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

**OCTOBER 20, 2009** 

## STATE OF TEXAS )(

## COUNTY OF WILLIAMSON )(

BE IT REMEMBERED that at 10:29 A.M. on TUESDAY, OCTOBER 20, 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: Henry Prejean, Chief Civil Litigator

Connie Singleton, Deputy County Clerk

1. Review and approval of minutes.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison *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.

4. Consider approving Road District collections for the month of August 2009 for the Williamson County Tax Assessor/Collector.

No action was taken.

5. Consider approving Road District collections for the month of September 2009 for the Williamson County Tax Assessor/Collector.

No action was taken.

## THE ROAD DISTRICT MEETING ADJOURNED AT 10:30 A.M. ON TUESDAY, OCTOBER 20, 2009.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 17th day of November, 2009.

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

By: Connie Singleton, Deputy