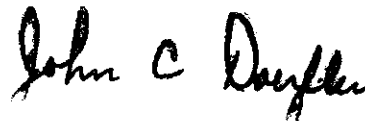


NOTICE TO THE PUBLIC**THE WILLIAMSON COUNTY ROAD DISTRICTS****September 10, 2002**

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, September 10, 2002, at 11:00am, the place being the 2nd 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.



John C. Doerfler, County Judge

MINUTESof the**WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING****September 10, 2002**

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:40 a.m. on September 10, 2002, a REGULAR SESSION of the Commissioners' Court of Williamson County, Texas, was held with 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
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.

Commissioner Heiligenstein presented a framed September 11, 2001 memorial poster to Judge Doerfler on behalf of the court. He explained that he received the poster from a general who conducted a tour of the Pentagon in Washington last year.

Williamson County Capital Metro Representative David Harper gave a monthly report. He said that the Precinct 2 BGA funds are being held up by the Williamson County Auditor's office for a review of the contract. Commissioner Boatright asked Mr. Harper why Travis County shares in the sales tax revenue and Williamson County does not. Mr. Harper said that he would find out and report back to the court.

Tracy Brumbaugh with the Williamson County Art Guild presented EMS Director John Sneed with a certificate of appreciation for John Sneed and the EMS staff.

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 September 3, 2002 meeting.

Vote: **5 - 0**

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 Hays**

Seconded: **Judge Doerfler**

Motion: To authorize the payment of bills totaling **\$2,164,670.78** in computer printout from the proper line items, with an addendum for American Express in the amount of **\$2,372.14**, for a total of **\$2,167,042.92**, if found by the County Auditor to be legal expenses as appropriated in the 2001/2002 County Budget, and with a correction on page 11.

Vote: **5 - 0**

< Attachment >