



WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT No. 1

12507 Mellow Meadow Drive, Austin, Texas 78750

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February 20, 2006

Honorable John Doerfler
County Judge
301 S. E. Inner Loop, Suite 109
Georgetown, Texas 78626

Dear Judge Doerfler,

Reference the appointment of members to the board of commissioners of Williamson County Emergency Services District No. 1 (ESD) in compliance with the provisions of the Texas Health and Safety Code, Chapter 775.034.

One of the five ESD commissioners, Mr. Johnny Bryant, has moved out of the district and a replacement needs to be appointed by the Commissioners Court. Mr. Bryant was serving a two-year term of office that would expire on December 31, 2006.

The person I am recommending would be a resident of Precinct 1, one of three serving on the ESD Board, this gentleman is:

Mr. Adam Bryant.
13012 Still Forest St., Austin, Texas 78729.

Mr. Bryant has been a resident in the (ESD) for over 21 years.

Mr. Bryant earned his masters degree in Mechanical Engineering from Texas A&M University and is currently employed as a Research Engineer at the University of Texas Center for Electromechanics located at the Pickle Research Campus. This fall he will begin work on his PhD at the University of Texas.

Mr. Bryant is married and resides with his wife in the home where he was raised in the Forest North sub-division.

The other ESD board members are in complete agreement with this recommendation.

Respectively Yours,

*approved 3-28-06
John C. Doerfler*

Frank Anderson
President
Board of ESD Commissioners

AGENDA ITEM 31

Consider replacing Johnny Bryant on the ESD #1 Board with Adam Bryant due to a move out of district.

Moved: Commissioner Birkman

Seconded: Judge Doerfler

Motion: To replace Johnny Bryant on the ESD #1 Board with Adam Bryant due to a move out of district.

Vote: 4 – 0

< Attachment >