

**AGENDA ITEM 22**

Consider noting in minutes receipt by Auditors Office of award for excellence in financial reporting for comprehensive final report year ending September, 2000.

County Auditor David Flores noted that this is the 10<sup>th</sup> award received for financial reporting, and thanked Julie Kiley for her work that contributed to obtaining the award. He also thanked the court for its support in upholding the high standards required to receive it.

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To note in minutes receipt by the Auditor's Office of an award for excellence in financial reporting for comprehensive final report for the year ending September 2000.

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

< Attachment >



GOVERNMENT FINANCE  
OFFICERS ASSOCIATION

180 North Michigan Avenue, Suite 800, Chicago, Illinois 60601  
312/977-9700 • Fax: 312/977-4806

November 09, 2001

Mr. David U. Flores  
County Auditor  
Williamson County  
710 Main Street, Suite 303  
Georgetown, TX 78626

Dear Mr. Flores:

We are pleased to notify you that your comprehensive annual financial report (CAFR) for the fiscal year ended September 30, 2000 qualifies for a Certificate of Achievement for Excellence in Financial Reporting. The Certificate of Achievement is the highest form of recognition in governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management. Congratulations for having satisfied the high standards of the program. We hope that your example will encourage others in their efforts to achieve and maintain an appropriate standard of excellence in financial reporting.

Each entity submitting a report to the Certificate of Achievement review process is provided with a "Summary of Grading Results" form and a confidential list of comments and suggestions for possible improvements in its financial reporting techniques. Your list has been enclosed. You are strongly encouraged to implement the recommended improvements into the next report and submit it to the program. Accompanying future submissions should be your detailed response to each comment appearing on the list. These responses will be provided to those Special Review Committee members participating in the review.

When a Certificate of Achievement is awarded to a government, an award of Financial Reporting Achievement is also presented to the individual(s) or department designated by the government as primarily responsible for its having earned the Certificate. As your government's designated individual we have accordingly enclosed your Award of Financial Reporting Achievement.

*noted 12-11-01*  
*John C. Dwyer*

WASHINGTON OFFICE

1750 K Street, N.W., Suite 650, Washington, DC 20006  
202/429-2750 • Fax: 202/429-2755

12/11/2001  
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November 09, 2001

NEWS RELEASE

For information contact:  
Stephen Gauthier (312) 977-9700

(Chicago)--The Certificate of Achievement for Excellence in Financial Reporting has been awarded to: **Williamson County, TX** by the Government Finance Officers Association of the United States and Canada (GFOA) for its comprehensive annual financial report (CAFR). The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.

An Award of Financial Reporting Achievement has been awarded to the individual(s), department or agency designated by the government as primarily responsible for preparing the award-winning CAFR. This has been presented to:

**David U. Flores, County Auditor**

The CAFR has been judged by an impartial panel to meet the high standards of the program including demonstrating a constructive "spirit of full disclosure" to clearly communicate its financial story and motivate potential users and user groups to read the CAFR.

The GFOA is a nonprofit professional association serving approximately 14,000 government finance professionals with offices in Chicago, Illinois, and Washington, D.C.

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WASHINGTON OFFICE

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Mr. David U. Flores  
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Your Certificate of Achievement plaque will be shipped to you under separate cover in about eight weeks. We hope that you will arrange for a formal presentation of the Certificate and Award of Financial Reporting Achievement, and that appropriate publicity will be given to this notable achievement. A sample news release has been enclosed. We suggest that you provide copies of it to the local newspapers and radio and television stations. In addition, enclosed is the Certificate Program "Results" for reports with fiscal years ended during 1999 representing the most recent statistics available.

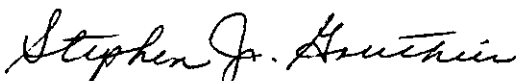
A current holder of a Certificate of Achievement may include a reproduction of the award in its immediately subsequent CAFR. A camera ready copy of your certificate will be forwarded to you for this purpose in about eight weeks. If you reproduce your certificate in your next report, please refer to the enclosed instructions. A Certificate of Achievement is valid for a period of one year. To continue to participate in the Certificate of Achievement Program it will be necessary for you to submit your next CAFR to our review process.

In order to expedite your submission we have enclosed a Certificate of Achievement Program application form to facilitate a timely submission of your next report. This form should be completed and mailed (postmarked) with three copies of your report, three copies of your application, three copies of your written responses to the program's comments and suggestions for improvement from the prior year, and any other pertinent material with the appropriate fee by March 31, 2002.

Your continued interest in and support of the Certificate of Achievement program is most appreciated. If we may be of any further assistance, please contact Delores Smith.

Sincerely,

GOVERNMENT FINANCE OFFICERS ASSOCIATION



Stephen J. Gauthier  
Director/Technical Services Center

SJG/ds

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PRESENTATION OF THE CERTIFICATE OF ACHIEVEMENT  
FOR EXCELLENCE IN FINANCIAL REPORTING

The Certificate of Achievement for Excellence in Financial Reporting is the highest form of recognition for state and local governments. The Certificate program thereby advocates that recipients be formally recognized for their outstanding accomplishments. If you would like a formal presentation of the Certificate of Achievement plaques, you should contact your GFOA State Representative. Your representative's mailing address and phone number is as follows:

817/645-0990  
Mr. Greg Wilmore  
Director of Finance  
City of Cleburne  
P.O. Box 677  
Cleburne, TX 76033-0677

817/645-0911

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**AGENDA ITEM 23**

Consider correcting the corrections made to minutes of November 27, 2001 on December 5, 2001 pertaining to Jarrell ESD appointments.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To correct the November 27, 2001 minutes, Agenda Item 22 to read:

*Moved: Commissioner Boatright*

*Seconded: Commissioner Hays*

*Motion: To appoint the following persons to serve on the Jarrell Emergency Services District board:*

*Clifford Tschoerner*

*Mark McAdams*

*Eric Chasteen*

*Buck Jones*

*Jeff Stockton*

*Vote: 4 - 0 with Commissioner Heiligenstein absent from the meeting.*

*Moved: Commissioner Hays*

*Seconded: Judge Doerfler*

*Motion: To set the terms for the following Jarrell Emergency Services District Board members.*

*Clifford Tschoerner for a 2-year term*

*Mark McAdams for a 1-year term*

*Eric Chasteen for a 2-year term*

*Buck Jones for a 2-year term*

*Jeff Stockton for a 1-year term*

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

**AGENDA ITEM 24**

Consider adoption of polling locations for new election precincts.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To adopt the polling locations for the new election precincts as recommended.

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

< Attachment >