

AGENDA ITEM 53

Discuss and take appropriate action on real estate.

No action was taken on this issue.

AGENDA ITEM 54

Comments from commissioners.

No comments were made for the record.

COMMISSIONERS' COURT ADJOURNED AT 11:09 A.M. ON TUESDAY, OCTOBER 14, 2003.

MINUTES

Of The

WILLIAMSON COUNTY ROAD DISTRICT MEETINGOCTOBER 14, 2003

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 11:10 A.M. on October 14, 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
ABSENT	MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1
ABSENT	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 Hays**

Seconded: **Judge Doerfler**

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

Vote: 3 – 0. **Commissioner Heiligenstein and Commissioner Boatright** were 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.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve the payment of bills of the Southeast Williamson County Road District #1 in the amount of \$17,601.34, for the district's share of the Road District Specialist.

Vote: 3 – 0. **Commissioner Heiligenstein and Commissioner Boatright** were absent from the dais.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve the payment of bills of the Southeast Williamson County Road District #1 in the amount \$5,565.00, for administrative fees owed to JP Morgan.

Vote: 3 – 0. **Commissioner Heiligenstein and Commissioner Boatright** were absent from the dais.

< Attachment >