

AGENDA ITEM #31

Consider approving the reappointment of the Williamson County Emergency Service Dist. #3 commissioners.

No action was taken on this item which will be added to the agenda of January 11, 2000.

AGENDA ITEM #32

Consider making appointment to CARTS board

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve re-appointment of Commissioner Frankie Limmer to Capital Area Rural Transportation System (CARTS) Board of Directors for two (2) year term effective March 1, 2000.

Vote: Motion carried 4 - 0

< Clerk copy here >



CAPITAL AREA RURAL TRANSPORTATION SYSTEM
2010 East Sixth Street, Austin, Texas 78702 / P O Box 6050, 78762
512 389 1011 / Fax 512 478 1110 / cartsHQ@aol.com

December 21, 1999

Honorable John Doerfler, County Judge
Williamson County
710 Main Street
County Courthouse, Suite #201
Georgetown, TX 78626

Re: Appointment to CARTS Board of Directors

Dear Judge Doerfler,

It is time once again for Williamson County to appoint a representative to the CARTS Board of Directors. Each County Commissioner's Court in CARTS nine-county region appoints one of its members to serve on the Board which is responsible for the governance of CARTS.

Williamson County has been ably represented by Frankie Limmer. We would welcome his re-appointment if the Court so desires.

*approved 1-4-00
John C. Doerfler*

The term of appointment is for two years to be effective on March 1, 2000. A letter from your office confirming the action of the Court on this appointment is sufficient for our records. We appreciate Williamson County's continued participation in the governance and overall support of CARTS mission of ensuring that transportation is available to the citizens of the capital area region, and that rural transportation issues are ably represented to policy makers.

If you have any questions, or need additional information please give me a call. Thank you for your assistance.

Sincerely,


Dave Marsh
Executive Director

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cc: CARTS Board of Directors