

AGENDA:

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MINUTES

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of theWILLIAMSON COUNTY ROAD DISTRICT MEETINGJuly 8, 1997

THE STATE OF TEXAS            ) (

COUNTY OF WILLIAMSON            ) ( BE IT REMEMBERED that at 11:09 A.M. on this the 8th day of July 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, Precinct 1  
 GREGORY W. BOATRIGHT, Commissioner, Precinct 2  
 DAVID S. HAYS, Commissioner, Precinct 3  
 Absent..... JERRY L. MEHEVEC, Commissioner, Precinct 4  
 ELAINE BIZZELL, County Clerk

I. July 8, 1997Read and approve the minutes of the last meeting.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To approve the minutes of the last meeting.

Vote: Motion carried 4 - 0

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II. July 8, 1997 \*

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

Moved: Judge Doerfler

Seconded: Commissioner Heiligenstein

Motion: To approve payment of \$280.00 to Brown, McCarroll Sheets &amp; Crossfield, L.L.P..

Vote: Motion carried 4 - 0

&lt; Clerk copy here &gt; SERD

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

June 30, 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> |
|---------|-----|--|--------------|---------------|
| 5/28/97 | CDC | Phone conference with<br>from Texas Commerce | 0.10         | 10.00         |
| 6/16/97 | CDC | Phone conference with                        | 0.10         | 10.00         |
|         |     | For professional services rend               | 0.20         | \$20.00       |
|         |     | PREVIOUS BALANCE                             |              | \$530.00      |
|         |     | 6/6/97- Payment - thank you                  |              | (\$270.00)    |
|         |     | BALANCE (due upon receipt)                   |              | \$280.00      |

| Current | 30 Days | 60 Days | 90 Days | 120 Days |
|---------|---------|---------|---------|----------|
| 20.00   | 260.00  | 0.00    | 0.00    | 0.00     |

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III.

July 8, 1997

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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 \$1,112.02 to Brown, McCarroll Sheets & Crossfield, L.L.P..

Vote: Motion carried 3 - 0 with Commissioner Hays absent from the dais.  
< Clerk copy here > SWRD

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

June 30, 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 |
|---------|---|-------|--------|
| 5/27/97 | CDC Phone conference with John Doucet regarding reallocation of debt for Maconda Park West. | 0.40  | 40.00  |
|         | CDC Phone conference with David Bodenman regarding same.                                    | 0.20  | 20.00  |
|         | CDC Attend Commissioners' Court.  | 1.00  | 100.00 |
| 5/28/97 | CDC Phone conference with Nicky Lawrence.   | 0.20  | 20.00  |
|         | CDC Phone conference with Chuck Feuerbacher, Trustee from Texas Commerce Bank.              | 0.10  | 10.00  |
| 6/5/97  | CDC Research law regarding transfer of tax lien.  | 0.70  | 70.00  |
| 6/10/97 | CDC Attend Commissioner's Court regarding transfer of tax lien.                             | 1.00  | 100.00 |
|         | CDC Two phone conferences with Nicky Lawrence   | 0.40  | 40.00  |
| 6/11/97 | CDC Phone conference with Kevin Sherry regarding Maconda Park assessment.                   | 0.30  | 30.00  |
| 6/16/97 | CDC Office conference with Nicky Lawrence.  | 0.10  | 10.00  |
| 6/17/97 | CDC Phone conference with Joe Martineque regarding Pohl Brown delinquencies.                | 0.50  | 50.00  |
| 6/25/97 | CDC Draft Release of Lien.  | 0.40  | 40.00  |
|         | CDC Phone conference with David Bodenman.   | 0.30  | 30.00  |

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