## **RESOLUTION** <u>OF</u> WILLIAMSON COUNTY COMMISSIONERS COURT

§

THE STATE OF TEXAS

| COUNTY OF WILLIAMSON   | §                               |                                 |
|--|---------------------------------|---------------------------------|
| The Commissioners Court of Willia Court at the Williamson County Courthous forth below, with the following members pro   | e in the City of Georgetown     | _                               |
| Bill Gravell, Jr., County Judge<br>Terry Cook, Commissioner, Precinct<br>Cynthia Long, Commissioner, Precinct<br>Valerie Covey, Commissioner, Precinct<br>Russ Boles, Commissioner, Precinct | net 2<br>net 3                  |                                 |
| constituting a quorum, when among other bu   | usiness, the following was tra  | ansacted at said meeting:       |
| RESOLUTION DESIGNATING SPECIFIED NOMINEES FOI DISTRICT BOARD OF DIRECTO Total Number of Williamson County  | R WILLIAMSON CEN<br>ORS:        |                                 |
| Name of Nominee  | One Year Term Number of Votes   | Three Year Term Number of Votes |
| Lisa Birkman<br>Harry Gibbs  |                                 |                                 |
| Jon Lux<br>Lora Weber  |                                 |                                 |
| Michael Wei  |                                 |                                 |
| Name of Nominee  | Three Year Term Number of Votes |                                 |
| Sunnie Fox   |                                 |                                 |
| Anjalicia "Angie" Ufomata  |                                 |                                 |

| Commissioner        | made a motion that the same be adopted. Commission |  |
|---------------------|--|--|
| S                   | econded the motion for adoption                    | of the resolution. The motion, carrying with i |
| the adoption of the | e resolution, prevailed by the follow              | owing vote:                                    |
|                     |  |  |
|                     | AYES:  |  |
|                     | NAYS:  |  |
|                     | ABSTENTIONS:                                       |  |
|                     |  |  |
|                     |  |  |
|                     | OVED and ADOPTED as of the                         | day of   |
| 20                  |  |  |
|                     |  | WILLIAMSON COUNTY                              |
|                     |  | WILLIAMSON COUNT I                             |
|                     |  |  |
|                     |  | BY:  |
|                     |  | Bill Gravell, Jr.                              |
|                     |  | County Judge                                   |
|                     |  | Williamson County, Texas                       |