

## MINUTES OF THE AVERY RANCH ROAD DISTRICT JULY 15, 2014

## STATE OF TEXAS )( COUNTY OF WILLIAMSON )(

BE IT REMEMBERED that at 11:34 A.M. on TUESDAY, JULY 15, 2014, 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: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman Commissioner Precinct 3 Valerie Covey Commissioner Precinct 4 Ron Morrison

County Clerk Nancy E. Rister

Absent: Commissioner Precinct 2 Cynthia Long

Others Present: Hal C. Hawes, General Counsel to Williamson County Commissioners' Court

Stan O. Springerley, Assistant General Counsel to Williamson County Commissioners' Court

Carolyn Deibler, 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 June 17, 2014 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 <u>Avery Ranch Road District</u> including, but not limited to payment of bills.

First Assistant County Auditor Julie Kiley addressed the Court. No action was taken on this item.

3. Discuss, consider and take appropriate action on approving road district collections for the month of June 2014 for the Williamson County Tax Assessor/Collector.

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve road district collections for the month of June 2014 for the Williamson County Tax Assessor/Collector.

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)

## THE AVERY RANCH ROAD DISTRICT MEETING ADJOURNED AT 11:35 A.M. ON TUESDAY, JULY 15, 2014.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 19th day of August 2014.

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

By: Carolyn Deibler, Deputy