

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.

VI.

June 22, 1999VOL.104, pg.851

Consider adopting order authorizing the issuance of Southeast Williamson County Road District #1. Special Assessment Refunding bonds, Series 1999 (the "Series 1999 Bonds") providing for the payment of said bonds by a pledge of revenues derived from special assessments levied against all taxable real property in said district; authorizing the redemption prior to maturity of certain outstanding bonds' and resolving other matters incident and relating to the issuance, payment, security and delivery of said bonds, including the appointment of a trustee.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To adopt order authorizing the issuance of Southeast Williamson County Road District #1. Special Assessment Refunding bonds, Series 1999 (the "Series 1999 Bonds") providing for the payment of said bonds by a pledge of revenues derived from special assessments levied against all taxable real property in said district; authorizing the redemption prior to maturity of certain outstanding bonds' and resolving other matters incident and relating to the issuance, payment, security and delivery of said bonds, including the appointment of a trustee.

Vote: Motion carried 4 - 0

VII.

June 22, 1999

Authorize attorneys to proceed with a declaratory judgment action in District Court in Williamson County regarding the Series 1999 bonds.

Moved: Judge Doerfler

Seconded: Commissioner Heiligenstein

Motion: To authorize attorneys to proceed with a declaratory judgment action in District Court in Williamson County regarding the Series 1999 bonds for Southeast Williamson County Road District #1.

Vote: Motion carried 4 - 0

VIII.

June 22, 1999

Authorize all other action necessary or appropriate in connection with the issuance and sale of the Series 1999 Bonds.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Hays

Motion: To authorize all other action necessary or appropriate in connection with the issuance and sale of the Series 1999 Bonds for Southeast Williamson County Road District #1.

Vote: Motion carried 4 - 0

IX.

June 22, 1999

Consider approving renewal of contract with First Southwest Company for financial advisory services.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To approve renewal of contract with First Southwest Company for financial advisory services.

Vote: Motion carried 4 - 0

THE ROAD DISTRICT COURT ADJOURNED AT 11:52 A.M. ON TUESDAY, JUNE 22, 1999.