

AGENDA ITEM # 23**April 14, 1998*******Hear update from County Attorney on movie filming policy.

Commissioner Mehevec discussed the filming companies furnishing bonds for roads to both Williamson County and the State of Texas with 2 deputies on hand during filming.

County Attorney Gene Taylor joined the discussion but no action was taken on this agenda item.

AGENDA ITEM # 24**April 14, 1998*******

Consider approving a resolution concerning the use of the proceeds of revenue bonds issued by Tarrant County Health Facilities Development Corporation to finance certain costs, to reimburse certain costs, and to refinance certain outstanding obligations relating to a health facility located in Williamson County, Texas.

Larry Hemenes of the Georgetown Healthcare System requested approval of the resolution explaining there would be no financial obligation to Williamson County.

Moved: Commissioner Heiligenstein

Seconded: Judge Doerfler

Motion: To approve resolution concerning the use of the proceeds of revenue bonds issued by Tarrant County Health Facilities Development Corporation to finance certain costs, to reimburse certain costs and to refinance certain outstanding obligations relating to a health facility located in Williamson County, Texas.

Vote: Motion carried 3 - 0 with Commissioner Boatright absent from the dais
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