

AGENDA :

MINUTES

✱

of the

WILLIAMSON COUNTY ROAD DISTRICT MEETING

June 10, 1997

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 11:12 A.M. on this the 10th day of June 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
MICHAEL L. HEILIGENSTEIN, Commissioner, Pct. # 1
GREGORY W. BOATRIGHT, Commissioner, Pct. # 2
DAVID S. HAYS, Commissioner, Pct. # 3
JERRY L. MEHEVEC, Commissioner, Pct. # 4
ELAINE BIZZELL, County Clerk

I.

June 10, 1997

Read and approve the minutes of the last meeting.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve the minutes of the last meeting.

Vote: Motion carried 5 - 0

II.

June 10, 1997

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

Moved: Commissioner Mehevec

Seconded: Judge Doerfler

Motion: To approve payment of \$530.00 to Brown McCarroll Sheets & Crossfield.

Vote: Motion carried 5 - 0

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

May 31, 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>
5/2/97	CDC	Phone conference with Nickey Lawrence.	0.20	20.00
5/7/97	CDC	Phone conference with Gary Kimball regarding refinancing of District bonds.	0.20	20.00
	CDC	Phone conference with Chuck Feurbacher regarding refinancing proposal.	0.10	10.00
	CDC	Conference with Hugh Bender regarding GIS mapping.	0.30	30.00
5/9/97	CDC	Phone conference with Paul Steets regarding refunding of assessment bonds.	0.80	80.00
	CDC	Prepare Release for sale of 9.01 acres.	0.50	50.00
5/21/97	CDC	Prepare Notices of Acceleration of Assessments.	0.50	50.00
		For professional services rendered	2.60	\$260.00
		PREVIOUS BALANCE		\$270.00
		BALANCE (due upon receipt)		\$530.00

approved 6-10-97
John C. Daerfler →
If this has been paid →
Thanks.
JD

Current	30 Days	60 Days	90 Days	120 Days
260.00	270.00	0.00	0.00	0.00

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

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To approve payment of \$920.60 to Brown McCarroll Sheets & Crossfield.

Vote: Motion carried 5 - 0

Attorney Charles Crossfield addressed the court with an option concerning outstanding assessments under tax code Section 3206 which states that delinquent assessments or tax owed, a property owner can authorize someone i.e., a bank, to make payment for them. Upon receipt of payment, Williamson County will issue a receipt and sworn statement that will be recorded in the Deed Records of the County Clerk's office saying they have made the payment on behalf of the property owner. Once this is done, the statute allows the bank to stand in Williamson County's place and if they are not repaid the loan they have the priority to foreclose.

Moved: Judge Doerfler

Seconded: Commissioner Heiligenstein

Motion: To approve property owners in Southwest Road District borrowing funds for payment of their delinquent assessments under Section 3206 of the tax code.

Vote: Motion carried 4 - 0 With Commissioner Mehevec opposing the motion

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CROSSFIELD, L.L.P.
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ROUND ROCK TX 78664-5246
(512) 255-8877

May 31, 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

			Hours	Amount
5/7/97	CDC	Phone conference with Gary Kimball regarding possible refinancing.	0.50	50.00
	CDC	Phone conference with Gary Kimball regarding refinancing of District bonds.	0.20	20.00
	CDC	Phone conference with Chuck Feurbacher regarding refinancing proposal.	0.10	10.00
	CDC	Conference with Hugh Bender regarding GIS mapping.	0.30	30.00
5/8/97	CDC	Draft memorandum to David Bodenman regarding assessments on Maconda Park West.	0.40	40.00
	CDC	Phone conference with David Bodenman regarding assessments on Maconda Park West.	0.40	40.00
	CDC	Phone conference with David Bodenman regarding same.	0.20	20.00
	CDC	Phone conference with Nickey Lawrence regarding same.	0.20	20.00
	CDC	Phone conference with David Bodenman.	0.40	40.00
5/9/97	CDC	Phone conference with Larry Dekoevic regarding reassessment of Maconda Park West.	0.20	20.00
	CDC	Phone conference with James Booth from Staubach and Associates regarding acquisition of Lot 2, Maconda Park West.	0.20	20.00