

AGENDA ITEM 31**Comments from Commissioners.**

Commissioner Boatright talked about the CAMPO meeting he attended last night. He said that it appears that Hays and Williamson Counties will be entirely encompassed within the CAMPO boundaries. He also noted that Commissioner Heiligenstein is absent due to another procedure on his eye, and that he hopes that all goes well and that he will be back soon. Commissioner Boatright commended Judge Doerfler and Commissioner Limmer on their dealings with Landmark on the jail/courthouse annex project meeting.

Judge Doerfler stated that he visited with Governor Perry yesterday concerning Regional Mobility Authorities. Commissioner Boatright said that the State agreed to put \$10,000,000 into the seed money for RMAs. He said that Austin/Travis County will be one of the first RMAs, and that the county will be able to draw from that money to get the RMA organized and to help get its projects off the ground.

COMMISSIONERS' COURT ADJOURNED AT 11:15 A.M. ON TUESDAY, JULY 9, 2002.

MINUTES
of the
WILLIAMSON COUNTY ROAD DISTRICT MEETING
July 9, 2002

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 11:15 a.m. on July 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:

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
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I.

Read and approve the minutes of the last meeting.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To approve the minutes of the June 11, 2002 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.

Discuss and take appropriate action on the transfer of funds to County Clerk's office for the purpose of filing lien releases for Southwest Williamson County Road District.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To authorize the transfer of funds in the amount of \$500 to the County Clerk's office for the purpose of filing lien releases for Southwest Williamson County Road District.

Vote: **4 – 0**