

AGENDA:MINUTES

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\*  
—of theWILLIAMSON COUNTY ROAD DISTRICT MEETINGSeptember 9, 1997

THE STATE OF TEXAS            ) (

COUNTY OF WILLIAMSON        ) (    BE IT REMEMBERED that at 11:31 A.M. this the 9th day of September 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.                               September 9, 1997Read and approve the minutes of the last meeting.

Moved: Judge Doerfler

Seconded: Commissioner Heiligenstein

Motion: To approve the minutes of the last meeting.

Vote: Motion carried 5 - 0

II.                              September 9, 1997

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

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve payment to Brown, McCarroll, Sheets &amp; Crossfield in the amount of \$659.61.

Vote: Motion carried 5 - 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

August 31, 1997

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

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Copy to -  
Jerry  
8-97

Re: Special Counsel

Attorney - CDC  
PROFESSIONAL SERVICES

			<u>Hours</u>	<u>Amount</u>
7/30/97	CDC	Conference with Nickey Lawrence.	0.60	60.00
8/7/97	CDC	Research appraisal district rolls for mortgage lenders.	0.90	90.00
8/8/97	RDR	Locating addresses of tax payers.	1.50	52.50
8/11/97	CDC	Phone conference with Chuck Feuerbacher from Texas Commerce Bank.	0.10	10.00
	CDC	Phone conference with Nickey Lawrence.	0.10	10.00
	CDC	Conference with Auditor David Flores.	0.20	20.00
	RDR	Locating addresses of delinquent tax payers.	2.00	70.00
8/12/97	CDC	Draft Order Authorizing Intent to Excelsiorate.	0.40	40.00
	CDC	Attend Commissioners' Court.	0.50	50.00
	CDC	Draft Order to Collect Delinquent Assessments.	0.60	60.00
8/19/97	CDC	Research payment of delinquent taxes.	0.20	20.00
8/21/97	KAH	Meeting with Charlie Crossfield regarding notice of acceleration; telephone conference with Nicky Lawrence regarding assessment amounts; prepare notice of acceleration to owners and cover letter for lenders.	0.50	62.50
	SLG	Travel to Williamson County Property Tax office and review tax records to determine the lienholders on delinquent properties.	1.00	35.00
8/25/97	KAH	Telephone conference with Nickey Lawrence regarding delinquent assessments amounts; incorporate delinquent amounts into notices.	0.60	75.00

SERRD

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	<u>Hours</u>	<u>Amount</u>
For professional services rendered	9.20	\$655.00
EXPENSES		
8/15/97- Fax		1.20
8/21/97- Mileage to Williamson County Property Tax Office to review records - 11 miles.		3.41
Total expenses		<u>\$4.61</u>
TOTAL AMOUNT OF THIS BILL		<u>\$659.61</u>
PREVIOUS BALANCE		\$210.00
8/27/97- Payment - thank you		<u>(\$210.00)</u>
BALANCE (due upon receipt)		<u>\$659.61</u>

approved 9-9-97  
John C. Daayler

III.

September 9, 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 to Brown, McCarroll, Sheets &amp; Crossfield in the amount of \$704.99.

Vote: Motion carried 5 - 0

&lt; Clerk copy here &gt; SWRD

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

9-8-97

August 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

			<u>Hours</u>	<u>Amount</u>
7/29/97	CDC	Phone conference with Bob Harwood.	0.20	20.00
7/30/97	CDC	Conference with Nickey Lawrence.	0.60	60.00
7/31/97	CDC	Phone conference with Gary Kimball regarding refinancing debt.	0.20	20.00
8/5/97	CDC	Phone conference with Nickey Lawrence.	0.20	20.00
8/6/97	CDC	Draft letter to Chuck Feuerbacher regarding delinquent assessments in road district.	0.70	70.00
8/7/97	CDC	Phone conference with Nickey Lawrence.	0.20	20.00
	CDC	Research appraisal district rolls for mortgage lenders.	0.90	90.00
8/8/97	CDC	Phone conference with John Doucet regarding replatting and reallocation of debt in Maconda Park West.	0.40	40.00
	CDC	Phone conference with Nickey Lawrence.	0.20	20.00
8/11/97	CDC	Phone conference with Joe Martineque.	0.20	20.00
	CDC	Phone conference with Chuck Feuerbacher from Texas Commerce Bank.	0.10	10.00
	CDC	Phone conference with Nickey Lawrence.	0.10	10.00
	CDC	Conference with Auditor David Flores.	0.20	20.00
	CDC	Phone conference with Gary Brown.	0.20	20.00
8/12/97	CDC	Draft Order Authorizing Intent to Excellerate.	0.40	40.00
	CDC	Draft Order to Collect Delinquent Assessments.	0.60	60.00
	CDC	Attend Commissioners' Court.	0.50	50.00