

AGENDA ITEM # 29

Discuss and take appropriate action on county redistricting proposal from Allison Bass and Associates.

No action was taken on this item but the decision was made for Elections Administrator John Willingham with Commissioners Heiligenstein and Hays to review the proposal for county redistricting and report back to Commissioners Court.

AGENDA ITEM # 30

Consider approving the reappointment of the Williamson County Emergency Service District 3 Commissioners.

Moved: Commissioner Doerfler

Seconded: Commissioner Heiligenstein

Motion: To reappoint Jonathan Fritz, Mrs. Joanie Clark, John H. Coats, Paul Boedeker and Vic Stern as commissioners of Williamson County Emergency Service District 3 Commissioners.

Vote: Motion carried 5 - 0

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AGENDA ITEM # 31

Consider approving appointment of Williamson County Emergency Service District #1 Commissioners.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve appointment for two (2) year terms of Jim Ward and John Hagen as commissioners to the Williamson County Emergency Service District #1.

Vote: Motion carried 5 - 0

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#31



WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 1
9218 Anderson Mill Road, Austin, Texas 78729

December 31, 1999

Hon. John Doerfler
County Judge
Court House, Suite 201
Georgetown, Texas 78626

Dear Judge Doerfler,

Reference the appointment of members to the board of commissioners of Williamson County Emergency Services District No 1 in compliance with the provisions of the Texas Health and Safety Code, Chapter 775.034.

The current two year term of office of the following ESD commissioners will expire at the end of this year and, at your discretion, they should be re-appointed by the commissioners court:

Jim Ward

John Hagen

approved 1-11-00
John C Doerfler

Respectively Yours,

John Golding
President
ESD Board of Commissioners

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AGENDA ITEM # 32

Discuss and take appropriate action on report from Space Needs Assessment Committee.

Croslin and Associates Marketing Director Ms. Sandy M. Castillo was present for the meeting and assured the court a proposal could be ready by January 18, 2000.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Hays

Motion: To retain Croslin and Associates to present a proposal to Commissioners Court on January 18, 2000, for space needs assessment.

Vote: Motion carried 5 - 0

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 11:01 A.M. ON TUESDAY, JANUARY 11, 2000.

AGENDA ITEM # 33

Discuss potential litigation: Monique Gonzales, personal injury (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551.074 pertaining to consultation with attorney.

No action was taken in executive session.

AGENDA ITEM # 34

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Discuss personnel issue: Justice of the Peace appointment (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551 074 pertaining to personnel issues)

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:30 A.M. ON TUESDAY, JANUARY 11, 2000.

AGENDA ITEM # 35

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Discuss and take appropriate action on potential litigation: Monique Gonzales, personal injury.

No action was taken on this agenda item.

AGENDA ITEM # 36

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Discuss and take appropriate action on appointing Justice of the Peace Precinct 3.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To table this item today and place on the agenda of January 18, 2000.

Vote: Motion carried 5 - 0