

AGENDA ITEM 21

Discuss and consider approving preliminary plat for The Willows at North Parmer.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To approve the preliminary plat of The Willows at North Parmer.

Vote: 4 - 0

AGENDA ITEM 22

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

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To appoint Brian Butler to the Emergency Services District #4 board.

Vote: 5 - 0

AGENDA ITEM 23

Consider renewing the expiring terms of the following District Commissioners for ESD #5: James H. Jones, Jeff Stockton, and Mark McAdams.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To renew the expiring terms of Emergency Services District #5 Commissioners James H. Jones, Jeff Stockton, and Mark McAdams for another one year term.

Vote: 4 - 0

< Attachment >

Williamson County Emergency Services District No. 5
P.O. Box 88
Jarrell, Texas 76537

"Serving the Jarrell Community & Northern Williamson County, Texas"

Commissioners:

Eric Chasteen,
President

Clifford Tschoerner,
Vice President

Mark McAdams,
Secretary

James H. Jones
Treasurer

Jeff Stockton
Assistant Treasurer

November 21, 2002

The Honorable Judge John Doerfler
Williamson County Commissioners Court
710 South Main
Georgetown, TX 78626

Dear Judge Doerfler:

On behalf of the Williamson County Emergency Services District No. 5, please accept this request to the Williamson County Commissioners Court to renew the expiring terms of the following District Commissioners:

Commissioner James H. Jones, Treasurer (1-year term)
P.O. Box 556, Jarrell, TX 76537

Commissioner Jeff Stockton, Assistant Treasurer (1-year term)
P.O. Box 7, Jarrell, TX 76537

Commissioner Mark McAdams, Secretary (1-year term)
P.O. Box 311, Jarrell, TX 76537

If the Commissioners have any questions or need additional information, please contact me at (512) 340-6451 (day time) or (512) 746-2512 (night time).

Sincerely,



Eric Chasteen, President
Williamson County Emergency Services District No. 5

Cc:

Commissioner James H. Jones
Commissioner Jeff Stockton
Commissioner Clifford Tschoerner
Commissioner Mark McAdams

approved 12-3-02
John C. Doerfler

AGENDA ITEM 24

Consider appointing committee to review RMA applications.

Judge Doerfler designated County Commissioner Frankie Limmer as chairman of the committee.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To appoint Frankie Limmer, Greg Boatright, Don Bizzell, Andy Rebber and Gary Coe to a committee to review RMA applications.

Vote: **5 - 0**

AGENDA ITEM 25

Hold public hearing for the cancellation of Drake's Crossing, Lots 119b and 119c.

Judge Doerfler announced the public hearing open at 10:22 a.m. on Tuesday, December 3, 2002.

County Engineer Joe England stated that the cancellation related to a lot line adjustment.

Judge Doerfler announced the public hearing closed at 10:24 a.m. on Tuesday, December 3, 2002.

AGENDA ITEM 26

Discuss and consider approving final plat for Drake's Crossing, Lots 119b and 119c.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve the final plat of Drake's Crossing, Lots 119b and 119c.

Vote: **3 - 0. Commissioner Heiligenstein was absent from the dais.**

< Attachment >