

AGENDA ITEM # 15

JULY 13, 1999

Discuss real estate/real property issues: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.072 relating to real property.

No executive session was held.

AGENDA ITEM # 16

JULY 13, 1999

Discuss personnel issues (EXECUTIVE SESSION REQUESTED) as per VTCA Govt Code sec 551.074 relating to personnel).

No executive session was held.

AGENDA ITEM # 17

JULY 13, 1999

Discuss and take any appropriate action on real estate/real property issues.

No action was taken on this agenda item.

AGENDA ITEM # 18

JULY 13, 1999

Hear comments from commissioners.

Commissioner Limmer commended EMS for the 15 minute response Sunday morning July 11, 1999, to call for help for Roger Brown who was involved in a one car roll over approximately one-half mile from the home of the commissioner.

Commissioner Boatright discussed a drainage problem on County Road 257 involving the property of Lee Bankston.

COMMISSIONERS COURT ADJOURNED AT 10:34 A.M. ON TUESDAY, JULY 13, 1999

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY ROAD DISTRICT MEETING

JULY 13, 1999

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 10:35 a.m. on this the 13th day of July 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
GREGORY W. BOATRIGHT, Commissioner, Precinct 2
Absent..... DAVID S. HAYS, Commissioner, Precinct 3
FRANKIE LIMMER, Commissioner, Precinct 4
NANCY E. RISTER, County Clerk

I. JULY 13, 1999

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Read 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 3 - 0

II. JULY 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: Judge Doerfler
Seconded: Commissioner Limmer
Motion: To approve payments of:
\$2,076.20 to Brown McCarroll Sheets & Crossfield, L.L.P.;
\$ 300.60 to Nickey Lawrence;
\$5,500.00 Patillo, Brown & Hill, L.L.P. and refunds of
\$2,956.51 to Round Rock Texas Inv., Inc.;
\$ 98.16 to Towne & Country Title, Inc..
Vote: Motion carried 3 - 0

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