

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 11:40 A.M. ON TUESDAY, SEPTEMBER 30, 2003.

AGENDA ITEM 43

Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken in Executive Session on this item.

AGENDA ITEM 44

Discuss vehicle damage claim by Buster Davidson against Williamson County and the Unified Road System from June 5, 2003 (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken in Executive Session on this item.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 11:52 A.M. ON TUESDAY, SEPTEMBER 30, 2003.

AGENDA ITEM 45

Discuss and take appropriate action on real estate.

No action was taken.

AGENDA ITEM 46

Discuss and take appropriate action concerning vehicle damage claim by Buster Davidson against Williamson County and the Unified Road System from June 5, 2003.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Heiligenstein**

Motion: To authorize the payment of \$267,35 in regards to a vehicle damage claim by Buster Davidson against Williamson County and the Unified Road System from June 5, 2003.

Vote: **5 - 0**

AGENDA ITEM 47

Comments from commissioners.

There were no comments from the Commissioners.

COMMISSIONERS' COURT ADJOURNED AT 11:54 A.M. ON TUESDAY, SEPTEMBER 30, 2003.

MINUTES

Of The

WILLIAMSON COUNTY ROAD DISTRICT MEETINGSeptember 30, 2003

STATE OF TEXAS)
COUNTY OF WILLIAMSON)

BE IT REMEMBERED that at 11:54 a.m. on September 30, 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 meeting on August 26, 2003.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

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

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.

There were no bills on which to take action.

III.

Discuss and take appropriate action on the Southwest Williamson County Road District #1, including, but not limited to payment of bills.

There were no action taken on this item.

IV.

Discuss and take appropriate action on the Northeast Round Rock Road District #1, including, but not limited to payment of bills.

There were no action taken on this item.

V.

Consider re-assessment and re-allocation of debt on Avery Tract.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Heiligenstein**

Motion: To authorize the re-assessment and re-allocation of debt on Avery Tract.

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

< Attachment >