



**MINUTES OF THE AVERY RANCH ROAD DISTRICT NO. 1, PEARSON PLACE ROAD DISTRICT, AND
NORTHWOODS ROAD DISTRICT NO. 1
MAY 22, 2018**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 10:24 A.M. on TUESDAY, MAY 22, 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 4 Larry Madsen
County Clerk Nancy E. Rister

Absent: County Judge Dan A. Gattis
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
Rebecca Pruitt, Executive Assistant to County Clerk

1. Review and approval of minutes.

Motion by: Commissioner Precinct 4 Larry Madsen
Second by: Commissioner Precinct 2 Cynthia Long
Motion: To approve the Minutes of the April 17, 2018 meeting.

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

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

First County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 4 Larry Madsen
Second by: Commissioner Precinct 2 Cynthia Long
Motion: To approve the road district collections for the month of April 2018 for the Williamson County Tax Assessor/Collector.

Aye: Commissioner Precinct 1 Terry Cook

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

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the payment for Northwoods Road District to Sheets and Crossfield, P.C. for \$546.00.

Aye: Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 4 Larry Madsen
Other: County Judge Dan A. Gattis (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 10:26 A.M. ON TUESDAY, MAY 22, 2018.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 19th day of June, 2018.



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

By: Rebecca Pruitt, Executive Assistant to County Clerk