

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 11:48 A.M. ON TUESDAY, MARCH 4, 2003.

AGENDA ITEM 57

Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken in Executive Session.

AGENDA ITEM 58

Discuss Round Rock Expansion building (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 12:01 P.M. ON TUESDAY, MARCH 4, 2003.

AGENDA ITEM 59

Discuss and take appropriate action on real estate.

No action was taken on this agenda item.

AGENDA ITEM 60

Discuss and take appropriate action on Round Rock Expansion building.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To table this agenda item until next week.

Vote: 3 - 0

AGENDA ITEM 61

Comments from Commissioners.

Commissioner Limmer stated that Constable Pct. 4 Marty Ruble is home resting after his five valve bypass. He is doing well.

COMMISSIONERS' COURT ADJOURNED AT 12:03 P.M. ON TUESDAY, MARCH 4, 2003.

MINUTESof theWILLIAMSON COUNTY ROAD DISTRICT MEETINGMarch 4, 2003

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 12:03 p.m. on March 4, 2003, a SPECIAL 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
	GREGORY W. BOATRIGHT, Commissioner, Precinct 2
ABSENT	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 Limmer**

Seconded: **Judge Doerfler**

Motion: To approve the minutes of the February 11, 2003 meeting.

Vote: 3 – 0

II.

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

There was no action 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.

There was no action 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.

There was no action taken on this agenda item.

V.

Discuss and take appropriate action on the Avery Ranch Rd. Dist. #1, including but not limited to payment of bills.

There was no action taken on this agenda item.