



**MINUTES of the
NORTHEAST ROUND ROCK ROAD DISTRICT #1
AVERY RANCH ROAD DISTRICT
MARCH 8, 2011**

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 10:25 A.M. on TUESDAY, MARCH 8, 2011, 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
Cynthia Long, Commissioner Precinct 2
Valerie Covey, Commissioner Precinct 3
Ron Morrison, Commissioner Precinct 4
Nancy E. Rister, County Clerk

Absent: Lisa Birkman, Commissioner Precinct 1

Attendees: Hal Hawes, Legal Advisor Commissioners' Court
Black Wehling, Deputy County Clerk

1. Review and approval of minutes.

Motion By: Commissioner Precinct 3 Valerie Covey
Second By: Commissioner Precinct 4 Ron Morrison
Motion: To approve the minutes of the last meeting.

Aye: County Judge Dan A. Gattis
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison

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.

Assistant Financial Director Melanie Denny addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To approve payment of bills for Avery Ranch Road District.

Aye: County Judge Dan A. Gattis

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 January 2011 for the Williamson County Tax Assessor/Collector.

Assistant Financial Director Melanie Denny addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve Road District collections for the month of January, 2011 for the Williamson County Tax Assessor/Collector.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

THE ROAD DISTRICT MEETING ADJOURNED AT 10:27 A.M. ON TUESDAY, March 8, 2011.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 22nd day of March, 2011.



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

By: William Wehling, Deputy