

NOTICE TO THE PUBLIC**THE WILLIAMSON COUNTY ROAD DISTRICTS****October 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, October 14, 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.


John C. Doerfler, County Judge

MINUTESof theWILLIAMSON COUNTY COMMISSIONERS' COURT MEETINGOCTOBER 14, 2003

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:36 A.M. on October 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.

Richard Gibbs addressed the Court in reference to the Great Oaks homeowners' association, specifically, the consideration on the part of the Brushy Creek municipal utility district to install a hike and bike trail along Great Oaks Drive and a water main beside it. Mr. Gibbs asked that the commissioners do more to convince the Brushy Creek MUD to place the water main beneath Great Oaks Drive and to not install the hike and bike trail.

AGENDA ITEM 2

Read and approve the minutes of the September 30, 2003, meeting.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve the minutes of the September 30, 2003, meeting.

Vote: **5 - 0**

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: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To authorize the payment of bills totaling \$1,556,307.90 (the regular bills, with an additional \$20,992.56 as addendum, see attachment) in computer printout from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 2002/2003 and 2003/2004 County Budgets.

Vote: **3 - 0**. **Commissioner Limmer** and **Commissioner Hays** abstained from the vote for reasons of personal conflict of interest. Affidavits were duly filed to this effect.

< Attachment >