

AGENDA ITEM 42

Discuss and take appropriate action on Loop 1 right of way.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To authorize the County Judge to execute a funding agreement with the State of Texas regarding right-of-way acquisition and utility adjustment for the extension to Loop 1.

Vote: **5 – 0**

(See Agenda Item 35)

AGENDA ITEM 43

Comments from commissioners.

Commissioner Boatright stated that there will be a work session scheduled for November 6, 2001 from 2:00 p.m. until 6:00 p.m. and November 7, 2001 from 9:00 a.m. to 3:30 p.m. The work session will include discussion on parks, road bonds, updates and certificates of obligation issues.

Commissioner Limmer commented that there was a groundbreaking ceremony on Sunday, October 7, 2001 for the Schwertner Community Center.

COMMISSIONERS' COURT ADJOURNED AT 11:50 A.M. ON TUESDAY, OCTOBER 9, 2001.

MINUTESOf TheWILLIAMSON COUNTY ROAD DISTRICT MEETINGOctober 9, 2001

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 11:51 a.m. on October 9, 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 September 11, 2001 meeting, with clarification of Item VII, as defined by the resolutions attached to the minutes of that 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.

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 noting receipt of collection report for the month of August, 2001.Moved: **Judge Doerfler**Seconded: **Commissioner Boatright**

Motion: To note receipt of the collection report for the month of August, 2001.

Vote: **5 – 0**