

Consideration and action with respect to "Order ratifying, re-adopting, and approving the order authorizing the issuance of Williamson County, Texas Combination Tax and Revenue Certificates of Obligation, Series 1997 and the order awarding the sale of and establishing the rates of interest for Williamson County, Texas Combination Tax and Revenue Certificates of Obligation, 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 Combination Tax and Revenue Certificates of Obligation, Series 1997 and the order awarding the sale of and establishing the rates of interest for Williamson County, Texas Combination Tax and Revenue Certificates of Obligation, 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 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

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 \$15,000,000 "WILLIAMSON COUNTY, TEXAS UNLIMITED TAX ROAD 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 \$15,000,000 "Williamson County, Texas Unlimited Tax Road 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.

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PASSED AND ADOPTED, this July 1, 1997.

WILLIAMSON COUNTY, TEXAS

John C. Daegler
County Judge

ATTEST:

Clairie Bragg
County Clerk and Ex-Officio Clerk
of the Commissioners Court

(Commissioners Court Seal)

EXHIBIT A

Authorizing Order

See Tab No. 1

216

EXHIBIT B

Awarding Order

See Tab No. 2

217

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B-1

AGENDA ITEM # 33

July 1, 1997

Vol 89 Page 472

Consider setting a date for annual bids.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To set August 14, 1997 at 10:00 a.m. as date for annual bids.

Vote: Motion carried 5 - 0

AGENDA ITEM # 34

July 1, 1997

Vol 89 Page 472

Consider approving closing El Salado Parkway and several adjoining streets for a neighborhood parade on July 4th from 10:00 a.m. to 11:00 a.m. sponsored by Church of the Hills.

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To approve closing El Salado Parkway and several adjoining streets for a neighborhood parade on July 4th from 10:00 a.m. to 11:00 a.m. sponsored by Church of the Hills.

Vote: Motion carried 5 - 0

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AGENDA ITEM # 35

July 1, 1997

Vol 89 Page 472

Discuss and take appropriate action on Williamson County Development District No. 1 including, but not limited to, payment of bills and authorizing feasibility study.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve payment in the amount of \$18,292.67 to Brown McCarroll Sheets & Crossfield tp be reimbursed from County Development District No. 1 at some future date.

Vote: Motion carried 5 - 0