



MINUTES OF THE AVERY RANCH ROAD DISTRICT NO. 1, PEARSON PLACE ROAD DISTRICT,
NORTHWOODS ROAD DISTRICT NO. 1 AND SOMERSET HILLS ROAD DISTRICT NO. 4
September 1, 2020

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 10:06 A.M. on TUESDAY, SEPTEMBER 1, 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
County Clerk Nancy E. Rister

Absent: Commissioner Precinct 4 Russ Boles

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 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Minutes of the August 18, 2020 meeting.

Aye: County Judge Bill Gravell, Jr.
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

2. Consideration and possible action related to an "Order Authorizing The Issuance Of Somerset Hills Road District No. 4 Unlimited Tax Road Bonds, Series 2020; Levying An Ad Valorem Tax In Support Of The Bonds; Approving An Official Statement; 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 Managing Director with Specialized Public Finance Garry Kimble addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve an "Order Authorizing The Issuance Of Somerset Hills Road District No. 4 Unlimited Tax Road Bonds, Series 2020; Levying An Ad Valorem Tax In Support Of The Bonds; Approving An Official Statement; 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 Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

3. Consideration and possible action related to an "Order Authorizing The Issuance Of Somerset Hills Road District No. 4 Unlimited Tax Road Bonds, Taxable Series 2020; Levying An Ad Valorem Tax In Support Of The Bonds; Approving An Official Statement; 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."

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve an "Order Authorizing The Issuance Of Somerset Hills Road District No. 4 Unlimited Tax Road Bonds, Taxable Series 2020; Levying An Ad Valorem Tax In Support Of The Bonds; Approving An Official Statement; 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 Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

4. Discuss and take appropriate action to include a record vote on a proposed tax rate for Avery Ranch Road District for tax year 2020.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To propose a tax rate of \$0.074096 per \$100.00 valuation for Avery Ranch Road District for tax year 2020 and Fiscal Year 2021.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

5. Discuss and take appropriate action to include a record vote on a proposed tax rate for Pearson Place Road District for tax year 2020.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To propose a tax rate of \$0.10 per \$100.00 valuation for Pearson Place Road District for tax year 2020 and Fiscal Year 2021.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

6. Discuss and take appropriate action to include a record vote on a proposed tax rate for Northwoods Road District #1 for tax year 2020.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To propose a tax rate of \$0.2725 per \$100.00 valuation for Northwoods Road District for tax year 2020 and Fiscal Year 2021.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

7. Discuss and take appropriate action to include a record vote on a proposed tax rate for Somerset Hills Road District #4 for tax year 2020.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To propose a tax rate of \$0.29 per \$100.00 valuation for Somerset Hills Road District for tax year 2020 and Fiscal Year 2021.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

**THE AVERY RANCH ROAD DISTRICT NO. 1, PEARSON PLACE ROAD
DISTRICT, NORTHWOODS ROAD DISTRICT NO. 1 AND SOMERSET HILLS ROAD
DISTRICT NO. 4 MEETING ADJOURNED AT 10:13 A.M. ON TUESDAY, SEPTEMBER 1, 2020.**

**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
September, 2020.**



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

By: Rebecca Pruitt, Executive Assistant to County Clerk