

AGENDA:

MINUTES

of the

WILLIAMSON COUNTY ROAD DISTRICT MEETING

JANUARY 18, 2000

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (

BE IT REMEMBERED that at 12:16 p.m. on this the 18th day of January A.D., 2000, 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
GREGORY W. BOATRIGHT, Commissioner, Precinct 2
DAVID S. HAYS, Commissioner, Precinct 3
FRANKIE LIMMER, Commissioner, Precinct 4
NANCY E. RISTER, County Clerk

I.

*

Read and approve the minutes of the last meeting.

Moved: Judge Doerfler

Seconded: Commissioner Heiligenstein

Motion: To approve the minutes of the meeting of January 11, 2000.

Vote: Motion carried 5 - 0

II.

*

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

Moved: Commissioner Limmer

Seconded: Judge Doerfler

Motion: To approve payment of corrected amount of \$255.40 to Brown McCarroll Sheets and Crossfield.

Vote: Motion carried 5 - 0

< Clerk copy here > SERD

III.

*

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

Moved: Commissioner Limmer

Seconded: Judge Doerfler

Motion: To approve payment of corrected amount of \$1,501.30 to Brown McCarroll Sheets and Crossfield.

Vote: Motion carried 5 - 0

IV.

*

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

Moved: Commissioner Limmer

Seconded: Judge Doerfler

Motion: To approve payment of corrected amount of \$712.90 to Brown McCarroll Sheets and Crossfield.

Vote: Motion carried 5 - 0

THE ROAD DISTRICT COURT ADJOURNED AT 12:17 P.M. ON TUESDAY, JANUARY 18, 2000.