

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY ROAD DISTRICT MEETING

July 15, 1997

THE STATE OF TEXAS)) (

COUNTY OF WILLIAMSON)) (BE IT REMEMBERED that at 12:41 P.M. on this the 15th day of July A.D., 1997, there was begun and holden a SPECIAL SESSION of the Commissioners Court of Williamson County, Texas, pursuant to V.A.C.S. art. 6702-1, acting as ex-officio road commissioners of their respective precincts, the following members being present, to-wit:

absent..... JOHN C. DOERFLER, County Judge
MICHAEL L. HEILIGENSTEIN, Commissioner, Pct. # 1
GREGORY W. BOATRIGHT, Commissioner, Pct. # 2
DAVID S. HAYS, Commissioner, Pct. # 3
JERRY L. MEHEVEC, Commissioner, Pct. # 4
ELAINE BIZZELL, County Clerk

I. July 15, 1997

Read and approve the minutes of the last meeting.

Moved: Judge Doerfler
Seconded: Commissioner Boatright
Motion: To approve the minutes of July 8, 1997.
Vote: Motion carried 4 - 0

II. July 15, 1997 *

Discuss and take appropriate action on the Southeast Williamson County Road District #1, including but not limited to payment to Nickey Lawrence in the amount of \$300.00 per month for administrative expenses.

Moved: Commissioner Mehevec
Seconded: Judge Doerfler
Motion: To approve reimbursement to Williamson County for \$13.17 for postage used by Southeast Williamson County Road District #1.
Vote: Motion carried 4 - 0

Moved: Commissioner Hays
Seconded: Commissioner Boatright
Motion: To approve payment to Nickey Lawrence in the amount of \$300.00 per month for administrative expenses.
Vote: Motion failed 2 - 2 with Judge Doerfler and Commissioner Mehevec voting against the motion.

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