

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
< Clerk copy here >



HEALTHSHARE/THA

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April 7, 1998

The Honorable John Doerffler
Williamson County Judge
Williamson County Courthouse
Georgetown, Texas

Dear Judge Doerffler:

RE: Requested Consent by Williamson County Commissioners' Court

The Georgetown Healthcare System is planning to participate in a pooled loan financing program through the Tarrant County Health Facilities Development Corporation. Under Section 221.030(a)(1)(B) of the Texas Health and Safety Code, the consent of both the Georgetown City Council and the Williamson County Commissioners Court is required in order for Georgetown Healthcare System to participate in the transaction.

We would appreciate your placing the enclosed consent resolution on the agenda of the Commissioners' Court for consideration on Tuesday, April 14, 1998. Consideration of City consent is being requested at the City Council meeting on Tuesday, April 14, as well.

Should you have any questions concerning this matter, feel free to contact me.

Sincerely,

Jan P. Thompson

Enclosures

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**RESOLUTION CONCERNING THE USE OF THE
PROCEEDS OF REVENUE BONDS ISSUED
BY THE 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 WITHIN THE BOUNDARIES OF
WILLIAMSON COUNTY, TEXAS**

WHEREAS, the Tarrant County Health Facilities Development Corporation (the "Issuer") was created by Tarrant County, Texas, pursuant to the provisions of the Health Facilities Development Act, Chapter 221, Texas Health and Safety Code (the "Act");

WHEREAS, it has been proposed that the Issuer issue its limited obligation revenue bonds (the "Bonds") and loan a portion of the proceeds thereof to Georgetown Healthcare System, Inc., a Texas non-profit corporation (the "Borrower"), to finance the cost of acquiring, improving, remodeling, and equipping a health facility now known as the Georgetown Healthcare System which is located at 2000 Scenic Drive, Georgetown, Texas, within the territorial limits of Williamson County, Texas (the "County"), which health care facility is and will be used as a general acute health care facility, to reimburse the Borrower for the cost of acquiring, improving, remodeling, and equipping such health care facility, and to refinance certain outstanding obligations of the Borrower relating to such health care facility;

WHEREAS, the County is a "sponsoring entity" within the meaning of the Act;

WHEREAS, under the Act, use of the proceeds of the Bonds to finance costs, to reimburse costs, and to refinance outstanding obligations, relating to a health facility located outside the limits of Tarrant County, Texas and within the limits of the County requires the consent of the Commissioners Court of the County (the "Commissioners Court");

WHEREAS, the Bonds are payable from revenues to be paid by the Borrower and are not payable from taxes by any jurisdiction, including Tarrant County, Texas or the County;

WHEREAS, it is deemed necessary and advisable that this Resolution be adopted;

THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF THE COUNTY THAT:

Section 1: This Resolution is adopted for the purpose of satisfying the conditions and requirements of Section 221.030 of the Act.

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Section 2: The County, acting by and through its Commissioners Court, consents to the issuance by the Issuer of its limited obligation revenue bonds and the loan of a portion of the proceeds thereof to the Borrower generally for the financing and refinancing relating to a health facility known as the Georgetown Healthcare System, located at 2000 Scenic Drive, Georgetown, Texas.

Section 3: The County, acting by and through its Commissioners Court, hereby consents to the issuance of the Bonds by the Issuer, upon such terms as the Issuer deems appropriate.

Section 4. The Commissioners Court of the County and each member of the Commissioners Court is hereby authorized, jointly and severally, to execute and deliver such endorsements, instruments, certificates, documents, or papers necessary and advisable to carry out the intent and purposes of this Resolution.

Section 5. This Resolution shall take effect immediately from and after its adoption.

PASSED AND APPROVED April 14, 1998.

COMMISSIONERS COURT OF
WILLIAMSON COUNTY

By: John C. Daehler
Name: John C. Daehler
Title: County Judge

AGENDA ITEM # 25April 14, 1998*Hear County Auditor on CAFR (Combined Audit Financial Report) presentation.

County Auditor David Flores discussed the Combined Audit Financial Report and distributed copies to the court members.

***See Report filed on pages 100 through 232 with these minutes of April 14, 1998

AGENDA ITEM # 26April 14, 1998*Consider authorizing advertising and setting date for pre-bid conference and bid opening for Taylor Annex.

Moved: Commissioner Mehevec

Seconded: Judge Doerfler

Motion: To advertise 2 p.m. on May 26, 1998, for mandatory pre-bid conference to be held in the Commissioners Courtroom on the second floor of the courthouse and 10 o'clock a.m. on June 9, 1998, to receive bids for Taylor Annex.

Vote: Motion carried 4 - 0

AGENDA ITEM # 27April 14, 1998*Consider authorizing advertising and setting date to open bids for contract mowing.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To advertise 10 o'clock a.m. on May 5, 1998, to open bids for contract mowing.

Vote: Motion carried 4 - 0

AGENDA ITEM # 28April 14, 1998*Consider authorizing advertising and setting date to open bids for contract seal coating.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To authorize advertising 10:15 a.m. on May 5, 1998, to open bids for contract seal coating.

Vote: Motion carried 4 - 0

AGENDA ITEM # 29April 14, 1998*Consider authorizing advertising and setting date for public hearing for a variance and partial Re-subdivision of Lot 27-A, Whitetail II.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To authorize advertising 10:15 a.m. on May 12, 1998 for public hearing for a variance and partial Re-subdivision of Lot 27-A, Whitetail II.

Vote: Motion carried 4 - 0