

AGENDA ITEM 38

Discuss and take appropriate action on jail/courthouse annex expansion.

Commissioner Hays mentioned that he has received complaints from businesses on the east side of the courthouse annex regarding parking not being available for their businesses. **Ed Lee** suggested that the contractors be allowed to park on the top level of the parking garage.

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 11:07 A.M. ON TUESDAY, MARCH 25, 2003.

AGENDA ITEM 39

Discuss real estate (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 11:15 A.M. ON TUESDAY, MARCH 25, 2003.

AGENDA ITEM 40

Discuss and take appropriate action on real estate.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To authorize the resigning of a contract for the extension of Lakeline.

Vote: 4 – 0. **Commissioner Hays was absent from the dais.**

AGENDA ITEM 41

Comments from Commissioners.

Commissioner Heiligenstein mentioned that the Air Quality kickoff is next week, and the Envision Central Texas McNeil Junction community workshop will be on Monday, March 31, 2003.

Commissioner Boatright invited everyone to attend the park dedication on Saturday, March 29, 2003, from 11:00 a.m – 1 p.m at the Williamson County Regional Park.

COMMISSIONERS' COURT ADJOURNED AT 11:20 A.M. ON TUESDAY, MARCH 25, 2003.

MINUTES
of The
WILLIAMSON COUNTY ROAD DISTRICT MEETING
March 25, 2003

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 11:20 a.m. on March 25, 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
MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1
GREGORY W. BOATRIGHT, Commissioner, Precinct 2
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 Boatright**

Seconded: **Commissioner Heiligenstein**

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

Vote: 4 – 0. **Commissioner Hays was absent from the dais.**

II.

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

No action 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.

No action was 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.

No action was taken on this agenda item.

V.

Consider and take action with respect to reimbursement audit related to the Avery Ranch Road District #1.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To approve the reimbursement audit report submitted from Pena Swayze & Co., LLP related to the Avery Ranch Road District #1.

Vote: 4 – 0. **Commissioner Hays was absent from the dais.**