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| REGULAR AGENDA |
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AGENDA ITEM 10

Consider canvassing votes from Nov. 6, 2001 election.

John Willingham, Elections Director for Williamson County, addressed the court concerning the November 6, 2001 election.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To note canvassing of the votes from the November 6, 2001 election.

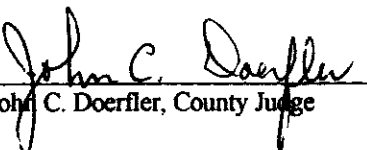
Vote: **4 - 0** with Commissioner Hays absent from the dais.

< Attachment >

CANVASS OF ELECTION RETURNS

On this the 13th day of November, 2001, the Commissioners Court of Williamson County, Texas, met to canvass the returns from the Special Election to approve or reject 19 proposed amendments to the Constitution of the State of Texas.

The Judge and Commissioners do hereby 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.

 11-13-01
John C. Doerfler, County Judge


CANVASS OF ELECTION RETURNS

Whereas on the 6th day of November, 2001, in that part of Williamson County, Texas, described in the attachment herewith, there was submitted to the qualified voters the question of whether that territory should be formed into an emergency services district under state law; and

Whereas, at the election, 116 votes were cast in favor of formation of the district and 72 votes were cast against formation; and

Whereas, the formation of the emergency services district received the affirmative vote of the majority of the votes cast at the election as provided by law;

Now, therefore, the Commissioners Court of Williamson County, Texas, finds and orders that the tract described in the order has been duly and legally formed into an emergency services district under the name of Emergency Services District No. 5, under Article III, Section 48-e, of the Texas Constitution, as proposed by SJR No. 27, Acts of the 70th Legislature, Regular Session, 1987, and adopted by the voters at an election held November 3, 1987, and has the powers vested by law in the district.

 11-13-01
John C. Doerflinger, County Judge

Emergency Services District #5 Boundary Description was added at a later date as November 13, 2001 Minutes Pages 153 through 157.

AGENDA ITEM 11

Consider approving joint use agreement with One-Way Baptist Church.

Annette Todd, Commissioners' Court Projects Director, addressed the court concerning the agreement.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To approve the joint use agreement for a parking lot with One-Way Baptist Church, to be funded from Certificates of Obligation.

Vote: **5 - 0**

< Attachment >