

**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.**