

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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