

AGENDA ITEM 19

Consider appointing Kevin Makal to the board of EDS #5 to fill the position vacated by Jeff Stockton.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To appoint Kevin Makal to the board of EDS #5 to fill the position vacated by Jeff Stockton.

Vote: 5 - 0

< Attachment >

Williamson County Emergency Services District No. 5
Location: Jarrell Volunteer Fire Department
212 N. 5th Street, Jarrell, Tx. 76537

Williamson County Emergency Services District No. 5 Contact Information:
P.O. Box 88, 212 N. 5th Street, Jarrell, TX 76537, 512-746-2505

Commissioner David Hayes,

03/31/04

We at the ESD #5 have two openings the first vacated by Jeff Stockton and the second vacated by Eric Chasteen. The Board would like to recommend Kevin Makal to fill the position vacated by Jeff Stockton and some time in the near future would like to fill the position vacated by Eric Chasteen.

Thank You,
ESD #5 Vice President
Clifford Tschoerner

approved 4-6-04
John C. Daaylen

AGENDA ITEM 20

Discuss and consider acceptance of 21.271 acres of land from North Austin MUD No. 1, for Lake Creek mitigation.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To accept of 21.271 acres of land from North Austin MUD No. 1, for Lake Creek mitigation.

Vote: **5 - 0**

< Attachment >