

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

&lt; Clerk copy here &gt;

075

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

076

SERRD

Page 2

## 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)
	<hr/>
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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080

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

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February 28, 1997

SW WILLIAMSON COUNTY ROAD DISTRICT  
NO. 1  
C/O JUDGE JOHN DOERFLER  
WILLIAMSON COUNTY COURTHOUSE  
GEORGETOWN TX 78626

Re: Special Counsel

Attorney - CDC

PROFESSIONAL SERVICES

	<u>Hours</u>	<u>Amount</u>
2/7/97 CDC Phone conference with David Bodenman regarding Hog Farm reassessment.	0.30	30.00
2/18/97 CDC Phone conference with Nickey Lawrence.	0.20	20.00
CDC Phone conference with David Bodenman.	0.30	30.00
For professional services rendered	0.80	\$80.00

EXPENSES

1/28/97- Fax	1.00
2/5/97- Fax	1.00
2/25/97- Long distance phone calls	0.66
Total expenses	\$2.66

TOTAL AMOUNT OF THIS BILL	\$82.66
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PREVIOUS BALANCE	\$852.61
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081

SW WILLIAMSON COUNTY ROAD DISTRICT

	<u>Amount</u>
2/14/97- Payment - thank you	(\$715.18)
2/25/97- Payment - thank you	(\$137.43)
	<hr/>
Total payments	(\$852.61)
	<hr/>
BALANCE (due upon receipt)	\$82.66
	<hr/>

*approved 3-11-97  
John C. Daefler*



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

VOL 0087 PAGE 481 8820

SOLD TO 512 869-4326  
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	Joe Saegert				

REDIFORM

7S724/7P724 POLYPAK (50 SETS)

CARBONLESS SPEC.

IV.

Consider re-allocation of assessment debt for Maconda Park East, Section 1, in Southwest Williamson County Road District #1.

Attorney Charles Crossfield addressed the court on approving the re-allocation of assessment debt for property located within the Southwest Williamson County Road District #1.

David Bodenman addressed the court explaining the assessments of the three lots in question for Maconda Park East, Section 1.

Moved: Judge Doerfler

Seconded: Commissioner Mehevec

Motion: To approve re-allocation of assessment debt for Maconda Park East, Section 1 with assessment on Lot One being \$336,909.86; Lot Two being \$369,018.98 and Lot Three being \$26,997.49.

Vote: Motion carried 3 - 0

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**AN ORDER APPROVING THE RE-ALLOCATION OF ASSESSMENT DEBT FOR CERTAIN PROPERTY LOCATED WITHIN THE SOUTHWEST WILLIAMSON COUNTY ROAD DISTRICT NO. 1; AND CONTINUING TO LEVY SPECIAL ASSESSMENTS AGAINST SAID PROPERTY AS PREVIOUSLY ORDERED.**

### RECITALS

The Southwest Williamson County Road District No. 1 (the "District ") has received a request from the owners of certain taxable real property within the District to consider the re-allocation of District assessment debt against said property. An appraisal firm, Texas Real Estate Counselors, Inc., has submitted to the Commissioners Court of Williamson County, Texas, sitting as the Board of Directors of the District, an appraisal that depicts the ratio of the appraised value of the property in question.

The District convened a hearing on the 11th day of March, 1997, at the request of the owner. The representative of the owner, David Bodenman appeared in person and was given an opportunity to speak or present evidence regarding the proposed re-allocation.

### FINDINGS

After considering all evidence presented at said hearing, both oral and documentary, the Board of directors of the District finds and determines as follows:


1. That all conditions, provisions and actions taken in the Order Approving the Assessment Plan for the Southwest Williamson County Road District No. 1, recorded in Volume 0059, Page 640 of the Commissioners Court minutes of Williamson County, Texas remain in full force and effect.
2. That the following described real property is located within the District:  

47.818 acres, more or less, being Maconda Park East, Section One (1),  
Williamson County, Texas.
3. That the allocation of assessment for Maconda Park East, Section One (1) was set, by Order of the district at \$732,926.33
4. That Maconda Park East, Section One (1) has been subdivided into three separate lots, being Maconda Park East, Section One (1), Lots One (1), Two (2) and Three (3).
5. The Board hereby finds that the allocation of the assessment for Maconda Park East, Sections One, Two and Three shall be as follows:

Lot One	\$336,909.86
Lot Two	\$369,018.98
Lot Three	\$26,997.49

6. The Board of the District officially finds, determines and declared that a sufficient written notice of the date, hour, place and subject of this meeting of the District was posted at the Williamson County courthouse for the time required by law preceding this meeting, as required by the Open Meetings Act, Article 6252-17, Texas revised Civil statutes, and that this meeting has been open to the public as required by law at all times during which this Order has been discussed and formally acted upon. The Board further ratifies, approves, and confirms such written notice and the contents and postings thereof.

PASSED AND ADOPTED the 11th of March, 1997.

  
JOHN DOERFLER  
SOUTHWEST WILLIAMSON  
COUNTY ROAD DISTRICT NO. 1

Discuss and take appropriate action on the Northeast Round Rock Road District #1, including, but not limited to payment of bills.

Moved: Commissioner Mehevec

Seconded: Commissioner Boatright

Motion: To approve payment of \$166.16 to Towne & Country Title, Inc.; \$415.40 to NationsBanc Mortgage Corporation; \$135.65 to Larry Schatz and \$207.70 to Fleet Mortgage Corporation.

Vote: Motion carried 3 - 0

Moved: Commissioner Mehevec

Seconded: Commissioner Boatright

Motion: To approve \$166.67 payment for 1/3 cost of \$500.00 official bond for Nickey Lawrence.

Vote: Motion carried 3 - 0

086

< Clerk copy here >

TO: Williamson County Commissioners Court  
for approval

TO: Texas Commerce Bank  
Chuck Feuerbacher

FROM: Nickey Lawrence

DATE: March 5, 1997

RE: Refunds from the **Northeast Round Rock Road District #1**

AMOUNT: \$166.16

PAYABLE TO: Towne & Country Title, Inc.  
7900 Shoal Creek Blvd., 2nd Floor  
Austin, TX 78757

JUSTIFICATION: R300749 \$83.08  
R300750 \$83.08

Canteberry Development Company paid assessment on each of these lots on 1/31/97.

AMOUNT: \$415.40

PAYABLE TO: NationsBanc Mortgage Corporation  
ATTN: Jamaica Kitchens  
PO Box 740040  
Louisville, KY 40201-0040

JUSTIFICATION: \$207.70 R082134; already paid by property owner 1/22/97  
Shirley Frase  
\$207.70 R082087; already paid by property owner 2/19/96  
Keith Zschiesche

AMOUNT: \$135.65

PAYABLE TO: Larry Schatz  
1017 Pathfinder Way  
Round Rock, TX 78664

JUSTIFICATION: R303899  
Paid by Mortgage Company, Temple-Inland Mortgage

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AMOUNT: \$207.70  
PAYABLE TO: Fleet Mortgage Corp.  
324 W. Evans  
Florence, SC 29501  
JUSTIFICATION: R317662  
Payment already made by property owner, Pamela S. Shepherd

~~AMOUNT: \$3,198.58~~  
~~PAYABLE TO: Buffington Homes, Inc.  
8716 North Mopac, Ste. 100  
Austin, TX 78759~~  
~~JUSTIFICATION: Assessments previous made by Towne & Country Title~~  
~~R081617 \$207.70 3304 Settlement~~  
~~R081618 \$207.70 3306 Settlement~~  
~~R081619 \$207.70 3308 Settlement~~  
~~R081620 \$207.70 3310 Settlement~~  
~~R081621 \$207.70 3312 Settlement~~  
~~R081622 \$207.70 3314 Settlement~~  
~~R081623 \$207.70 3316 Settlement~~  
~~R081631 \$207.70 3301 Settlement~~  
~~R081632 \$207.70 3303 Settlement~~  
~~R081633 \$207.70 3305 Settlement~~  
~~R081634 \$207.70 3307 Settlement~~  
~~R081635 \$207.70 3309 Settlement~~  
~~R081636 \$207.70 3311 Settlement~~  
~~R081637 \$207.70 3313 Settlement~~  
~~R081990 \$ 83.08 3409 Settlement~~  
~~R312694 \$207.70 3210 Settlement~~

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

  
John C. Doerfler County Judge

088

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

8820  
VOL 0087 PAGE 487

SOLD TO  
512 869-4326  
Nickey Lawrence

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CUSTOMER'S ORDER	SOLD BY	TERMS	SHIPPED VIA	FOB	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 C
	Total Amount due				\$500 C
	approved 3-11-97				
	John C. Dwyer				
	out of 3 red districts equally				
	Thank you,				
	Joe Saegert				
	Joe Saegert				

REDIFORM

7S724/7P724 POLYPAK (50 SETS)

CARBONLESS SPEC.

089

VI.

Consider authorizing release of lien for any properties in district which have paid assessment in full.

No action taken on agenda item.

COMMISSIONERS COURT ADJOURNED AT 11:17 A.M. ON TUESDAY, MARCH 11, 1997.

THE FOREGOING MINUTES in Volume 87 on pages 399 through 488, inclusive, had at a Special Session of the Commissioners Court of Williamson County, Texas having been read are hereby approved this 18th day of March 1997.

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

ATTEST: Elaine Bizzell, Clerk County Court & Ex-officio Clerk,  
Commissioners Court, Williamson County, Texas

by: \_\_\_\_\_  
Deputy Clerk