

AGENDA ITEM 25

Discuss and take appropriate action on waiving the County's right to appoint a board member to the board of directors of the Wolf Ranch Reinvestment Zone.

Moved: **Judge Doerfler**

Seconded: **Commissioner Curlee**

Motion: To waive the County's right to appoint a board member to the board of directors of the Wolf Ranch Reinvestment Zone.

Vote: 3 - 0

< Attachment >



December 15, 2003

Mr. Mark Bobinger, President
Board of Trustees
Georgetown Independent School District
603 Lakeway Drive
Georgetown, Texas 78628

Honorable John C. Doerfler, County Judge
Williamson County Commissioners' Court
710 Main Street
Georgetown, Texas 78626

Re: Wolf Ranch TIRZ Board of Directors

Dear Mr. Bobinger and Judge Doerfler:

Pursuant to Chapter 311.009 of the Texas Tax Code, the School Board and the County are authorized to appoint one board member to the newly created Wolf Ranch Reinvestment Zone. However, because the City of Georgetown is not requesting financial participation in the Zone by the School District or County, I am requesting that you, or your designee, waive your right to appoint a board member to the board of directors of the Zone. If you agree to waive this right pursuant to Chapter 311.009 (a), please sign and return this letter to me by Friday, December 19, 2003. You may return the letter via fax to 930-3622.

If you have any questions about the proposed Zone, please do not hesitate to call me at 930-2507 or e-mail me at tky@georgetowntx.org.

Sincerely,


Tom Yantis
Assistant City Manager

Name & Signature

Date

Title