

of theWILLIAMSON COUNTY ROAD DISTRICT MEETINGApril 2, 2002

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 12:20 p.m. on April 2, 2002, a SPECIAL 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
ABSENT	MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1
	GREGORY W. BOATRIGHT, Commissioner, Precinct 2
	DAVID HAYS, Commissioner, Precinct 3
ABSENT	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 March 12, 2002 Road District Meeting.

Vote: **3 – 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.

V.

Consider reallocation of debt for parcel #R102653 (Becky, Ltd.) and approving a portion of this tract. (Southwest Williamson County Rd. Dist.)

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve reallocation of debt for parcel #R102653 (Becky, Ltd.) and to approve the release of a portion of the tract, consisting of Lots 1 – 7 of Cypress Creek Commercial Subdivision #2 in the amount of \$88,727.

Vote: **3 – 0**