

**AGENDA ITEM 33**

Consider approving a contract with Brushy Creek Water and Control District No. 1 of Williamson and Milam Counties for collection of taxes.

Moved: **Commissioner Hays**

Seconded: **Commissioner Heiligenstein**

Motion: To approve a contract with Brushy Creek Water and Control District No. 1 of Williamson and Milam Counties for collection of taxes.

Vote: 4 – 0. **Commissioner Limmer was absent from the dais.**

< Attachment >

**RESOLUTION NO. \_\_\_\_\_**

**AUTHORIZING AGREEMENT WITH THE COUNTY OF WILLIAMSON  
FOR COLLECTION OF TAXES**

WHEREAS, BRUSHY CREEK WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1A OF WILLIAMSON AND MILAM COUNTIES desires to levy an ad valorem tax in each fiscal year, and

WHEREAS, The County of Williamson, Texas, provides ad valorem tax collection services; and

WHEREAS, the President of the BRUSHY CREEK WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1A OF WILLIAMSON AND MILAM COUNTIES finds it to be in the public interest to authorize a contract with The County of Williamson, Texas for collection of ad valorem taxes;

NOW, THEREFORE, BE IT RESOLVED BY THE Board of Directors OF THE BRUSHY CREEK WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1A OF WILLIAMSON AND MILAM COUNTIES THAT:

The President of the BRUSHY CREEK WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1A OF WILLIAMSON AND MILAM COUNTIES is hereby authorized and directed to enter into a contract on behalf of the BRUSHY CREEK WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1A OF WILLIAMSON AND MILAM COUNTIES with The County of Williamson, Texas, in the form and according to the terms in the attached Exhibit A.

The foregoing resolution was moved and seconded and finally adopted by majority vote at a regular meeting of the Board of Directors of the BRUSHY CREEK WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1A OF WILLIAMSON AND MILAM COUNTIES on the 21st day of August, 2002.

  
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President James R. Nuse

BRUSHY CREEK WATER CONTROL AND  
IMPROVEMENT DISTRICT NO. 1A OF  
WILLIAMSON AND MILAM COUNTIES

ATTEST:

  
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Secretary Daron Butler

BRUSHY CREEK WATER CONTROL AND  
IMPROVEMENT DISTRICT NO. 1A OF  
WILLIAMSON AND MILAM COUNTIES