



**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
JULY 20, 2021**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 10:06 A.M. on TUESDAY, JULY 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
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, Deputy/Executive Assistant to County Clerk

1. Review and approval of minutes.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the Minutes of the June 29, 2021 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. Discuss, consider, and take appropriate action on approving road district collections for the month of June 2021 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 3 Valerie Covey

Motion: To approve the road district collections for the month of June 2021 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

Other: Commissioner Precinct 4 Russ Boles (Absent)

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.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve 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.

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. Consideration and possible action related to a "Resolution Approving Preliminary Official Statement; Authorizing Distribution of Preliminary Official Statement and Approving Other Related Matters."

First Assistant County Auditor Julie Kiley and Specialized Public Finance Managing Director Garry Kimball addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a "Resolution Approving Preliminary Official Statement; Authorizing Distribution of Preliminary Official Statement and Approving Other Related Matters."

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, JULY 20, 2021.

THE FOREGOING MINUTES had at a Regular Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 17th day of August, 2021.



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

By: Rebecca Pruitt, Deputy/Executive Assistant to County Clerk