

**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
AUGUST 17, 2021**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 10:09 A.M. on **TUESDAY, AUGUST 17, 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
Amanda Brown, Executive Assistant to County Clerk

1. Review and approval of minutes.

Motion By: Commissioner Precinct 2 Cynthia Long
Second By: Commissioner Precinct 1 Terry Cook
Motion: To approve the minutes of the July 20, 2021 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, 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 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

Commissioner Precinct 4 Russ Boles

3. **Consideration and possible action related to an "Order Authorizing the Issuance of Somerset Hills Road District No. 4 Unlimited Tax Road Bonds, Series 2021; 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 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 an "Order Authorizing the Issuance of Somerset Hills Road District No. 4 Unlimited Tax Road Bonds, Series 2021; 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

Commissioner Precinct 4 Russ Boles

4. **Consideration and possible action related to an "Order Authorizing the Issuance of Somerset Hills Road District No. 4 Unlimited Tax Road Bonds, Series 2021; 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 addressed the Court.

Motion By: Commissioner Precinct 1 Terry Cook

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To approve an "Order Authorizing the Issuance of Somerset Hills Road District No. 4 Unlimited Tax Road Bonds, Series 2021; 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

Commissioner Precinct 4 Russ Boles

5. Discuss and take appropriate action to include a record vote on a proposed tax rate for Avery Ranch Road District for tax year 2021.

First Assistant County Auditor Julie Kiley addressed the Court.

Motion By: Commissioner Precinct 1 Terry Cook

Second By: Commissioner Precinct 2 Cynthia Long

Motion: To include a record vote on a proposed tax rate of \$0.0665 per \$100.00 valuation, lowered from \$0.074 per \$100.00 valuation, for Avery Ranch Road District for tax year 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

6. Discuss and take appropriate action to include a record vote on a proposed tax rate for Pearson Place Road District for tax year 2021.

Motion By: Commissioner Precinct 1 Terry Cook

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To include a record vote on a proposed tax rate of \$0.09 per \$100.00 valuation, lowered from \$0.10 per \$100.00 valuation, for Pearson Place Road District for tax year 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

7. Discuss and take appropriate action to include a record vote on a proposed tax rate for Northwoods Road District #1 for tax year 2021.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Russ Boles

Motion: To include a record vote on a proposed tax rate of \$0.2453 per \$100.00 valuation, lowered from \$0.2757 per \$100.00 valuation, for Northwoods Road District for tax year 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

8. Discuss and take appropriate action to include a record vote on a proposed tax rate for Somerset Hills Road District #4 for tax year 2021.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Terry Cook

Motion: To include a record vote on a proposed tax rate of \$0.29 per \$100.00 valuation for Somerset Hills Road District for tax year 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

9. Discuss, consider, and take appropriate action on approving road district collections for the month of July 2021 for the Williamson County Tax Assessor/Collector.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Terry Cook

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

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 10:16 A.M. ON TUESDAY, AUGUST 17, 2021.

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 September, 2021.

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

By: Amanda Brown, Deputy/Executive Assistant to County Clerk