

MINUTES

Of The

WILLIAMSON COUNTY ROAD DISTRICT MEETINGApril 17, 2001STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 1:28 p.m. on Tuesday, April 17, 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: **Commissioner Boatright**Seconded: **Commissioner Limmer**

Motion: To approve the minutes of the April 10, 2001 meeting.

Vote: **3 – 0** with Commissioner Heiligenstein and Commissioner Hays absent from the dais.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 approving report from Tax Assessor Collector on balances in each road district account for transfer of accounting purposes, from Pct. #2 Commissioner's Office to Tax Office.Moved: **Judge Doerfler**Seconded: **Commissioner Limmer**

Motion: To approve report from Tax Assessor Collector on balances in each road district account for transfer of accounting purposes, from Pct. #2 Commissioner's Office to Tax Office.

Vote: **5 – 0**