

NOTICE TO THE PUBLIC**THE WILLIAMSON COUNTY ROAD DISTRICTS****January 29, 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, January 29, 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. Consideration and action with respect to "Order Authorizing the Issuance of Avery Ranch Road District No. 1 Unlimited Tax Road Bonds, Series 2002; Levying an Ad Valorem Tax in Support of the Bonds; Approving an Official Statement; Authorizing the Execution of a Paying Agent/Registrar Agreement and a Bond Purchase Agreement; and Authorizing Other Matters Related to the Bonds."
6. Consider retaining Pena & Swayze to conduct audit regarding Avery Ranch road district reimbursements.
7. Consider approval of Avery Ranch road construction and related contracts.


John C. Doerfler, County Judge

MINUTESOf TheWILLIAMSON COUNTY COMMISSIONERS' COURT MEETINGJanuary 29, 2002

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:37 a.m. on January 29, 2002, a SPECIAL 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.

David Harper, Capital Metro representative for Williamson County, discussed a request for a contribution of funds from Capital Metro for the extension of Cypress Creek Road, and gave a montly report.

John McLemore of Brushy Creek addressed the court concerning records that he requested from Williamson County regarding the Brushy Creek MUD bond election on November 8, 2001. Elections Director John Willingham explained that the retention period for local election records is 60 days. If there has not been a records request made by a member of the public or the entity involved during that 60 days, the records are destroyed. Unless the entity contracting with the County to do the election requests it, the County does not enter the information into the County database. Mr. McLemore's request to Williamson County was made after the 60-day retention period.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve the minutes of the January 22, 2002 meeting.

Vote: 3 – 0. **Commissioner Heiligenstein and Commissioner Boatright 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: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To authorize the payment of bills totaling \$755,954.95 in computer printout from the proper line items, 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 #200203 on page 5 from Providence Funeral Home. (Affidavit of Conflict of Interest attached.)**

< Attachment >