

VI. Agenda #6 - Order Concerning Issuance of Bell County Limited Tax Notes, Series 2004

- **MINUTE ORDER #203/04:** **JUDGE BURROWS** presented the matter of the adoption of an Order authorizing the issuance of Bell County, Texas, Limited Tax Notes, Series 2004 in an amount not to exceed \$30,000,000.00; and authorizing the levy of an ad valorem tax; authorizing the Paying Agent/Registrar Agreement; and authorizing other matters related to the issuance of such Notes. **JUDGE BURROWS** explained that such notes were being issued for the acquisition of property to construct a new District Court's building and the renovation of the old District Court's building for use by the Sheriff's Department. Mr. Gary Kimball, the County's financial advisor spoke to this issue. Mr. John Gallagan spoke against the issuance of such notes. After due discussion, upon motion of **COMMISSIONER BROWN**, seconded by **COMMISSIONER SCHILLER**, the Court unanimously authorized **JUDGE BURROWS** to execute the necessary documents for the issuance of such Tax Notes.