

AGENDA ITEM 41

Discuss and take appropriate action on appointment to the RMA Board.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To appoint David Singleton to the RMA Board.

Vote: **4 – 0 – 1.** **Commissioner Curlee** abstained from the vote on Agenda Item 41 (Conflict of Interest Affidavit attached).

< Attachment >

THE STATE OF TEXAS
COUNTY OF WILLIAMSON

I, J. Brad Curlee (name) as a member of the Williamson County Commissioners' Court make this affidavit and hereby on oath state the following:

I have a substantial interest in a business entity or real property that may receive a special economic effect that is distinguishable from the effect on the public by a vote or decision of the Williamson County Commissioners' Court as those terms are defined in Chapter 171 of the Local Government Code. The business entity or real property is:

(name and address of business and/or description of property)

("I") or name of relative and relationship

(have/has) a substantial interest in this business entity or real property for the following reasons (circle all which are applicable):

- (1) the interest is ownership of 10% or more of the voting stock or shares of the business entity;
- (2) the interest is ownership of 10% or \$5,000 or more of the fair market value of the business entity;
- (3) funds received from the business entity exceed 10% of _____ (my/his/her) income for the previous year;
- (4) real property is involved and _____ (I/he/she) (have/has) an equitable or legal ownership with a fair market value of at least \$2,500.
- (5) * See next page.

Upon the filing of this affidavit with the official recordkeeper for the County, I affirm that I shall abstain from any discussion, vote, or decision involving this business entity or real property and from any further participation in this matter whatsoever.

Signed this 17th day of February 2004.

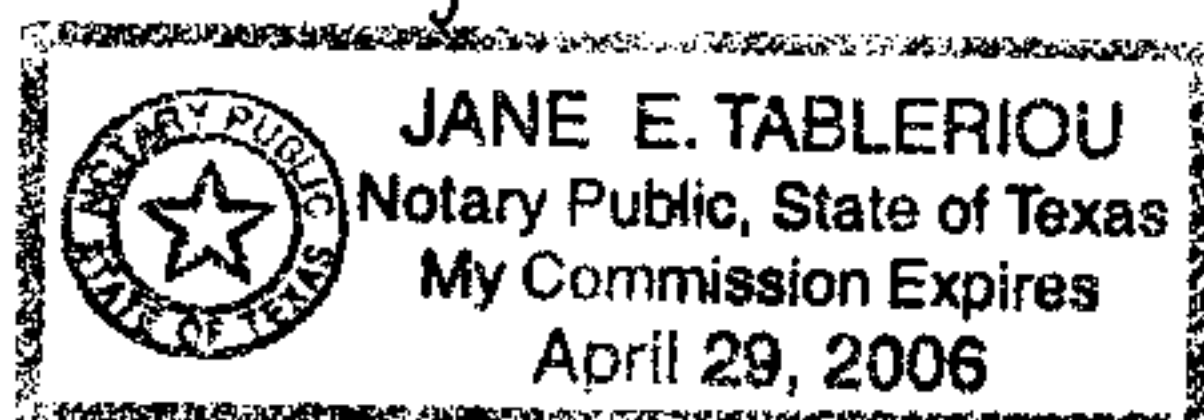
Brad Curlee

Signature of public official

County Commissioner

Title

BEFORE ME, the undersigned authority, this day personally appeared J. Brad Curlee (name of affiant) and by oath stated that the facts hereinabove stated are true and correct to the best of (his/her) knowledge or belief. Sworn to and subscribed before me on this 17th day of February, 2004.

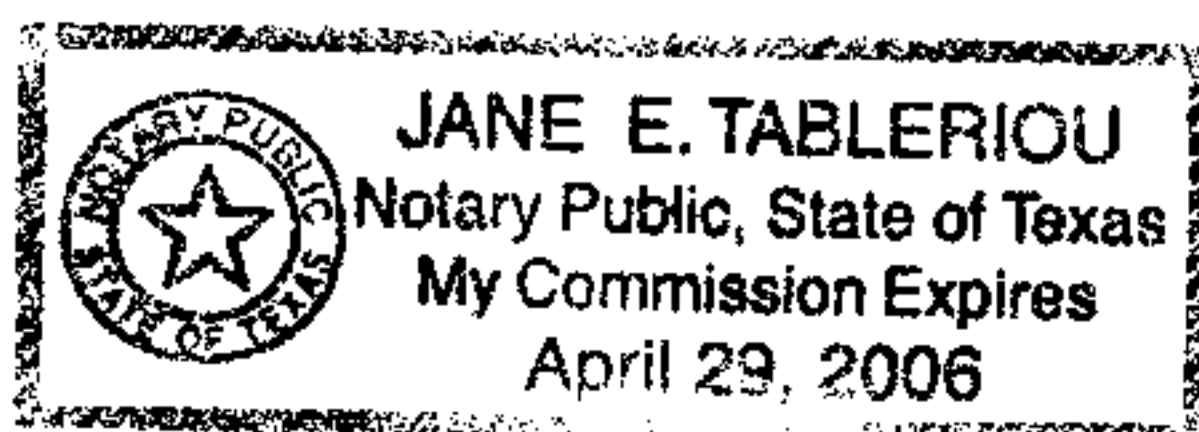


Jane E. Tableriou
Notary Public in and for the State of Texas
My commission expires: 4-29-06

* I have the appearance of a potential conflict of interest with one of the RMA candidates.

Bruce C. C.

Notarized this 17th day of February, 2004



Jane E. Tableriou