

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

<Clerk Copy Here>

**CERTIFICATE FOR RESOLUTION**

**THE STATE OF TEXAS**

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§

**COUNTY OF WILLIAMSON**

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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

purpose of the Meeting, and that the Resolution would be introduced and considered for passage at the Meeting, and each of the elected officials and members consented, in advance, to the holding of the Meeting for such purpose, and that the Meeting was open to the public and public notice of the time, place and purpose of the meeting was given, all as required by Chapter 551, Government Code, as amended.

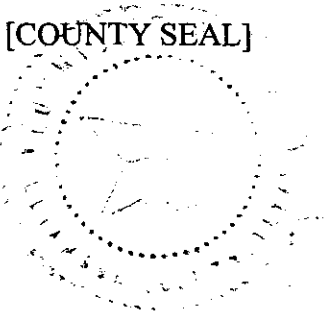
3. The County Judge of the County has approved and hereby approves the Resolution; that the County Judge and the County Clerk of the County have duly signed the Resolution; and that the County Judge and the County Clerk of the County hereby declare that their signing of this Certificate shall constitute the signing of the attached and following copy of the Resolution for all purposes.

SIGNED AND SEALED the May 9, 2000.

Nancy E. Rister  
County Clerk

John C. Deffen 5-9-00  
County Judge

[COUNTY SEAL]



**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**

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**WHEREAS**, on April 18, 2000, the Commissioners Court of Williamson County, Texas (the "County") passed a resolution authorizing the publication of a notice of intent (the "Notice Resolution") to issue not to exceed \$60,000,000 of Williamson County, Texas Combination Tax and Revenue Certificates of Obligation, Series 2000A (the "Certificates"); and

**WHEREAS**, the Notice Resolution stated that the Commissioners Court will meet on May 9, 2000 to pass an order authorizing the issuance of such Certificates; and

**WHEREAS**, upon the advice of the County's financial advisor, the County finds it necessary to delay action on the order authorizing the Certificates until its regularly scheduled meeting on May 16, 2000, in order to ensure inclusion of the County's Fiscal Year 1999 audit in the Preliminary Official Statement, defined herein, used in connection with the marketing of the Certificates; and

**WHEREAS**, the County has authorized the County's financial advisor, First Southwest Company, to prepare a Preliminary Official Statement, Official Notice of Sale and Official Bid Form (collectively the "Preliminary Official Statement") for the Certificates;

**WHEREAS**, the County has reviewed the Preliminary Official Statement; and

**WHEREAS**, the County deems it appropriate to approve the Preliminary Official Statement and authorize the distribution of the Preliminary Official Statement, as further set forth below.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF WILLIAMSON COUNTY, TEXAS THAT:**


**Section 1. Delaying Action.** In order to ensure inclusion of the County's Fiscal Year 1999 audit in the Preliminary Official Statement, the County hereby delays action on the order authorizing the issuance of the Certificates until the regular meeting on May 16, 2000, commencing at 9:30 a.m. at its regular meeting place at the Old County Courthouse, 710 Main Street, Georgetown, Texas 78626.

**Section 2. Approval and Distribution of Preliminary Official Statement.** The County hereby approves the Preliminary Official Statement substantially in the form attached hereto as Exhibit "A" with such changes, additions or deletions as directed by the County. The County's

Financial Advisor is hereby authorized and directed to distribute the Preliminary Official Statement to potential purchasers of the Certificates.

**Section 3. Other Matters.** The County Judge, County Auditor and County Treasurer of the County are authorized to do all things proper and necessary to carry out the intent hereof, including the approval of appropriate changes to the Preliminary Official Statement.

**PASSED AND APPROVED** this May 9, 2000.

  
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JOHN DOERFLER, County Judge  
Williamson County, Texas

The following people voiced their concerns regarding the issuance of Combination Tax and Revenue Certificates of Obligation:

George Stevenson  
Victor Marek  
Robert Seamans  
Mitzi Ehrhardt  
Charles Hernandez  
Bob Hallmark  
Larry Jensen  
Robert Havemann

5-9-00

**Good Morning. I want to express my appreciation to the work you have to do as a commissioner. It is not an easy task to satisfy the public. We do, however, have an urgent, unpleasant problem; \$60 million of certificates of obligation to be issued today. I have <sup>only 1400</sup> signatures in hand objecting to this procedure. We received these signatures in just 5 days since last Thursday, with absolutely no organization, except the Peoples' will. A complete cross section of Williamson County is fiercely opposed to this \$60 million jail bond issue.**

**Expanding an already brand new jail, courthouse, and juvenile system is not the complete answer. We insist that you look into the problems of the present jail (which are numerous) and develop a more efficient use of the court system, possibly even a night court. Use some money to staff this system, so we may reduce the backlog of inmates. Repair your new jail up to standards, hire more personal, and pay competitive wages. Just the interest alone on \$60 million could address this.**

**We need to use our efforts to head off crime and work to rehabilitate instead of just locking them up. We need to speed up the repair on our county roads, develop more youth activity centers and fairgrounds, and we need a more improved convention center that will address the needs of Williamson County as it grows.**

As I understand it we have a democracy in this great United States of America, lets use it. Majority rules. A \$25 million issue was denied just over three years ago. Three men should not be able to over rule 32,000 nay votes. Lets put a better plan together with the people involved. We suggest, that the people of each precinct select a representative, plus one at large, so that a committee of five can work with the court.

I want to thank commissioners Hayes and Heiligenstein for having the wisdom and courage to vote against this \$60 million issue. On behalf of myself and the——— courageous people of Williamson County who responded so swiftly and to those who have come today to let their voices to be heard, I ask commissioner Limmer, Boatright, and judge Doerfler to reconsider their vote on this \$60 million dollar issue and let democracy work in Williamson County.

Mr. Limmer, as commissioner in my precinct, according to parliamentary procedure, you may now move to reconsider your vote and then join Mr. Hays and Mr. Heiligenstein in a nay vote. Mr. Boatright, you may do the same.

May we have your motion now?

**AGENDA 24**

**Comments from commissioners:**

**Commissioner Heiligenstein** notified the court about the Conference of Urban Counties subdivision meeting concerning right-of-way acquisitions and parcels of land being platted that he attended.

**Commissioner Boatright** notified the court about right-of-way costs on highways 620 and 183.

**Commissioner Hays** introduced Lisa Berkman, member of elections in the Brushy Creek MUD.

**Commissioner Limmer** spoke about the water visionary committee.

**COMMISSIONERS COURT ADJOURNED AT 11:22 A.M. ON TUESDAY, MAY 9, 2000**

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