

OCT 16 2007

COUNTY JUDGE

October 8, 2007

Chairman
Judge
Mike Bradford
Midland County

Chair Elect
Commissioner
Mike Cantrell
Dallas County

Immediate Past Chair
Judge
Glen Whitley
Tarrant County

Vice-Chairmen
Comm. Tommy Adkisson
Bexar County
Comm. Sylvia Garcia
Harris County
Comm. Andy Meyers
Fort Bend County
Comm. Jay Millikin
Comal County
Judge J.D. Salinas
Hidalgo County

Executive Director
Donald Lee

Member Counties
Bell ~ Bexar
Brazoria ~ Brazos
Cameron ~ Chambers
Collin ~ Comal
Dallas ~ Denton
El Paso ~ Ellis
Fort Bend ~ Galveston
Grayson ~ Gregg
Guadalupe ~ Harris
Hays ~ Hidalgo
Hunt ~ Jefferson
Johnson ~ Kaufman
Lubbock ~ McLennan
Midland ~ Nueces
Rockwall ~ San Patricio
Tarrant ~ Travis
Williamson ~ Wise

500 West 13th Street
Austin, TX 78701

Phone: 512.476.6174
Fax: 512.476.5122

www.cuc.org

Honorable Juan Salinas, III
County Judge
Hidalgo County
P. O Box 1356
Edinburgh, TX 78540

Re: **Appointments made to the Tobacco Settlement Permanent Trust Account Administration Advisory Committee**

Dear Judge Salinas:

In July Hidalgo County was invited to nominate a person to serve on the Tobacco Settlement Permanent Trust Account Administration Advisory Committee. The Board of the Urban Counties appreciates you taking the time and consideration to nominate a qualified individual. Six nominations were received. The process of selecting four appointees from six nominations was taken seriously by the Board. Each nominee was given due consideration. The Board believes that each nominee would have been an asset to the committee.

A record of the appointments made is attached for your information.

Thank you again for your nomination. Please contact us if we can be of assistance on this or any other matter.

Sincerely,



Donald Lee
Executive Director

Enclosed: Urban Counties Board Minutes September 12, 2007

Minutes
Texas Conference of Urban Counties
Board of Directors Meeting
Via Conference Call
September 12, 2007, 8:00 a.m.

Six Board members were present; therefore there was a quorum:

Judge Glen Whitley, Tarrant County
Judge Mike Bradford, Midland County
Commissioner Mike Cantrell, Dallas County
Commissioner Sylvia Garcia, Harris County
Commissioner Andy Meyers, Fort Bend County
Commissioner Jay Millikin, Comal County

Others present:

Mr. Donald Lee, Urban Counties Executive Director
Mr. Michael Vasquez, Urban Counties Program Manager
Mr. Michael Pichinson, Urban Counties General Counsel
Mr. Charles Gray, TechShare Program Manager
Ms. Windy Johnson, Urban Counties Staff

- **The Board considered appointments to the Tobacco Settlement Permanent Trust Account Administration Advisory Committee. On a motion by Commissioner Cantrell and a second by Commissioner Meyers the following was approved:**

Resolved by the Board of the Texas Conference of Urban Counties that the following individuals, having been duly nominated by eligible entities, are appointed to the Tobacco Settlement Permanent Trust Fund Administration Advisory Committee effective immediately:

- **Mr. Eddie Olivarez by Hidalgo County**
- **Mr. Robert Abernethy by Ector County Hospital District**
- **Mr. Johnny Hipp by the Nueces County Hospital District**
- **Ms. Carolyn Konecny by the Travis County Hospital District**