

Hear comments from commissioners.

Commissioner Heiligenstein commented on the Forest North flood project meeting.

Commissioner Boatright commented on the ATS interim board replacing board that was removed by legislation which was signed by Governor Bush on May 23, 1997. A five member temporary interim board was appointed for approximately 3 months making no major changes. The new ATS board will consist of seven members - 5 elected officials and 2 citizen representatives.

Commissioner Hays commented on the Washington House and Senate \$12 million increase in appropriations failing by 2 votes each with no increase in transportation funding in the budget right now. The House and Senate re-authorized Ice-T for 1 year instead of former 6 years and will come back in the next congressional session for transportation dollars.

COMMISSIONERS COURT ADJOURNED AT 11:30 A.M. ON TUESDAY, MAY 27, 1997.

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY ROAD DISTRICT MEETING

May 27, 1997

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 11:31 A.M. on this the 27th day of May A.D., 1997, there was begun and holden a SPECIAL 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
Absent.....JERRY L. MEHEVEC, Commissioner, Precinct 4
ELAINE BIZZELL, County Clerk

I. May 27, 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. May 27, 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 Boatright
Seconded: Judge Doerfler
Motion: To approve payment in the amount of \$270.00 to Brown McCarroll Sheets & Crossfield.
Vote: Motion carried 4 - 0

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< Clerk copy here > SERD

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

April 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>
4/8/97 CDC Attend Commissioner's Court.	0.10	10.00
4/14/97 CDC Phone conference with Greg Crummey regarding right-of-way deeds for Dell.	0.30	30.00
CDC Locate right-of-way deeds.	0.30	30.00
CDC Phone conference with Jim Stendebach regarding Hassibi reallocation of debt.	0.20	20.00
4/22/97 CDC Conference with Larry Kokel regarding Spring Ridge reallocation of debt.	0.70	70.00
CDC Attend Commissioners' Court.	0.80	80.00
4/23/97 CDC Phone conference with Nickey Lawrence regarding Interchange Business Park.	0.10	10.00
4/25/97 CDC Phone conference with Larry Kokel.	0.20	20.00
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For professional services rendered	2.70	\$270.00
PREVIOUS BALANCE		\$80.27
4/17/97- Payment - thank you		(\$80.27)
		<hr/>
BALANCE (due upon receipt)		\$270.00

approved 5-27-97
John C. Dwyer

May 27, 1997 *

III.

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 in the amount of \$390.00 to Brown McCarroll Sheets & Crossfield.
Vote: Motion carried 4 - 0

< Clerk copy here > SWRD

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

April 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>
4/2/97	CDC	Conference with Commissioner Boatright.	0.30	30.00
4/8/97	CDC	Attend Commissioner's Court.	0.10	10.00
4/9/97	CDC	Phone conference with Joe Stallsmith.	0.30	30.00
	CDC	Phone conference with Tom Schneider.	0.20	20.00
4/11/97	CDC	Phone conference with Michael Hess.	0.30	30.00
4/14/97	CDC	Review foreclosure proceedings against TSSD#1 for failure to pay delinquent assessments.	0.50	50.00
	CDC	Phone conference with Texas Commerce Bank, Trustee for District, regarding same.	0.30	30.00
	CDC	Phone conference with Bob Harwood, right-of-way attorney for State, regarding Southwest Simon clip.	0.30	30.00
	CDC	Phone conference with Bob Harwood regarding dedication of Right-of-Way Deed from Southwest Simon.	0.20	20.00
	CDC	Conference with Kurt Kurkendahl regarding acquisition of clip from Simon.	0.20	20.00
4/22/97	CDC	Phone conference with Larry Devocic regarding reallocation of debt in Maconda Park.	0.30	30.00
4/23/97	CDC	Phone conference with Paul Steets.	0.20	20.00
	CDC	Phone conference with Nickey Lawrence regarding Maconda Park.	0.10	10.00