

**AGENDA ITEM 29**

Consider extension of part-time Parks employee for Pct. #4.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To approve an additional \$7500.00 from the Taylor Park Fund for an extension of a part-time parks employee for Precinct 4.

Vote: **5 - 0**

**AGENDA ITEM 30**

Consider authorizing the sale of abandoned or unclaimed bicycles at the Sheriff's Dept by public auction.  
(Complete list to be filed with official minutes)

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To authorize the sale of abandoned or unclaimed bicycles at the Sheriff's Dept by public auction.

Vote: **5 - 0**

< Attachment >

WILLIAMSON COUNTY SHERIFF'S OFFICE  
ABANDONED BICYCLES FOR AUCTION

CASE #	DESCRIPTION	S/N #	BARCODE #
C00-11-3699	RED MONGOOSE BOYS	G135989	00000958
C01-03-4531	BLUE ROADMASTER MEN'S	M000810723	00001853
C01-04-3378	SILVER VERON DIAMONDBACK	ACS9B00993	00001999
C01-05-0260	RED MURRAY 10SPD MEN'S	M0K6089008	00002089
C01-05-0260	BLK/GRN GRAND PEAK GIRLS 18 SPD	H09102780	00002090
C01-05-0260	BLK/RED MURRAY BOYS 15 SPD	M0K5567953	00002091
C01-05-1706	BLACK PACIFIC TREADER BOYS	HH0636030	00002152
C01-05-0548	BLU/YLW PACIFIC LEGEND BOYS 21 SPD	C10E5065	00002217
C01-04-2580	SILVER HURLEY SCOOTER	N/A	00002218
C01-04-1175	BLUE MOTOBECANE GIRLS 10 SPD	3953988	00002219
C01-04-0939	GREEN BMX MONGOOSE	C00559858	00002220
C01-03-5529	PURPLE HUFFY KIDDIE BIKE	51810P	00002221
C01-06-5845	HUFFY STALKER	266619148226HC6672	00002613
C01-06-3076	RED ROAD MASTER 12 SPD	M0000957971	00002614
C01-05-4563	BLK/RED/SLVR HARO HI-10	RVWH02246	00002615
C01-08-4539	BROWN ROADMASTER 12 SPD	N/A	00002966

Approved 11-6-01  
John C. Dwyer

**AGENDA ITEM 31**

Consider approving resolution(s) to purchase electricity through the HGAC Energy Purchasing Corporation.

Moved: **Commissioner Boatright**

Motion: To approve a resolution to purchase electricity through the HGAC Energy Purchasing Corporation.

Commissioner Boatright withdrew his motion.

No further action was taken on this agenda item.

< Attachment >

**Update on the H-GAC Energy Purchasing Corporation**

October 12, 2001

**Status of H-GAC aggregation**

The H-GAC Energy Purchasing Corporation has entered into an agreement with **TXU Energy Services** as the supplier for local governments who choose to purchase electricity through the H-GAC aggregation. Those who have not yet joined the aggregation still have an opportunity to do so. Currently, any government wishing to participate in H-GAC's aggregation must make final commitments (passing Resolution I and Resolution II) by November 7, 2001.

*There will be a General Participant Meeting at H-GAC offices on Tuesday, October 23, 2001, at 9:00 a.m. in Room A on the Second Floor. Please be prepared to discuss any questions you may have concerning the information included in this packet. Our contractor, TXU Energy Services, will be present to answer questions as well.*

**Information included in this packet:**

Information on TXU Energy Services  
Resolution II (attached)  
Indicative Pricing from TXU Energy Services  
Sample Supply Agreement (attached)

**ABOUT TXU ENERGY SERVICES:**

TXU Energy Services is part of TXU, one of the largest energy companies in the world. With more than \$40 billion in assets, TXU is at the forefront of energy generation, trading, and retailing. From Texas to the United Kingdom to Australia, TXU provides more than eight million customers with competitive and dependable electric and gas services. TXU Energy Services provides:

- A vast knowledge of what it takes to meet the energy needs of your government.
- Representation in Texas and across the U.S.
- Access to hundreds of dedicated energy professionals.
- Innovative energy-related services and solutions designed to meet your needs.
- Relationships built on trust, not just transactions.

**TXU Energy Services representative:**

Greg Pendley  
Phone: 713-954-4939  
Email: [cpendle1@txu.com](mailto:cpendle1@txu.com)  
[www.txu.com](http://www.txu.com)

**RESOLUTION II**

Attached is a copy of Resolution II. Resolution II will commit your entity to purchase electricity through TXU Energy Services if the final pricing released to you on November 13 is less than or equal to the "Indicative Pricing" contained herein (referred to in Resolution II as "initial proposal pricing"). Resolution II must be passed by November 7 in order for you to participate in the purchasing process. By passing Resolution II, you acknowledge that you have seen and approve of the Supply Agreement and the Indicative Price. In addition, you name the representative(s) that will be the point of contact during the Final Price Closing Round on November 13-14. You should have already passed Resolution I, which makes your local government a member of the H-GAC Energy Purchasing Corporation.

**NOTE: Local governments should not adopt Resolution II if they do not intend to purchase electricity through the H-GAC Energy Purchasing Corporation.**