

AGENDA ITEM # 19

Hold public hearing on revision of subdivision regulations.

At 10:14 a.m. on Tuesday, January 11, 2000, Judge Doerfler announced public hearing open for discussion of revision of subdivision regulations.

County Engineer Joe England discussed possible revisions to county subdivision regulations and answered questions.

During discussion the court suggested a work session being held at 2 o'clock p.m. on Tuesday, January 18, 2000.

Judge Doerfler closed the public hearing on revision of subdivision regulation at 10:22 a.m. on Tuesday, January 11, 2000.

AGENDA ITEM # 20

Consider authorizing advertising and setting date to receive bids for office furniture.

Moved: Judge Doerfler

Seconded: Commissioner Limmer

Motion: To authorize the County Auditor advertising 10 o'clock a.m. on Tuesday, February 8, 2000, to receive bids for office furniture.

Vote: Motion carried 5 - 0

AGENDA ITEM # 21

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Consider authorizing advertising and setting date to receive bids for 12 lead EKGs.

Moved: Judge Doerfler

Seconded: Commissioner Limmer

Motion: To authorize the County Auditor advertising 10 o'clock a.m. on Tuesday, February 1, 2000, to receive bids for lead EKGs.

Vote: Motion carried 5 - 0

AGENDA ITEM # 22

Consider authorizing advertising and setting date to receive bids for Build Greater Austin projects.

Moved: Judge Doerfler

Seconded: Commissioner Limmer

Motion: To authorize the County Auditor advertising 10:15 o'clock a.m. on Tuesday, February 8, 2000, to receive bids for Building Greater Austin projects.

Vote: Motion carried 5 - 0

AGENDA ITEM # 23

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Consider approving letter allowing First Southwest Company to bid on combination tax and revenue certificates of obligation.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To approve letter allowing First Southwest Company to bid combination tax and revenue certificates of obligations.

Vote: Motion carried 5 - 0

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January 5, 2000

Judge John C. Doerfler
County Judge
Williamson County
710 Main Street
2nd Floor
Georgetown, Texas 78626

Re: Financial Advisory Compliance to MSRB Rule G-23(d)(ii);

\$22,500,000 Williamson County, Texas Combination Tax and Revenue Certificates of Obligation,
Series 2000

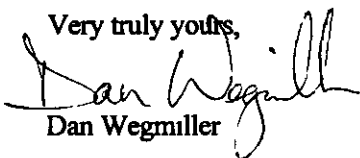
A rule of the Municipal Securities Rulemaking Board, under which we operate, requires that we advise you in writing of our intention to bid for our own account or with others for your Certificates and that we have your written consent to do so

Our Financial Advisory Agreement and the Notice of Sale mailed to all prospective bidders and purchasers of your Certificates states

"First Southwest Company is employed as Financial Advisor to the County in connection with the issuance of the Certificates. The Financial Advisor's fee for services rendered with respect to the sale of the Certificates is contingent upon the issuance and delivery of the Certificates. First Southwest Company may submit a bid for the Certificates, either independently or as a member of a syndicate organized to submit a bid for the Certificates."


It would be appreciated if you would indicate your approval by signing this letter in the space provided below and returning it to me

Very truly yours,


Dan Wegmiller

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The above is understood and we hereby give our consent this the 11th day of January, 2000.


County Judge
Williamson County, Texas

INVESTMENT BANKERS SINCE 1946

98 San Jacinto Blvd • Suite 370 • Austin, Texas 78701-4039 • 512-481-2000 • Fax 512-481-2010

AGENDA ITEM # 24

Consider making appointments to 2000 Salary Grievance Committee.

Judge Doerfler drew the following nine (9) names:

Paulette McConchie	Taylor
John Salvati	Round Rock
Kim Neal	Georgetown
Cheryl Chapman	Austin
Jaren Current	Leander
Reggie Graves	Leander
Ken Holdaway	Round Rock
Larry Osbornne	Austin
Isaac Lopez	Georgetown

Moved: Judge Doerfler

Seconded: Commissioner Limmer

Motion: To authorize office of County Judge to contact the nine (9) individuals asking if they would be willing to serve on the 2000 Salary Grievance Committee.

Vote: Motion carried 5 - 0

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