

**AGENDA ITEM 42**

Discuss Human Rights complaint filed by Carol Collins (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code 551.071 consultation with attorney)

The scheduled Executive Session was canceled for this agenda item.

**AGENDA ITEM 43**

Discuss and take any appropriate action on Human Rights complaint filed by Carol Collins.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To hire Mark Dietz to represent the county regarding the Human Rights complaint filed by Carol Collins.

Vote: **5 - 0**

**AGENDA ITEM 43**

Comments from commissioners.

**Commissioner Boatright** stated that at the district CAMPO meeting, a public hearing was scheduled for September 10, 2001, to reallocate a portion of Step 4C monies for projects that would affect Cedar Park and Leander.

**Commissioner Heiligenstein** spoke about attending an Austin City Council meeting last Thursday, to ask them to implement an interlocal agreement with Williamson County regarding right-of-way acquisition, which would result in an allocation to SH 45 and Lakeline Mall. He said it was postponed on a 3-4 vote, and would come back up before the council on August 23, 2001.

**COMMISSIONERS' COURT ADJOURNED AT 12:40 P.M. ON TUESDAY, AUGUST 14, 2001.**

**MINUTES**  
**Of The**  
**WILLIAMSON COUNTY ROAD DISTRICT MEETING**  
**August 14, 2001**

STATE OF TEXAS            )  
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 12:41 a.m. on August 14, 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 July 17, 2001 meeting.

Vote: Motion **5 – 0**

**II.**

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.**

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.**

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.**

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

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To authorize release of lien for Continental Homes for Lots 2-12, Block "B," Lot 1 (resub), Section 5, Settlement Subdivision in the Northeast Round Road District No. 1.

Vote: Motion **5 – 0**

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To authorize release of lien for Janis Young for Lot 1, Block A, Section One, High Country Subdivision in the Southeast Williamson County Road District No. 1.

Vote: Motion **5 – 0**