



**MINUTES OF THE AVERY RANCH ROAD DISTRICT NO. 1, PEARSON PLACE ROAD DISTRICT, AND NORTHWOODS ROAD DISTRICT NO. 1
April 16, 2019**

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

BE IT REMEMBERED that at 10:54 A.M. on **TUESDAY, APRIL 16, 2019**, 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 Bill Gravell, Jr.
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles
County Clerk Nancy E. Rister

Others Present: Hal C. Hawes, 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 1 Terry Cook

Motion: To approve the Minutes of the March 19, 2019 meeting.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

2. **Receive, review and discuss the Fiscal Year 2018 Avery Ranch, Pearson Place, and Northwoods Road Districts Annual Financial Report. Take any appropriate action as deemed necessary regarding the same.**

First Assistant County Auditor Julie Kiley addressed the Court.

No action was taken on this item.

3. **Consideration and action with respect to "Order Authorizing the Issuance of Avery Ranch Road District No. 1 Unlimited Tax Refunding Bonds; Levying an Ad Valorem Tax in Support of the Bonds; Approving an Official Statement; Authorizing the Execution of a Bond Purchase Agreement, a Paying Agent/Registrar Agreement and an Escrow Agreement; Establishing Procedures for Selling and Delivering the Bonds; and Authorizing Other Matters Related to the Issuance of the Bonds."**

First Assistant to County Auditor Julie Kiley and Specialized Public Finance Representative Gary Kimball addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve an "Order Authorizing the Issuance of Avery Ranch Road District No. 1 Unlimited Tax Refunding Bonds; Levying an Ad Valorem Tax in Support of the Bonds; Approving an Official Statement; Authorizing the Execution of a Bond Purchase Agreement, a Paying Agent/Registrar Agreement and an Escrow Agreement; Establishing Procedures for Selling and Delivering the Bonds; and Authorizing Other Matters Related to the Issuance of the Bonds."

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

4. **Discuss, consider and take appropriate action on approving road district collections for the month of March 2019 for the Williamson County Tax Assessor/Collector.**

First Assistant to County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve road district collections for the month of March 2019 for the Williamson County Tax Assessor/Collector.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles

**THE AVERY RANCH ROAD DISTRICT NO. 1, PEARSON PLACE ROAD DISTRICT, AND
NORTHWOODS ROAD DISTRICT NO. 1 MEETING ADJOURNED AT 11:02 A.M. ON
TUESDAY, APRIL 16, 2019.**

**THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of
Williamson County, Texas, having been read are hereby approved this 21st day of May,
2019.**



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

By: Rebecca Pruitt, Executive Assistant to County Clerk