

**NOTICE TO THE PUBLIC****THE WILLIAMSON COUNTY ROAD DISTRICTS****January 14, 2003**

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, January 14, 2003, at a.m., 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. Consider approving Annual Tax Report for Southeast Williamson County Road District for October 1, 2001 – September 20, 2002.

  
John C. Doerfler, County Judge

**MINUTES**

of the

**WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING****January 14, 2003**

THE STATE OF TEXAS     )(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:40 a.m. on January 14, 2003, a REGULAR SESSION of the Commissioners' Court of Williamson County, Texas, was held with the following 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  
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 Boatright**

Motion: To approve the minutes of the January 7, 2003 meeting.

Vote: 3 – 0 – 2. **Judge Doerfler and Commissioner Limmer abstained from the vote.**

**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 Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To authorize the payment of bills totaling **\$1,356,072.85** in computer printout from the proper line items and an addendum in the amount of **\$370,982.99** for a total of **\$1,356,443.83**, if found by the County Auditor to be legal expenses as appropriated in the 2002/2003 County Budget.

Vote: **5 - 0**

< Attachment >