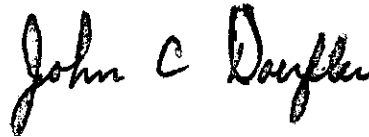


NOTICE TO THE PUBLIC**THE WILLIAMSON COUNTY ROAD DISTRICTS****November 12, 2002**

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

MINUTES

of the

WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING**November 12, 2002**

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:37 a.m. on November 12, 2002, a REGULAR SESSION of the Commissioners' Court of Williamson County, Texas, was held with the following 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.

Phil Duprey of the Cedar Park City Council introduced Ken Hosen of KFH Group, a company that is conducting a study on mass transit. Mr. Hosen discussed transit issues in Williamson County.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To approve the minutes of the November 5, 2002 meeting, with the addition to Agenda Item 26 that funding for the project is to come from Precinct 4 discretionary funds for safety programs.

Vote: 4 - 0 - 1. Commissioner Limmer abstained from the vote.

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: **Commissioner Heiligenstein**

Motion: To authorize the payment of bills totaling **\$3,156,825.98** in computer printout from the proper line items and to include an addendum in the amount of **\$51,428.25**, for a total of **\$3,208,254.23**, if found by the County Auditor to be legal expenses as appropriated in the 2001/2002 County Budget.

Vote: **5 – 0. Commissioner Limmer abstained from the vote on invoice #2002109 on page 13 from Providence Funeral Home in the amount of \$150.00.**

< Attachment >