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TARRANT COUNTY

GARY FICKES
COUNTY COMMISSIONER
PRECINCT NO. 3

Northeast Sub-Courthouse
645 Grapevine Hwy., Suite 6
Hurst, TX 76054
(817) 581-3600
(817) 581-3603 - Fax

Southlake Town Hall
1400 Main Street, Suite 410
Southlake, TX 76092
(817) 481-8234
(817) 481-8053 - Fax

November 14, 2012

Ms. Kim Sutter
Euless City Secretary
201 N. Ector Drive
Euless, Texas 76039

Dear Kim,

Enclosed are the Tarrant County Commissioner Court minutes from November 6, 2012. On page 12 of the minutes, the Court approved Carolyn Sims to the Euless Tax Increment Finance District Board – Court Order Number: 114109.

This appointment term begins January 1, 2013 and continues until January 1, 2015

Thank you for your assistance. If you have any questions, please give me a call.

Sincerely,

Devin Wenske
Assistant Precinct Administrator

Enclosures: Commissioners Court minutes – November 6, 2012

ggfickes@tarrantcounty.com

District for the Reshape and Single Course Asphalt Penetration Chip Surface Treatment of Approximately Five Acres from Cement Creek to Northwest Loop 820

d) Approval to Begin Interlocal Agreement with the Tarrant Regional Water District for the Reshape and Single Course Asphalt Penetration Chip Surface Treatment of Approximately Five Acres from Cement Creek to Northwest Loop 820

J. Appointments to Various Boards

1. Child Protective Services Board

2. Historical Commission

3. Tarrant County Hospital District Board of Managers

4. Tax Increment Finance District Boards

Motion made by Commissioner - Precinct 3 Gary Fickes and seconded by Commissioner - Precinct 1 Roy Charles Brooks to Approve Reappointment of Carolyn Sims to the Euless TIF Board

Passed 5-0 (None); Abstain: (None); Absent: (None)

Court Order Number: 114109

It is so ordered.

Official documents on file with County Clerk.

5. Various Board Appointments

IX. BONDS

Motion made by Commissioner - Precinct 1 Roy Charles Brooks and seconded by Commissioner - Precinct 4 J.D. Johnson to Approve Bond - First Assistant Chief Deputy Constable Precinct 5 David Deniz

Passed 5-0 (None); Abstain: (None); Absent: (None)

Court Order Number: 114110

It is so ordered.

Official documents on file with County Clerk.

X. VARIOUS CLAIMS AND ADDENDUM

A. Approval of Claims Register and Addendum