

NOTICE TO THE PUBLIC**THE WILLIAMSON COUNTY ROAD DISTRICTS****September 2, 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, September 2, 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.

10:00

2. Hold public hearing regarding proposed tax rate for Avery Ranch Road District.
3. Schedule and announce date to adopt tax rate for Avery Ranch Road District.
4. Discuss and take appropriate action on the Southeast Williamson County Rd. Dist #1, including, but not limited to payment of bills.
5. Discuss and take appropriate action on the Southwest Williamson County Rd. Dist #1, including, but not limited to payment of bills.
6. Discuss and take appropriate action on the Northeast Round Rock Rd. Dist #1, including, but not limited to payment of bills.



John C. Doerfler, County Judge

MINUTESof theWILLIAMSON COUNTY COMMISSIONERS' COURT MEETINGSeptember 2, 2003

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:37 a.m. on, a SPECIAL SESSION of the Commissioners' Court of Williamson County, Texas, was held with 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
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.

No one addressed the court.

AGENDA ITEM 2

Read and approve the minutes of the last meeting.

Judge Doerfler mentioned to **Commissioner Heiligenstein** that some clarification needed to be made regarding the motion to adopt the budget and the position of Director of Public Works. County Clerk Nancy Rister handed out a transcript of the budget items discussed during last week's meeting. **Commissioner Heiligenstein** commented that it was the intent of the court to include the Director of Public Works and the part-time position under Road and Bridge with the adoption of the budget.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To approve the minutes of the August 26, 2003 meeting with the clarification of Agenda Item 19:

To adopt the 2003/2004 County Budget and the Budget Order to include the revised Additions to the Recommendations (attached), the Records Archive Fund for the County Clerk, and allocate funding for a Director of Public Works position and the part-time position under Road & Bridge.

Vote: 5 - 0

<Attachment>