



**MINUTES OF THE AVERY RANCH ROAD DISTRICT NO. 1, PEARSON PLACE ROAD DISTRICT, AND  
NORTHWOODS ROAD DISTRICT NO. 1  
SEPTEMBER 19, 2017**

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

**BE IT REMEMBERED** that at 11:06 A.M. on **TUESDAY, SEPTEMBER 19, 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 4 Larry Madsen  
County Clerk Nancy E. Rister

Absent: 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 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

***Motion: To approve the Minutes of the August 15, 2017 meeting.***

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

Other: Commissioner Precinct 3 Valerie Covey (Absent)

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

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve the fourth quarterly payments to the Williamson County Central Appraisal District (WCAD) in the amount of \$2,025.75 for Avery Ranch Road District and in the amount of \$482.00 for Pearson Place Road District.***

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

**3. Discuss, consider and take appropriate action on approving road district collections for the month of August 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 August 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 4 Larry Madsen  
Other: Commissioner Precinct 3 Valerie Covey (Absent)

**COMMISSIONERS' COURT ADJOURNED AT 11:08 A.M. ON TUESDAY, SEPTEMBER 19, 2017.**

**THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 17th day of October, 2017.**



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

**By: Brandy Cox, Deputy**