

AGENDA ITEM 48

Discuss and take any appropriate action on Spencer-Godfrey contact including, but not limited to correction of minutes from June 26, 2001 to read “approve firm of Spencer-Godfrey for design only of the 135 acre parkland tract...”

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To correct minutes from June 26, 2001 to read “approve firm of Spencer-Godfrey for design only of the 135 acre parkland tract.”

Vote: **5 – 0**

AGENDA ITEM 49

Discuss and take appropriate action on issuance of certificates of obligation for various projects, including detailed cost estimates.

No action taken on this agenda item, which will be added to the July 24, 2001 meeting.

COMMISSIONERS' COURT ADJOURNED AT 3:35 P.M. ON TUESDAY, JULY 17, 2001.

MINUTES
Of The
WILLIAMSON COUNTY ROAD DISTRICT MEETING
July 17, 2001

STATE OF TEXAS)
COUNTY OF WILLIAMSON)

BE IT REMEMBERED that at 11:48 a.m. on July 17, 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 Heiligenstein**

Motion: To approve the minutes of the June 12, 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 Limmer**

Seconded: **Commissioner Heiligenstein**

Motion: To approve payment of bills as follows:

\$250.00 to Sheets & Crossfield

\$100.00 to Nickey Lawrence

Vote: **5- 0**

< Attachment >