



**MINUTES OF THE AVERY RANCH ROAD DISTRICT NO. 1, PEARSON PLACE ROAD DISTRICT, AND NORTHWOODS ROAD DISTRICT NO. 1
MARCH 24, 2020**

STATE OF TEXAS)(COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 10:15 A.M. on TUESDAY, MARCH 24, 2020, 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

Absent: County Clerk Nancy E. Rister

Others Present: Charles Crossfield, Attorney
Rebecca Pruitt, Executive Assistant to County Clerk

1. Review and approval of minutes.

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the Minutes of the February 25, 2020 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. **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 Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the payment for Northwoods Road District for Williamson County Appraisal District (WCAD) in the amount of \$1,020.75, Avery Ranch Road District for WCAD in the amount of \$1,764.25, Pearson Place Road District for WCAD in the amount of \$446.50, and Weaver and Tidwell, LLP for Road Districts Financial Audit in the amount of \$25,500.00.

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, consider and take appropriate action on approving road district collections for the month of February 2020 for the Williamson County Tax Assessor/Collector.**

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve road district collections for the month of February 2020 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 10:17 A.M. ON TUESDAY, MARCH 24, 2020.

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 April, 2020.



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

By: Rebecca Pruitt, Executive Assistant to County Clerk