

**AGENDA ITEM 25**

Consider adopting a resolution for support of a Veteran's Home in Burnet, Texas.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To adopt a resolution for support of a Veteran's Home in Burnet, Texas.

Vote: 5 - 0

< Attachment >



## City of Burnet

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P. O. BOX 1369  
1001 BUCHANAN DRIVE, SUITE 4  
BURNET, TEXAS 78611

August 27, 2002

County Clerk  
Williamson County  
710 Main Street, 1st Floor  
Georgetown, TX, 78626

*next agenda,  
thanks,  
JJ*

As you may already know, the City of Burnet is in the process of applying to the Veterans' Land Board for a grant to build a Texas State Veterans' Home in the City of Burnet. Only two of these homes are scheduled for award statewide in this granting cycle.

A facility of this type will benefit not only the City of Burnet but also surrounding cities and communities within the entire Central Texas area. We are willing and prepared to invest the time and resources required for this undertaking but we need your help. We are asking for your moral support of our efforts through the adoption of a resolution that will become a part of our proposal to the Veterans' Land Board. This would demonstrate the degree of our enthusiasm for the project as well as the level of support from affected communities. The resolution simply states that you support us in our efforts. We have enclosed a copy of a sample resolution. It is our hope that you will agree to adopt a resolution for inclusion in our proposal.

If you have any questions, please contact me or Burnet City Manager, Johnny Sartain. In the event you choose to support our efforts, please send the completed resolution to us at the address on the letterhead above.

Sincerely:

Dennis Kincheloe  
Mayor

**RESOLUTION FOR SUPPORT OF  
VETERANS' HOME IN BURNET, TEXAS**

**WHEREAS**, the City of Burnet, Texas is donating land to the Veterans Land Board for construction of a Texas State Veteran's Home within the city limits of Burnet, Texas, and

**WHEREAS**, the City of Burnet and surrounding counties and local government veteran populations need local veterans programs and facilities, and

**WHEREAS**, the City of Burnet, Texas seeks support from other area cities and adjacent counties to advocate the use of the Texas State Veterans' Home in Burnet, Texas.

**NOW, THEREFORE, BE IT RESOLVED BY** Williamson County Commissioners Court

**Section 1. Findings.** The foregoing recitals are hereby found to be true and correct and are hereby adopted by \_\_\_\_\_ and made a part hereof for all purposes as findings of fact.

**Section 2. Proceedings.**

I (we) support in spirit, the efforts of the City of Burnet in its endeavor to construct and maintain a Texas State Veterans' Home.

I (we) will support the efforts of the City of Burnet or it's representatives to respond to the Veterans' Land Board, Texas State Veterans' Home Request for Proposal and upon construction of the Home.

**PASSED AND APPROVED** this the 10<sup>TH</sup> day of September, 2002.

**ATTEST:**

Nancy E. Renter  
Attested By

John C. Daefler  
Signed By

**AGENDA ITEM 26**

Discuss and take appropriate action on the required 2003 plan change documents for the County's TCDRS retirement plan.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To retain the current TCDRS retirement plan as is.

Vote: **5 - 0**

***The "Order Amending the Annually Determined Contribution Rate Plan" for the TCDRS retirement plan was added as minutes pages 519 through 525 on October 17, 2002.***