

**MINUTES**  
**of the**  
**WILLIAMSON COUNTY ROAD DISTRICT MEETING**  
**December 17, 2002**

STATE OF TEXAS            )  
COUNTY OF WILLIAMSON )

BE IT REMEMBERED that at 11:14 a.m. on December 17, 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:

JOHN C. DOERFLER, County Judge  
MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1  
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: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To approve the minutes of the December 10, 2002 Road District Meeting.

Vote: **4 – 0. Commissioner Hays was absent from the dais.**

II.

Consider rescinding action on item #III from the December 10<sup>th</sup>, 2002 Road District Agenda for JP Morgan bill for Southwest Road District.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To rescind the action on Agenda Item III from the December 10, 2002 Road District Meeting, and to approve payment of \$111.30 to J. P. Morgan.

Vote: **5 – 0**

< Attachment >