

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
DECEMBER 17, 2002

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, Dec. 17, 2002 at 9:30 a.m. in the Commissioner's Courtroom on the 2nd 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 the item's 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 - 18)

5. Consider approving a line item transfer for Juvenile Services:

From:	0100-0409-004998 Contingencies	12,000.00
To:	0100-0576-004610 Rent	12,000.00
6. Consider approving a line item transfer for Parks:

From:	0100-0510-005740 Computer Equipment >5000.	3,000.00
To:	0100-0510-003010 Computer Equipment <5000.	3,000.00
7. Consider approving a line item transfer for Constable, Pct. #3:

From:	0100-0553-004500 Maintenance Contracts	2,645.00
To:	0100-0553-004623 Equipment Lease	2,645.00
8. Consider approving a line item transfer for Elections:

From:	0100-0492-004212 Postage	2,500.00
To:	0100-0492-004506 Computer Program/Maintenance	2,500.00
9. Consider approving a line item transfer for Benefits:

From:	0885-0886-003010 Computer Equipment <5000.	370.00
	0885-0886-004998 Contingencies	145.00
To:	0885-0886-004350 Printed Materials & Binding	515.00

10. Consider approving a line item transfer for JP #1:
 From: 0100-0451-004212 Postage 150.00
 To: 0100-0451-004500 Maintenance Contracts 150.00
11. Consider approving a line item transfer for Benefits:
 From: 0885-0885-004049 Health Claims Paid, Dental 109.38
 To: 0885-0885-002010 FICA 109.38
12. Consider approving a line item transfer for District Courts:
 From: 0100-0435-004350 Printed Forms 100.00
 To: 0100-0435-003900 Membership Dues 100.00
13. Consider approving the transfer of a room divider from JP #1 to WCCHD-Social Services.
14. Consider noting the receipt of Over Axle/Over Gross Weight Tolerance Permits from Texas Department of Transportation.
15. Consider accepting an anonymous \$10,000.00 donation to EMS for protective clothing.
16. Consider accepting a \$250.00 donation to the Sheriff's Office Crime Prevention Unit by the Leander S.A.L.T. / TRIAD Chapter.
17. Consider accepting Investment Reports for 3rd and 4th Quarter FY 01-02.
18. Discuss and consider final plat approval of Friendship Farms. Pct. #2

Regular Agenda

19. Discuss and consider preliminary plat approval of Lion Acres. Pct. #2
20. Discuss and take appropriate action on abandonment of .04 acre of Elm Street within the community of Schwertner. Pct. #4
21. Discuss and consider adopting an interlocal agreement between the City of Round Rock and Williamson County, in accordance with House Bill 1445.
22. Consider reappointing Frank Anderson, Johnny Bryant, and Pat Hanger for the ESD District No. 1.
23. Discuss and take appropriate action to approve contract with Grant Development Services, Inc..
24. Consider authorizing January 29th, 2003 at 2:00 PM in the Commissioners Court Room as date to receive bids for Justice of the Peace Building, Pct. #5 in Taylor.
25. Consider awarding bid for temporary shuttle service.

26. Consider approving a resolution authorizing participation in TexPool and designating authorized representatives.
27. Consider approving a resolution authorizing participation in TexPool Prime and designating authorized representatives.
28. Consider approving Texas Local Government Investment Pool, TexPool Prime Participation Agreement.
29. Consider approving recommendation of committee for appointments to RMA Board.
30. Discuss and take appropriate action on road bond program.
31. Discuss and take appropriate action on jail/courthouse annex expansion.
32. Discuss and take appropriate action on the park advisory committee.
33. Consider approving an interlocal agreement between MUD #10 (Teravista) and Williamson County Constable Pct. #1 for security patrols.
34. Hear update from Paul Linehan on Williamson County Parks.
35. Consider approving proposal for revising the Master Plan for potential karst recovery and mitigation land.
36. Consider approving roadway street names in Williamson County Regional Park, Phase 1.
37. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
38. Discuss and take appropriate action on real estate.
39. Comments from Commissioners.



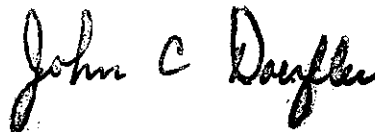
John C. Doerfler, County Judge

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****December 17, 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, December 17, 2002, at 11:00am, the place being the 2nd 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. Consider rescinding action on item #III from the December 10th, 2002 Road District Agenda for JP Morgan bill for Southwest Road District.
3. Discuss and take appropriate action on the Southeast Williamson County Rd. Dist. #1, including, but not limited to payment of bills.
4. Discuss and take appropriate action on the Southwest Williamson County Rd. Dist. #1, including but not limited to payment of bills.
5. Discuss and take appropriate action on the Northeast Round Rock Rd. Dist. #1, including, but not limited to payment of bills.
6. Consider initiating process to issue refunding bonds in the Southwest Williamson County Road District #1.
7. Consider initiating process to issue refunding bonds in Southeast Williamson County Road District #1.



John C. Doerfler, County Judge