

MINUTES
of the
WILLIAMSON COUNTY ROAD DISTRICT MEETING
March 11, 2003

STATE OF TEXAS)

COUNTY OF WILLIAMSON)

BE IT REMEMBERED that at 11:35 a.m. on March 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:

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 Boatright**

Seconded: **Judge Doerfler**

Motion: To approve the minutes of the March 4, 2003 meeting.

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

II.

Discuss and take appropriate action on the Southeast Williamson County Road District #1, including, but not limited to payment of bills.

No action was taken on this agenda item.

III.

Discuss and take appropriate action on the Southwest Williamson County Road District #1, including, but not limited to payment of bills.

No action was taken on this agenda item.

IV.

Discuss and take appropriate action on the Northeast Round Rock Road District #1, including, but not limited to payment of bills.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To write a \$2,000 check to the County Clerk for recording fees.

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

Memorandum

To: Williamson County Commissioners Court

From: Taysha Howe

Date: 2/21/03

**Re: Transfer of funds to County Clerks Office for the purpose of
Filing Lien Releases for Northeast Williamson County Road
District.**

As of 2/21/03, the account for the Northeast Williamson County Road District had a balance of \$418.00. At that time 38 lien releases were submitted, which brought the balance to zero. I still have 17 lien releases pending and am expecting to have to submit another fifty to a hundred lien releases within the next few months.

At this time, we are requesting an amount of \$2000.00 to be approved and submitted to Chase Manhattan for transfer to the County Clerk's office.

*approved 3-11-03
John C. Deefler*

V.

Consideration and action with respect to contracts for the construction of Avery Ranch Boulevard.

Joe England addressed the court.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve contracts for the construction of Avery Ranch Boulevard with the exclusion of any change orders or cost overruns associated with these contracts.

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

< Attachment >