

AGENDA ITEM 25

Take action to give 30 days notice of suspension of County contract with Direct Events.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To give 30 days notice of suspension (termination) of the County's contract with Direct Events.

Vote: 4 – 0

< Attachment >

John C. Doerfler
County Judge
Williamson County



WILLIAMSON COUNTY COURTHOUSE
710 MAIN, SECOND FLOOR
GEORGETOWN, TEXAS 78626
PHONE (512) 943-1550
FAX (512) 943-1662

December 10, 2002

Mr. Tim O'Connor
Direct Events, Inc.
13101 Hwy 71 W
Austin, Texas 78738

Dear Mr. O'Connor

As per action taken in the Williamson County Commissioners Court on December 10, 2002, please note that the following is advising you of termination of the Consulting Agreement entered into by and between Williamson County, Texas ("County") and Tim O'Connor.

As stated in the contract, Article 4.1 TERMINATION, Either party may terminate this Agreement to be effective at any time after thirty (30) days written notice to the other. Upon such termination, County shall pay O'Connor for all retainer fees and reimburse O'Connor for all out of pocket costs incurred prior to the effective date of such termination. Upon termination of the Agreement, all rights, liabilities and obligations of the parties shall terminate and be of no further force or effect.

This letter shall serve as written notice regarding the aforementioned contract.

Thank you,

John C. Doerfler
County Judge

cc: Commissioner Mike Heiligenstein
Commissioner Greg Boatright
Commissioner David Hays
Commissioner Frankie Limmer
Charlie Crossfield, Sheets & Crossfield, P.C.
Gene Taylor, County Attorney
George Power, Williamson County, Project Accountant

AGENDA ITEM 26**Discuss and take appropriate action on road bond program.**

Mike Weaver gave an update on road bond projects and discussed legislative issues regarding RMAs.

< Attachment >

Memorandum

To: Williamson County Commissioners Court
Travis County Commissioners Court
From: Michael J. Weaver
Prime Strategies, Inc.
Regarding: RMA Legislation
Date: December 9, 2002

Please find attached legislation pre-filed by Representative Mike Krusee and Representative Phil King regarding RMA's and Governor Perry's Trans Texas Corridor program. These bills address the RMA's immediate concerns regarding condemnation powers and bonding authority.

A number of other legislative initiatives are underway, including the Governor's transportation bill. As these bills are filed, we will provide copies for your information.

We will also provide copies of all legislative initiatives to the RMA Board of Directors for review and analysis. The Board will probably need to comment and support (as appropriate) certain bills that help the implementation of the RMA.

If you have any questions, please contact me.

Attachments

Cc: (w/attachments)
Joe Gieselman, P.E., Travis County
Tom Nuckols, Travis County
Joe England, P.E., Williamson County
C. Brian Cassidy, Locke, Liddell & Sapp