

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 11:45 A.M. ON TUESDAY, JULY 23, 2002.

AGENDA ITEM 52

Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 11:56 A.M. ON TUESDAY, JULY 23, 2002.

AGENDA ITEM 53

Discuss and take appropriate action on real estate.

No action was taken on this agenda item.

AGENDA ITEM 54

Comments from commissioners.

Commissioner Hays said that the NACO conference was focused on homeland security issues, including coordination between local and federal law enforcement agencies. He said that he attended breakout sessions on parks and open spaces and storm water regulations. He also commended Nancy Ledbetter for a job well done on the public hearings for the Williamson County Multi Corridor Transportation Plan.

COMMISSIONERS' COURT ADJOURNED AT 12:02 P.M. ON TUESDAY, JULY 23, 2002.

MINUTESof theWILLIAMSON COUNTY ROAD DISTRICT MEETINGAugust 14, 2002

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 12:02 p.m. on July 23, 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:

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 Hays**

Motion: To approve the minutes of the July 9, 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.Moved: **Commissioner Boatright**Seconded: **Commissioner Hays**

Motion: To approve payment of the following:

\$187.50 to Sheets & Crossfield

\$4,000.00 to Pattillo, Brown & Hill

Vote: **4 – 0**

< Attachment >