

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY ROAD DISTRICT MEETING

April 8, 1997

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 11:56 a.m. on this the 8th day of April 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 22
JERRY L. MEHEVEC, Commissioner, Precinct 4
ELAINE BIZZELL, County Clerk

I. April 8, 1997

Read and approve the minutes of the last meeting.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To approve the minutes of the last meeting.

Vote: Motion carried 5 - 0

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II. April 8, 1997 *

Discuss and take appropriate action on the Southeast Williamson County Road District No. 1, including but not limited to payment of bills.

Moved: Commissioner Mehevec

Seconded: Commissioner Hays

Motion: To approve payment of \$80.27 to Brown McCarroll Sheets and Crossfield, L.L.P..

Vote: Motion carried 5 - 0

< Clerk copy here > SERD

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

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March 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>
2/26/97 CDC Phone conference with Nickey Lawrence.	0.20	20.00
2/28/97 CDC Phone conference with Attorney Merlin Lester regarding road district debt.	0.40	40.00
CDC Phone conference with Jerry Weintraub regarding same.	0.20	20.00
For professional services rendered	0.80	\$80.00

EXPENSES

3/25/97- Long distance phone calls	0.27
Total expenses	\$0.27

TOTAL AMOUNT OF THIS BILL

\$80.27

PREVIOUS BALANCE

\$381.73

3/24/97- Payment - thank you

(\$381.73)

BALANCE (due upon receipt)

\$80.27

approved 4-8-97
John C. Daehler

III.

April 8, 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 \$315.72 to Brown McCarroll Sheets and Crossfield, L.L.P..

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

March 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>
3/11/97	CDC	Phone conference with Jay Ellenwenger regarding reallocation of debt for Lakeline Mall.	0.20	20.00
	CDC	Attend Commissioner's Court.	1.00	100.00
	CDC	Phone conference with David Bodenman.	0.20	20.00
	CDC	Draft Order for Macondo Park East reallocation of debt.	0.40	40.00
3/25/97	CDC	Conference with Bill Hammer regarding reallocation of debt for Lakeline Properties.	1.30	130.00
		For professional services rendered	3.10	\$310.00

EXPENSES

3/5/97-	Fax	1.20
	- Fax	1.20
3/25/97-	Copying charges	0.80
	- Postage	0.32
	- Fax	1.00
	- Fax	1.20
	Total expenses	\$5.72