

AGENDAMINUTES\*\*of theWILLIAMSON COUNTY ROAD DISTRICT MEETINGMarch 11, 1997

THE STATE OF TEXAS            ) (

COUNTY OF WILLIAMSON        ) (    BE IT REMEMBERED that at 11:01 A.M. on this the 11th day of March A.D., 1997, there was begun and holden a REGULAR SESSION of the Commissioners Court of Williamson County, Texas, pursuant to V.A.C.S. art. 6702-1, acting as ex-officio road commissioners of their respective precincts, the following members being present, to-wit:

                  JOHN C. DOERFLER, County Judge  
 Absent..... MICHAEL L. HEILIGENSTEIN, Commissioner, Pct. # 1  
                   GREGORY W. BOATRIGHT, Commissioner, Pct. #2  
 Absent..... DAVID S. HAYS, Commissioner, Pct. # 3  
                   JERRY L. MEHEVEC, Commissioner, Pct. # 4  
                   ELAINE BIZZELL, County Clerk

I.Read and approve the minutes of the last meeting.

Moved: Commissioner Mehevec  
 Seconded: Judge Doerfler  
 Motion: To approve the minutes of the last meeting.  
 Vote: Motion carried 3 - 0

II.Discuss and take appropriate action on the Southeast Williamson County Rd. District #1, including, but not limited to payment of bills.

Moved: Commissioner Mehevec  
 Seconded: Judge Doerfler  
 Motion: To approve payment of \$381.73 to Brown McCarroll Sheets & Crossfield for services rendered.

Moved: Judge Doerfler  
 Seconded: Commissioner Boatright  
 Motion: To amend motion to approve payment of \$381.73 to Brown McCarroll Sheets & Crossfield and refunds of \$177.25 to Norwest Mortgage Company and \$195.06 to NationsBank Mortgage Corporation.  
 Vote: Motion carried 3 - 0

Moved: Commissioner Mehevec  
 Seconded: Commissioner Boatright  
 Motion: To approve \$166.66 payment for 1/3 cost of \$500.00 official bond for Nickey Lawrence.  
 Vote: Motion carried 3 - 0

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BROWN MCCARROLL SHEETS &  
CROSSFIELD, L.L.P  
309 EAST MAIN STREET  
ROUND ROCK TX 78664-5246  
(512) 255-8877

February 28, 1997

SERRD  
C/O JERRY MEHEVEC, CTY COMM  
PO BOX 1104  
TAYLOR TX 76574

Re: Special Counsel

Attorney - CDC

PROFESSIONAL SERVICES

			<u>Hours</u>	<u>Amount</u>
1/27/97	CDC	Review conveyance of Windy Terrace Joint Venture.	0.50	50.00
2/4/97	CDC	Phone conference with Rick DuPont regarding reallocation of assessment on property.	0.30	30.00
2/5/97	CDC	Phone conference with Don Quick regarding assessment in SERRD.	0.30	30.00
	CDC	Draft memorandum to Nickey Lawrence regarding same.	0.20	20.00
2/6/97	CDC	Phone conference with Don Quick; calculate assessment balance for 12.97 acre tract.	0.50	50.00
2/7/97	CDC	Phone conference with Larry Koekel regarding Bradford Park reallocation of debt.	0.50	50.00
2/11/97	CDC	Phone conference with Nickey Lawrence regarding Hassibi Tract.	0.20	20.00
2/13/97	CDC	Phone conference with Nickey Lawrence.	0.20	20.00
	CDC	Phone conference with Diane McMinn from Randy Fletcher's office regarding assessment for 18.67 acres in SERRD.	0.30	30.00
2/14/97	CDC	Phone conference with Randy Fletcher regarding 18.67 acres.	0.50	50.00
	CDC	Phone conference with Nickey Lawrence.	0.20	20.00
		For professional services rendered	3.70	\$370.00

SERRD

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## EXPENSES

	<u>Amount</u>
2/5/97- Fax	1.60
2/6/97- Fax	4.40
- Fax	3.60
2/25/97- Long distance phone calls	2.13
	<hr/>
Total expenses	\$11.73
	<hr/>
TOTAL AMOUNT OF THIS BILL	\$381.73
	<hr/>
PREVIOUS BALANCE	\$802.32
	<hr/>
2/14/97- Payment - thank you	(\$387.00)
2/25/97- Payment - thank you	(\$415.32)
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Total payments	(\$802.32)
	<hr/>
BALANCE (due upon receipt)	\$381.73
	<hr/>

approved 3-11-97  
John C. Daerfler

077

TO: Williamson County Commissioners Court  
for approval

TO: Texas Commerce Bank  
Chuck Feuerbacher

FROM: Nickey Lawrence

DATE: March 5, 1997

RE: Refunds from the **Southeast Williamson County Road District #1**

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AMOUNT: \$177.25

PAYABLE TO: Norwest Mortgage Company  
405 SW 5th Ste.  
Des Moines, IA 50309


JUSTIFICATION: Norwest Mortgage already paid this account (to NERD which  
had to be transferred to SERD).

AMOUNT: \$195.06

PAYABLE TO: NationsBanc Mortgage Corporation  
205 Park Club Lane  
Buffalo, NY 14231

JUSTIFICATION: R349961; Already paid by owner, Steven Kilpatrick

Approved for payment by the Williamson County Commissioners Court on  
March 11, 1997.

  
\_\_\_\_\_  
John C. Doerfler, County Judge

8820

Joe Saegert Insurance Agency  
2803 Williams Drive, Suite 101  
Georgetown, Texas 78628

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SOLD TO  
512 869-4326  
Nickey Lawrence

SHIP TO

600 No. Bell Blvd., Suite 202  
Cedar Park, Texas 78613

CUSTOMER'S ORDER	SOLD BY	TERMS	SHIPPED VIA	FO.B.	DATE
					2/13/97
1	Offical Bond and Oath Bond # 68575957				
	in the amount of \$100,000. Effective 2/6/97				
	Annual Premium Total				\$500
	Total Amount due				\$500
	approved 3-11-97				
	John C. Dwyer				
	out of 3 road districts equally				
	Thank you,				
	Joe Saegert				
	Joe Saegert				

REDIFORM

7S724/7P724 POLYPAK (50 SETS)

CARBONLESS SPEE.

079

III.

Discuss and take appropriate action on the Southwest Williamson County Rd. District #1, including, but not limited to payment of bills.

Moved: Commissioner Mehevec

Seconded: Judge Doerfler

Motion: To approve payment of \$82.66 to Brown McCarroll Sheets & Crossfield for services rendered.

Vote: Motion carried 3 - 0

Moved: Commissioner Mehevec

Seconded: Commissioner Boatright

Motion: To approve \$166.66 payment for 1/3 cost of \$500.00 official bond for Nickey Lawrence.

Vote: Motion carried 3 - 0

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