

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY ROAD DISTRICT MEETING

April 13, 1999

THE STATE OF TEXAS            ) (

COUNTY OF WILLIAMSON        ) (   BE IT REMEMBERED that at 10:46 a.m. on this the 13th day of April A.D., 1999, 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  
Absent.....GREGORY W. BOATRIGHT, Commissioner, Precinct 2  
                          DAVID S. HAYS, Commissioner, Precinct 3  
                          FRANKIE LIMMER, Commissioner, Precinct 4  
                          NANCY E. RISTER, County Clerk

I.                               April 13, 1999

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Read and approve the minutes of the last meeting.

Moved: Judge Doerfler  
Seconded: Commissioner Hays  
Motion: To approve the minutes of the last meeting.  
Vote: Motion carried 3 - 0

II.                             April 13, 1999

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

Moved: Commissioner Hays  
Seconded: Judge Doerfler  
Motion: To approve payment of:  
\$ 62.50 Brown McCarroll Sheets & Crossfield, L.L.P.  
133.47 McCreary, Veselka, Bragg & Allen, P.C.  
200.00 Nickey Lawrence for Administrative Services for March, 1999  
177.25 refund to Diana Gregory  
Vote: Motion carried 3 - 0

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