

**AGENDA ITEM 25**

Consider designating any nomination for Williamson County Appraisal District Board of Directors including approving a resolution.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To designate Harry Gibbs for Williamson County Appraisal District Board of Directors.

Vote: 5 - 0

< Attachment >

<b>STATE OF TEXAS</b>	<b>*</b>	<b>THE COMMISSIONERS COURT OF</b>
<b>COUNTY OF WILLIAMSON</b>	<b>*</b>	<b>WILLIAMSON COUNTY, TEXAS</b>

**KNOW ALL MEN BY THESE PRESENT THAT ON THIS , the 30<sup>th</sup> of September, 2003, the Commissioners Court of Williamson County, Texas, met in duly called session at the Courthouse in Georgetown, Texas, with the following members present:**

**John C. Doerfler, County Judge**  
**Michael Heiligenstein, Commissioner, Pct. #1**  
**Greg Boatright, Commissioner, Pct. #2**  
**David Hays, Commissioner, Pct. #3**  
**Frankie Limmer, Commissioner, Pct. #4**  
**Nancy Rister, County Clerk**

**and at said meeting, among other business, the Court considered the following**


**RESOLUTION**

**WHEREAS, Section 6.03 (f) of the Property Tax Code provides for the governing body of taxing units to nominate individuals for each position to be filled on the Williamson County Appraisal District Board of Directors, and**

**WHEREAS , the Williamson County Commissioners Court wishes to nominate the following individual: Harry Gibbs;**

**THEREFORE, BE IT RESOLVED BY Williamson County that the Commissioners Court hereby nominates the individual listed above for the Williamson County Appraisal District Board of Directors.**

**Resolved this 30<sup>th</sup> day of September, 2003.**

  
**John C. Doerfler, County Judge**

**Attest:**

  
**Nancy E. Rister**



## *Williamson County Appraisal District*

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510 W. 9<sup>th</sup> Street  
Georgetown, Texas 78626-5510  
(512) 930-3787 – Austin Metro  
(512) 352-8542 – Taylor Metro  
(512) 930-0391 – Facsimile

### Board of Directors

Ercel Brashear, Chairman

Robert Tagge, Vice-Chairman

Leslie Hill, Secretary

Deborah Hunt

Don Paul

Bill Carroll, Chief Appraiser

billc@wcad.org

September 15, 2003

John Doerfler  
County Judge  
Williamson County Courthouse  
710 Main Street #201  
Georgetown, Texas 78626

Dear Judge Doerfler:

In compliance with Section 6.03(e) of the Texas Property Tax Code I am notifying you of the number of votes to which your unit is entitled in the election of the Board of Directors for the Williamson County Appraisal District. A list showing the number of votes to which each voting unit is entitled is attached.

Also enclosed is a brief outline of the election procedures in order to assist you in your scheduling of the required actions.

Nominations must be made by resolution and returned to me before October 15, 2003.

If you have any questions or if I can be of assistance, please feel free to call.

With Kindest Regards,

Bill Carroll  
Chief Appraiser

BC/cam

Enclosures

**AGENDA ITEM 26**

Discuss and take appropriate action concerning awarding contract for third party administrator services as of November 1, 2003.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To award contract for third party administrator services as of November 1, 2003 to United Healthcare.

Vote: **5 - 0**

< Attachment >

Taxing Jurisdiction	Number of Votes	Taxing Jurisdiction	2002 Levy	%	x 1,000		x 5
City of Cedar Park	75	City of Cedar Park	\$ 8,469,135	0.015489891	15.48989	15	75
City of Florence	5	City of Florence	\$ 156,207	0.0002857	0.2857	1	5
City of Georgetown	60	City of Georgetown	\$ 6,593,754	0.012059854	12.05985	12	60
City of Granger	5	City of Granger	\$ 169,055	0.000309198	0.309198	1	5
City of Hutto	5	City of Hutto	\$ 477,274	0.000872925	0.872925	1	5
City of Leander	25	City of Leander	\$ 2,949,131	0.005393906	5.393906	5	25
City of Round Rock	155	City of Round Rock	\$ 17,032,889	0.031152839	31.15284	31	155
City of Taylor	35	City of Taylor	\$ 4,170,601	0.007627952	7.627952	7	35
City of Thrall	5	City of Thrall	\$ 39,998	0.000085937	0.085937	1	5
City of Weir	5	City of Weir	\$ 25,365	0.000048678	0.048678	1	5
Coupland ISD	5	Coupland ISD	\$ 517,734	0.000946926	0.946926	1	5
Florence ISD	25	Florence ISD	\$ 2,657,347	0.004860238	4.860238	5	25
Georgetown ISD	450	Georgetown ISD	\$ 49,675,112	0.09085486	90.85486	90	450
Granger ISD	10	Granger ISD	\$ 984,561	0.001800744	1.800744	2	10
Hutto ISD	65	Hutto ISD	\$ 7,249,787	0.013259726	13.25973	13	65
Jarrell ISD	35	Jarrell ISD	\$ 3,743,481	0.006846757	6.846757	7	35
Leander ISD	920	Leander ISD	\$ 100,724,487	0.184223222	184.2232	184	920
Liberty Hill ISD	65	Liberty Hill ISD	\$ 7,207,227	0.013181885	13.18188	13	65
Round Rock ISD	2170	Round Rock ISD	\$ 237,322,675	0.43405878	434.0588	434	2170
Taylor ISD	80	Taylor ISD	\$ 9,060,269	0.016571064	16.57106	16	80
Thrall ISD	15	Thrall ISD	\$ 1,484,952	0.00271595	2.71595	3	15
Williamson Co. & FM/RD	785	Williamson Co. & FM/RD	\$ 86,041,348	0.157368033	157.368	157	785
<b>Total</b>	<b>5000</b>		\$ 546,752,389	1	1000	1000	5000

## Board of Directors Election

### Excerpts from Texas Property Tax Code Section 6.03 Board of Directors

(e) The chief appraiser shall calculate the number of votes to which each taxing unit other than a conservation and reclamation district is entitled and shall deliver written notice to each of those units of its voting entitlement before October 1 of each odd-numbered year. The chief appraiser shall deliver the notice:

(1) to the county judge and each commissioner of the county served by the appraisal district;

(2) to the presiding officer of the governing body of each city or town participating in the appraisal district, to the city manager of each city or town having a city manager, and to the city secretary or clerk, if there is one, of each city or town that does not have a city manager; and

(3) to the presiding officer of the governing body of each school district participating in the district and to the superintendent of those school districts.

(g) Each taxing unit other than a conservation and reclamation district that is entitled to vote may nominate by resolution adopted by its governing body one candidate for each position to be filled on the board of directors. The presiding officer of the governing body of the unit shall submit the names of the unit's nominees to the chief appraiser before October 15.

(j) Before October 30, the chief appraiser shall prepare a ballot, listing the candidates whose names were timely submitted under Subsection (g), alphabetically according to the first letter in each candidate's surname, and shall deliver a copy of the ballot to the presiding officer of the governing body of each taxing unit that is entitled to vote.

(k) The governing body of each taxing unit entitled to vote shall determine its vote by resolution and submit it to the chief appraiser before December 15. The chief appraiser shall count the votes, declare the five candidates who receive the largest cumulative vote totals elected, and submit the results before December 31 to the governing body of each taxing unit in the district and to the candidates.