

**AGENDA ITEM 24**

Consider proclaiming October 18, 2003 as Austin Contractors and Engineers Association Day.

Discussion was made concerning the presentation of this proclamation at 6:00 P.M. on Saturday, October 18, 2003, in the Renaissance Hotel at the Arboretum in Austin; however, no specific person was named to make this presentation.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To proclaim October 18, 2003 as Austin Contractors and Engineers Association Day.

Vote: **5 - 0**

< Attachment >

**Austin Contractors and Engineers Association Proclamation**

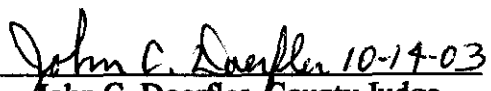
WHEREAS, the Austin Contractors and Engineers Association is celebrating its 20<sup>th</sup> anniversary this year and;

WHEREAS, to date the Association has 150 member firms and;

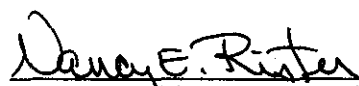
WHEREAS, the mission of the organization is to promote the business interests of local engineers who design our streets, roads, utilities and drainage facilities; the contractors who build them; and the businesses that provide the engineers and contractors with supplies, equipment and services and;

WHEREAS, on October 18, 2003, ACEA will be celebrating its anniversary with a banquet.

NOW, THEREFORE, BE IT PROCLAIMED that the Commissioners Court of Williamson County, recognizes and hereby proclaims October 18, 2003, as Austin Contractors and Engineers Day.

  
John C. Doerfler, County Judge

Attest:

  
Nancy E. Rister, County Clerk



## Austin Contractors and Engineers Association

**2003-2004  
BOARD OF DIRECTORS**

**President**  
FREDDIE DIPPEL, JR., P.E.  
Cunningham Allen, Inc.

**Vice President**  
STEVE WEHMEYER  
Haugelin Construction

**Secretary/Treasurer**  
JOHN LANDWERMEYER  
Fugro South, Inc.

JONATHAN ADDISON  
J.C. Evans

TOM BYRUM  
Austin Bridge and Road

STEVE IHNEN, P.E.  
Garrett-Ihnen Civil Engineering

DAVID MATOCHA  
Hanson Pipe & Products

DANETTE SHELTON  
Roadway Specialties, Inc.

JOHN SHELTON  
Jimmy Evans Company

KAREN WARD  
HBC Engineering, Inc.

KEITH YOUNG, P.E.  
Pata Engineers

**Executive Director**  
LISA LAMB

**Past Presidents**  
FREDDIE DIPPEL, JR., P.E.

1983-85  
CLARENCE VINKLAREK

1985-86  
CHARLES B. GRAVES, JR., P.E.

1986-87  
DANNY REININGER

1987-88  
RICK WHEELER, P.E.

1988-89  
JOE BLAND

1989-90  
DAVID GRAY, P.E.

1990-91  
DUANE MCGLAUFLIN

1991-92  
GARY RABA, D. Eng., P.E.

1992-93  
DAVID SMITH

1993-94  
LEE SOUS

1994-95  
JACK GARRETT, Ph.D., P.E.

1995-96  
BOBBY FINLEY

1996-97  
J. CARROLL FAULKNER, P.E.

1997-98  
ROY KINSEY

1998-99  
SHELBY ECKOIS, P.E.

1999-00  
SCOTT BUDD

2000-01  
SCOTT DUKETTE, P.E.

2001-02  
DANETTE SHELTON

2002-03

August 19, 2003

Williamson County Commissioner Mike Heiligenstein  
400 West Main Street #218  
Round Rock, Texas 78664

Re: Requesting October 18, 2003 as ACEA Day

Dear Commissioner Heiligenstein:

As you know, this is Austin Contractors and Engineers Association's 20<sup>th</sup> anniversary. ACEA was formed in 1983 and consists of member firms including contractor, engineer, and supply companies from the central Texas area. To date we have 150 member firms. Our mission is to promote the business interests of local engineers who design our streets, roads, utilities and drainage facilities; the contractors who build them; and the businesses that provide the engineers and contractors with supplies, equipment, and services.

On October 18<sup>th</sup>, ACEA will be celebrating our anniversary with a banquet. We would like Williamson County to proclaim this day as *Austin Contractors and Engineers Association Day*.

Thank you for considering honoring us on this important day. Please feel free to contact me with questions or comments. 836-3140

Sincerely,

Lisa Lamb  
Executive Director

3636 Executive Center Dr., G40 • Austin, Texas 78731 • (512) 836-3140 • FAX (512) 349-7770 • aceatx@sbcglobal.net

TOTAL P.02

1850 200

## AGENDA ITEM 25

Consider approving the roster for the 2003-2004 budget year for the Williamson County Child Welfare Board.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To approve the roster for the 2003-2004 budget year for the Williamson County Child Welfare Board.

Vote: 5 - 0

< Attachment >

**AGENDA ITEM 25**

Consider approving the roster for the 2003-2004 budget year for the Williamson County Child Welfare Board.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To approve the roster for the 2003-2004 budget year for the Williamson County Child Welfare Board.

Vote: 5 - 0

< Attachment >

**WILLIAMSON COUNTY CHILD WELFARE BOARD  
BOARD MEMBERS  
ROSTER**

**Board Address: P.O. Box 1065...Georgetown, Texas...78627-1065**

**Meeting Date/Time/Location: 2<sup>nd</sup> Tuesday at Noon Williamson County Courthouse (Georgetown) or CPS Office (RR)**

**Program Director: Kristene Blackstone...388-6280**

**Program Director Secretary: Gwen Downs...388-6281**

**Office Address: 355 Texas Avenue... Round Rock, Texas... 78664**

TITLE	NAME	ADDRESS	PHONE, FAX & E-MAIL	TERM EXPIRES
1. Chairperson	Dianne Howell	1105 Penny Lane Round Rock, Texas 78681	(h) (512) 255-6594 (f) 255-4901 (e) <a href="mailto:JRZONE@aol.com">JRZONE@aol.com</a>	2005
2. Vice Chairperson Delegate	Jackie Cuzzo	111 Dan Moody Trail Georgetown, Texas 78628	(h) (512) 864-0269 (f) 864-0391 (e) <a href="mailto:jackiejonjon@cox-internet.com">jackiejonjon@cox-internet.com</a>	2006
3. Secretary	Jami Nelson	P.O. Box 1687 Cedar Park, Texas 78630	(c) 848-6772 (o) 259-9646 (f) (512) 251-7026 (e) <a href="mailto:LANDARCH82@aol.com">LANDARCH82@aol.com</a>	2004
4. Treasurer	Carolyn Miller	P.O. Box 426 Georgetown, Texas 78626	(h) (512) 515-5356 (o) 863-6461 (f) (512) 863-9457 (e) <a href="mailto:crmiller@thegateway.net">crmiller@thegateway.net</a>	2004
5. Delegate	Paulette McConchie	P.O. Box 271 Taylor, Texas 76574	(h) (f) (512) 365-6927 (e) <a href="mailto:McConchi@hotmail.com">McConchi@hotmail.com</a>	2003
6. Delegate	Astrid Zizinia	P.O. Box 548 Taylor, Texas 76574	(h) (512) 352-2193	2005
7. Member	Debra Hobbs	190 Prairie Springs Loop Georgetown, Texas 78626	(o) (512) 763-1166	2004
8. Member	Rochelle Hall-Schwarz	1800 Mallard Lane Taylor, Texas 76574	(h) (512) 365-8586 (o) 863-4694 (e) <a href="mailto:rhall49680@aol.com">rhall49680@aol.com</a>	2006
9. Member	Sara Naylor	13706 Research Blvd. #315 Austin, Texas 78750	(h) (512) 258-2642 (o) 258-7825 (f) 258-5128 (e) <a href="mailto:snaylor@austin.rr.com">snaylor@austin.rr.com</a>	2005
10. Member	Cathy Slobod	106 Coreopsis Way Georgetown, Texas 78628	(h) (512) 868-8258 (e) <a href="mailto:cslobod@cox-internet.com">cslobod@cox-internet.com</a>	2006
11. Member	Sheri Snyder	117 Highview Road Georgetown, Texas 78628	(h/o) (512) 930-7378 (f) 863-7477 (e) <a href="mailto:austincps@cox-internet.com">austincps@cox-internet.com</a>	2004
12. Member	Susan Komandosky	2207 Gladnell Street Taylor, Texas 76574	(h) (512) 365-7396 (e) <a href="mailto:MrsK@austin.rr.com">MrsK@austin.rr.com</a>	2006
13. Member	Caroline Kidd	100 Aster Circle Georgetown, Texas 78628	(h) (512) 863-6870 (e) <a href="mailto:RDKDAL@aol.com">RDKDAL@aol.com</a>	2004
14. Member	Nancy Schutz	108 Serenada Dr. Georgetown, Texas 78628	(h) (512) 863-6973 (o) (512) 868-2223 (f) (512) 868-9929 (e) <a href="mailto:Scrapadoostore@cs.com">Scrapadoostore@cs.com</a>	2005
15. Member				
			October, 2003...DH	

*approved 10-14-03  
John C. Daehler*