



Travis County Commissioners Court Agenda Request

A handwritten signature in black ink, appearing to read "Gerald Daugherty", is written in the upper right corner of the page.

Meeting Date: March 4, 2014

Prepared By/Phone Number: Bob Moore, 854-9387

Elected/Appointed Official/Dept. Head: Commissioner Gerald Daugherty

Commissioners Court Sponsor: Commissioner Gerald Daugherty

AGENDA LANGUAGE: Consider and take appropriate action to appoint Alan Tye to the Emergency Service District #06 Board of Commissioners and serve immediately until December 31, 2015

BACKGROUND/SUMMARY OF REQUEST:

STAFF RECOMMENDATIONS: Replace Steve Albert

ISSUES AND OPPORTUNITIES:

FISCAL IMPACT AND SOURCE OF FUNDING:

ATTACHMENTS/EXHIBITS:

REQUIRED AUTHORIZATIONS:

Alan R.Tye

Education and Experience

Alan was born and raised in Stillwater, Oklahoma and graduated from Oklahoma State University (BS/MS). He is a Certified Public Accountant and was an international financial executive with ExxonMobil; living on three Continents and working (and jogging) in over 50 countries.

Since moving to Lakeway in 2000, Alan has served the City in a wide range of activities including Parks and Recreation Commissioner; Assistant City Treasurer; Economic Development Committee Chairman; Charter Review Committee Member; Zoning and Planning Commissioner and Councilmember from 2007 to 2013. He served as Mayor Pro Tem in 2009.

Alan has also served the wider community as Austin Christian Fellowship Board Member; President of LakePac; LCRA Regional Council Member for Austin/Lake Travis; President of the ExxonMobil Retiree Club and as a Board Member of TexArts Center for the Performing Arts. He is also on the Board of the Central Texas Water Coalition.

Family

Alan and his wife Paula have four children and nine grandchildren. Both Paula and Alan have served as Stephen Ministers for Austin Christian Fellowship and teach, on a volunteer basis, for an international professional organization.



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AGENDA LANGUAGE: Consider and take appropriate action to appoint Jim Boushka to the Emergency Service District #06 Board of Commissioners and serve immediately until December 31, 2015

BACKGROUND/SUMMARY OF REQUEST:

STAFF RECOMMENDATIONS: Replace Nell Penridge

ISSUES AND OPPORTUNITIES:

FISCAL IMPACT AND SOURCE OF FUNDING:

ATTACHMENTS/EXHIBITS:

REQUIRED AUTHORIZATIONS:

Bob Moore

From: Jim Boushka <jimb@jimick.com>
Sent: Wednesday, January 08, 2014 12:41 PM
To: Bob Moore
Subject: RE: ESD # 6 Commissioner Vacancy

Bob,
Here is my info:
Married: Trish
Two Children: 17-18
Lived in Austin for 25 years, Bee Cave for 15

Occupation: Self Employed- Retail, Construction, Chemicals, Real Estate

Bio:
BS Business, Kansas University 1983
Bee Cave Alderman
Bee Cave Economic Development Board-Current

If you need more please let me know.

Thank You,

Jim Boushka
512-789-1274
jimb@jimick.com

From: Bob Moore [<mailto:Bob.Moore@co.travis.tx.us>]
Sent: Tuesday, January 07, 2014 3:47 PM
To: Caroline L. Murphy; Jim Boushka
Cc: Frank L. Salvato
Subject: RE: ESD # 6 Commissioner Vacancy

Jim; Thank you for allowing Commissioner Daugherty to consider you for an appointment to Emergency Service District #6.

Please provide this office with a vita or brief professional resume for the Commissioner's perusal.

Please further provide him with personal contact of phone and email so that he can arrange a time and place to visit.

Mayor thanks to you and the City Manager for your assistance in this endeavor.

Bob Moore
The Office of Commissioner Gerald Daugherty, Prct. #3
700 Lavaca, Suite 2.400, Austin Texas 78701
512-854-9387
Bob.Moore@Co.Travis.Tx.US