

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

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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.

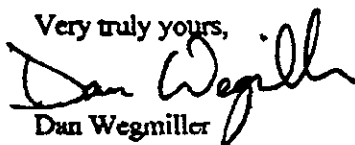
A rule of the Municipal Securities Rulemaking Board, under which we operate, requires that we advise you in writing of our intention to bid for our own account or with others for your Certificates and that we have your written consent to do so.

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

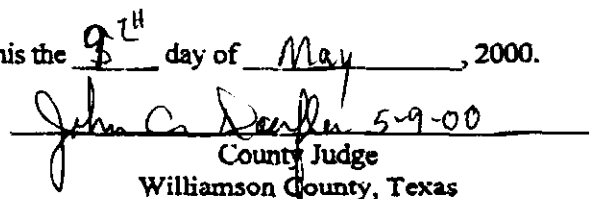
"First Southwest Company is employed as Financial Advisor to the County in connection with the issuance of the Certificates. The Financial Advisor's fee for services rendered with respect to the sale of the Certificates is contingent upon the issuance and delivery of the Certificates. First Southwest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

Consideration and action with respect to "Resolution Delaying Action on an Order Authorizing Williamson County, Texas Combination Tax and Revenue Certificates of Obligation, Series 2000A; approving and authorizing distribution of a Preliminary Official Statement; and other matters related thereto."

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To set the date of May 16, 2000, for consideration or action with respect to a "Resolution Delaying Action on an Order Authorizing Williamson County, Texas Combination Tax and Revenue Certificates of Obligation, Series 2000A; approving and authorizing distribution of a Preliminary Official Statement; and other matters related thereto."

Vote: 5 - 0

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CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS

§

§

COUNTY OF WILLIAMSON

§

We, the undersigned Elected Officials of Williamson County, Texas (the "County"), hereby certify as follows:

1. The Commissioners Court of the County convened in a REGULARLY SCHEDULED MEETING ON THE 9TH DAY OF MAY, 2000, at the County Courthouse (the "Meeting"), and the roll was called of the duly constituted Commissioners Court of the County, to-wit:

John Doerfler - County Judge

Mike Heiligenstein - County Commissioner, Precinct 1

Greg Boatright - County Commissioner, Precinct 2

David Hays - County Commissioner, Precinct 3

Frankie Limmer - County Commissioner, Precinct 4

and all of the persons were present, except the following absentees: None, thus constituting a quorum. Whereupon, among other business, the following was transacted at the Meeting: a written

RESOLUTION DELAYING ACTION ON AN ORDER AUTHORIZING WILLIAMSON COUNTY, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2000A; APPROVING AND AUTHORIZING DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT; AND OTHER MATTERS RELATED THERETO

was duly introduced for the consideration of the Commissioners Court. It was then duly moved and seconded that the Resolution be passed; and, after due discussion, said motion carrying with it the passage of the Resolution, prevailed and carried by the following vote:

AYES: 5

NOES: 0

2. A true, full and correct copy of the Resolution passed at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that the Resolution has been duly recorded in the Commissioners Court's minutes of the Meeting; that the above and foregoing paragraph is a true, full and correct excerpt from the Commissioner Court's minutes of the Meeting pertaining to the passage of the Resolution; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting city officials of the Commissioners Court as indicated therein; that each of the elected officials and members of the Commissioners Court was duly and sufficiently notified officially and personally, in advance, of the time, place and