

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 11:17 A.M. ON TUESDAY, JUNE 22, 1999.

AGENDA ITEM # 31

June 22, 1999

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Discuss acquisition of real estate: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec 551.072 relating to real property)

No action was taken in executive session.

AGENDA ITEM # 32

June 22, 1999

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Discuss parkland acquisition: EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec 551.072 relating to real property)

No action was taken in executive session.

AGENDA ITEM # 33

June 22, 1999

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Discuss potential litigation: EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec 551.072 relating to consultation with attorney.)

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:45 A.M. ON TUESDAY, JUNE 22, 1999

AGENDA ITEM # 34

June 22, 1999

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Discuss and take any appropriate action on acquisition of real estate.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To authorize Commissioner Hays to enter into negotiations and drawing up a contract to be presented to Commissioners Court at a later date.

Vote: Motion carried 4 - 0

AGENDA ITEM # 35

June 22, 1999

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Discuss and take any appropriate action on acquisition of parkland.

Moved: Commissioner Heiligenstein

Seconded: Judge Doerfler

Motion: To authorize extension to July 30, 1999, of existing contract for acquisition of parkland.

Vote: Motion carried 4 - 0

AGENDA ITEM # 36

June 22, 1999

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Discuss and take any appropriate action on potential litigation.

Moved: Judge Doerfler

Seconded: Commissioner Limmer

Motion: To retain Walsh, Akins and Davis to represent Williamson County on potential litigation.

Vote: Motion carried 4 - 0

AGENDA ITEM # 37

June 22, 1999

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Hear comments from commissioners.

Commissioner Heiligenstein invited all to attend storm water segment at 1:30 p.m. on Tuesday, June 29, 1999, during the South Texas Judges and Commissioners Conference in Galveston.

COMMISSIONERS COURT ADJOURNED AT 11:52 A.M. ON TUESDAY, JUNE 22, 1999.

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY ROAD DISTRICT MEETINGJune 22, 1999

THE STATE OF TEXAS ) (

COUNTY OF WILLIAMSON ) ( BE IT REMEMBERED that at 11:47 a.m. on this the 22nd day of June A.D., 1999, there was begun and holden a SPECIAL 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  
 Absent..... GREGORY W. BOATRIGHT, Commissioner, Precinct 2  
 DAVID S. HAYS, Commissioner, Precinct 3  
 FRANKIE LIMMER, Commissioner, Precinct 4  
 NANCY E. RISTER, County Clerk

I.

June 22, 1999

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Read and approve the minutes of the last meeting.

Moved: Commissioner Heiligenstein

Seconded: Judge Doerfler

Motion: To approve the minutes of the meeting of June 15, 1999.

Vote: Motion carried 4 - 0

II.

June 22, 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.

No action was taken on this agenda item.

III.

June 22, 1999

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Discuss and take appropriate action on the Southwest Williamson County Road District # 1, including, but not limited to payment of bills.

No action was taken on this agenda item.

IV.

June 22, 1999

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Discuss and take appropriate action on the Northeast Round Rock Road District #1, including, but not limited to payment of bills.

No action was taken on this agenda item.

V.

June 22, 1999

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

No action was taken on this agenda item.