

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

OCTOBER 19, 2010

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 11:20 A.M. on TUESDAY, OCTOBER 19, 2010, 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
Valerie Covey, Commissioner Precinct 3
Ron Morrison, Commissioner Precinct 4
Nancy E. Rister, County Clerk
Absent: Cynthia Long, Commissioner Precinct 2
Attendees: Hal Hawes, Legal Advisor Commissioners' Court
Connie Singleton, Deputy County Clerk

1. Review and approval of minutes.

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve the minutes of the last meeting.***

Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent from the Dais)

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

No action was taken.

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

First Assistant County Auditor Julie Kiley addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To pay invoice in the amount of \$787 to Sheets and Crossfield for Avery Ranch Road District.***

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

4. Consider approving Road District Collections for the month of September 2010 for the Williamson County Tax Assessor/Collector.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve Road District Collections for the month of September 2010 for the Williamson County Tax Assessor/Collector.***

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

THE ROAD DISTRICT MEETING ADJOURNED AT 11:23 A.M. ON TUESDAY, OCTOBER 19, 2010.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 16th day of November, 2010.



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

By: Connie Singleton, Deputy