

AGENDA ITEM # 27

Consider approving second half payment to Clearwater Research for health committee study.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve payment of \$4,892.00 from tobacco funds to Clearwater Research for health committee study.

Vote: Motion carried 5 - 0

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Clearwater
Research, Inc.

Marketing, Product, and Public Opinion Research Since 1972

2136 North Cole Road, Boise, Idaho 83704
(800) 727-5016 / (208) 376-3376 / FAX. (208) 376-2008
<http://www.clearwater-research.com>

PROJECT INVOICE # 7-573-02

DATE OF INVOICE: October 29, 1999

COMPANY: Williamson counties and Cities
Health district

BILLING ADDRESS:

100 W. 3rd Street
Georgetown, TX 78626

PROJECT TITLE: Williamson County Wave 2

WORK COMPLETED THROUGH: Final Payment. Study start-up date 8/26/99
P.O. #

CONTACT: Karen Wilson
WCCHD Director

PHONE: 512-930-4387

FAX: 512-930-4017

E-MAIL:

JOB: 5-573

PROJECT DESCRIPTION: 1000 Williamson County BRFS
Interviews Project Complete

\$32,784.00

Project Costs for:

Add for:

Less for:

RECEIVED

NOV 1 1999

TOTAL PROJECT COSTS

WILLIAMSON COUNTY
HEALTH DISTRICT

\$32,784.00

TOTAL AMOUNT DUE THIS INVOICE **\$16,392.00**

Terms:

Payable upon receipt. A late charge of 1.75% per month (21% annual percentage rate) will be added to past-due accounts.

*Approved 11-18-00
John C. Daehler
out of Tobacco money
Thyke*

Please make check payable to:

Clearwater Research, Inc.
2136 N. Cole Road
Boise, ID 83704

Project Director: Janice L. Rush, MBA
Associate Study Director

AGENDA ITEM # 28

Consider designating which appointed commissioners of the Williamson County Emergency Service District #3 will serve a two (2) year term and which will serve a three (3) year term.

Moved: Judge Doerfler

Seconded: Commissioner Limmer

Motion: To appoint Jonathon Fritz, Joanie Clark and John Coates for three (3) year terms and Paul Boedeker and Vic Stern for two (2) year terms to the Williamson County Emergency Service District #3.

Vote: Motion carried 5 - 0

AGENDA ITEM # 29

Discuss and take appropriate action on report from space needs assessment committee.

Moved: Commissioner Heiligenstein

Seconded: Judge Doerfler

Motion: To table this item for one week.

Vote: Motion carried 5 - 0

AGENDA ITEM # 30

Receipt of bids related to \$22,500,000 Williamson County, Texas Combination Tax and revenue Certificate of Obligation, Series 2000.

First Southwest Company Dan Wegmiller informed the court Moody's Report assigned Aa2 bond rating to Williamson County which is a ``slight up'' from the former AA bond rating.

Bids were received from:

Dean Witter Reynolds	5.9255%
J.C. Bradford & Company	5.9492%
Wachovia Securities, Inc.	5.968%
ABN Amro, Inc.	5.9932%
Morgan Keegan & Company	6.0332%
First Southwest Company	6.042613%
Merrill Lynch & Company	6.044181%

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