

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION (ITEM 20) AT 12:30 P.M. ON TUESDAY, APRIL 10, 2001.

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 11:09 A.M. ON TUESDAY, APRIL 10, 2001 (including agenda item 19).

AGENDA ITEM 21

Discuss real estate/parkland acquisitions: EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.072 pertaining to matters of real property.

No action was taken in Executive Session.

AGENDA ITEM 22

Discuss personnel: EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.074 pertaining personnel

No action was taken in Executive Session.

AGENDA ITEM 23

Discuss Montgomery condemnation: EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.072 pertaining to matters of real property.

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 12:12 P.M. ON TUESDAY, APRIL 10, 2001.

AGENDA ITEM 24

Discuss and take any appropriate action on Montgomery condemnation.

No action was taken on this item.

AGENDA ITEM 25

Discuss and take any appropriate action on real estate/parkland acquisitions.

No action was taken on this item.

AGENDA ITEM 26

Discuss and take any appropriate action on creation of any new position(s).

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To authorize a new full-time position for road and bridge inspection for URS.

Vote: 5 - 0

AGENDA ITEM 27

Comments from commissioners.

Commissioner Boatright discussed the CAMPO meeting he attended on Monday evening. He reported that Williamson County captured about three million dollars for road projects, due to the failure of an Austin project on Koenig Lane.

COMMISSIONERS' COURT ADJOURNED AT 12:40 P.M. ON TUESDAY, APRIL 10, 2001.

MINUTES

Of The

WILLIAMSON COUNTY ROAD DISTRICT MEETINGApril 10, 2001STATE OF TEXAS)

COUNTY OF WILLIAMSON)

BE IT REMEMBERED that at 12:40 p.m. on Tuesday, April 10, 2001, a REGULAR SESSION of the Commissioners Court of Williamson County, Texas, was held pursuant to V.A.C.S. art. 6702, 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 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 Boatright**

Motion: To approve the minutes of the April 3, 2001 meeting.

Vote: **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 Boatright**Seconded: **Judge Doerfler**

Motion: To approve payment of the following:

\$200.00 to Nickey Lawrence

\$1,417.83 to McCreary, Veselka, Bragg & Allen

Vote: **5 - 0**

< Attachment >