

MINUTESof theWILLIAMSON COUNTY ROAD DISTRICT MEETINGSeptember 24, 2002

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 11:41 a.m. on August 14, 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:

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| | 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 |
| | NANCY E. RISTER, County Clerk |

I.Read and approve the minutes of the last meeting.Moved: **Commissioner Limmer**Seconded: **Judge Doerfler**

Motion: To approve the minutes of the September 10, 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.Call public hearing regarding adoption of tax rate for fiscal year 2003.

Judge Doerfler announced the public hearing open at 10:57 a.m. on Tuesday, September 24, 2002.

Charlie Crossfield addressed the court concerning the adoption of the tax rate. He said that First Southwest Company recommended the adoption of a \$0.275 per \$100 valuation tax levy by the Avery Ranch Road District #1 to service the debt incurred by the issuance of Avery Ranch 2002 series tax bonds.

Judge Doerfler announced the public hearing closed at 10:58 a.m. on Tuesday, September 24, 2002.