



**MINUTES OF THE AVERY RANCH ROAD DISTRICT
AUGUST 11, 2015**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 12:41 P.M. on **TUESDAY, AUGUST 11, 2015**, 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 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison
County Clerk Nancy E. Rister

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
Marilyn Cavender, Executive Assistant 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 21, 2015 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.

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

3. Discuss and take appropriate to include a record vote on a proposed tax rate for Avery Ranch Road District for tax year 2015.

First Assistant County Auditor Julie Kiley and Tax Assessor/Collector Chief Deputy Larry Gaddes addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To adopt the recommended tax rate of \$0.09750 per \$100.00 of taxable value and set Public Hearings at 10:00 a.m. on Tuesday, August 18, 2015 and Tuesday, August 25, 2015 in the Commissioners' Courtroom in the Historic Courthouse.

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 12:48 P.M. ON TUESDAY, AUGUST 11, 2015.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 18th day of August 2015.



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

By: Carolyn Deibler, Deputy