

AGENDA ITEM 1

Read and approve the minutes of the meeting of March 9, 2004.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve the minutes of the meeting of March 9, 2004.

Vote: 3 – 0 – 1. **Commissioner Limmer** abstained.

AGENDA ITEM 2

Consideration and action with respect to “Order Authorizing the Issuance o Williamson County, Texas Limited Tax Refunding Bonds, Series 2004A; Levying an Ad Valorem Tax in support of the Bonds; Approving a Paying Agent/Registrar Agreement, and Official Statement a Bond Purchase Contract and an Escrow Agreement; Establishing the Procedures for Selling and Delivering the Bonds; and Authorizing Other Matters Related to the Issuance of the Bonds.”

Carol Polumbo, of McCall, Parkhurst & Horton, L.L.P., addressed the Court.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To approve “Order Authorizing the Issuance o Williamson County, Texas Limited Tax Refunding Bonds, Series 2004A; Levying an Ad Valorem Tax in support of the Bonds; Approving a Paying Agent/Registrar Agreement, and Official Statement a Bond Purchase Contract and an Escrow Agreement; Establishing the Procedures for Selling and Delivering the Bonds; and Authorizing Other Matters Related to the Issuance of the Bonds.”

Vote: 4 - 0

See Williamson County Commissioners' Court minutes of March 23, 2004, Agenda Item 46.

AGENDA ITEM 3

Discuss and consider abandoning right of way on CR 245.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To authorize Judge Doerfler to sign a quit-claim deed on an abandoned right-of-way of CR 245, pending approval of Assistant County Attorney Dale Rye.

Vote: 4 - 0

< Attachment >