

AGENDA ITEM 22

Consider reappointing Frank Anderson, Johnny Bryant, and Pat Hanger for the ESD District No. 1.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To reappoint Frank Anderson, Johnny Bryant and Pat Hanger as commissioners for the Emergency Services District No. 1 for 2-year terms.

Vote: 5 - 0

< Attachment >

FAX LETTER

December 11, 2002

Honorable John Doerfler
County Judge
Court House, Suite 201
Georgetown, Texas 78626

Sent via fax to: 943-1662

Number of pages: 1

Dear Judge Doerfler,

Reference the appointment of members to the board of commissioners of Williamson County Emergency Services District No. 1 (ESD) in compliance with the provisions of the Texas Health and Safety Code, Vernon Civil Statutes, § 775.034.

The current two-year term of office of the following ESD commissioners will expire at the end of this year and, at your discretion, they should be re-appointed by the commissioners court:

Frank Anderson (current president)

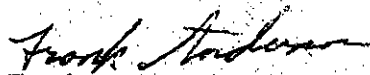
Johnny Bryant

Pat Hanger

approved 12-17-02
John A. Doerfler

If you have questions please contact me at phone 258-1038 or fax 258-1837.

Respectively Yours,



Frank Anderson
President
Board of ESD Commissioners

AGENDA ITEM 23

Discuss and take appropriate action to approve contract with Grant Development Services, Inc.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve a contract with Grant Development Services, Inc., to render professional services to assist in the preparation and submission of an application to the USDA's Watershed Protection Program for grant funds to repair damage in Hutto, Granger and Bartlett caused by flooding in July 2002.

Vote: **5 - 0**

< Attachment >