

**AGENDA ITEM 34**

Discuss real estate matters. (EXECUTIVE MATTERS as per VTCA Govt. Code sec. 551.072 pertaining real estate.

No action was taken in Executive Session.

**COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 10:36 A.M. ON TUESDAY, DECEMBER 18, 2001.**

**AGENDA ITEM 35**

Discuss and take appropriate action on real estate acquisition.

No action was taken on this agenda item.

**AGENDA ITEM 36**

Comments from commissioners.

**Commissioner Heiligenstein and Assistant County Attorney Dale Rye** discussed SB 1445, and the decisions that need to be made regarding arrangements with local cities on related road issues in their extraterritorial jurisdictions.

< Attachment >

**BOND FORFEITURE REPORT**  
**EUGENE TAYLOR**  
**WILLIAMSON COUNTY ATTORNEY**  
Prepared by Kay Lively, Assistant County Attorney

**December 18, 2001**

	MONTHLY TOTAL FORFEI- TURE AMOUNT DUE	MONTHLY TOTAL FORFEI- TURE AMOUNT PAID	MONTHLY TOTAL COURT COSTS DUE	MONTHLY TOTAL COURT COSTS PAID	WEEK 1: # Letters Sent	WEEK 2: # Letters Sent	WEEK 3: # Letters Sent	WEEK 4: # Letters Sent
Oct. 2001	\$10,237.50	\$ 10,237.50	\$ 2,753.00	\$ 2,753.00	0	1	6	1
Nov. 2001	\$ 8,460.50	\$ 8,460.50	\$ 2,353.00	\$ 2,353.00	0	0	0	1
Dec. 2001	\$15,037.50	\$ 900.00	\$ 1,492.00	\$ 521.00	39	7		
2001-2002 Fiscal Year Total	\$33,735.50	\$19,598.00	\$6,598.00	\$5,627.00				

In addition to the December forfeiture amounts above, on Dec. 3, 2001, I prepared 39 default judgments and 39 demand letters on cash bonds, and delivered them to the County Civil Clerk's Office. Total due to County Attorney's Office = \$ 35,771.00, less court costs and fees to the County Clerk's Office. Divided amounts will be available and in a report to you within two weeks.

**COMMISSIONERS' COURT ADJOURNED AT 12:05 P.M. ON TUESDAY, DECEMBER 18, 2001.**

## MINUTES

Of The

WILLIAMSON COUNTY ROAD DISTRICT MEETINGDecember 18, 2001

STATE OF TEXAS            )(

COUNTY OF WILLIAMSON )(

BE IT REMEMBERED that at 12:06 p.m. on December 18, 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

ABSENT

I.Read and approve the minutes of the last meeting.Moved: **Judge Doerfler**Seconded: **Commissioner Hays**

Motion: To approve the minutes of the December 11, 2001 road district meeting.

Vote: 4 – 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.Authorize County Judge to execute release of 6.136 acres and 3.917 acres in Parkline Subdivision in Southwest Williamson County Road District #1.

Attorney Charlie Crossfield addressed the court regarding the proposed release.

Moved: **Commissioner Boatright**Seconded: **Judge Doerfler**

Motion: To authorize the County Judge to execute the release of 6.136 acres and 3.917 acres in Parkline Subdivision in Southwest Williamson County Road District #1.

Vote: 4 – 0