

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:47 A.M. ON TUESDAY, SEPTEMBER 10, 2002.

AGENDA ITEM 35

Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken in Executive Session.

AGENDA ITEM 36

Discuss parcel 405 and 405DE acquisition for State Highway 45 (EXECUTIVE SESSION as per VTCA Govt. Code sec 551.071 consultation with attorney.)

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 11:33 A.M. ON TUESDAY, SEPTEMBER 10, 2002.

AGENDA ITEM 37

Discuss and take appropriate action on any real estate.

No action was taken on this agenda item.

AGENDA ITEM 38

Discuss and take appropriate action on parcel 405 and 405DE acquisition for State Highway 45.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To authorize Commissioner Heiligenstein to continue to negotiate on the two parcels of property, not to exceed 80% of the value.

Vote: **5 - 0**

AGENDA ITEM 39

Comments from Commissioners.

Commissioner Heiligenstein inquired about the status of CR 116 and CR 174.

Commissioner Boatright reported that a parks committee will meet on September 16, 2002 at the Senior Citizens' Center in Round Rock at 6:00 P.M. He said that there will also be a meeting on Saturday, September 28th at the Avery Ranch Conference Center regarding the parks advisory board, and future plans for the committee. He attended a CAMPO meeting last night, which addressed RMA plans and the possibility of extending the CAMPO area to include all of Williamson County.

COMMISSIONERS' COURT ADJOURNED AT 11:45 A.M. ON TUESDAY, SEPTEMBER 10, 2002.

MINUTESof theWILLIAMSON COUNTY ROAD DISTRICT MEETINGSeptember 10, 2002

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 11:45 a.m. on September 10, 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 August 13, 2002 Road District 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.Moved: **Judge Doerfler**Seconded: **Commissioner Limmer**

Motion: To approve payment of the following:

\$162.50 to Sheets & Crossfield

Vote: **5 – 0**

< Attachment >