

MINUTES**Of The****WILLIAMSON COUNTY ROAD DISTRICT MEETING****February 11, 2003****STATE OF TEXAS**)

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 11:40 a.m. on February 11, 2003, a REGULAR 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 being present, to-wit:

ABSENT 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: Commissioner Limmer****Seconded: Judge Doerfler****Motion: To approve the minutes of the January 14, 2003 Road District meeting.****Vote: 3 – 0. Commissioner Heiligenstein was present but did not vote.****II.****Discuss and take appropriate action on the Southeast Williamson County Road District #1, including, but not limited to payment of bills.****Moved: Commissioner Hays****Seconded: Commissioner Limmer****Motion: To approve payment of the following:****\$150.00 to Sheets & Crossfield****Vote: 3 – 0. Commissioner Heiligenstein was present but did not vote.**

< Attachment >