

AGENDA:

MINUTES

*

of the

WILLIAMSON COUNTY ROAD DISTRICT MEETING

June 8, 1999

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 12:18 a.m. on this the 8th day of June, 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
MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1
GREGORY W. BOATRIGHT, Commissioner, Precinct 2
DAVID S. HAYS, Commissioner, Precinct 3
FRANKIE LIMMER, Commissioner, Precinct 4
NANCY E. RISTER, County Clerk

I. June 8, 1999

*

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 5 - 0

II. June 8, 1999

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

Moved: Commissioner Boatright
Seconded: Judge Doerfler
Motion: To approve payment of:
\$4,649.17 to McCreary, Veselka, Bragg & Allen, P.C.
\$200.00 to Nickey Lawrence for May, 1999, administrative services.
\$75.00 Williamson County Clerk escrow account for filing fees.
\$5,500.00 Patillo, Brown & Hill, L.L.P..
Vote: Motion carried 5 - 0

102

< Clerk copy here > SERD