

MINUTES

WILLIAMSON COUNTY ROAD DISTRICT MEETING

THE STATE OF TEXAS) (
COUNTY OF WILLIAMSON) (

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

Moved: Judge Doerfler
Seconded: Commissioner Limmer
Motion: To approve the minutes of the last meeting.
Vote: Motion carried 5 - 0

125

V.

Consider authorizing release of lien for any properties in district which have paid assessment in full .

No action was taken on this agenda item.

VI.

Consider authorizing County Judge to execute Termination of Easement in the Southwest Williamson County Road District No. 1.

Attorney Charles Crossfield advised this drainage easement for Lakeline Boulevard dedicated in 1988 is no longer needed. In order to sell the property the owner must have the easement terminated.

Moved: Judge Doerfler

Seconded: Commissioner Limmer

Motion: To authorize County Judge to execute Termination of Easement in the Southwest Williamson County Road District No. 1 for 22,144 square feet Rachel Saul League No. 551, which is a portion of 60.795 acre tract conveyed to Cypress Mill Joint Venture in Volume 1294, page 267 of the Official Records of Williamson County, Texas.

Vote: Motion carried 5 - 0

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THE ROAD DISTRICT COURT ADJOURNED AT 11:55 A.M. ON TUESDAY, NOVEMBER 2, 1999.