

AGENDA:MINUTES\*\*of theWILLIAMSON COUNTY ROAD DISTRICT MEETINGMay 12, 1998

THE STATE OF TEXAS            )) (

COUNTY OF WILLIAMSON        )) (   BE IT REMEMBERED that at 11:26 A.M. on this the 12th day of May A.D., 1998, there was begun and holden a REGULAR 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  
 MELBA KEMBLE, County Clerk

I.May 12, 1998Read and approve the minutes of the last meeting.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve the minutes of the last meeting.

Vote: Motion carried 4 - 0 With Commissioner Mehevec absent from the dais.

II.May 12, 1998\*

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

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve payment to the Williamson County general fund from the Southeast Williamson County Road District #1 in the amount of \$100.00 for reimbursement of two \$50.00 collection fees for assessment payments being written on a Canadian bank.

Vote: Motion carried 4 - 0 With Commissioner Mehevec absent from the dais.

&lt; Clerk copy here &gt; SERD