

NOTICE TO THE PUBLIC

AVERY RANCH ROAD DISTRICT

Date and Time: February 7, 2012 at 10:00 a.m.

The Commissioner's 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, February 7th, 2012, at 10:00 a.m. or immediately following special session, the place being the Commissioner's Courtroom, 710 Main Street, in Georgetown, Texas to consider the following items:

1. Review and approval of minutes.
2. Discuss and take appropriate action on the Avery Ranch Road District including, but not limited to payment of bills.
3. Consideration and action with respect to "Order Authorizing the Issuance of Avery Ranch Road District No. 1 Unlimited Tax Refunding Bonds; Levying an Ad Valorem Tax in Support of the Bonds; Approving an Official Statement; Authorizing the execution of a Bond Purchase Agreement, a Paying Agent/Registrar Agreement and an Escrow Agreement; Establishing Procedures for Selling and Delivering the Bonds; and Authorizing Other Matters Related to the Issuance of the Bonds.
4. Consideration and action related to terminating escrow services with The Bank of New York Mellon Trust related to road district tax collections.

Dan A. Gattis, County Judge

Road District**Meeting Date:** 02/07/2012

Authorize Issuance of Avery Ranch Road District No 1 Unlimited Refunding Bonds

Submitted By: Peggy Vasquez, County Judge**Department:** County Judge

Information**Agenda Item**

3. Consideration and action with respect to "Order Authorizing the Issuance of Avery Ranch Road District No. 1 Unlimited Tax Refunding Bonds; Levying an Ad Valorem Tax in Support of the Bonds; Approving an Official Statement; Authorizing the execution of a Bond Purchase Agreement, a Paying Agent/Registrar Agreement and an Escrow Agreement; Establishing Procedures for Selling and Delivering the Bonds; and Authorizing Other Matters Related to the Issuance of the Bonds.

Background

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	02/02/2012 09:28 AM
Form Started By: Peggy Vasquez		Started On: 02/01/2012 02:31 PM
	Final Approval Date: 02/02/2012	

Road District**Meeting Date:** 02/07/2012

Terminate escrow services

Submitted By: Peggy Vasquez, County Judge**Department:** County Judge

Information**Agenda Item**

4. Consideration and action related to terminating escrow services with The Bank of New York Mellon Trust related to road district tax collections.

Background

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Wendy Coco	02/02/2012 09:28 AM
Form Started By: Peggy Vasquez		Started On: 02/01/2012 02:33 PM
	Final Approval Date: 02/02/2012	