



**MINUTES OF THE AVERY RANCH ROAD DISTRICT  
DECEMBER 20, 2011**

**STATE OF TEXAS )(**

**COUNTY OF WILLIAMSON )(**

**BE IT REMEMBERED** that at 10:39 A.M. on TUESDAY, DECEMBER 20, 2011, a REGULAR SESSION of the Commissioners' Court of Williamson County, Texas, was held pursuant to V.A.C.S. article 6702-1, acting as ex-officio Road Commissioners of their respective precincts, with the following being present, to wit:

Present: Dan A. Gattis, County Judge  
Valerie Covey, Commissioner Precinct 3  
Ron Morrison, Commissioner Precinct 4  
Nancy E. Rister, County Clerk

Absent: Lisa Birkman, Commissioner Precinct 1  
Cynthia Long, Commissioner Precinct 2

Others Present: Hal Hawes, Legal Advisor to Commissioner's Court  
Carolyn Deibler, 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 November 15, 2011 Road District meeting.***

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

Other: Commissioner Precinct 1 Lisa Birkman (Absent)  
Commissioner Precinct 2 Cynthia Long (Absent)

**2. 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 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

***Motion: To approve payment of a quarterly invoice to the Williamson Central Appraisal District.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

Commissioner Precinct 2 Cynthia Long (Absent)

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

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 3 Valerie Covey

***Motion: To approve any road district collections for the month of October 2011 for the Williamson County Tax Assessor/Collector.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

Commissioner Precinct 2 Cynthia Long (Absent)

**THE ROAD DISTRICT MEETING ADJOURNED AT 10:41 A.M. ON TUESDAY, DECEMBER 20, 2011.**

**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 January 2012.**



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

**By: Black Wehling, Deputy**