

AGENDA ITEM 29

Discuss and take appropriate action on appointing owner/agent for county projects.

Bill Young, Michael Petty and Gerald Fine of Graeber, Simmons and Cowan, discussed the role of an owner/agent for county projects.

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To authorize Commissioner Limmer to negotiate with Graeber, Simmons and Cowan and bring it back to the Court on January 9, 2001.

Vote: **5- 0**

AGENDA ITEM 30

Consider approving a reimbursement resolution from future bond proceeds for professional service fees relating to road projects within Williamson County.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To approve reimbursement resolution from future bond proceeds for professional service fees relating to road projects within Williamson County.

Vote: **5 - 0**

< Attachment >

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
§
COUNTY OF WILLIAMSON §

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

1. The Commissioners' Court of the County convened in a **REGULAR MEETING ON THE 12TH DAY OF DECEMBER, 2000**, at the Commissioners' Court (the "Meeting"), and the roll was called of the duly constituted officers and members of the County, to-wit:

John Doerfler - County Judge
Mike Heiligenstein - County Commissioner
Greg Boatright - County Commissioner
David Hays - County Commissioner
Frankie Limmer - County Commissioner

and all of the persons were present, except the following absentees: _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at the Meeting: a written

**RESOLUTION AUTHORIZING REIMBURSEMENT
FOR PROFESSIONAL SERVICE FEES RELATING
TO ROADS WITHIN THE COUNTY**

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 minutes of the Meeting; that the above and foregoing paragraph is a true, full and correct excerpt from the Commissioners' Court 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 officers and members of the Commissioners' Court as indicated therein; that each of the officers 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 officers 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 Commissioners' Court 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 12TH DAY OF DECEMBER, 2000.

Nancy E. Rister
Nancy Rister
County Clerk

John C. Doerfler 12-12-00
John Doerfler
County Judge

[COUNTY SEAL]



**RESOLUTION AUTHORIZING REIMBURSEMENT
FOR PROFESSIONAL SERVICE FEES RELATING
TO ROADS WITHIN THE COUNTY**

WHEREAS, the Commissioners' Court of Williamson County, Texas (the "County") expects to pay expenditures in connection with the project described on Exhibit A attached hereto (the "Project") prior to the issuance of obligations to finance the Project; and

WHEREAS, the County finds, considers and declares that the reimbursement of the County for the payment of such expenditures will be appropriate and consistent with the lawful objectives of the County and, as such, chooses to declare its intention, in accordance with the provisions of Section 1.150-2 of the Treasury Regulations, to reimburse itself for such payments at such time as it issues obligations to finance the Project;

THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS' COURT OF WILLIAMSON COUNTY, TEXAS:

Section 1. The County reasonably expects to incur debt, as one or more separate series of various types of obligations, with an aggregate maximum principal amount not to exceed \$75,000,000 for the purpose of paying the costs of the Project.

Section 2. All costs to be reimbursed pursuant hereto will be capital expenditures. No tax-exempt obligations will be issued by the County in furtherance of this Resolution after a date which is later than 18 months after the later of (1) the date the expenditures are paid or (2) the date on which the property, with respect to which such expenditures were made, is placed in service.

Section 3. The foregoing notwithstanding, no tax-exempt obligation will be issued pursuant to this Resolution more than three years after the date any expenditure which is to be reimbursed is paid.

PASSED AND APPROVED THIS DECEMBER 12, 2000.

John C. Doerfler 12-12-00
John Doerfler
County Judge

EXHIBIT A

Costs associated with engineering, surveying and other professional service fees relating to County roads authorized by the voters pursuant to an election held on November 7, 2000.

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 11:17 A.M. ON TUESDAY, DECEMBER 12, 2000

AGENDA ITEM 31

Discuss real estate in Georgetown: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551.072 pertaining to real property)

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:51 A.M. ON TUESDAY, DECEMBER 12, 2000.

No action was taken in executive session.

< Attachment >