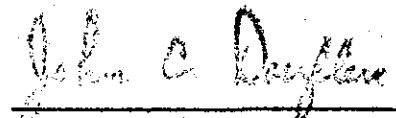


NOTICE TO THE PUBLIC

There will be a specially called meeting of the Williamson County Commissioners Court on Thursday, July 27, 2000 at 9:30am, in the Commissioners Courtroom on the 2nd floor of the Williamson County Courthouse in Georgetown, Texas to consider the following:

Hold Work Session on 2000/2001 County Budget



John C. Doerfler, County Judge

POSTED MONDAY , JULY 24, 2000 AT 8:50AM

MINUTESOf TheWILLIAMSON COUNTY COMMISSIONERS COURTJULY 27, 2000

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:47 a.m. on this the 27th day of July, A.D. 2000, a SPECIAL SESSION of the Commissioners Court of Williamson County, Texas, was held with the following members being present, to-wit:

JOHN C. DOERFLER, County Judge
 MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1
 GREGORY W. BOATRIGHT, Commissioner, Precinct 2
 DAVID HAYS, Commissioner, Precinct 3
 FRANKIE LIMMER, Commissioner, Precinct 4
 EUGENE D. TAYLOR, County Attorney
 NANCY E. RISTER, County Clerk
 DAVID U. FLORES, County Auditor

AGENDA ITEM 1Hold Work Session on 2000/2001 County Budget.

Judge Doerfler opened the session explaining his proposed budget was set with what he felt were priorities. With no changes the proposed budget will require \$3.3 million from reserve funds to balance. When re-classifications, salary increases and increase in health benefits are added the figure is approximately \$5.2 million to come out of cash ending balance. "I don't think I can support a budget requiring much more, if any, out of the cash ending balance."

The preliminary revenue evaluation is \$14 billion with projected new improvements in the amount of \$950 million.

Addressing the court in order of appearance were:

County Sheriff-elect John Maspero
 Communications Director Geneva Simpson
 CARTS representative Don Hill
 County Clerk Nancy E. Rister
 County Attorney Gene Taylor
 District Clerk Bonnie Wolbrueck
 Justice of the Peace, Precinct 1, Patricia Ott
 Laurie Seggern representing Justice of the Peace, Precinct 4 Judy Hobbs.
 County Tax-Assessor/Collector Deborah Hunt
 District Attorney Ken Anderson
 Information Systems Paul Klehn
 EMS Director John Sneed
 Constable, Precinct 1, Marty Griffin
 Constable, Precinct 2, Jim Wilson
 Constable, Precinct 3, Bobby Gutierrez
 Constable, Precinct 4, Marty Ruble
 Constable, Precinct 4, Chief Deputy, Mark Birchard

COMMISSIONERS COURT ADJOURNED AT 1:06 P.M. ON THURSDAY, JULY 27, 2000