

MINUTESof theWILLIAMSON COUNTY COMMISSIONERS' COURT MEETINGOctober 28, 2003

THE STATE OF TEXAS     )(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:30 A.M. on October 28, 2003, a SPECIAL SESSION of the Commissioners' Court of Williamson County, Texas, was held with 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  
                          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.

Rich Landry addressed the court in his capacity as the president of the Brushy Creek North Neighborhood Association, calling for more to be done to prevent a water treatment facility from being placed near his neighborhood by the Brushy Creek Municipal Utility District and to prevent any alterations from being made to the entrance to the neighborhood.

Barbara Goergen addressed the court on behalf of the Great Oaks Subdivision in concurrence with the statements of Mr. Landry. She stated she had met with Representative Dan Gattis to try and find a different location for the treatment facility. Judge Doerfler asked her if, in her discussions with Representative Gattis, she had been told the Commissioners' Court had any power over a municipal utility district, to which she replied in the negative.

AGENDA ITEM 2

Read and approve the minutes of the meeting of October 21, 2003.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve the minutes of the meeting of October 21, 2003, pending the addition of the word stated in the sentence, "Commissioner Boatright that such signs could be created" under Agenda Item 11.

Vote: 3 – 0. **Commissioner Boatright** was absent from the dais.

AGENDA ITEM 3

Hear County Auditor concerning invoices and bills submitted for payment and take appropriate action including, but not limited to approval for payment provided said items are found by the County Auditor to be legal obligations of the county.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To authorize the payment of bills totaling **\$5,055,053.18** in computer printout, with one removal, one addendum, and one correction, from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 2003/2004 County Budgets.

Vote: 3 – 0. **Commissioner Boatright** was absent from the dais.

< Attachment >