



MINUTES OF THE AVERY RANCH ROAD DISTRICT NO. 1, PEARSON PLACE ROAD DISTRICT, AND
NORTHWOODS ROAD DISTRICT NO. 1
APRIL 17, 2018

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(
)

BE IT REMEMBERED that at 11:47 A.M. on TUESDAY, APRIL 17, 2018, 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: 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

Absent: County Judge Dan A. Gattis

Others Present: Hal C. Hawes, General Counsel to Williamson County Commissioners' Court
Stan O. Springerley, Assistant General Counsel to Williamson County Commissioners' Court
Rebecca Pruitt, Executive Assistant to 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 March 20, 2018 meeting.

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

2. Discuss, consider and take appropriate action on approving road district collections for the month of March 2018 for the Williamson County Tax Assessor/Collector.

First County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve the road district collections for the month of March 2018 for the Williamson County Tax Assessor/Collector.

Aye: Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Larry Madsen

Other: County Judge Dan A. Gattis (Absent)

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

First County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve the payment for Weaver and Tidwell for \$15,500.00 which includes \$6,500.00 for Avery Ranch Road District, \$4,500.00 for Pearson Place Road and \$4,500.00 for Northwoods Road District; Northwoods Road District for \$1,743.00 to Sheets and Crossfield; and Pearson Place Road District for \$105.00 to Sheets and Crossfiled.

Aye: Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Larry Madsen

Other: County Judge Dan A. Gattis (Absent)

4. Receive, review and discuss the Fiscal Year 2017 Avery Ranch, Pearson Place, and Northwoods Road Districts Annual Financial Report. Take any appropriate action as deemed necessary regarding the same.

First County Auditor Julie Kiley 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 11:50 A.M. ON TUESDAY, APRIL 17, 2018.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 15th day of May, 2018.



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

By: Rebecca Pruitt, Executive Assistant to County Clerk