

AGENDA ITEM # 2

Canvas the vote from the November 2, 1999, Hutto Emergency Service District Election.

Elections Administrator John Willingham advised now the district has been approved, Commissioners Court will appoint five (5) commissioners who will serve until January 1, 2000, at which time three (3) commissioners will be appointed to serve a two year term.

Judge Doerfler suggested an item on the November 16, 1999, agenda to consider appointing five (5) commissioners for the Hutto Emergency Service District.

Moved: Commissioner Limmer

Seconded: Judge Doerfler

Motion: To approve the tract described in the order has been duly and legally formed into an emergency services district under the name of Emergency Services District No. 3, under Article III, Section 48-e, of the Texas Constitution, as proposed by SJR No. 27, Acts of the 70 th Legislature, Regular Session, 1987, and adopted by the voters at an election held November 3, 1987, and has the powers vested by law in the district.

Vote: Motion carried 4 - 0

CANVASS OF ELECTION RETURNS

Whereas on the 2nd day of November, 1999, in that part of Williamson County, Texas, described in the attachment herewith, there was submitted to the qualified voters the question of whether that territory should be formed into an emergency services district under state law; and

Whereas, at the election, 151 votes were cast in favor of formation of the district and 53 votes were cast against formation; and

Whereas, the formation of the emergency services district received the affirmative vote of the majority of the votes cast at the election as provided by law;

Now, therefore, the Commissioners Court of Williamson County, Texas, finds and orders that the tract described in the order has been duly and legally formed into an emergency services district under the name of Emergency Services District No. 3, under Article III, Section 48-e, of the Texas Constitution, as proposed by SJR No. 27, Acts of the 70th Legislature, Regular Session, 1987, and adopted by the voters at an election held November 3, 1987, and has the powers vested by law in the district.

John C. Doerfler 11-8-99
John C. Doerfler, County Judge

Beginning at a point where the Williamson-Travis County Line intersects the W line of the James N. Nelly Survey which is a corner of Round Rock Independent School District and Hutto Independent School District;

THENCE, with Round Rock-Hutto ISD lines as follows: northerly with the W line of the said Nelly Survey to the S line of the Robert McNutt Survey; THENCE, easterly with the south line of said McNutt Survey to the W line of a tract for Roy Roland Kay, et al in said McNutt Survey; THENCE, northerly with Kay's w line, Dwight K Forrister's w line to Brushy Creek; THENCE, across Brushy Creek to the centerline of CR 123 on the n side of Brushy Creek; THENCE, in a northerly direction following the centerline of CR 123 to its intersection with the centerline of US Hwy 79,

THENCE, westerly following the centerline of US Hwy 79 to the E line of the B.J.R. Betty Kaiser tract; THENCE northly to the south line of the Pavement Coatings of Texas Inc. tract; THENCE westerly along the southern line of the Texas Industries Inc. tract and then northerly on the western line of said tract to the southern line of the tract for Mrs. Arnold Westberg; Thence westerly along this southern line to its intersection with the centerline of CR 110; THENCE, northerly following the centerline of CR 110 to its intersection with the centerline of CR 107; THENCE, easterly following the centerline of CR 107 to its intersection with the centerline of CR 100; THENCE, northerly following the centerline of CR 100 to the southern line of the John Coats tract, RO 40047, THENCE westerly, northerly, and easterly around this tract to its intersection with the centerline of CR 100, THENCE northerly and easterly following the centerline of CR 100 to its intersection with the centerline of CR 130; Thence easterly and southerly following the centerline of CR 130 to its intersection with the centerline of CR 131; THENCE, easterly following the centerline of CR 131 to its intersection with the centerline of FM 1660;

THENCE, southerly following the centerline of FM 1660 to its intersection with the centerline of CR 101; THENCE, easterly and southerly following the centerline of CR 101 to its intersection with US Hwy 79; THENCE, easterly following the centerline of US Hwy 79 to its intersection with the centerline of FM 3349; Thence southerly following the centerline of FM 3349 to its intersection with the centerline of FM 1660;

THENCE, westerly following the centerline of FM 1660 to its intersection with the centerline of CR 129; THENCE, southerly following the centerline of CR 129 to a point where it would intersect the Williamson-Travis County Line;

THENCE, westerly with the said county line to the place of beginning and containing 70.0 square ~~acres of land~~

RECORDERS MEMORANDUM

All or parts of the text on this page was not
clearly legible for satisfactory recordation.

GRAND TOTAL

RETURN SHEET
(PAGINA DE DATOS SOBRE
EL RESULTADO DE LA ELECCION)

Pct No (Num de Pct) 308 420, 424, 426	Authority conducting election (Autoridad administrando la eleccion) Williamson Co.
Date of Election (Fecha de la Eleccion) 2 Nov 99	Type of Election (Tipo de Eleccion) ESD

[illegible]

Total number of voters who voted as indicated by poll list
(*Numero total de votantes que votaron segun la lista de votantes*)

204

10

I, the undersigned, the presiding judge for the above described election held at the above designated election precinct, do hereby certify that the above return is a true and correct return for said election.

(Yo, el abajo firmado juez presidente de la elección señalada arriba que se llevo a cabo en el precinto electoral designado arriba, por lo presente certifico que los datos de arriba son los resultados verdaderos y correctos de dicha elección)

DATED this the 2nd day of Nov, 19 99

(FECHADA este dia _____ de _____, 19 _____)

Patricia A. Gault
Presiding Judge
(Juez Presidente)

PLACE THIS COPY IN ENVELOPE NO. 1 – WHITE

RETURN SHEET
(PAGINA DE DATOS SOBRE
EL RESULTADO DE LA ELECCION)

Pet No (Num de Pet)	Authority conducting election (Autoridad administrando la eleccion)
420, 424, 426 300	Williamson Co.
Date of Election (Fecha de la Eleccion)	Type of Election (Tipo de Eleccion)
2 Nov 99	ESD #3

[illegible]

Total number of voters who voted as indicated by poll list
(*Numero total de votantes que votaron segun la lista de votantes*)

204

I, the undersigned, the presiding judge for the above described election held at the above designated election precinct, do hereby certify that the above return is a true and correct return for said election.

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DATED this the 2nd day of Nov., 19 99

11

(FECHADA este dia _____ de _____, 19 _____)

Patricia A. Genth
Presiding Judge
(Juez Presidente)

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AGENDA ITEM # 3

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Hear comments from the commissioners..

Mr. Willingham answered questions and discussed the election.

Commissioner Limmer and Mr. Willingham discussed the procedure for appointment of election judges in the individual precincts.

COMMISSIONERS COURT ADJOURNED AT 10:28 A.M. ON TUESDAY, NOVEMBER 8, 1999.

THE FOREGOING MINUTES in Volume 108 on pages 012 through 025, inclusive had at a Regular Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 9th day of November, 1999.

John C. Doerfler, County Judge

ATTEST: Nancy E. Rister, Clerk County Court & Ex-officio Clerk,
Commissioners Court, Williamson County, Texas

by: Lidia Hargrett
Deputy Clerk