

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.

VI.

Consider and take appropriate 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.”

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve the “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.”

Vote: **3 – 0**

< Attachment >