

AGENDA 21

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Consider clarifying role of park consultants and their respective tasks.

Bob Wunch and Dan Patton clarified the role of park consultants and their respective tasks.

AGENDA 22

Consider approving request from First Southwest Company to bid on Certificates of Obligation, series 2000A.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To approve request from First Southwest Company to bid on Certificates of Obligation, series 2000A.

Vote: 5 - 0

<Clerk Copy Here>



May 9, 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);

\$60,000,000 Williamson County, Texas Combination Tax and Revenue Certificates of Obligation, Series 2000A.

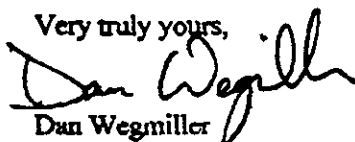
A rule of the Municipal Securities Rulemaking Board, under which we operate, requires that we advise you in writing of our intention to bid for our own account or with others for your Certificates and that we have your written consent to do so.

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

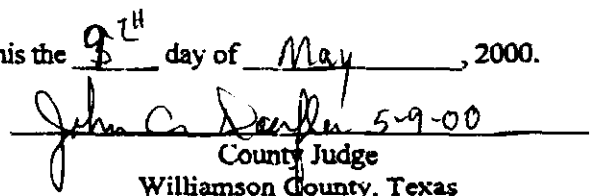
"First Southwest Company is employed as Financial Advisor to the County in connection with the issuance of the Certificates. The Financial Advisor's fee for services rendered with respect to the sale of the Certificates is contingent upon the issuance and delivery of the Certificates. First Southwest 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

The above is understood and we hereby give our consent this the 9th day of May, 2000.


County Judge
Williamson County, Texas