

MINUTES

Of The

2

WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING

November 13, 2000

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 11:15 a.m. on November 13, 2000, a SPECIAL SESSION of the Commissioners' Court of Williamson County, Texas, was held with the following members being present, to-wit:

JOHN C. DOERFLER, County Judge
MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1
GREGORY W. BOATRIGHT, Commissioner, Precinct 2
DAVID HAYS, Commissioner, Precinct 3
FRANKIE LIMMER, Commissioner, Precinct 4
EUGENE D. TAYLOR, County Attorney
NANCY E. RISTER, County Clerk
DAVID U. FLORES, County Auditor

ABSENT

ABSENT

ABSENT

AGENDA ITEM 1

Consider canvassing votes on Proposition 1 and Proposition 2 from the General Election of November 7, 2000.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To canvas and certify that the returns are official and correct and contain precinct by precinct tabulations of election day and early voting ballots, as required by law.

Vote: **4 – 0**

< Attachment >

ORDER CANVASSING ELECTION RETURNS

THE STATE OF TEXAS §
 §
 COUNTY OF WILLIAMSON §

WHEREAS, the Commissioners Court of Williamson County, Texas (the "County") ordered an election to be held in the County on November 7, 2000, on the PROPOSITIONS hereinafter stated; and

WHEREAS, the Commissioners Court has investigated all matters pertaining to the election, including the ordering, giving notice, officers, holding, and making returns of the election; and

WHEREAS, the election officers who held the election have duly made the returns of the result thereof, and the returns have been duly delivered to this Commissioners Court.

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

1. The Commissioners Court officially finds and determines that the election was duly ordered, that proper notice of the election was duly given, that proper election officers were duly appointed prior to the election, that the election was duly held, that the County has complied with the Federal Voting Rights Act and the Texas Election Code, that due returns of the result of the election have been made and delivered, and that the Commissioners Court has duly canvassed the returns, all in accordance with law and the Order calling the election.

2. The Commissioners Court officially finds and determines that the following votes were cast at the election on the submitted PROPOSITIONS by the resident, qualified electors of said County, who voted at said election.

PROPOSITION NO. 1

<u>Early Votes</u>	<u>Election Day</u>	<u>Total</u>	
FOR:			
30,890	37,235	68,125	THE ISSUANCE OF \$350,000,000 TAX BONDS
			FOR ROAD CONSTRUCTION AND
AGAINST:			IMPROVEMENT WITHIN WILLIAMSON
9,683	11,237	20,920	COUNTY