



MINUTES OF THE AVERY RANCH ROAD DISTRICT NO. 1, PEARSON PLACE ROAD DISTRICT, AND  
NORTHWOODS ROAD DISTRICT NO. 1  
MARCH 21, 2017

STATE OF TEXAS )(  
COUNTY OF WILLIAMSON )(  
)

**BE IT REMEMBERED** that at 10:26 A.M. on TUESDAY, MARCH 21, 2017, 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 Terry Cook  
Commissioner Precinct 4 Larry Madsen  
County Clerk Nancy E. Rister

Absent: Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey

Others Present: Hal C. Hawes, General Counsel to Williamson County Commissioners' Court  
Stan O. Springerley, Assistant General Counsel to Williamson County Commissioners' Court  
Brandy Cox, Deputy County Clerk

**1. Review and approval of minutes.**

Motion by: Commissioner Precinct 1 Terry Cook  
Second by: Commissioner Precinct 4 Larry Madsen  
***Motion: To approve the Minutes of the February 21, 2017 meeting.***

Aye: County Judge Dan A. Gattis  
Commissioner Precinct 1 Terry Cook  
Commissioner Precinct 4 Larry Madsen  
Other: Commissioner Precinct 2 Cynthia Long (Absent)  
Commissioner Precinct 3 Valerie Covey (Absent)

**2. Receive, review and discuss the FY 2016 Avery Ranch Road District No. 1 Annual Financial Report. Take any appropriate action as deemed necessary regarding the same.**

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 4 Larry Madsen  
Second by: Commissioner Precinct 1 Terry Cook  
***Motion: To accept the Fiscal Year (FY) 2016 Avery Ranch Road District No. 1 Annual Financial Report.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook  
Commissioner Precinct 4 Larry Madsen  
Other: Commissioner Precinct 2 Cynthia Long (Absent)  
Commissioner Precinct 3 Valerie Covey (Absent)

**3. Receive, review and discuss the FY 2016 Pearson Place Road District Financial Report. Take any appropriate action as deemed necessary regarding the same.**

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 4 Larry Madsen  
Second by: Commissioner Precinct 1 Terry Cook  
***Motion: To accept the Fiscal Year (FY) 2016 Pearson Place Road District Financial Report.***

Aye: County Judge Dan A. Gattis  
Commissioner Precinct 1 Terry Cook  
Commissioner Precinct 4 Larry Madsen  
Other: Commissioner Precinct 2 Cynthia Long (Absent)  
Commissioner Precinct 3 Valerie Covey (Absent)

**4. 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: County Judge Dan A. Gattis  
Second by: Commissioner Precinct 4 Larry Madsen  
***Motion: To approve payment of a quarterly invoice to the Williamson Central Appraisal District in the amount of \$2,028.75.***

Aye: County Judge Dan A. Gattis  
Commissioner Precinct 1 Terry Cook  
Commissioner Precinct 4 Larry Madsen  
Other: Commissioner Precinct 2 Cynthia Long (Absent)  
Commissioner Precinct 3 Valerie Covey (Absent)

**5. Discuss and take appropriate action on the Pearson Place Road District including, but not limited to payment of bills.**

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: County Judge Dan A. Gattis  
Second by: Commissioner Precinct 4 Larry Madsen  
***Motion: To approve payment of a quarterly invoice to the Williamson Central Appraisal District in the amount of \$483.00.***

Aye: County Judge Dan A. Gattis  
Commissioner Precinct 1 Terry Cook  
Commissioner Precinct 4 Larry Madsen  
Other: Commissioner Precinct 2 Cynthia Long (Absent)  
Commissioner Precinct 3 Valerie Covey (Absent)

**6. Discuss, consider and take appropriate action on approving road district collections for the month of February 2017 for the Williamson County Tax Assessor/Collector.**

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To acknowledge Road District collections for the month of February 2017 for the Williamson County Tax Assessor/Collector.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 2 Cynthia Long (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

**THE AVERY RANCH ROAD DISTRICT NO. 1, PEARSON PLACE ROAD DISTRICT, AND NORTHWOODS ROAD DISTRICT NO. 1 MEETING ADJOURNED AT 10:31 A.M. ON TUESDAY, MARCH 21, 2017.**

**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 April, 2017.**



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

**By: Brandy Cox, Deputy**