

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 11:23 A.M. ON TUESDAY, JUNE 15, 2004.

AGENDA ITEM 29

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

No action was taken on this item in Executive Session.

AGENDA ITEM 30

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

No action was taken on this item in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 12:23 P.M. ON TUESDAY, JUNE 15, 2004.

AGENDA ITEM 31

Discuss and take appropriate action on real estate.

There was no action on this item.

AGENDA ITEM 32

Comments from commissioners.

There were no comments from the commissioners.

COMMISSIONERS' COURT ADJOURNED AT 12:24 P.M. ON TUESDAY, JUNE 15, 2004.

MINUTES
Of The
WILLIAMSON COUNTY ROAD DISTRICT MEETING
June 15, 2004

STATE OF TEXAS)
COUNTY OF WILLIAMSON)

BE IT REMEMBERED that at 12:24 P.M. on June 15, 2004, 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
LISA L. BIRKMAN, 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 of May 11, 2004.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve the minutes of the meeting of May 11, 2004.

Vote: 4 – 0

II.

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

There was no action on Item II.

III.

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

There was no action on Item III.

IV.

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

There was no action on Item IV.

THE ROAD DISTRICT MEETING ADJOURNED AT 12:25 P.M. ON TUESDAY, JUNE 14, 2004.

THE FOREGOING MINUTES recorded on Minutes Pages 1 through 212 inclusive, had at a Special Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 22nd day of June, 2004.

ATTEST: Nancy E. Rister, Clerk County Court & Ex-officio Clerk,
 Commissioners' Court, Williamson County, Texas

By: _____

Deputy Clerk