



**COMMISSIONERS COURT
COMMUNICATION**

COURT ORDER NUMBER _____

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DATE: 11/19/2024

SUBJECT: CONSIDERATION TO ACCEPT THE FISCAL YEAR 2024 RETAINED EARNINGS DISTRIBUTION PAYMENT FROM THE TEXAS URBAN COUNTIES LOCAL GOVERNMENT CORPORATION RELATING TO 500 W. 13TH STREET, AUSTIN, TEXAS

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court consider the acceptance of FY 2024 retained earnings distribution payment from the Texas Urban Counties Local Government Corporation (TUCLGC) in the amount of \$11,880.76 relating to 500 W. 13th Street, Austin, Texas.

BACKGROUND

In 2003, Tarrant County, in partnership with Bell, Dallas and Harris counties, purchased a building located at 500 W. 13th Street, in Austin, Texas for \$2,151,999.54. Of that amount, Tarrant County paid \$426,123.12, or 19.8% of the total purchase price. Each member's participation percentage was based upon 2000 Census population.

The building is to provide rental space for the Texas Conference of Urban Counties (CUC). The space not utilized by CUC would be made available for commercial leasing. The CUC and all other tenants have paid annual lease payments to the TUCLGC. Tarrant County has received an annual retained earnings distribution payment every year since 2003.

The Court is requested to consider the acceptance of the FY 2024 retained earnings in the amount of \$11,880.76.

FISCAL IMPACT

The County will receive retained earnings in the amount of \$11,880.76, which will be deposited in account 485003/45100-2025/1140100000.

SUBMITTED BY	Administrator	PREPARED BY:	Miriam Garza
		APPROVED BY:	Miriam Garza



Chairperson

Judge Eddie Treviño Jr.
Cameron County

October 24, 2024

Chairperson-Elect

Judge David Blackburn
Bell County

To: Mr. Chandler Merritt
Tarrant County Administrator & TUCLGC Board Member

Immediate Past Chair

Comm. Theresa Daniel
Dallas County

From: John Dahill, Executive Director

Vice-Chairpersons

Comm. Justin Rodriguez
Bexar County

Re: **FY2024 Distribution of TUCLGC Retained Earnings
to Member Counties**

Comm. David Stout
El Paso County

Enclosed please find check #1302 from the Texas Urban Counties Local Government Corporation payable to Tarrant County in the amount of **\$11,880.76**.

Comm. Bo Alfred
Jefferson County

The Board of Directors of TUCLGC has authorized a distribution of retained earnings in the total amount of \$60,000. Tarrant County's share of this distribution is \$11,880.76.

Comm. Scott Ramsey
Midland County

Comm. Gary Fickes
Tarrant County

Tarrant County originally invested \$426,123.12, or approximately 19.8% of the total invested by all four member counties of TUCLGC for the purchase of 500 W. 13th Street in Austin. This percentage is used to determine the portion of each distribution Tarrant County receives.

Comm. Margaret Gómez
Travis County

Directors

Comm. Adrian Garcia
Harris County

We deeply appreciate Tarrant County's support of the Urban Counties. Please do not hesitate to contact me with questions.

Comm. Susan Fletcher
Collin County

Executive Director

John B. Dahill

Policy Director

Adam P. Haynes

Member Counties

*Bell · Bexar
Brazoria · Brazos
Cameron · Chambers
Collin · Comal
Dallas · Denton
El Paso · Fort Bend
Galveston · Grayson
Harris · Hays
Hidalgo · Jefferson
Johnson · Kaufman
Lubbock · McLennan
Midland · Nueces
Potter · Randall
Rockwall · San Patricio
Smith · Tarrant
Travis · Webb
Williamson · Wise*

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