

MINUTES OF THE AVERY RANCH ROAD DISTRICT NO. 1, PEARSON PLACE ROAD DISTRICT, AND NORTHWOODS ROAD DISTRICT NO. 1 MAY 21, 2019

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 11:19 A.M. on TUESDAY, MAY 21, 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. The minutes were reviewed and approved on April 23, 2019 during the regular session of Commissioners Court.
- 2. Discuss, consider and take appropriate action on approving road district collections for the month of April 2019 for the Williamson County Tax Assessor/Collector.

Motion by: Commissioner Precinct 2 Cynthia Long Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve road district collections for the month of April 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

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 4 Russ Boles

Motion: To approve an invoice for Northwoods Road District from March for Sheets and Crossfield, PLLC in the amount of \$42.00 and from Weaver in the amount of \$19,200.00 for the Road District financial statement audits.

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 11:20 A.M. ON TUESDAY, MAY 21, 2019.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 18th day of June, 2019.

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

By: Rebecca Pruitt, Executive Assistant to County Clerk