

AGENDA ITEM 29

Discuss and take appropriate action on replacement of Randall Williams by Peggy Bishop for board member of ESD #4.

Moved: **Judge Doerfler**

Seconded: **Commissioner Curlee**

Motion: To approve the replacement of Randall Williams by Peggy Bishop for board member of the Emergency Services District #4.

Vote: 3 - 0

AGENDA ITEM 30

Discuss and take appropriate action on biennial appointment to the CARTS Board of Directors.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To re-appoint Marge Tripp as a biennial appointment to the Capital Area Rural Transportation System Board of Directors.

Vote: 3 - 0

< Attachment >

**CAPITAL AREA RURAL TRANSPORTATION SYSTEM**

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January 16, 2004

Honorable John C. Doerfler
County Judge
Williamson County
710 Main Street
Georgetown, TX 78626

RE: Biennial Appointment to the CARTS Board of Directors

Dear Judge Doerfler:

CARTS is a Rural Transit District that is governed by a Board of Directors made up of one (1) appointee from each of the nine County Commissioners Courts in its District. It is again time to solicit the Court's consideration of an appointment to represent Williamson County on the CARTS Board of Directors.

The appointment is for a two-year term beginning in March 2004. The next scheduled meeting of the CARTS Board after that appointment is on March 28, 2004.

Currently Williamson County is ably represented by Marge Tripp, and we would welcome her appointment if the Court so wishes.

A return letter from your office affirming the appointment and the date of the Court's action naming a member to the CARTS Board is all that is required to make the appointment official.

If you need further information or action from CARTS on this subject, please contact me either by calling 512/708-5515 or via e-mail at Dave@rideCARTS.com.

Thanks for the continued assistance in helping CARTS best serve the public through this appointment process, and the collective regional governance that it imparts.

Sincerely,


David Marsh
Executive Director

approved 1-27-04
John C. Doerfler

Cc: Marge Tripp