

**NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
NOVEMBER 12, 2002**

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Nov. 12, 2002 at 9:30 a.m. in the Commissioner's Courtroom on the 2nd floor of the Williamson County Courthouse in Georgetown, Texas to consider the following items:

1. Hear any interested person and consider forming the next agenda or adding the item's to today's agenda.
2. Read and approve the minutes of the last meeting.
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.
4. Consider noting in minutes any off right-of-way work on any County road done by Road & Bridge Unified System.

Consent Agenda

The Consent Agenda includes non-controversial and routine items that the Court may act on with one single vote. The Judge or a Commissioner may pull any item from the consent agenda in order that the court discuss and act upon it individually as part of the Regular Agenda. (Items 5 - 12)

5. Consider approving a line item transfer for Constable Pct. #2:

From:	0100-0552-005700	Vehicles	3,471.05
To:	0100-0552-003002	Vehicle Equipment	3,471.05
 6. Consider approving a line item transfer for Constable Pct. #4:

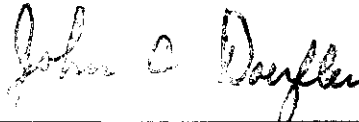
From:	0100-0554-004100	Professional Services	1,000.00
To:	0100-0554-004210	Internet	1,000.00
 7. Consider approving a line item transfer for the 26th District Court:

From:	0100-0436-004999	Miscellaneous	7.64
To:	0100-0436-004209	Cell Phone/Pager	7.64
 8. Consider transferring 1 Dell Poweredy 2100 from the County Clerk to ITS.
 9. Consider transferring a Motorola Radio from JP #1 to 911 Communications.
 10. Consider noting receipt of Collection Report from JP #4 pursuant to Article 1003 of Code of Criminal Procedures.
 11. Discuss and consider decrease in speed limit on Brushy Creek Road from 45 mph to 35 mph from Great Oaks westward 4000 feet.
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Regular Agenda

12. Consider proposed release of abandoned right of way.
13. Consider approving extension of current contract for psychiatric service for the jail with Bluebonnet Trails.
14. Consider allowing the impound administrator, the fleet manager, and each EMS captain to take vehicles home.
15. Consider and take action to appoint commissioners to an audit committee for the upcoming external audit of the county's financial activity.
16. Canvass General Election Returns.
17. Discuss and take appropriate action concerning acceptance of Commissioner Boatright's resignation from the Health Benefits Committee.
18. Discuss and take appropriate action concerning appointing a Commissioner to fill vacated position on the Health Benefits Committee in compliance with the Budget Order.
19. Discuss and take appropriate action on bids received for CR 200.
20. Consider authorizing advertising and setting date to receive annual bids for a plumbing contractor for county repairs and maintenance.
21. Discuss and consider a resolution accepting the Texas Transportation Commission Minute Order creating the Central Texas Regional Mobility Authority.
22. Discuss and consider submitting a toll equity application on behalf of the Central Texas Regional Mobility Authority to TxDOT.
23. Discuss and consider toll road development proposal from Road & Bridge Builders, Inc.
24. Discuss and consider approving Amendment to Interlocal Agreement Between Travis County and Williamson County, dated September 17, 2002, regarding the RMA.
25. Discuss and take appropriate action on road bond program.
26. Discuss and take appropriate action on jail/courthouse annex expansion.
27. Discuss and take appropriate action on the park advisory committee.
28. Consider approving professional services proposal for Brushy Creek Road.
29. Consider approving professional service proposals for Williamson County Karst Conservation Foundation.

30. Consider approving budget for Williamson County Karst Conservation Foundation.
31. Discuss and take appropriate action concerning permanent, underground electrical service to the Williamson County Regional Park.
32. Consider approving Change Order #5 from Workman Construction for the Williamson County Regional Park in the amount of \$2,877.13.
33. Discuss and take appropriate action concerning park issues related to water, turf management contract, and Karst areas.
34. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
35. Discuss and take appropriate action on real estate.
36. Comments from Commissioners.



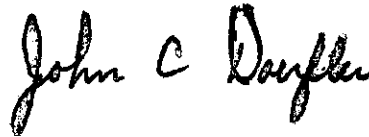
John C. Doerfler, County Judge

This notice of meeting was posted in the locked box located on the south porch of the Williamson County Courthouse, a place readily accessible to the general public at all times, on the _____ day of _____, 2002 at _____ and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

NOTICE TO THE PUBLIC**THE WILLIAMSON COUNTY ROAD DISTRICTS****November 12, 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, November 12, 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.
5. Consider approving Collection Report for September, 2002.
6. Consider transfer of funds to County Clerks Office for the purpose of filing Lien Releases for Southwest Williamson County Road District.



John C. Doerfler, County Judge