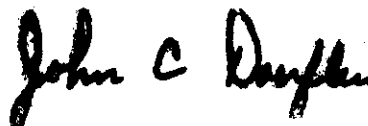


NOTICE TO THE PUBLIC**THE WILLIAMSON COUNTY ROAD DISTRICTS****March 18, 2003**

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

MINUTES

of the

WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING**March 18, 2003**

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:40 a.m. on March 18, 2003, a SPECIAL SESSION of the Commissioners' Court of Williamson County, Texas, was held with the following being present, to-wit:

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

Robert Weiss, a resident of the Whitetail subdivision, addressed the court regarding the proposed sewage treatment plant.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

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

Vote: 4 - 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 Boatright**

Seconded: **Commissioner Limmer**

Motion: To authorize the payment of bills totaling \$1,997,042.14 in computer printout from the proper line items, and an addendum in the amount of \$899.90 if found by the County Auditor to be legal expenses as appropriated in the 2002/2003 County Budget.

Vote: 4 - 0

< Attachment >