

AGENDA ITEM # 24February 10, 1998\*

Consider making the necessary appointments and or re-appointment to the Williamson County Emergency Services District #1.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To appoint Jim Ward of Anderson Mill to the Williamson County Emergency Services District #1 and re-appoint John Hagen for a two year term to the Williamson County Emergency Services District #1.

Vote: Motion carried 4 - 0 With Commissioner Mehevec absent from the dais.

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**WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 1**  
9218 Anderson Mill Road, Austin, Texas 78729

January 30, 1998

Honorable John Doerfler  
County Judge  
Court House, Suite 201  
Georgetown, Texas 78626 Sent via fax 930-3262

Dear Judge Doerfler,

Reference the appointment of members to the board of commissioners of Williamson County Emergency Services District No. 1 (ESD) in compliance with the provisions of the Texas Health and Safety Code, Chapter 775.034.

The current two year term of office of ESD commissioner John Hagen has expired and, at your discretion, he should be re-appointed by the commissioners court.

One of the five ESD commissioners, Mr. Bruce Wood, has moved out of the area and a replacement needs to be appointed.

As you know, the ESD annexed the Anderson Mill area in August of 1997 and I think that it would be appropriate for that area to be represented on the ESD board.

A home owner who has resided in Anderson Mill for over 20 years has offered to serve on the ESD board, this gentleman is:

- \* Mr. Jim Ward  
12300 Waterside Tr., Austin, Tx. 78750
- \* Mr. Ward retired after 24 years with Texas Instruments and is now employed as a computer management consultant with Geologics, Inc.
- \* Mr. Ward is married with two grown children.
- \* Mr. Ward has been a volunteer member of the Jollyville Fire Department for over 14 years. He is certified as an Advanced Firefighter and as an Emergency Medical Technician and is very knowledgeable in the field of emergency services. He is also a volunteer member of the Williamson County Hazardous Materials Response Team.
- \* Mr. Ward is a member of the Anderson Mill Neighborhood Association.

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I have personally known Jim Ward for over 14 years. He is a person of unimpeachable integrity and moral character who will represent Anderson Mill and the ESD accordingly. I recommend him very highly for this position and without the slightest reservation.

The other ESD board members are in complete agreement with this recommendation.

Respectively Yours,



John Golding  
President  
Board of ESD Commissioners

approved 2-10-98  
John C. Daerfler

Copy to: Greg Boatright @ fax 258-1934

AGENDA ITEM # 25

February 10, 1998

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Consider approving transfer of the following fixed assets from Constable #2 to Constable Pct. #1.

(1) Motorola VHF Radius GM300 159TUU9632

Moved: Judge Doerfler

Seconded: Commissioner Heiligenstein

Motion: To approve transfer of the following fixed assets from Constable Pct. #2 to Constable Pct. #1.

(1) Motorola VHF Radius GM300 159TUU9632

Vote: Motion carried 4 - 0 With Commissioner Mehevec absent from the dais.

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