

AGENDA:

MINUTES

of the

WILLIAMSON COUNTY ROAD DISTRICT MEETING

December 9, 1997

THE STATE OF TEXAS)) (

COUNTY OF WILLIAMSON)) (BE IT REMEMBERED that at 11:11 a.m. on this the 9th day of December 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. December 9, 1997

Read and approve the minutes of the last meeting.

Moved: Commissioner Boatright
Seconded: Judge Doerfler
Motion: To approve the minutes of the last meeting.
Vote: Motion carried 4 - 0

II. December 9, 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 Hays
Motion: To approve payment of \$402.21 to Brown McCarroll Sheets & Crossfield, L.L.P..
Vote: Motion carried 4 - 0

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

November 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>
10/27/97	CDC	Phone conference with Nickey Lawrence regarding GIS System.	0.10	10.00
10/28/97	CDC	Attend Commissioners' Court.	0.60	60.00
10/31/97	CDC	Phone conference with Chris from Experian regarding Southeast Williamson County Road District #1.	0.20	20.00
11/3/97	KAH	Telephone conference with Marty Cook and Michelle Motz regarding assessment.	0.10	12.50
11/7/97	CDC	Phone conference with Paul Steets regarding Southeast Round Rock Road District #1.	0.40	40.00
	KAH	Telephone conference with Nickey regarding correspondence from Tigor Title; fax info to Nickey.	0.10	12.50
11/11/97	CDC	Phone conference with Dick Jansen and Larry Kokel regarding reallocation of Bird property.	0.50	50.00
11/14/97	CDC	Conference with Bill Carroll from the Williamson County Appraisal District.	0.40	40.00
	CDC	Phone conference with Larry Kokel regarding reallocation of debt on Bird Tract.	0.40	40.00
11/18/97	CDC	Phone conference with Paul Steets.	0.20	20.00
11/21/97	CDC	Conference with Nickey Lawrence and Pam Orr at the Appraisal District.	0.90	90.00
For professional services rendered			<u>3.90</u>	<u>\$395.00</u>

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SERRD

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EXPENSES

	<u>Amount</u>
11/10/97- Fax	2.80
11/13/97- Fax	1.20
11/25/97- Long distance phone calls	2.21
- Postage	1.00
Total expenses	<u>\$7.21</u>

TOTAL AMOUNT OF THIS BILL

\$402.21

PREVIOUS BALANCE

~~\$1,070.70~~ app 11/19

BALANCE (due upon receipt)

~~\$1,472.91~~

	Current	30 Days	60 Days	90 Days	120 Days
	402.21	1,070.70	0.00	0.00	0.00

\$ 402.21
 app 12-9-97
 John C. Daefler

III.

December 9, 1997

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

Judge Doerfler discussed the reassessment of Hogg Farm in the Southwest Williamson County Road District leaving a 17% reassessment balance for the other property owners in that district.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve payment of \$1,579.20 to Brown McCarroll Sheets & Crossfield, L.L.P..

Vote: Motion carried 4 - 0

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

November 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

			<u>Hours</u>	<u>Amount</u>
10/27/97	CDC	Phone conference with Nickey Lawrence regarding GIS System.	0.10	10.00
10/28/97	CDC	Attend Commissioners' Court.	0.60	60.00
	CDC	Phone conference with Winn Chapman, Attorney for Pohl Brown.	0.30	30.00
	CDC	Phone conference with Vance Powell, Appraiser for Pohl Brown.	0.30	30.00
	CDC	Review reallocation proposal from Pohl Brown.	0.80	80.00
	CDC	Phone conference with Winn Chapman regarding reallocation of debt for Pecan Park Tracts.	0.30	30.00
10/30/97	CDC	Draft letter to Winn Chapman regarding Terrville reallocation of debt.	0.20	20.00
	CDC	Phone conference with Winn Chapman.	0.20	20.00
	CDC	Review proposed reallocation of debt in Pecan Park.	0.70	70.00
10/31/97	CDC	Phone conference with Chris from Experian regarding Southwest Williamson County Road District #1.	0.30	30.00
	CDC	Phone conference with Nickey Lawrence.	0.20	20.00
11/3/97	CDC	Prepare reallocation of debt for Pecan Park, Lots 1 & 2.	1.30	130.00
11/4/97	CDC	Attend Commissioners' Court regarding Pecan Park reallocation.	1.00	100.00
11/5/97	CDC	Phone conference with Nickey Lawrence regarding Pecan Park reallocation.	0.20	20.00