.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To authorize County Judge John Doerfler to engage professional to formulate request for proposals for Financial Software Package.

Vote: Motion carried 5 - 0

\*\*\*See copy of Agreement recorded in Volume 89, pages 921 through 925.

AGENDA ITEM # 30

July 1, 1997

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Consideration and approval of an order ratifying, re-adopting and approving the order authorizing the issuance of Williamson County, Texas Limited Tax General Obligation Bonds, Series 1997; and the order awarding the sale of and establishing the rates of interest for Williamson County, Texas Limited Tax General Obligation Bonds, Series 1997.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To approve order ratifying, re-adopting and approving the order authorizing the issuance of Williamson County, Texas Limited Tax General Obligation Bonds, Series 1997; and the order awarding the sale of and establishing the rates of interest for Williamson County, Texas Limited Tax General Obligation Bonds, Series 1997.

Vote: Motion carried 5 - 0

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AN ORDER RATIFYING, READOPTING AND APPROVING THE ORDER AUTHORIZING THE ISSUANCE OF WILLIAMSON COUNTY, TEXAS LIMITED TAX GENERAL OBLIGATION BONDS, SERIES 1997; AND THE ORDER AWARDING THE SALE OF AND ESTABLISHING THE RATES OF INTEREST FOR WILLIAMSON COUNTY, TEXAS LIMITED TAX GENERAL OBLIGATION BONDS, SERIES 1997

WHEREAS, on the 17th day of June, 1997, the Commissioners Court (the "Court") of Williamson County, Texas, passed and adopted an order (the "Authorizing Order") authorizing the issuance of \$3,000,000 "WILLIAMSON COUNTY, TEXAS LIMITED TAX GENERAL OBLIGATION BONDS, SERIES 1997", dated June 15, 1997 (the "Bonds"); and

WHEREAS, on the 20th day of June, 1997, the Court passed and adopted an order (the "Order Awarding the Sale") awarding the sale of and establishing the interest rates for \$3,000,000 "Williamson County, Texas Limited Tax General Obligation Bonds, Series 1997"; and

WHEREAS, the County has determined to ratify, readopt, and approve the Authorizing Order and the Order Awarding the Sale; now, therefore,

BE IT ORDERED BY THE COMMISSIONERS COURT OF WILLIAMSON COUNTY, TEXAS:

SECTION 1: The Court hereby ratifies, readopts, and approves the provisions of the Authorizing Order attached hereto as Exhibit "A" and the Order Awarding the Sale attached hereto as Exhibit "B".

SECTION 2: The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Order for all purposes and are adopted as a part of the judgment and findings of the Court.

SECTION 3: All orders and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Order are hereby repealed to the extent of such conflict, and the provisions of this Order shall be and remain controlling as to the matters ordered herein.

SECTION 4: This Order shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

SECTION 5: If any provision of this Order or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Order and the application of such provision to other persons and circumstances shall nevertheless be valid, and this Court hereby declares that this Order would have been enacted without such invalid provision.

SECTION 6: It is officially found, determined, and declared that the meeting at which this Order is adopted was open to the public and public notice of the

time, place, and subject matter of the public business to be considered at such meeting, including this Order, was given, all as required by Chapter 551, as amended, Texas Government Code.

SECTION 7: This Order shall be in force and effect from and after the date of its adoption, and it is so ordered.

*[The remainder of this page intentionally left blank.]*

PASSED AND ADOPTED, this July 1, 1997.

WILLIAMSON COUNTY, TEXAS

John C. Daefler  
County Judge

ATTEST:

Clair Brzecz  
County Clerk and Ex-Officio Clerk  
of the Commissioners Court

(Commissioners Court Seal)

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**EXHIBIT A**

Authorizing Order

See Tab No. 1

**172**

0281859

A-1

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**EXHIBIT B**  
**Awarding Order**

**See Tab No. 2**

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0281859

**B-1**

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AGENDA ITEM # 31

July 1, 1997

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Consideration and approval of an order ratifying, re-adopting and approving the order authorizing the issuance of Williamson County, Texas Unlimited Tax Road Bonds, Series 1997; and the order awarding the sale of and establishing the rates of interest for Williamson County, Texas Unlimited Tax Road Bonds, Series 1997.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To approve order ratifying, re-adopting and approving the order authorizing the issuance of Williamson County, Texas Unlimited Tax Road Bonds, Series 1997; and the order awarding the sale of and establishing the rates of interest for Williamson County, Texas Unlimited Tax Road Bonds, Series 1997.

Vote: Motion carried 5 - 0

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