

Consider approving the transfer of the following fixed assets from Justice of the Peace #3 to Juvenile Services:

(1) Executive Desk A 106720

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve transfer of (1) Executive Desk A106720 from Justice of the Peace #3 to Juvenile Services.

Vote: Motion carried 4 - 0

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CHANGE OF FIXED ASSET STATUS

DATE September 16, 1997

THE FOLLOWING FIXED ASSET IS TO BE: (Circle One)

TRANSFERRED

SOLD

DISPOSED

FIXED ASSET

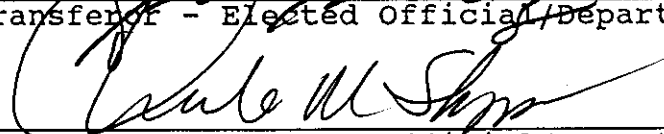
<u>Quantity</u>	<u>Description</u>	<u>Model</u>	<u>Serial #</u>
1	Executive Desk, Cherry Wood	A106720	

FROM (Transferor): Jimmy Bitz, Justice of The Peace, Pct. #3

TO (Transferee): Charlie Skaggs, Juvenile Services

The Transferor requests that this fixed asset be removed from the inventory for his/her office and placed in the inventory for the Transferee's office as of the date shown above.


Transferor - Elected Official/Department Head


Transferee - Elected Official/Department Head

approved 9-23-97
John C. Doerfler

Consider approving resolution consenting to project of the Daughters of Charity Health Services of Austin.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve resolution consenting to project of the Daughters of Charity Health Services of Austin.

Vote: Motion carried 3 - 1 with Commissioner Mehevec voting against the motion.

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Vinson & Elkins

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(214) 220-7885

WRITER'S FAX NUMBER

(214) 999-7885

September 9, 1997

TO: The Honorable Members of the Commissioners Court of Williamson County, Texas.

Ladies and Gentlemen:

We represent the Daughters of Charity National Health System of Austin (the "Borrower") as its local bond counsel in connection with an issuance of tax-exempt bonds by the Travis County Health Facilities Development Corporation (the "Issuer"). One of the projects to be financed by the Borrower with the bond proceeds will be located outside the jurisdictional limits of Travis County, the sponsoring entity, and is proposed to be located in your jurisdictional territory.

Section 221.030(a)(1)(B) of the Texas Health and Safety Code permits the Issuer to finance a project "outside the limits of the sponsoring entity, with the consent of each other sponsoring entity in which the health facility is or is to be located."

On behalf of the Borrower and the Issuer we respectfully request that you approve the attached Consent Order and the proposed project (the "Project") to be located in your jurisdiction. A description of the Project is located on Exhibit A to the Resolution.

PLEASE NOTE, THE ACTION OF THE ISSUER WITH RESPECT TO THE PROJECT WILL CREATE NO LIABILITY FOR THE COUNTY, OR ITS RESIDENTS.

We would like to have this Resolution put on the agenda to be considered by the Commissioners Court at the Tuesday, September 23, 1997 meeting.

If you have any questions or concerns, please call either the attorneys Monty Humble at (214) 220-7746, or George Rodriguez at (214) 220-7868 or Natalie Harris, Legal Assistant, at (214) 220-7885.