

## 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 >