

AGENDA ITEM 12

Consider designating any nomination for Williamson County Appraisal District Board of Directors.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To designate Ercel Brashear for Williamson County Appraisal District Board of Directors.

Vote: **3 – 0. Commissioner Limmer was absent from the dais.**

AGENDA ITEM 13

Consider approving a resolution to reappoint Commissioner Greg Boatright to the Board of Directors of the Capital Area Housing Finance Corporation.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To approve a resolution to reappoint Commissioner Greg Boatright to the Board of Directors of the Capital Area Housing Finance Corporation.

Vote: **3 – 0. Commissioner Limmer was absent from the dais.**

< Attachment >