

AGENDA:MINUTES

\*

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 &amp; Crossfield , L.L.P.

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

\$400.00 to Nickey Lawrence

\$ 17.75 to FedEx

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

231

Vote: Motion carried 4 - 0