

MINUTESof theWILLIAMSON COUNTY ROAD DISTRICT MEETINGFebruary 12, 2002

STATE OF TEXAS)

COUNTY OF WILLIAMSON)

BE IT REMEMBERED that at 12:54 p.m. on February 12, 2002, 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:

ABSENT 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 Heiligenstein**Seconded: **Judge Doerfler**

Motion: To approve the Road District minutes of the January 29, 2002 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.Consider noting receipt of Collection Report for the month of December 2001.Moved: **Commissioner Heiligenstein**Seconded: **Judge Doerfler**

Motion: To note the receipt of the Collection Report for the month of December 2001.

Vote: **4 – 0**