



**MINUTES OF THE AVERY RANCH ROAD DISTRICT
FEBRUARY 7, 2012**

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 10:05 A.M. on TUESDAY, FEBRUARY 7, 2012 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
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

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 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman

Motion: To approve the minutes of the January 24, 2012 Road District 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 Avery Ranch Road District including, but not limited to payment of bills.

No action was taken on this item.

3. Consideration and action with respect to “Order Authorizing the Issuance of Avery Ranch Road District No. 1 Unlimited Tax Refunding Bonds; Levying an Ad Valorem Tax in Support of the Bonds; Approving an Official Statement; Authorizing the execution of a Bond Purchase Agreement, a Paying Agent/Registrar Agreement and an Escrow Agreement; Establishing Procedures for Selling and Delivering the Bonds; and Authorizing Other Matters Related to the Issuance of the Bonds.

The following persons addressed the Court:

First Assistant County Auditor Julie Kiley

Gary Kimball of Specialized Public Finance

Attorney Carol Pumbo of McCall, Parkhurst & Horton

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To approve an Order Authorizing the Issuance of Avery Ranch Road District No. 1 Unlimited Tax Refunding Bonds, Levying an Ad Valorem Tax in Support of the Bonds, Approving an Official Statement, Authorizing the execution of a Bond Purchase Agreement, a Paying Agent/Registrar Agreement and an Escrow Agreement, Establishing Procedures for Selling and Delivering the Bonds and Authorizing Other Matters Related to the Issuance of the Bonds.

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. Consideration and action related to terminating escrow services with The Bank of New York Mellon Trust related to road district tax collections.

First Assistant County Auditor Julie Kiley addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman

Motion: To terminate escrow services with The Bank of New York Mellon Trust related to Road District tax collections.

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 AVERY RANCH ROAD DISTRICT MEETING ADJOURNED AT 10:15 A.M. ON TUESDAY, FEBRUARY 7, 2012.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 21st day of February, 2012.



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

By: Black Wehling, Deputy