

MINUTESof theWILLIAMSON COUNTY ROAD DISTRICT MEETINGAugust 26, 2003

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 11:12 a.m. on August 26, 2003, a REGULAR 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: **Judge Doerfler**Seconded: **Commissioner Boatright**

Motion: To approve the minutes of the July 22, 2003 meeting.

Vote: 4 – 0. **Commissioner Heiligenstein 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 was taken 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.Discuss proposed 2003 tax rate, and take action, if necessary, to set dates for public hearing and adoption of tax rate for Avery Ranch Road District.Moved: **Commissioner Limmer**Seconded: **Commissioner Boatright**

Motion: To authorize the setting of the date for a public hearing and adoption of the tax rate for Avery Ranch Road District for Tuesday, September 2, 2003 in the Commissioners' Courtroom at 10 a.m.

Vote: 3 – 0 - 1. **Commissioner Hays abstained. Commissioner Heiligenstein was absent from the dais.**