

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
MARCH 11, 2003

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, March 11, 2003 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 - 11)

5. Consider approving a line item transfer for Non-Departmental:

From:	0100-0409-004983	Courthouse Restoration Grant	200,000.00
To:	0100-0576-004102	Residential Services	200,000.00
6. Consider approving a line item transfer for DPS Georgetown:

From:	0100-0562-004999	Miscellaneous	199.99
To:	0100-0562-003006	Office Equipment Under 5,000	199.99
7. Consider approving the transfer of various computer equipment from County Clerk to IT for auction. (List filed with official minutes)
8. Consider approving the transfer of various office equipment from County Clerk to IT for auction. (List filed with official minutes)
9. Consider noting the receipt of Over Axle/Over Gross Weight Tolerance Permits from Texas Department of Transportation.

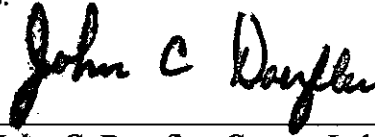
10. *Consider approving J.P. #4 monthly report in compliance with court of criminal procedure 103.005(b).*
11. *Discuss and consider final plat approval of Markham Tract. Pct. #3*

Regular Agenda

12. Consider granting 15 day extension for contractor to complete work at Berry Springs Park. Request submitted due to unforeseen inclement weather.
13. Consider approving Constable Pct. #2 participation in the Texas 1033 Surplus Property Program.
14. Consider approving contract with Environmental Strategies for lawn mower exchange program.
15. Discuss and consider making appointments to Rathgeber Property Uses Committee.
16. Review 2002 - 2003 budget to date and provide direction for 2003 - 2004 budget.
17. Consider approving a resolution supporting SB 233 relating to Highway 195.
18. Discuss and consider a resolution encouraging construction of freight rail in the SH 130 corridor.
19. Discuss and take appropriate action on road bond program.
20. Discuss and take appropriate action on jail/courthouse annex expansion.
21. Consider approving positions in the Parks Department (510).
22. Clarify action taken under item #31 on October 29, 2002 to include specifying exact source of funding for salary and fringe and amend budget accordingly.
23. Consider declaring an emergency and approving a budget amendment acknowledge additional expenditures for URS:

0200-0210-001100	Salaries	21,954.00
0200-0210-002010	FICA	1,680.00
0200-0210-002020	Retirement	2,220.00
0200-0210-002030	Insurance	3,150.00
24. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
25. Discuss Round Rock Expansion building (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

26. Discuss pending litigation: Carol Collins VS. Williamson County (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
27. Discuss damaged phone line claim from SBC at CR 451 pm August 23, 2002 (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
28. Discuss and take appropriate action on real estate.
29. Discuss and take appropriate action on Round Rock Expansion building.
30. Discuss and take appropriate action on pending litigation: Carol Collins VS. Williamson County.
31. Discuss and take appropriate action concerning damaged phone line claim from SBC at CR 451 on August 23, 2002.
32. Comments from Commissioners.



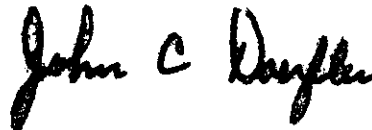
John C. Doerfler, County Judge

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 _____, 2003 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****March 11, 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, March 11, 2003, 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. 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. Consideration and action with respect to contracts for the construction of Avery Ranch Boulevard.



John C. Doerfler, County Judge