

**MINUTES OF THE AVERY RANCH ROAD DISTRICT NO. 1, PEARSON PLACE ROAD DISTRICT, AND
NORTHWOODS ROAD DISTRICT NO. 1
MAY 16, 2017**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 1:18 P.M. on **TUESDAY, MAY 16, 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 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Larry Madsen
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
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 April 18, 2017 meeting.

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

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

First Assistant County Auditor Julie Kiley addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long
Second By: Commissioner Precinct 1 Terry Cook
Motion: To approve road district collections for the month of March 2017 for the Williamson County Tax Assessor/Collector.

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

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

First Assistant County Auditor Julie Kiley addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Terry Cook

Motion: To approve road district collections for the month of April 2017 for the Williamson County Tax Assessor/Collector.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

THE AVERY RANCH ROAD DISTRICT NO. 1, PEARSON PLACE ROAD DISTRICT, AND NORTHWOODS ROAD DISTRICT NO. 1 MEETING ADJOURNED AT 1:19 P.M. ON TUESDAY, MAY 16, 2017.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this ____ day of _____, 2017.



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

By: Brandy Cox, Deputy