



**MINUTES OF THE AVERY RANCH ROAD DISTRICT NO. 1, PEARSON PLACE ROAD DISTRICT, AND  
NORTHWOODS ROAD DISTRICT NO. 1  
December 4, 2018**

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

**BE IT REMEMBERED** that at 10:18 A.M. on TUESDAY, DECEMBER 4, 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: 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  
Rebecca Pruitt, Executive Assistant to County Clerk

**1. Review and approval of minutes.**

Motion by: Commissioner Precinct 2 Cynthia Long  
Second by: Commissioner Precinct 3 Valerie Covey  
***Motion: To approve the Minutes of the November 20, 2018 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 October 2018 for the Williamson County Tax Assessor/Collector.**

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 October 2018 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 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.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve the first quarterly payments to the Williamson County Central Appraisal District (WCAD) in the amount of \$1,797.75 for Avery Ranch Road District, \$1014.74 for Northwoods Road District and \$414.25 for Pearson Place Road District.***

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

**4. Consideration and action with respect to "Order Authorizing the Issuance of \$2,345,000 Northwoods Road District No. 1 Unlimited Tax Road Bonds, Series 2018; Levying an Ad Valorem Tax in Support of the Bonds; Authorizing the Execution of a Paying Agent/Registrar Agreement and a Bond Purchase Agreement; and Authorizing Other Matters Related to the Issuance of the Bonds."**

First Assistant County Auditor Julie Kiley and Specialized Public Finance Financial Advisor Garry Kimble addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve an "Order Authorizing the Issuance of \$2,345,000.00 Northwoods Road District No. 1 Unlimited Tax Road Bonds, Series 2018; Levying an Ad Valorem Tax in Support of the Bonds; Authorizing the Execution of a Paying Agent/Registrar Agreement and a Bond Purchase Agreement; and Authorizing Other Matters Related to the Issuance of the Bonds."***

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 10:23 A.M. ON TUESDAY, DECEMBER 4, 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 January, 2019.**



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

**By: Rebecca Pruitt, Executive Assistant to County Clerk**