

AGENDA ITEM 32**Comments from commissioners.**

Commissioner Heiligenstein inquired about CR 113 reconstruction money given to the City of Round Rock that has not yet been spent on the project. Commissioner Limmer stated that he had been told that construction would begin soon. Commissioner Heiligenstein also mentioned that Sharon Prete, City of Round Rock Parks and Recreation Director, has a proposed agreement for management, operations and programming of a park that she would like the court to consider.

Commissioner Boatright spoke about the CAMPO meeting that he attended last night. He stated that the main project approved that would affect Williamson County is an Anderson Mill Road project to which CAMPO has committed ~~\$3,000,000~~ \$500,000 for construction. The City of Austin will contribute \$3,000,000.

COMMISSIONERS' COURT ADJOURNED AT 12:55 P.M. ON TUESDAY, APRIL 9, 2002.

MINUTESof theWILLIAMSON COUNTY ROAD DISTRICT MEETINGApril 9, 2002

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 12:55 p.m. on April 9, 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:

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: **Judge Doerfler**Seconded: **Commissioner Limmer**

Motion: To approve the minutes of the April 2, 2002 meeting.

Vote: **5 – 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 release of a 0.918 acre tract, Lot 1, Block A, Tim's Auto Wash, out of R345710. (Southwest Williamson County Rd. Dist.)Moved: **Commissioner Hays**Seconded: **Commissioner Boatright**

Motion: To approve the release of a 0.918-acre tract, Lot 1, Block A, Tim's Auto Wash, out of R345710 in the Southwest Williamson County Road District, in the amount of \$52,622.95.

Vote: **5 – 0**