

AGENDA ITEM # 26

October 13, 1998

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Hear comments from commissioners.

Commissioner Boatright discussed the ATS meeting of October 12, 1998. A future hearing will be held to discuss re-allocation of funding of some projects. Commissioner Heiligenstein is meeting with City of Austin Mayor Kirk Watson today for discussion of Austin accepting financial responsibility for obtaining right-of-way of Anderson Mill Road between Old Jollyville Road and 183, recently annexed by the city.

Commissioners Heiligenstein and Boatright want to convince Austin it is important for Motorola and everyone concerned to accomplish the Anderson Mill Road project.

\$5,000,000.00 was allocated for Anderson Mill Road between 183 and Parmer Lane with \$6,200,000.00 cost estimate by TxDOT. The Commissioner is attempting to capture \$1,200,000.00 for projects for which funds have been allocated but are not yet ready to proceed.

If the two commissioners are unsuccessful in obtaining the necessary funds TxDOT plans to postpone the project until 2001.

COMMISSIONERS COURT ADJOURNED AT 11:50 A.M. ON TUESDAY AUGUST 6, 1998

WILLIAMSON COUNTY ROAD DISTRICT WAS NOT HELD DUE TO LACK OF A QUORUM

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY ROAD DISTRICT MEETING

October 13, 1998

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at _____ on this the 13th day of October 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
Absent..... MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1
GREGORY W. BOATRIGHT, Commissioner, Precinct 2
Absent..... DAVID S. HAYS, Commissioner, Precinct 3
Absent..... JERRY L. MEHEVEC, Commissioner, Precinct 4
NANCY E. RISTER, County Clerk

I. October 13, 1998

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Read and approve the minutes of the last meeting.

Moved:
Seconded:
Motion:
Vote: Motion carried 5 - 0

II. October 13, 1998

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

Moved:
Seconded:
Motion:
Vote: Motion carried 5 - 0
< Clerk copy here > SERD

III. October 13, 1998

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

Moved:
Seconded:
Motion:
Vote: Motion carried 5 - 0
< Clerk copy here > SWRD

IV. October 13, 1998

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

Moved:
Seconded:
Motion:
Vote: Motion carried 5 - 0

< Clerk copy here > NERD