

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.**