

AGENDA ITEM # 27

September 30, 1997

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Consider authorizing Commissioner Heiligenstein to sign permit application and request for waivers for Lake Creek tributary project.

Moved: Commissioner Heiligenstein

Seconded: Judge Doerfler

Motion: To authorize Commissioner Heiligenstein to sign permit application and request for waivers for Lake Creek tributary project.

Vote: Motion carried 5 - 0

AGENDA ITEM # 28

September 30, 1997

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Consider approving contract with First Southwest Asset Management Inc. for arbitrage rebate compliance.

No action taken on agenda item at this time.

AGENDA ITEM # 29

September 30, 1997

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Consider proclaiming the week of October 6th as "National 4-H Week."

Moved: Commissioner Heiligenstein

Seconded: Judge Doerfler

Motion: To proclaim the week of October 6th as "National 4-H Week."

Vote: Motion carried 5 - 0

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**STATE OF TEXAS  
COUNTY OF WILLIAMSON**

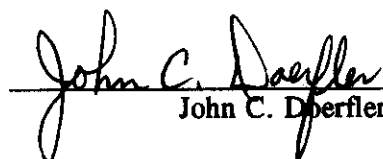
**Know all men by these presents:**

**RESOLUTION**

- WHEREAS,** 4-H, America's largest informal education program for youth ages 5 - 19 years old, makes a major contribution to our county, state, and nation by helping youth acquire knowledge and develop life skills through hands on educational activities that help them become self-directing, productive and contributing members of our society; and
- WHEREAS,** 4-H is family and community oriented with members devoting much of their time to community service in a wide variety of areas; and
- WHEREAS,** 4-H plays a valuable roll for youth in Williamson County by teaching proficiency in practical skills and contributing to the development of leadership skills, life skills, and citizenship skills; and
- WHEREAS,** in Williamson County there are 12 4-H clubs representing 489 members and adult leaders who are influencing the development of the attitudes and endeavors of tomorrow; and
- WHEREAS,** October 5th thru 11th is National 4-H Week.

**NOW THEREFORE, BE IT RESOLVED** that the Williamson County Commissioners court do hereby proclaim October 5th thru 11th, 1997 as 4-H Week in Williamson County.

**WHEREUPON,** on motion of Commissioner Heiligenstein, duly seconded by Judge Doerfler and was then adopted by a vote of 5 voting for and 0 voting against. County Judge John C. Doerfler was duly authorized to sign said RESOLUTION as an ACT and DEED of the Commissioners Court of Williamson County, Texas, this 30th day of September, 1997.

 9-30-97  
John C. Doerfler, County Judge

AGENDA ITEM # 30

September 30, 1997

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Consider approving reserve deputy Carl G. Barho, Jr. for Constable Pct. #3.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To approve reserve deputy Carl G. Barho, Jr. for Constable Pct. #3.

Vote: Motion carried 5 - 0

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