

AGENDA:*MINUTES*of theWILLIAMSON COUNTY ROAD DISTRICT MEETINGAugust 12, 1997

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 12:26 P.M. on this the 12th day of August 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
 JERRY L. MEHEVEC, Commissioner, Precinct 4
 ELAINE BIZZELL, County Clerk

I.

August 12, 1997Read 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.

August 12, 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: Commissioner Boatright

Motion: To approve payment of:

\$210.00 Brown McCarroll Sheets & Crossfield;

\$ 6.59 Heritage Printing & Office Supplies, Inc. and

\$ 17.31 for reimbursement to Road and Bridge Precinct #2.

Vote: Motion carried 5 - 0

< Clerk copy here > SERD

Mehevec
8/7/97

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

July 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>
6/30/97 CDC Conference with Vivan Wood, Chuck Feurbacher, et al.	0.80	80.00
7/10/97 CDC Phone conference with Nickey Lawrence.	0.10	10.00
7/18/97 CDC Conference with Debra Hunt, Nickey Lawrence, et al.	0.90	90.00
7/23/97 CDC Conference with Hugh Bender regarding GIS Program.	0.30	30.00
For professional services rendered	2.10	\$210.00
PREVIOUS BALANCE		\$280.00
7/31/97- Payment - thank you		(\$260.00)
7/31/97- Payment - thank you		(\$20.00)
Total payments		(\$280.00)
BALANCE (due upon receipt)		\$210.00

approved 8-12-97
John C. Daefler

Statement

HERITAGE PRINTING
& OFFICE SUPPLIES, INC.

**HERITAGE PRINTING
& OFFICE SUPPLIES, INC.**
 705 Main • P.O. Box 127 • Georgetown, TX 78627
 512/863-5454 • 863-9477 • 255-4010
 • FAX 869-4819

ACCOUNT NO.
820

STATEMENT DATE	ACCOUNT NO.
06-30-97	820

PLEASE RETURN THIS PORTION
WITH YOUR PAYMENT.

Williamson County Road District
 600 N. Bell Blvd., Suite 202
 Cedar Park, Texas
 78613

STATEMENT DATE
06-30-97

IF PAYING BY INVOICE - CHECK
INDIVIDUAL INVOICES PAID.

DATE PAID		CHECK NO.	AMOUNT		AMOUNT REMITTED	
DATE	INVOICE NO.	DESCRIPTION	AMOUNT	BALANCE	INVOICE NO.	AMOUNT DUE
> 06-03-97	12756	Invoice		22.95	12756	22.95
06-10-97	12818	Invoice		18.23	12818	18.23
<div>NERD - 77% = \$ 31.71</div> <div>SERD - 16% = \$ 6.59 ✓</div> <div>SWRD - 7% = \$ 2.88 ✓</div> <div>approved 8-12-97</div> <div>John C. Daeyflor</div>						
AGE	Current	31-60	Over 60	TOTAL	BALANCE DUE	TOTAL
AMOUNT	41.18	0.00	0.00	41.18	◀▶	41.18

GREG BOATRIGHT
County Commissioner
Precinct Two



Williamson County

600 N. Bell, Suite 202
Cedar Park, TX 78613
(512) 258-3292
FAX (512) 258-1934

TO: Williamson County Commissioners Court
FROM: Nickey Lawrence
RE: Southeast Williamson County Road District expenses incurred by
R & B #2
DATE: August 5, 1997

Road District expenses incurred April 1, 1997 through June 30, 1997

Postage	(200-212-4212)	\$1.92
Copies	48 @ .05 (200-212-3100)	\$2.40
Phone/Fax	(200-212-4211)	\$1.35
Supplies	16%	\$11.64

TOTAL FOR SERD

\$17.31

approved 8-12-97
John C. Daefler



III.

August 12, 1997 *

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: Judge Doerfler

Motion: To approve payment of:

\$630.56 to Brown McCarroll Sheets & Crossfield;

\$ 2.88 to Heritage Printing & Office Supplies, Inc. and

\$ 10.62 for reimbursement to Road and Bridge Precinct #2.

Vote: Motion carried 5 - 0

< Clerk copy here > SWRD

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

July 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
6/26/97	CDC Phone conference with Nickey Lawrence.	0.20	20.00
6/27/97	CDC Phone conference with Nickey Lawrence.	0.20	20.00
	CDC Phone conference with Tom Schneider.	0.20	20.00
	CDC Phone conference with Miles Minton regarding right-of-way acquisition.	0.20	20.00
	CDC Phone conference with Joe Martinec.	0.70	70.00
6/30/97	CDC Phone conference with Nickey Lawrence.	0.20	20.00
	CDC Conference with Vivan Wood, Chuck Feurbacher, et al.	0.80	80.00
	CDC Phone conference with Nickey Lawrence.	0.20	20.00
7/1/97	CDC Conference with Gary Kimball and Carol Pumbo.	0.50	50.00
	CDC Attend Commissioners' Court.	1.00	100.00
	CDC Phone conference with Joe Martinec regarding delinquent assessment payment.	0.20	20.00
	CDC Phone conference with Michael Hess regarding delinquent assessment payment.	0.20	20.00
	CDC Phone conference with Nickey Lawrence.	0.20	20.00
7/10/97	CDC Phone conference with Nickey Lawrence.	0.10	10.00
7/11/97	CDC Phone conference with Joe England.	0.20	20.00