

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)

2. Assures the other committee members that the above representatives will strive to diligently represent the County and will faithfully attend and contribute to the scheduled working committee meetings of the Coalition.

NOW, THEREFORE, on this 11th day of June, 2002, in a meeting of the County Commissioners Court of Williamson County, Texas, duly convened and acting in its capacity as governing body of the County of Williamson, on motion of Commissioner Judge Doerfler, seconded by Commissioner Boatright, duly put and carried, this Resolution is hereby adopted.

John C. Doerfler 6-11-02
County Judge or Presiding Officer
County of Williamson

ATTEST:

Nancy E. Rister
County Clerk

ATTEST:

County Clerk

AGENDA ITEM 44

Consider approving a request for waiver from Chatsworth Products for head count portion of tax abatement agreement.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve a request for waiver from Chatsworth Products for the head count portion of the tax abatement agreement.

Vote: 4 - 0

< Attachment >



CHATSWORTH
PRODUCTS, INC.

Georgetown Facility
3004 S. AUSTIN AVENUE
GEORGETOWN, TX 78626-7536
512-863-7800 FAX 512-869-1374

*An Employee
Owned Corporation*

*Corporate Office: Westlake Village, CA
Operations Facilities:
Chatsworth, CA • New Bern, NC
New Castle, IN • Georgetown, TX*

May 31, 2002

The Honorable John C. Doerfler & Members of the Williamson County
Commissioner's Court
710 Main Street
Georgetown, TX 78626

RE: Chatsworth Products, Inc. Property Tax Abatement

Dear Judge Doerfler and Commissioners:

The purpose of this letter is to request a waiver of the headcount requirement in the abatement agreement between Chatsworth Products, Inc. and Williamson County. A waiver has already been granted by the City of Georgetown per a May 14, 2002 vote by members of the Georgetown City Council. (Please see enclosed copy of letter from City of Georgetown.)

Chatsworth Products, Inc. (CPI) signed an agreement with Williamson County and the City of Georgetown (excluding Georgetown ISD) on October 22, 1996, which abated our real property taxes for a period of 7 years beginning with the tax year 1998 (100% abatement 1998-2002; 50% 2003-2004). The agreement stated that CPI would employ 100 people at our Georgetown facility by the fourth quarter of 2000, and maintain this headcount throughout the abatement period. The purpose of the abatement, as stated in the agreement, was "to encourage redevelopment of the property in the Reinvestment Zone".

By December 2000, CPI-Georgetown's official payroll had grown to 180 employee/owners. Unfortunately, due to the downturn in the general economy in early 2001 and an even more severe downturn in the I.T. and telecommunications industries that we serve, our company faced the unpleasant necessity of its first ever reduction in workforce in July of 2001. At that time, each of our 5 operating units and our corporate office reduced their headcount in order to align our cost structure to the significant reduction in industry demand for our products. As of the October