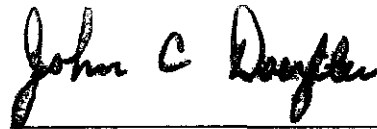


**NOTICE TO THE PUBLIC****THE WILLIAMSON COUNTY ROAD DISTRICTS****September 24, 2002**

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

MINUTES

of the

WILLIAMSON COUNTY COMMISSIONERS' COURT MEETINGSeptember 24, 2002

THE STATE OF TEXAS     )(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:35 a.m. on September 24, 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
ABSENT	MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1
ABSENT	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.

No one addressed the court under this agenda item.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To approve the minutes of the September 17, 2002 minutes, with the exception of Agenda Item 8, which will be put on the October 1, 2002 agenda for corrective action.

Vote: 3 - 0

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: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To authorize the payment of bills totaling **\$4,305,947.06** in computer printout from the proper line items, and an addendum for Austin American Statesman in the amount of **\$768.34**, for a total of **\$4,306,715.40**, if found by the County Auditor to be legal expenses as appropriated in the 2001/2002 County Budget.

Vote: 3 - 0. **Commissioner Limmer abstained from the vote on invoice #200286 on page 7 from Providence Funeral Home in the amount of \$150.00 (Conflict of Interest Affidavit attached).**

< Attachment >