

**AGENDA ITEM 45**

**Comments from Commissioners.**

There were no comment from the Commissioners.

**COMMISSIONERS' COURT ADJOURNED AT 10:58 A.M. ON TUESDAY, SEPTEMBER 16, 2003.**

MINUTESof theWILLIAMSON COUNTY ROAD DISTRICT MEETINGSeptember 16, 2003

STATE OF TEXAS            )(

COUNTY OF WILLIAMSON )(

BE IT REMEMBERED that at 11:00 a.m. on September 16, 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:

ABSENT           JOHN C. DOERFLER, County Judge  
                  MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1  
                  GREGORY W. BOATRIGHT, Commissioner, Precinct 2  
                  DAVID HAYS, Commissioner, Precinct 3  
ABSENT           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 Hays**

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

Vote: 3 – 0

II.Discuss and take appropriate action on the Southeast Williamson County Road District #1, including, but not limited to payment of bills.Moved: **Commissioner Hays**Seconded: **Commissioner Boatright**

Motion: To authorize the payment of \$148.50 and \$606.00 to Sheets and Crossfield, P.C.

Vote: 3 – 0

&lt; Attachment &gt;