

AGENDA ITEM # 36

Hear comments from commissioners.

Commissioner Heiligenstein congratulated Judge Doerfler upon his nomination of Chairman of the CAPCO Executive Committee.

Land Strategies Pix Howell reported the presentation was well received by CAMPO Monday evening, October 8, 1999. Mike Aulich was very complimentary of Land Strategies interaction with his staff.

COMMISSIONERS COURT ADJOURNED AT 12:15 A.M. ON TUESDAY, NOVEMBER 9, 1999

AGENDA:MINUTES

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of theWILLIAMSON COUNTY ROAD DISTRICT MEETINGNOVEMBER 9, 1999

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (

BE IT REMEMBERED that at 12:16 a.m. on this the 9th day of November 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:

Absent 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.

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Read and approve the minutes of the last meeting.

Moved: Judge Doerfler

Seconded: Commissioners Hays

Motion: To approve the minutes of the last meeting.

Vote: Motion carried 4 - 0

II.

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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 bills:

\$200.20 to Brown McCarroll Sheets & Crossfield , L.L.P.

\$359.11 to McCreary, Veselka, Bragg & Allen, P.C.

\$400.00 to Nickey Lawrence

\$ 17.75 to FedEx

\$5,000.00 to Chase Bank of Texas, N.A.

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Vote: Motion carried 4 - 0