

**AGENDA ITEM 44**

Discuss and take appropriate action on pending litigation: Carol Collins vs. Williamson County and Eugene Taylor.

No action was taken on this agenda item.

**AGENDA ITEM 45**

Comments from commissioners.

**Commissioner Boatright** reported that the County received \$250,000.00 from Capital Metro for Cypress Creek Road.

**COMMISSIONERS' COURT ADJOURNED AT 1:35 P.M. ON TUESDAY, JANUARY 29, 2002.**

## MINUTES

Of The

WILLIAMSON COUNTY ROAD DISTRICT MEETINGJanuary 29, 2002

STATE OF TEXAS            )(

COUNTY OF WILLIAMSON )(

BE IT REMEMBERED that at 1:35 p.m. on January 29, 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:

ABSENT                   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 Boatright**

Motion: To approve the minutes of the January 15, 2002 road district meeting.

Vote: 4 – 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.

No action was taken on this agenda item.

IV.

Discuss and take appropriate action on the Northeast Round Rock Road District #1, including, but not limited to payment of bills.

No action was taken on this agenda item.