



**MINUTES of the  
NORTHEAST ROUND ROCK ROAD DISTRICT #1  
AVERY RANCH ROAD DISTRICT  
AUGUST 16, 2011**

**STATE OF TEXAS )(**

**COUNTY OF WILLIAMSON )(**

**BE IT REMEMBERED** that at 1:16 P.M. on TUESDAY, AUGUST 16, 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  
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

Others Present: Hal Hawes, Legal Advisor to Commissioner's Court  
Black Wehling, Deputy County Clerk

**1. Review and approval of minutes.**

Motion By: Commissioner Precinct 1 Lisa Birkman  
Second By: Commissioner Precinct 3 Valerie Covey  
***Motion: To approve the minutes of the July 19, 2011 meeting.***

Aye: County Judge Dan A. Gattis  
Commissioner Precinct 1 Lisa Birkman  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Ron Morrison  
Other: Commissioner Precinct 2 Cynthia Long (Absent)

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

First Assistant County Auditor Julie Kiley addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

***Motion: To approve payment of an invoice for Bank of New York.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent)

**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.

No action was taken.

**4. Consider approving road district collections for the month of July 2011 for the Williamson County Tax Assessor/Collector.**

First Assistant County Auditor Julie Kiley addressed the Court.

No action was taken.

**THE ROAD DISTRICT MEETING ADJOURNED AT 1:20 P.M. ON TUESDAY, AUGUST 16, 2011.**

**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 September, 2011.**



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

**By: Black Wehling, Deputy**