

AGENDA ITEM # 21December 15, 1998*Consider approving an increase in task force grant.

Glen Graham requested permission to apply for \$54,000.00 supplemental grant for purchase of three new vehicles to replace the three purchased in 1995. TNCB has approved the request. The cash match would be increased by \$13,500.00 which the task force has in the seized funds account which had a \$426,000.00 balance January 1, 1998. More funds have been collected than spent this year, he advised.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To approve request for \$54,000.00 supplemental grant for task force

Vote: Motion carried 3 - 0 with Commissioner Boatright absent from the dais.
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AGENDA ITEM # 22December 15, 1998*Consider accepting anonymous donation for EMS for capital expenditures.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To accept \$10,000.00 anonymous donation for EMS for capital expenditures.

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

AGENDA ITEM # 23December 15, 1998*Consider approving WEBCO grant applications to TDHCA for:

Addition to Cedar Ridge Apartments, Leander, Texas
Tenant Based Rent assistance program for housing for homeless
Emergency Grant Shelter Program for housing for homeless

Moved: Commissioner Mehevec

Seconded: Judge Doerfler

Motion: To approve WEBCO grant applications to TDHCA for:

Addition to Cedar Ridge Apartments, Leander, Texas
Tenant Based Rent assistance program for housing for homeless
Emergency Grant Shelter Program for housing for homeless
Vote: Motion carried 3 - 0 with Commissioner Boatright absent from the dais.

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