

**AGENDA ITEM 38**

Note in minutes the recognition of A.C. Berry by the Juvenile Justice Association of Texas.

No action was taken on this agenda item, which will be added to the February 5, 2002 agenda.

**AGENDA ITEM 39**

Consider nominating someone to fill the vacancy on the Appraisal District Board of Directors.

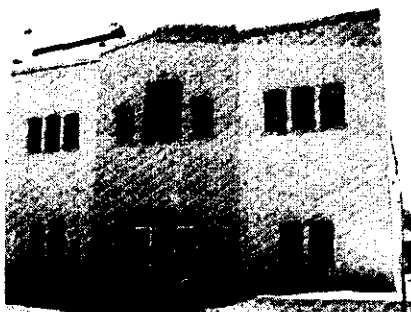
Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To nominate Leslie Hill of Taylor to replace Don Nix on the Appraisal District Board of Directors.

Vote: 5 - 0

< Attachment >



## *Williamson County Appraisal District*

510 W. 9<sup>th</sup> Street  
P. O. Box 1120  
Georgetown, Texas 78627-1120  
(512) 930-3787 - Austin Metro  
(512) 352-8542 - Taylor Metro  
(512) 930-0391 - Facsimile

Board of Directors

Ercel Brashear

Deborah Hunt

Don Paull

Robert Tagge

January 18, 2002

John Doerfler  
County Judge  
Williamson County Courthouse  
710 Main Street #201  
Georgetown, Texas 78626

**RECORDERS MEMORANDUM**  
All or parts of the text on this page was not  
clearly legible for satisfactory recordation.

Dear Judge Doerfler:

Unfortunately one of our recently elected board of director members, Don Nix, has unexpectedly moved out of town and will be unable to serve.

The procedures to replace that member are found in Section 6.03(I) of the Property Tax Code. We have enclosed a copy of that section for your review.

The code basically requires that if a vacancy occurs on the board of directors each taxing unit that is entitled to vote may nominate by resolution, adopted by its governing body, a candidate to fill the vacancy. The unit shall submit the name of its nominee to the chief appraiser within 10 days after notification from the board of directors of the existence of the vacancy. The chief appraiser shall prepare and deliver to the board of directors within the next 5 days a list of the nominees. The board of directors shall elect by majority vote of its members one of the nominees to fill the vacancy.

We know that this is not a lot of notice but this is the procedure required in the law.

Since the selection is left up to us, it would be very helpful if you included a resume with your nomination.

If you have any questions please feel free to contact our chief appraiser, Bill Carroll.

Sincerely

Robert W. Tagge  
Acting Chairman  
Board of Directors  
Williamson County Appraisal District

Leslie Hill  
approved 1-29-02  
John C. Doerfler

Bill Carroll, Chief Appraiser

wtc-wcad@texas.net

**AGENDA ITEM 40**

Consider approving Emergency Shelter Grant for WBCO.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To approve an Emergency Shelter Grant for WBCO.

Vote: 5 - 0

< Attachment >

FFY 2002

**Attachment B**

**CERTIFICATION OF LOCAL GOVERNMENT  
APPROVAL OF ESGP APPLICATION FOR  
PRIVATE NONPROFIT ORGANIZATION\***

I, John Doerfler  
(Type Name and Title)

duly authorized to act on behalf of Williamson County  
(City or County)

hereby approve the Emergency Shelter Grants Program project application submitted

to the Texas Department of Housing and Community Affairs by:

Williamson-Burnet County Opportunities, Inc.  
(Name Of Private Nonprofit Organization)

and certify that the application activities are to be located in the city or county named above.

John C. Doerfler  
(Signature)

1-29-02  
(Date)

- \* The State of Texas will distribute ESGP funds to private nonprofit organizations only if the unit of general local government (any city or county) in which the proposed activities are to be located certifies that it approves the project.