

AGENDA:

MINUTES

*

*

of the

WILLIAMSON COUNTY ROAD DISTRICT MEETINGFebruary 24, 1998

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 11:56 AM on this the 24th day of February A.D., 1998, 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, 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. February 24, 1998Read and approve the minutes of the last meeting.

Moved: Commissioner Mehevec

Seconded: Commissioner Hays

Motion: To approve the minutes of the meeting for February 10, 1998.

Vote: Motion carried 4 - 0

II. February 24, 1998

*

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

No action was taken on this agenda item.

III. February 24, 1998

*

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

No action was taken on this agenda item.

IV. February 24, 1998

*

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

No action was taken on this agenda item.

V. February 24, 1998

*

Consider re-allocation of assessment for Lots 1 & 2, Block C, Crystal Park, now being lot 1A, replat of Block C, and Lots 1,2,3 and 4 of the replat of Block C, Crystal Park.

Attorney Charles Crossfield and Bryan Finch representative for owner Opus South Corporation addressed the court requesting the re-allocation and answered all questions.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Hays

Motion: To approve re-allocation of assessment for Lots 1 & 2, Block C, Crystal Park, now being Lot 1A, replat of Block C, and Lots 1,2,3 and 4 of the replat of Block C, Crystal Park and to authorize Judge Doerfler to sign the order.

Vote: Motion carried 4 - 0

< Clerk copy here >