

MINUTESOf TheWILLIAMSON COUNTY ROAD DISTRICT MEETINGApril 3, 2001

STATE OF TEXAS _____)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 11:42 a. m., on April 3, 2001, a SPECIAL 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 March 13, 2001 meeting.

Vote: **5 - 0**II.Consider approving resolution on appointing two deputy early voting clerks for the Avery Ranch Road District Bond Election.Moved: **Judge Doerfler**Seconded: **Commissioner Boatright**

Motion: To approve resolution on appointing two deputy early voting clerks for the Avery Ranch Road District Bond Election.

Vote: **5 - 0**

< Attachment >

THE STATE OF TEXAS

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KNOW ALL MEN BY THESE PRESENTS

THE COUNTY OF WILLIAMSON

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**RESOLUTION APPOINTING DEPUTY EARLY VOTING CLERKS FOR THE AVERY
RANCH ROAD DISTRICT NO. 1 BOND ELECTION**

That on this the 3RD day of April, 2001, the Commissioners Court of Williamson County, Texas, met in a regular session at the Courthouse in Georgetown, Texas, with the following members present:

John C. Doerfler, County Judge,

Mike Heiligenstein, Commissioner Precinct One,

Greg Boatright, Commissioner Precinct Two,

David Hayes, Commissioner Precinct Three, and

Frankie Limmer, Commissioner Precinct Four;

and at said meeting, among other business, the Court considered the following:

RESOLUTION

WHEREAS, on February 27, 2001, the Court ordered an election to be held regarding the issuance of bonds for the Avery Ranch Road District No. 1 previously created and appointed a Presiding Judge and an Early Voting Clerk to conduct said election.

WHEREAS, in order to conduct the election, it is necessary that Deputy Early Voting Clerks be appointed.

NOW THEREFORE, BE IT RESOLVED BY THE COMMISSIONER'S COURT OF WILLIAMSON COUNTY, TEXAS,

That the Deputy Early Voting Clerks shall be 1) Dana Stone who resides at 4003A Stonebridge Drive, Round Rock, Texas 78681 and 2) Susan Camp-Lee who resides at 8806 Fritsch Drive, Austin, Texas 78717.

The foregoing Resolution was duly moved by JUDGE DOERFLER and seconded by COMMISSIONER BOATRIGHT, and was then adopted by a vote of 5 voting for and 0 voting against. County Judge John C. Doerfler was duly authorized to sign said Resolution as the act and deed of the Commissioner's Court of Williamson County and of said County.

John C. Doerfler 4-3-01
JOHN C. DOERFLER, County Judge

ATTEST:

Nancy E. Rister
NANCY RISTER, County Clerk



THE ROAD DISTRICT MEETING ADJOURNED AT 11:44 A. M. ON TUESDAY, APRIL 3, 2001.

THE FOREGOING MINUTES recorded on Minutes Pages 1 through 404, inclusive had at a Special Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 10th day of April, 2001.

John C. Doerfler
John C. Doerfler, County Judge

ATTEST: Nancy E. Rister, Clerk County Court & Ex-officio Clerk,
Commissioners' Court, Williamson County, Texas

By: Marilynn Cavender
Deputy Clerk

