MINUTES of the NORTHEAST ROUND ROCK ROAD DISTRICT #1 AVERY RANCH ROAD DISTRICT

SEPTEMBER 15, 2009

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 11:00 A.M. on TUESDAY, SEPTEMBER 15, 2009, a REGULAR SESSION of the Commissioners' Court of Williamson County, Texas, was held pursuant to V.A.C.S. art. 6702-1, acting as ex-officio road commissioners of their respective precincts, the following being present, to-wit:

Present: Dan A. Gattis, County Judge

Lisa Birkman, Commissioner Precinct 1 Cynthia Long, Commissioner Precinct 2 Valerie Covey, Commissioner Precinct 3 Ron Morrison, Commissioner Precinct 4

Nancy E. Rister, County Clerk

Attendees: Connie Singleton, Deputy County Clerk

1. Review and approval of the minutes.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey *Motion: To approve the minutes of the last*

meeting.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman Commissioner Precinct 2 Cynthia Long Commissioner Precinct 3 Valerie Covey Commissioner Precinct 4 Ron Morrison

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

No action was taken.

3. Discuss and take appropriate action on the <u>Avery Ranch Road District</u> including, but not limited to payment of bills.

No action was taken.

THE ROAD DISTRICT MEETING ADJOURNED AT 11:01 A.M. ON TUESDAY, SEPTEMBER 15, 2009.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 20th day of October, 2009.

ATTEST: Nancy E. Rister, Clerk of Commissioners' Court, Williamson County, Texas

By: Connie Singleton, Deputy