

NOTICE TO THE PUBLIC  
WILLIAMSON COUNTY COMMISSIONER'S COURT  
SEPTEMBER 24, 2002

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Sep. 24, 2002 at 9:30 a.m. in the Commissioner's Courtroom on the 2<sup>nd</sup> floor of the Williamson County Courthouse in Georgetown, Texas to consider the following items:

1. Hear any interested person and consider forming the next agenda or adding items to today's agenda.
2. Read and approve the minutes of the last meeting.
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.
4. Consider noting in minutes any off right-of-way work on any County road done by Road & Bridge Unified System.

**Consent Agenda**

The Consent Agenda includes non-controversial and routine items that the Court may act on with one single vote. The Judge or a Commissioner may pull any item from the consent agenda in order that the court discuss and act upon it individually as part of the Regular Agenda.

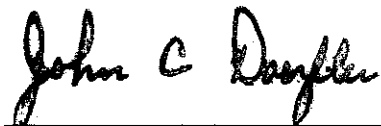
( Items 5 - 9 )

5. Consider approving Don B. Costerson to fill vacancy of full time paid position warrant deputy constable, Williamson County Pct. #4.
6. Consider closing Tantivy Drive from Hunters Chase Blvd. to Elkhorn Mountain Trail on October 5, 2002, from 4:30 PM to 9:00 PM for annual street party.
7. Consider disposing of a bookshelf from the Tax Assessor/Collector, tag # A108477.
8. Discuss and consider final plat approval of G.C.&E. Subdivision. Pct. #2.
9. Discuss and consider noting in the minutes an updated list of county maintained roads and subdivisions.

**Regular Agenda**

10. Discuss and take appropriate action concerning funding for the Georgetown Community Clinic.
11. Discuss and take appropriate action on additional \$10,000.00 tax exemption for 65 and over for 2003-2004 budget.
12. Discuss and take appropriate action on bids received for Williamson County Shooting Range Structure.
13. Discuss and take appropriate action on award of various annual bids received for fiscal year 2003.
14. Discuss and take appropriate action on appointments (3) to Williamson County Conservation Foundation, Inc.

15. Discuss and take appropriate action on letter of agreement between Williamson County and Sandy Rials for appraisal review services for right of way acquisition on Road Bond Projects.
16. Discuss and consider amending the Professional Services Agreement with HDR to increase the contract ceiling.
17. Discuss and consider hiring Prime Strategies, Inc. to assist Williamson County and Travis County in creating the Central Texas Regional Mobility Authority.
18. Consider amending Prime Strategies Inc.'s Regional Mobility Authority contract to provide subcontract services.
19. Discuss and take appropriate action on the road bond project.
20. Discuss and take appropriate action on jail/courthouse annex expansion.
21. Discuss and take appropriate action concerning the park advisory committee.
22. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
23. Discuss pending litigation: V. Gordon VS. Williamson County (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
24. Discuss contemplated litigation: Carolyn Barnes VS. Williamson County (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
25. Discuss and take appropriate action on real estate.
26. Discuss and take appropriate action on pending litigation: V. Gordon vs. Williamson County.
27. Discuss and take appropriate action on a legal response to repeated and further claims by Carolyn Barnes et al. against Williamson County, its officers, and employees.
28. Comments from Commissioners.



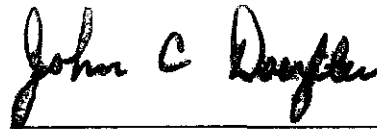
John C. Doerfler, County Judge

This notice of meeting was posted in the locked box located on the south porch of the Williamson County Courthouse, a place readily accessible to the general public at all times, on the \_\_\_\_ day of \_\_\_\_\_, 2002 at \_\_\_\_\_ and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

**NOTICE TO THE PUBLIC****THE WILLIAMSON COUNTY ROAD DISTRICTS****September 24, 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, September 24, 2002, at 11:00am, the place being the 2<sup>nd</sup> 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. Call public hearing regarding adoption of tax rate for fiscal year 2003.
6. Consider order levying tax rate for fiscal year 2003.



John C. Doerfler, County Judge