

**AGENDA ITEM 26****Consider adopting election precincts from county.**

Elections Director John Willingham discussed the election precinct changes and answered questions.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To adopt recommended election precincts, effective January 1, 2002.

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

< Attachment >


**ORDER APPROVING NEW ELECTION PRECINCTS**  
**AND CHANGING COMMISSIONER PRECINCT BOUNDARIES**  
**IN WILLIAMSON COUNTY, TEXAS**

On this the 27<sup>th</sup> day of November, the Commissioners' Court of Williamson County, Texas, does hereby order the following action, effective January 1, 2002:

(1) that the new election precincts for the county be as they are shown on the attached map and described in the attached data, including the creation of six new election precincts;

(2) that the boundary between Commissioner precincts 1 and 4 be changed as shown on the attached map, said change not involving any population.

The Commissioners' Court finds that the above changes are necessary so that election precinct boundaries conform to new census blocks and do not conflict with the new boundaries for District 20 of the Texas House of Representatives and for the new boundaries of U.S. Congressional Districts 11 and 31.

 11-27-01  
John C. Doerfler, County Judge

**AGENDA ITEM 27**

Consider noting in minutes certificates of completion for Jay Schade at Benefit Planners Conferences on July 26, 2001 and New Trustees Seminar on October 6, 2001.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To note in minutes certificates of completion for Jay Schade at Benefit Planners Conferences on July 26, 2001 and New Trustees Seminar on October 6, 2001.

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

< Attachment >

# International Foundation of Employee Benefit Plans

*Presents to*

Jay J. Schade

*this*

## Certificate of Attendance

*for having participated in the*

47th Annual Employee Benefits Conference

October 5-10, 2001

San Francisco, California

**"We Stood in Solidarity to Show Unity and Resolution"**

*Thomas E. Swartz*

President and Chair

*John G. Oetzel*

Chief Executive Officer

*noted 11-27-01  
John C. Doerfler*