

COMMISSIONERS COURT RECESSED AT 2:05 P.M. ON TUESDAY, NOVEMBER 4, 1997.

COMMISSIONERS COURT RECONVENED AT 9:30 A.M. ON FRIDAY, NOVEMBER 7, 1997.

AGENDA ITEM # 33

November 7, 1997

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Consider canvassing votes from November 4, 1997 election.

Moved: Commissioner Mehevec

Seconded: Judge Doerfler

Motion: To certify that the returns are official and correct and contain precinct by precinct tabulations of election day and early voting ballots, as required by law.

Vote: Motion carried 2 - 0 With Commissioners Heiligenstein, Boatright and Hays absent from the dais.

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CANVASS OF ELECTION RETURNS

On this the 7th day of November, 1997, the Commissioners Court of Williamson County, Texas, met to canvass the returns from the Special Election of November 4, 1997.

The Court does hereby certify that the returns are official and correct and contain precinct by precinct tabulations of election day and early voting ballots, as required by law.

John C. Doerfler 11-7-97
John C. Doerfler County Judge

COMMISSIONERS COURT ADJOURNED AT 9:44 A.M. ON FRIDAY, NOVEMBER 7, 1997.

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY ROAD DISTRICT MEETING

November 4, 1997

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 11:35 A.M. on this the 4th day of November 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:

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

I. November 4, 1997

Read and approve the minutes of the last meeting.

Moved: Commissioner Hays
Seconded: Commissioner Boatright
Motion: To approve the minutes of the last meeting.
Vote: Motion carried 5 - 0

II. November 4, 1997 *

Discuss and take appropriate action on the Southeast Williamson County Road District #1, including but not limited to payment of bills.

No action taken on agenda item.

III. November 4, 1997 *

Discuss and take appropriate action on the Southwest Williamson County Road District #1, including, but not limited to payment of bills.

No action taken on agenda item.

IV. November 4, 1997 *

Discuss and take appropriate action on the Northeast Round Rock Road District #1, including, but not limited to payment of bills.

No action taken on agenda item.

V. November 4, 1997 *

Consider re-allocation of assessment on debt on Lots 1 & 2, Pecan Park Addition. (SWRD)

Moved: Commissioner Boatright
Seconded: Commissioner Hays
Motion: To approve re-allocation of debt on Lots 1 & 2, Block A, Pecan Park Addition (Lot 1 at \$51,868.25 and Lot 2 at \$25,547.05) and authorize Judge Doerfler to sign a release for Lot 1 upon closing.
Vote: Motion carried 5 - 0

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