

**AGENDA ITEM 43**

Consider approving a resolution appointing Executive and Technical Committee members for the Texas Colorado Flood Plain Coalition.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To approve a resolution appointing Commissioner Heiligenstein as Executive member and John Sneed as Technical Committee member for the Texas Colorado Flood Plain Coalition.

Vote: 4 - 0

< Attachment >

### RESOLUTION NO. \_\_\_\_\_

To appoint members of the Executive and Technical Committees of the Texas Colorado Floodplain Coalition

STATE OF TEXAS

COUNTY OF: Williamson

WHEREAS, the County of Williamson has agreed to participate in the Texas Colorado River Floodplain Coalition; and

WHEREAS, the Interlocal Agreement creating the Texas Colorado River Floodplain Coalition provides for each participating community to appoint representatives to the Executive and Technical Committees of the Coalition;

NOW, THEREFORE, BE IT RESOLVED, that this County Commissioners Court hereby:

1. Appoints the following County of Williamson representatives to serve on two committees, one executive and one technical, to carry out the duties and responsibilities of the committee members, as provided when the Interlocal Agreement creates the Texas Colorado River Floodplain Coalition; and

***Executive Committee***

Elected Officials

COUNTY COMMISSIONER  
MIKE Heiligenstein  
(Primary Member)

\_\_\_\_\_  
(Alternate Member)

***Technical Committee***

EMC/FPA

EMGT MGT DIRECTOR  
John Sneed  
(Primary Member)

\_\_\_\_\_  
(Alternate Member)