

AGENDA ITEM 30

Discuss real estate (Executive Session Requested as per VTCA Govt. Code sec 551.071 consultation with attorney)

There was no action taken on this agenda item.

AGENDA ITEM 31

Discuss and take appropriate action on real estate.

There was no action taken on this agenda item.

AGENDA ITEM 32

Comments from Commissioners

Commissioner Boatright made the suggestion that the Commissioners receive just one packet of information prior to Commissioners Court to avoid duplication. Jane Tableriou stated that packets are ready Thursday night and put in the Commissioners box. The Commissioners will be responsible for bringing their packet to court on Tuesday.

COMMISSIONERS' COURT ADJOURNED AT 10:58 A.M. ON TUESDAY, SEPTEMBER 2, 2003.

MINUTES
of the
WILLIAMSON COUNTY ROAD DISTRICT MEETING
September 2, 2003

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 10:06 a.m. on September 2, 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 Heiligenstein**

Motion: To approve the minutes of the August 26, 2003 meeting.

Vote: **5 – 0**

II.

Hold public hearing regarding proposed tax rate for Avery Ranch Road District.

Judge Doerfler announced the public hearing on the proposed tax rate for Avery Ranch Road District open at 10:06 a.m. on Tuesday, September 2, 2003.

Charlie Crossfield stated that the projected tax rate of \$0.275/\$100 of value is for debt service and not for operations and maintenance.

Judge Doerfler announced the public hearing closed at 10:09 a.m.

III.

Schedule and announce date to adopt tax rate for Avery Ranch Road District.

Moved: **Commissioner Heiligenstein**

Seconded: **Judge Doerfler**

Motion: To set the date of September 16, 2003 at 11:00 a.m. in the Commissioners' Courtroom to adopt the tax rate for Avery Ranch Road District.

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

< Attachment >