

AGENDA ITEM 25

Discuss and take appropriate action on appointment and reappointments of board members for ESD #3.

Moved: Commissioner Limmer

Seconded: Commissioner Hays

Motion: To approve the reappointments of the following four current ESD #3 Commissioners:

Joni Clarke

John H Coats

Jonathon Fritz

Vic Stern

and appoint Stormi Brown as the fifth ESD #3 Commissioner.

Vote: 4 - 0

<Attachment>

Williamson County Emergency Services District No. 3
P O Box 175
Hutto, Texas 78634

March 1, 2003

Commissioner Frankie Limmer
County Commissioner Pct. # 4
P O Box 1104
Taylor, Texas 76574

Dear Commissioner Limmer,

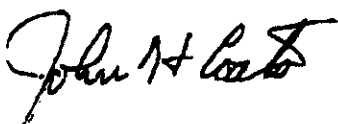
When I spoke to you the other night at the Hutto City Council meeting, I advised that four of the current ESD Commissioners wanted to be reconfirmed for additional terms. A letter has been sent to Judge Doefler, at his request, to set that reconfirmation on the Count's agenda.

I told you that we would seek a person to recommend as the fifth ESD Commissioners replacement. We have discussed the recommended individual and feel that she would be a good fit to represent the business interests and also represent the south side of our District. I spoke with her this morning concerning the ESD and the duties of its Commissioners and she stated that she would be happy to serve in that capacity. She would also be able to serve as our Treasurer. We recommend this lady to be our fifth ESD Commissioner:

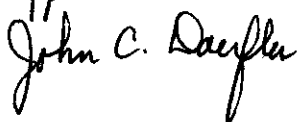
Mrs. Stormi Brown
707 County Road 134
Hutto, Texas 78634
Office # 759-4461

She is an account and works with her father, Doyle Hobbs, in his firm and she has been a Municipal Court Judge here in Hutto. If you have any questions, please contact me at 512/413-1404.

Very truly yours,



John H Coats
President.

approved 3-18-03


Williamson County Emergency Services District No. 3
P O Box 175
Hutto, Texas 78634

February 27, 2003

Judge John Doefler
Williamson County Commissioners Court
Georgetown, Texas 78626

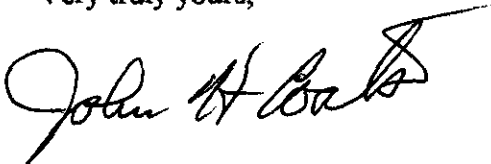
Dear Judge Doefler,

The terms of office for the five commissioners of ESD # 3 have now expired. The following four current ESD Commissioners have requested to be re-appointed to serve additional terms.

Joni Clarke
John H Coats
Jonathon Fritz
Vic Stern

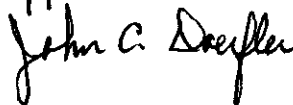
The fifth member has asked not to be re-appointed because of work. We are talking to several people to see if they would be interested in serving in that capacity. We will recommend a replacement as soon as possible, hopefully by the first week in March. If I can provide any additional information, please call me at 413-1404.

Very truly yours,



John H Coats
President

approved 3-18-03



AGENDA ITEM 26

Discuss and take appropriate action on road bond program.

Paul Petrich handed out the monthly construction summary report.

<Attachment>

WILLIAMSON COUNTY

ROAD BONDS PROGRAM



CONSTRUCTION SUMMARY No. 7

MARCH 18, 2003

Presented By:

HNTB