

AGENDA ITEM 45

Consideration and action with respect to "Order Authorizing the Issuance of Williamson County, Texas Unlimited Tax Road and Refunding Bonds, Series 2004; Levying and Ad Valorem Tax in Support of the Bonds; Approving a Paying Agent/Registrar Agreement, an Official Statement, a Bond Purchase Agreement and Escrow Agreement; Calling Certain Obligations for Redemption; and Authorizing Other Matters Relating to the Bonds."

Dan Wegmiller, Senior Vice President of First Southwest Company, and Carol Pumbo, of McCall, Parkhurst & Horton, L.L.P., addressed the Court.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To approve "Order Authorizing the Issuance of Williamson County, Texas Unlimited Tax Road and Refunding Bonds, Series 2004; Levying and Ad Valorem Tax in Support of the Bonds; Approving a Paying Agent/Registrar Agreement, an Official Statement, a Bond Purchase Agreement and Escrow Agreement; Calling Certain Obligations for Redemption; and Authorizing Other Matters Relating to the Bonds."

Vote: 5 – 0

AGENDA ITEM 46

Consideration and action with respect to "Order Authorizing the Issuance of Williamson County, Texas Limited Tax Refunding Bonds, Series 2004a; Levying and Ad Valorem Tax in Support of the Bonds; Approving a Paying Agent/Registrar Agreement, an Official Statement, a Bond Purchase Agreement and Escrow Agreement and an Escrow Agreement; Establishing the Procedures for Selling and Delivering the Bonds and Authorizing Other Matters Relating to the Bonds."

Dan Wegmiller, Senior Vice President of First Southwest Company, and Carol Pumbo, of McCall, Parkhurst & Horton, L.L.P., addressed the Court.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve "Order Authorizing the Issuance of Williamson County, Texas Limited Tax Refunding Bonds, Series 2004a; Levying and Ad Valorem Tax in Support of the Bonds; Approving a Paying Agent/Registrar Agreement, an Official Statement, a Bond Purchase Agreement and Escrow Agreement and an Escrow Agreement; Establishing the Procedures for Selling and Delivering the Bonds and Authorizing Other Matters Relating to the Bonds."

Vote: 5 – 0

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