



**MINUTES OF THE AVERY RANCH ROAD DISTRICT NO. 1, PEARSON PLACE ROAD DISTRICT, AND  
NORTHWOODS ROAD DISTRICT NO. 1  
MAY 17, 2016**

**STATE OF TEXAS )(**  
**COUNTY OF WILLIAMSON )(**

**BE IT REMEMBERED** that at 10:22 A.M. on TUESDAY, MAY 17, 2016, 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

**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 April 19, 2016 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.

Motion by: Commissioner Precinct 3 Valerie Covey  
Second by: Commissioner Precinct 1 Lisa Birkman  
***Motion: To approve the payment of one invoice from Weaver for 1023406 Government Audit Office of Management and Budget (OMB) A-133-2015 final bill on the audit of financial statements of Avery Ranch Road District No. 1 as of and for the year ended September 30, 2015 in the amount of \$5,500.00.***

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

**3. Discuss, consider and take appropriate action on approving road district collections for the month of April 2016 for the Williamson County Tax Assessor/Collector.**

First Assistant County Auditor Julie Kiley addressed the Court.

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

***Motion: To approve Road District collections for the month of April 2016 for the Williamson County Tax Assessor/Collector.***

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 with respect to 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 Escrow Agreement; Establishing Procedures for Selling and Delivering the Bonds; and Authorizing Other Matters Related to the Issuance of the Bonds"**

First Assistant County Auditor Julie Kiley and Specialized Public Finance Financial Advisor Garry Kimble addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman  
Second by: Commissioner Precinct 2 Cynthia Long

***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 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

**5. Hear update regarding Pearson Place Road District and Northwoods Road District No. 1.**

First Assistant County Auditor Julie Kiley and Specialized Public Finance Financial Advisor Garry Kimball addressed the Court. No action was taken on this item.

**THE AVERY RANCH ROAD DISTRICT NO. 1, PEARSON PLACE ROAD DISTRICT, AND NORTHWOODS ROAD DISTRICT NO. 1 MEETING ADJOURNED AT 10:33 A.M. ON TUESDAY, MAY 17, 2016.**

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 June 2016.



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

By: Carolyn Deibler, Deputy