

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
MARCH 18, 2003

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, March 18, 2003 at 9:30 a.m. in the Commissioner's Courtroom on the 2nd floor of the Williamson County Courthouse in Georgetown, Texas to consider the following items:

1. Hear any interested person and consider forming the next agenda or adding the item's to today's agenda.
2. Read and approve the minutes of the last meeting.
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.
4. Consider noting in minutes any off right-of-way work on any County road done by Road & Bridge Unified System.

Consent Agenda

The Consent Agenda includes non-controversial and routine items that the Court may act on with one single vote. The Judge or a Commissioner may pull any item from the consent agenda in order that the court discuss and act upon it individually as part of the Regular Agenda.

(Items 5 - 13)

5. Consider approving a line item transfer for Parks Department:

From:	0100-0510-005000	Capital Outlay	108,351.18
To:	0100-0510-005711	Equipment	108,351.18
6. Consider approving a line item transfer for ITS:

From:	0100-0503-004505	Software Maintenance	11,250.00
To:	0100-0503-003900	Membership Dues	3,150.00
	0100-0503-004100	Professional Services	8,100.00
7. Consider approving a line item transfer for Juvenile Services:

From:	0100-0576-004350	Printed Materials	1,500.00
To:	0100-0576-003901	Publications	1,500.00
8. Consider approving a line item transfer for District Attorney:

From:	0100-0440-004999	Miscellaneous	120.00
To:	0100-0440-004210	Internet/Email Services	120.00
9. Consider approving a line item transfer for JP #4:

From:	0100-0454-005740	Computer Equipment > 500	500.00
To:	0100-0454-004210	Internet Services	500.00

10. *Consider approving the transfer of office furniture from auction to Commissioner Pct. #4.*
11. *Consider approving the transfer of various computer equipment from JP #3 to ITS. (List filed with official minutes)*
12. *Consider approving the transfer of 1 Wallingford Computer from County Clerk (civil division) to auction.*
13. *Consider approving Fire Contracts for Coupland, Granger, and Thrall.*

Regular Agenda

14. Recognize Deputy Constables from Precinct #1 with Medals of Honor for heroic action during mental health related calls.
15. Hear presentation from Beverly Silas on the current status of the Envision Central Texas project and get information on the upcoming Community Test Site Workshop in Williamson County.
16. Hear report from Loss Control Committee and take any appropriate action regarding new workers compensation risk management measures.
17. Hear park update on Phase II from Paul Linehan.
18. Discuss and consider preliminary plat approval on Kirk Acres. Pct. #2
19. Discuss and take appropriate action on amending Budget Order to make certain technical corrections, including, but not limited to clarifying eligibility for FMLA coverage.
20. Consider approving a resolution in support of the Capital Area Regional Transportation Planning Organization's transportation delegation and selected priority projects.
21. Discuss and take appropriate action on allocating monies to East Williamson County Mental Retardation Agency, Inc.
22. Consideration and action with respect to "Resolution Authorizing and Approving the Creation of a Health Facilities Development Corporation on Behalf of Williamson County, Texas; Approving Articles of Incorporation and Approving Bylaws."
23. Consider approving Service Contract between the Williamson County Community Supervisions and Corrections Department and Williamson County, Texas.
24. Consider making appointments to the 2003 Salary Grievance Committee.
25. Discuss and take appropriate action on appointment and reappointments of board members for ESD #3.

26. Discuss and take appropriate action on road bond program.
27. Discuss and take appropriate action on jail/courthouse annex expansion.
28. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
29. Discuss and take appropriate action on real estate.
30. Comments from Commissioners.



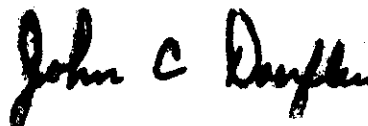
John C. Doerfler, County Judge

This notice of meeting was posted in the locked box located on the south porch of the Williamson County Courthouse, a place readily accessible to the general public at all times, on the _____ day of _____, 2003 at _____ and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

NOTICE TO THE PUBLIC**THE WILLIAMSON COUNTY ROAD DISTRICTS****March 18, 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 18, 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. Consideration and action with respect to "Order Authorizing the Issuance of Avery Ranch Road District No. 1 Unlimited Tax Road Bonds, Series 2003; Levying an Ad Valorem Tax in Support of the Bonds; Approving an Official Statement; Authorizing the Execution of a Paying Agent/Registrar Agreement and a Bond Purchase Agreement; and Authorizing Other Matters Related to the Issuance of Bonds."



John C. Doerfler, County Judge