

COMMISSIONERS COURT RECONVENED AT 1:43 P.M. ON TUESDAY, SEPTEMBER 14, 1999.

AGENDA ITEM # 29

SEPTEMBER 14, 1999

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Work Session on long range road plan and bond program plan.

Mike Weaver, Pix Howell, CAMPO Michael Aulick, City of Georgetown Clyde Von Rosenberg, Bell County Judge John Burroughs, First Southwest Company Dan Wegmueller, Milton Liese, County Auditor David Flores, First Assistant County Attorney Dale Rye, Joe Savage, County Clerk Nancy Rister and Assistant County Road Superintendent Clyde Krause attended the Williamson County multi-corridor transportation plan work session.

Mr. Weaver conducted a presentation of "Where do we go from here?" discussing the need, funding sources, key questions, bond program, length of program, financial capability and authorization, physical resources, county resources to implement bond program and as well as recommendations.

Mr. Weaver and Mr. Howell answered questions during and after the presentation.

Elections Administrator John Willingham advised the first two possible bond election dates would be January 15, 2000, and May 6, 2000.

Judge Doerfler expressed his appreciation to all for their attendance.

AGENDA ITEM # 30

SEPTEMBER 14, 1999

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Discuss and take any appropriate action on long range road plan and bond program plan.

No action was taken on this agenda item.

COMMISSIONERS COURT ADJOURNED AT 3:08 P.M. ON TUESDAY, SEPTEMBER 14, 1999.

AGENDA:MINUTES

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of theWILLIAMSON COUNTY ROAD DISTRICT MEETINGSEPTEMBER 14, 1999

THE STATE OF TEXAS

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COUNTY OF WILLIAMSON ) ( BE IT REMEMBERED that at 1:35 p.m. on this the 14th day of September 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.

SEPTEMBER 14, 1999

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Read and approve the minutes of the last meeting.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve the minutes of the last meeting.

Vote: Motion carried 5 - 0

II.

SEPTEMBER 14, 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 Limmer

Seconded: Commissioner Heiligenstein

Motion: To approve payment of \$284.94 to Brown McCarroll Sheets & Crossfield, L.L.P.;

\$2,308.81 to McCreary, Veselka, Brag & Allen, P.C. and

\$200.00 Nickey Lawrence for administrative services for August, 1999.

Vote: Motion carried 5 - 0

&lt; Clerk copy here &gt; SERD