



**MINUTES OF THE AVERY RANCH ROAD DISTRICT NO. 1, PEARSON PLACE ROAD DISTRICT, NORTHWOODS ROAD DISTRICT NO. 1, AND SOMMERSET HILLS ROAD DISTRICT NO. 4
APRIL 20, 2021**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 11:16 A.M. on TUESDAY, APRIL 20, 2021, 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 4 Russ Boles

Motion: To approve the Minutes of the March 16, 2021.

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 2020 Avery Ranch, Pearson Place, Northwoods, and Somerset Hills #4 Road Districts Annual Financial Report. Take any appropriate action as deemed necessary regarding the same.

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To accept the Fiscal Year 2020 Avery Ranch, Pearson Place, Northwoods, and Somerset Hills Road Districts Annual Financial Reports.

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, the Northwoods Road District and the Somerset Hills Road District including, but not limited to payment of bills.**

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the payment of invoices for Avery Ranch Road District, the Pearson Place Road District, the Northwoods Road District and the Somerset Hills Road District.

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 Month 2021 for the Williamson County Tax Assessor/Collector.**

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the road district collections for the month of March 2021 for the Williamson County Tax Assessor/Collector, with a correction from " the month of month" to "the month of March".

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, NORTHWOODS ROAD DISTRICT NO. 1 AND SOMERSET HILLS ROAD DISTRICT NO. 4 MEETING ADJOURNED AT 11:18 A.M. ON TUESDAY, APRIL 20, 2021.

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 May, 2021.



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

By: Rebecca Pruitt, Executive Assistant to County Clerk