



**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