



Travis County Commissioners Court Agenda Request

Meeting Date: January 10, 2012

Prepared By/Phone Number: Loretta Farb 4-9230

Elected/Appointed Official/Dept. Head: Commissioner Sarah Eckhardt

Commissioners Court Sponsor: Commissioner Sarah Eckhardt

AGENDA LANGUAGE:

Consider and take appropriate action to re-appoint Jerry Stein to serve as Commissioner to Emergency Services District No. 6 Board effective immediately through December 31, 2013.

November 29, 2011

Sarah Eckhardt, Commissioner
Travis County, Precinct 2
314 W. 11th St., #500
Austin, TX 78701


Dear Commissioner Eckhardt,

Please consider this as my Letter of Intent to be re-appointed as a Lake Travis Fire Rescue Commissioner of the Travis County Emergency Services District No. 6. I have been a resident of Lakeway for the last 18 years and would like to continue to serve my community as a Fire Commissioner. I have enclosed a resume that details my professional background. Since leaving Reese Design in 1994, I have owned and operated my own real estate company. I believe my financial education and experience, as well as my experience in real estate over the last 18 years, makes me a valuable asset to the Board.

I have enjoyed the last two years of service on the Board and the success ESD 6 has accomplished. Our current board works well together and I would like to continue working on the projects we have in progress. I was the lead board member in the last CBA negotiations with the Association and would like to be involved in the process again. I have completed the 6 hours of education required by the new legislation and have knowledge of all the business of ESD 6 that a new appointee would not possess.

I look forward to visiting with you about my qualifications and the appointment process. Thank you for considering me for re-appointment. Please feel free to contact me at 512-301-3310 at your convenience.

Sincerely,



Jerry Stein, CPA, Broker
byerinc@aol.com

JERRY W. STEIN
108 COPPERLEAF
AUSTIN, TX 78734
(512) 391-3310

MAJOR ACCOMPLISHMENTS

- Saved over \$500,000 by developing and implementing a new safety program in conjunction with rejection of Workers' Compensation Act.
- Saved over \$200,000 on supervision of Corporate IRS Exam.
- Earned \$100,000 in three months by negotiating an interest rate swap on \$4,500,000 fixed rate loan.
- Created a new limited partnership structure resulting in a \$500,000 Texas Franchise Tax savings.
- Strong Background in Tax, Investment Analysis and Management, Contract Negotiations, Estate Planning, Accounting Software, Cash Flow Forecasting and Management of Employee Benefits.

EXPERIENCE

1993-1994 REESE DESIGN, AUSTIN, TEXAS

Chief Financial and Operations Officer. Responsible for all financial and operational matters for a multi-million dollar design firm in the private aircraft industry. Analyzed accounting software and implemented Accpac Plus for in-house accounting needs. Restructured operating entity to a limited partnership to save a substantial amount of Texas Franchise Tax. Negotiated foreign currency forward contract for payment to European vendors.

1989-1993 LABATT FOOD SERVICE, SAN ANTONIO, TEXAS

Chief Financial Officer. Responsible for all financial matters of a \$100,000,000 food distribution company. Successfully completed a leveraged buyout, purchase of a warehouse facility in Dallas, an IRS exam and interest rate swap agreement. Developed new safety program to coincide with rejection of Workers' Compensation Act and significantly reduced the Company's insurance expense. Instrumental in planning, structuring and opening the first U.S. food distribution company in Mexico City.

1980-1989 SFD ENTERPRISES, SAN ANTONIO, TEXAS
(A holding company of a financially prominent South Texas family)

Started as Tax Accountant in 1980. Responsible for the family's tax matters, which included all federal returns for individual, partnership, trust and corporate.

Promoted to Controller in 1982. Supervised four individuals. Implemented computer software and designed budgets and cash flow reporting systems.

Promoted to Tax and Investment Manager in 1984. Duties included the managing of the real estate portfolio, oil and gas investments and the other family-related businesses. In 1986, duties included budgeting, asset planning, cash flow analysis, long range strategy and office administration. Also performed all investment analysis and contract negotiations.

1977-1980 ERNST & YOUNG, TAX DEPARTMENT, SAN ANTONIO, TEXAS

Staff Accountant. Responsible for individual, estate, trust and partnership returns. Heavy emphasis and training was placed on estate planning and trust tax returns. Gained extensive experience in client relations and helping solve their tax related problems.

EDUCATION

Texas Lutheran College, Seguin, Texas, 1974-1977
B.A. in Accounting with Honors

PROFESSIONAL

Certified Public Accountant, 1980
NATIONAL ASSOC. OF REALTORS
TEXAS ASSOC. OF REALTORS
Real Estate Broker's License, 1987.
AUSTIN BOARD OF REALTORS
SAN ANTONIO BOARD OF REALTORS

PERSONAL

Date of Birth: November 22, 1956
Marital Status: Married with four children
Health: Excellent

REFERENCES

Furnished upon request.



Application for Appointment

Board/Commission:

Name (Last, First, Middle): <i>STEIN JERRY W.</i>	
Home Address (Street, City, Zip): <i>108 COPPERLEAF</i>	Home Phone: <i>512-301-3310</i>
Mailing Address (Street, City, Zip): <i>AUSTIN, TX 78734</i>	Cell Phone: <i>512-431-0892</i>
Employer: <i>SELF-EMPLOYED</i>	Email: <i>BYERINC@AOL.COM</i>
Occupation: <i>REAL ESTATE BROKER</i>	FAX Number: <i>1-877-301-3310</i>

Are you a Travis County Resident? Yes No

What Precinct do you live in? Precinct 1 Precinct 2
 Precinct 3 Precinct 4

How much time can you devote each month? 5-8 hours 13-16 hours
 9-12 hours More than 16 hours

Skills and Experience:

- | | | |
|---|---|---|
| <input type="checkbox"/> Advertising | <input checked="" type="checkbox"/> Finance/ Budget | <input checked="" type="checkbox"/> Marketing |
| <input checked="" type="checkbox"/> Administration Management | <input type="checkbox"/> Fund Raising | <input checked="" type="checkbox"/> Operations |
| <input type="checkbox"/> Child Care | <input type="checkbox"/> Government | <input type="checkbox"/> Public Relations |
| <input type="checkbox"/> Consulting | <input type="checkbox"/> Health Care | <input type="checkbox"/> Public Safety |
| <input type="checkbox"/> Education | <input type="checkbox"/> Human Resources | <input checked="" type="checkbox"/> Public Speaking |
| <input type="checkbox"/> Event Planning | <input type="checkbox"/> Legal | <input type="checkbox"/> Sales |
| | | <input type="checkbox"/> Writing/ Communication |

Other: *REAL ESTATE*



Application for Appointment

Please describe your interest in serving on the Board/Commission and any qualifications, areas of expertise or special interests that relate to your possible appointment. Please specify any other board appointments (past or present) and length of service, if applicable.

CURRENT ESO #6 Commissioner - 2 yrs
SEE COVER LETTER ATTACHED

Please submit your resume with this application, with references and contact information.

I agree to file with the County Judge the attached non-conflict of interest affidavit prior to being considered for an appointment by Travis County. I further agree to file an amendment in the event my status should change during my tenure on a county board.

Signature: _____

A handwritten signature in black ink, appearing to be "J. ...", written over a horizontal line.

Date: _____

12/1/11

NON-CONFLICT OF INTEREST AFFIDAVIT

DEFINITION:

"No County appointed official, whether paid or unpaid, shall engage in any business or transaction or shall have a financial or other personal interest, direct or indirect, which is incompatible with the proper discharge of his/her official duties in the public interest or would tend to impair his/her independence of judgment or action in the performance of his/her official duties."

Know All Men by These Present

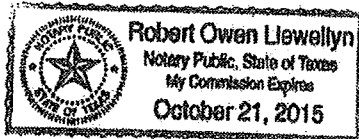
JERRY W. STEIN has read and understands the definition shown above as it relates to any possible conflict of interest.

The undersigned makes this affidavit as specified to clearly state that his/her appointment to ESD #6 Board of Directors will not create a conflict of interest on his/her part or on the part of any immediate family member.

In witness thereof, the undersigned has signed and sealed this instrument on this the 1st day of December 20 11.

[Signature]
Signature of Appointee
12/1/11
Date

Personally appeared before the undersigned, _____, who after being duly sworn, deposes and states that the facts stated in the above affidavit are true. Signed on this 1 day of December 20 11.



(seal)

[Signature]
Notary Public In and for The State of Texas