

**NOTICE TO THE PUBLIC****THE WILLIAMSON COUNTY ROAD DISTRICTS****March 12<sup>th</sup>, 2002**

The Commissioners Court of Williamson County, Texas pursuant to V.A.C.S. art. 6702-1, acting as ex-officio road commissioners of their respective precincts, will meet in regular session on Tuesday, March 12<sup>th</sup>, 2002, at 11:00am, the place being the 2<sup>nd</sup> floor of the Williamson County Courthouse in Georgetown, TX. To consider the following items:

1. Read and approve the minutes of the last meeting.
2. Discuss and take appropriate action on the Southeast Williamson County Rd. Dist. #1, including, but not limited to payment of bills.
3. Discuss and take appropriate action on the Southwest Williamson County Rd. Dist. #1, including but not limited to payment of bills.
4. Discuss and take appropriate action on the Northeast Round Rock Rd. Dist. #1, including, but not limited to payment of bills.
5. Consideration and approval of Reimbursement Audit, Disbursement to Developers, Bill of Sale, and other Conveyance Documents, Avery Ranch Road District.

  
John C. Doerfler, County Judge

MINUTESof theWILLIAMSON COUNTY COMMISSIONERS' COURT MEETINGMarch 12, 2002

THE STATE OF TEXAS     )(  
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:37 a.m. on March 12, 2002, a REGULAR SESSION of the Commissioners' Court of Williamson County, Texas, was held with 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  
                          EUGENE D. TAYLOR, County Attorney  
                          NANCY E. RISTER, County Clerk

AGENDA ITEM 1

Hear any interested person and consider forming the next agenda or adding items to today's agenda.

No one addressed the court under this agenda item.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve the minutes of the March 5, 2002 meeting.

Vote: **3 – 0. Commissioner Boatright was absent from the dais.**

AGENDA ITEM 3

Hear County Auditor concerning invoices and bills submitted for payment and take appropriate action including, but not limited to approval for payment provided said items are found by the County Auditor to be legal obligations of the county.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Heiligenstein**

Motion: To authorize the payment of bills totaling \$1,145,215.38 in computer printout from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 2001/2002 County Budget, with an addendum for the Hutto Volunteer Fire Department in the amount of \$11,940.18 for a total of \$1,157,155.60.

Vote: **3 – 0. Commissioner Boatright was absent from the dais.**

< Attachment >