

CAPITAL AREA RURAL TRANSPORTATION SYSTEM

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February 15, 2011

Honorable Dan Gattis County Judge Williamson County 710 S Main St, Suite 101 Georgetown, TX 78626

RE: Biennial Appointment to the CARTS Board of Directors

Dear Judge Gattis:

CARTS is a Rural Transit District that is governed by a Board of Directors made up of one 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 March, 2011. The next scheduled meeting of the CARTS Board after that appointment is March 31, 2011.

Currently Williamson County is represented by Lisa Birkman, and we would welcome her reappointment if the Court so wishes.

A return letter from your office affirming the appointment and the date of the Court's action naming the 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 phone at 512-505-5678 or by e-mail at Dave@ridecarts.com.

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

Sincerety

David Marsh

General Manager

cc: Lisa Birkman