

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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Ratings: Moody's - "Aa2"
S&P - "AA-"

\$22,500,000 WILLIAMSON COUNTY, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2000	
NAME	EFFECTIVE INTEREST RATE
Dean Witter Reynolds <i>approved 1-18-00 John C Daehler</i>	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%

AGENDA ITEM # 31

Consideration and action with respect to the Order Authorizing the Issuance of Williamson County, Texas Combination Tax and revenue Certificates of Obligation, Series 2000; Levying an Ad Valorem Tax and Pledging Certain Revenues in Support of the Certificates; Approving a Paying Agent/Registrar Agreement; and Authorizing other matters related to the Certificates.

Issuance of \$22.5m in certificates of obligation with \$5m being allotted to each precinct and \$2.5m to be used for County Road 122 and Highway 79 has been agreed upon in prior Commissioners Court meetings.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve the Order Authorizing the Issuance of Williamson County, Texas Combination Tax and revenue Certificates of Obligation, Series 2000; levying an ad valorem tax and pledging certain revenues in support of the certificates; approving a paying agent/registrar agreement; and authorizing other matters related to the certificates.

Vote: Motion carried 5 - 0

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