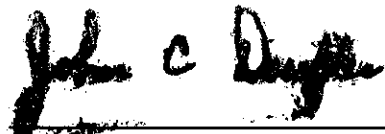


NOTICE TO THE PUBLIC**THE WILLIAMSON COUNTY ROAD DISTRICTS****May 11, 2004**

The Commissioners Court of Williamson County, Texas pursuant to V.A.C.S. art. 6702-1, acting as ex-officio road commissioners of their respective precincts, will meet in regular session on Tuesday, May 11, 2004, at 11:00am, the place being the 2nd floor of the Williamson County Courthouse in Georgetown, TX. To consider the following items:

1. Read and approve the minutes of the last meeting.
2. Discuss and take appropriate action on the Southeast Williamson County Rd. Dist. #1, including, but not limited to payment of bills.
3. Discuss and take appropriate action on the Southwest Williamson County Rd. Dist. #1, including but not limited to payment of bills.
4. Discuss and take appropriate action on the Northeast Round Rock Rd. Dist. #1, including, but not limited to payment of bills.



John C. Doerfler, County Judge

MINUTESof theWILLIAMSON COUNTY COMMISSIONERS' COURT MEETINGMay 11, 2004

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:37 A.M. on May 11, 2004, a REGULAR SESSION of the Commissioners' Court of Williamson County, Texas, was held with the following being present, to-wit:

JOHN C. DOERFLER, County Judge
LISA L. BIRKMAN, 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.

Lucille Turner addressed the Court to urge an adoption of the powers given the County under "Proposition 13" [more appropriately known as: Article 8, Section 1-b Sub-section (h) of the November 2003 Texas Constitution].

County Tax Assessor / Collector Deborah Hunt addressed the Court, and she read into the minutes a letter from Ronald W. "Toby" Tobleman of Rudd and Wisdom, Inc., Consulting Actuaries regarding the impact of the adoption of a tax increase freeze.

< Attachment >