

AGENDA ITEM # 26

Consider making appointments to Salary Grievance Committee.

Judge Doerfler drew 3 names for consideration:

Dale Marion Alley	303 Conty Road 135	Hutto 78634
Sherise Hunter	1514 Foster Drive	Cedar Park 78614
Herbert Ferrero	308 Pecan Lane	Round Rock 78664

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To note in minutes 3 names drawn who will be contacted to determine if they are in agreement to serving on Salary Grievance Committee.

Vote: Motion carried 3 - 0

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1A 8 Sherise Hunter (Alternate) 1514 Foster Drive Cedar Park 78614

16 Dale Marion Alley 303 CR 135, Hutto, Texas 78634

15 Herbert Ferrero 308 Pecan Lane, Round Rock, Tx 78664

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Grievance
Committee

AGENDA ITEM # 27

Consider approving bond counsel contract.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve bond counsel contract with McCall, Parkhurst & Horton L.L.P.

Vote: Motion carried 3 - 0

< Clerk copy here >

LAW OFFICES

McCALL, PARKHURST & HORTON L.L.P.

717 NORTH HAWKWOOD
NINTH FLOOR
DALLAS, TEXAS 75202-4507
TELEPHONE: 214 754-9200
TELESCOPY: 214 754-9250

600 CONGRESS AVENUE
1250 ONE AMERICAN CENTER
AUSTIN, TEXAS 78702-3248
TELEPHONE: 512 472-3805
TELESCOPY: 512 472-0671

700 N. ST. MARY'S STREET
1225 ONE RIVERWALK PLACE
SAN ANTONIO, TEXAS 78205-3506
TELEPHONE: 210 225-2800
TELESCOPY: 210 225-2984

DRAFT

February 8, 2000

The Honorable County Judge and
Members of the Commissioners Court
Williamson County Courthouse
710 Main Street, 2nd Floor
Georgetown, Texas 78626

Dear Gentlemen:

This engagement letter will outline our proposed services as Bond Counsel to Williamson County, Texas (the "County") in connection with the issuance of bonds, notes or other obligations by the County including bonds, notes or other obligations issued and our understanding of compensation therefor.

SERVICES

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We will perform all usual and necessary legal services as Bond Counsel. Specifically, we will prepare and direct legal proceedings and perform other necessary legal services with reference to the authorization, sale, and delivery of the County's bonds, notes or other obligations (for convenience hereafter collectively referred to as "bonds"), including the following:

1. consultation with the County, as appropriate, and any advisors in planning for the bond issue, including consultations concerning federal tax considerations;
2. preparation of all contracts, resolutions, trust indentures, and other instruments pursuant to which bonds will be authorized, secured, sold and delivered in