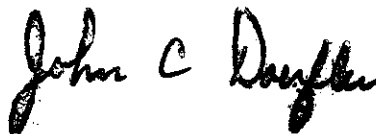


NOTICE TO THE PUBLIC**THE WILLIAMSON COUNTY ROAD DISTRICTS****March 4, 2003**

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 4, 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. Discuss and take appropriate action on the Avery Ranch Rd. Dist. #1, including but not limited to payment of bills.
6. Consideration and action with respect to "Resolution Approving Preliminary Official Statement and authorizing distribution of such preliminary official statement relating to Avery Ranch Road Dist. #1 Unlimited Tax Road Bonds, Series 2003."
7. Consideration and action with respect to contracts for the construction of Avery Ranch Boulevard.
8. Consider authorizing reimbursement audit in connection with the bonds.
9. Consider approving Collection Report for January 2003 as determined by Tax Assessor/Collector.
10. Adopt an Order Authorizing the Issuance of \$5,535,000.00 Southwest Williamson County Road District No. 1 Special Assessment Refunding Bonds, Series 2003.



John C. Doerfler, County Judge

MINUTES
of the
WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
March 4, 2003

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:40 a.m. on March 4, 2003, a SPECIAL SESSION of the Commissioners' Court of Williamson County, Texas, was held with the following being present, to-wit:

	JOHN C. DOERFLER, County Judge
ABSENT	MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1
	GREGORY W. BOATRIGHT, Commissioner, Precinct 2
ABSENT	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.

David Harper presented an update on the Capital Metro Park and Ride.

Judge Doerfler stated that **Commissioner Heiligenstein** is at National Association of Counties Meeting in Washington, D.C., and **Commissioner Hays** is at a Health Benefits Meeting in Florida.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve the minutes of the February 18, 2003 meeting.

Vote: 3 - 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: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To authorize the payment of bills totaling \$1,575,085.69 and \$3,290,017.56 in computer printout from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 2002/2003 County Budget.

Vote: 3 - 0

< Attachment >