

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