

**AGENDA ITEM 25**

Discuss and take appropriate action on appointment of board members for ESD #4.

Commissioner Boatright stated that Brent Davis and Shane White would replace Wayne Benedict and Angie Nicholson. He requested that this item be put on the agenda again on November 26, 2002 to appoint one more member.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To appoint Brent Davis and Shane White to serve on the Emergency Services District #1 Board.

Vote: **3 – 0 - 1. Commissioner Limmer abstained from the vote.**

**AGENDA ITEM 26**

Discuss and take appropriate action on considering making 2 appointments to a committee to negotiate the provision of services after the annexation of the Anderson Mill Estates subdivision with the City of Austin as required by the Local Government Code §43.0562.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To appoint John Koleng and Richard Yax to a committee to negotiate the provision of services after the annexation of the Anderson Mill Estates Subdivision with the City of Austin.

Vote: **4 - 0**

< Attachment >