

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.

VI.

Consider order levying tax rate for fiscal year 2003.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To approve a tax rate of \$0.275 per \$100 valuation for the Avery Ranch Road District #1 for the fiscal year 2003.

Vote: 3 - 0

< Attachment >



September 20, 2002

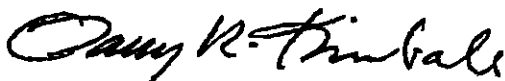
The Honorable John C. Doerfler
County Judge
Williamson County, Texas
Avery Ranch Road District #1
Williamson County Courthouse
Georgetown, Texas 78627

Re: Avery Ranch Road District #1

Dear Sir:

In connection with the issuance earlier this year of \$6,425,000 Avery Ranch Road District #1 Unlimited Tax Road Bonds, Series 2002, we recommend the adoption of a \$0.275/\$100 tax levy by the Avery Ranch Road District #1. This levy is the same as that anticipated to be needed to service the debt for the referenced Bonds when they were issued in February, 2002. Collection of this levy will supplement capitalized interest currently being invested by the County for purposes of paying debt service on the Bonds scheduled to become payable during fiscal 2003. Please let me know if you have any questions.

Sincerely,



Garry R. Kimball
Senior Vice President