

AGENDA:

MINUTES

*

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of the

WILLIAMSON COUNTY ROAD DISTRICT MEETING

October 14, 1997

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 11.47 A.M. on this the 14th day of October 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

Absent.

I. October 14, 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 4 - 0

II. October 14, 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 Boatright
Motion To approve payment of \$690 00 to Brown, McCarroll Sheets & Crossfield
Vote: Motion carried 4 - 0

< Clerk copy here > SERD

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

September 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> |
|---------|--|--------------|---------------|
| 8/26/97 | KAH Preparation of Notice of Acceleration, telephone conference with postal service regarding returned letters | 0 30 | 37 50 |
| 8/27/97 | CDC Review delinquent tax accounts, phone conference with Debra Hunt, draft letter to Judge Doerfler regarding deletion of delinquent tax accounts | 0 20 | 20 00 |
| 8/28/97 | CDC Phone conference with Carla from San Antonio Title regarding Bradford Park | 0 30 | 30 00 |
| | CDC Phone conference with Joe Rios from San Antonio regarding PID assessment | 0 40 | 40 00 |
| 9/9/97 | CDC Attend Commissioner's Court | 0 20 | 20 00 |
| 9/15/97 | KAH Begin review/cross check of names to receive notice of acceleration | 0 20 | 25 00 |
| 9/16/97 | KAH Cross check notices of acceleration list, placed call to Nickey Lawrence regarding revisions | 0 60 | 75 00 |
| 9/18/97 | KAH Telephone conference with Nickey Lawrence regarding meeting 9/19 | 0 10 | 12 50 |
| 9/19/97 | CDC Conference with Michael Eaton, representative from Kaufman Broad Builders regarding assessments | 0 60 | 60 00 |
| | KAH Meeting with Mike Eaton, Kaufman & Broad | 0 50 | 62 50 |
| | KAH Meeting with Nickey Lawrence regarding foreclosure letters, prepare notices | 0 70 | 87 50 |

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| | <u>Hours</u> | <u>Amount</u> |
|--|--------------|---------------|
| 9/23/97 CDC Search Deed Records for references to dedication of right-of-way to Williamson County by Southeast Williamson County Road District property owners | 2 00 | 200 00 |
| 9/25/97 CDC Telephone conference with Nickey Lawrence | 0 20 | 20 00 |
| For professional services rendered | 6 30 | \$690 00 |
| PREVIOUS BALANCE | | \$659 61 |
| 9/23/97- Payment - thank you | | (\$659 61) |
| BALANCE (due upon receipt) | | \$690 00 |

approved 10-14-97
John C. Daefler

III.

October 14, 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 \$101 80 to Brown, McCarroll Sheets & Crossfield.

Vote Motion carried 4 - 0

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