

AN ORDER RATIFYING, READOPTING AND APPROVING THE ORDER AUTHORIZING THE ISSUANCE OF WILLIAMSON COUNTY, TEXAS UNLIMITED TAX ROAD BONDS, SERIES 1997; AND THE ORDER AWARDING THE SALE OF AND ESTABLISHING THE RATES OF INTEREST FOR WILLIAMSON COUNTY, TEXAS UNLIMITED TAX ROAD BONDS, SERIES 1997

WHEREAS, on the 17th day of June, 1997, the Commissioners Court (the "Court") of Williamson County, Texas, passed and adopted an order (the "Authorizing Order") authorizing the issuance of \$15,000,000 "WILLIAMSON COUNTY, TEXAS UNLIMITED TAX ROAD BONDS, SERIES 1997", dated June 15, 1997 (the "Bonds"); and

WHEREAS, on the 20th day of June, 1997, the Court passed and adopted an order (the "Order Awarding the Sale") awarding the sale of and establishing the interest rates for \$15,000,000 "Williamson County, Texas Unlimited Tax Road Bonds, Series 1997"; and

WHEREAS, the County has determined to ratify, readopt, and approve the Authorizing Order and the Order Awarding the Sale; now, therefore,

BE IT ORDERED BY THE COMMISSIONERS COURT OF WILLIAMSON COUNTY, TEXAS:

SECTION 1: The Court hereby ratifies, readopts, and approves the provisions of the Authorizing Order attached hereto as Exhibit "A" and the Order Awarding the Sale attached hereto as Exhibit "B".

SECTION 2: The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Order for all purposes and are adopted as a part of the judgment and findings of the Court.

SECTION 3: All orders and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Order are hereby repealed to the extent of such conflict, and the provisions of this Order shall be and remain controlling as to the matters ordered herein.

SECTION 4: This Order shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

SECTION 5: If any provision of this Order or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Order and the application of such provision to other persons and circumstances shall nevertheless be valid, and this Court hereby declares that this Order would have been enacted without such invalid provision.

SECTION 6: It is officially found, determined, and declared that the meeting at which this Order is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting,

including this Order, was given, all as required by Chapter 551, as amended, Texas Government Code.

SECTION 7: This Order shall be in force and effect from and after the date of its adoption, and it is so ordered.

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PASSED AND ADOPTED, this July 1, 1997.

WILLIAMSON COUNTY, TEXAS

John C. Daegler
County Judge

ATTEST:

Clairie Bragg
County Clerk and Ex-Officio Clerk
of the Commissioners Court

(Commissioners Court Seal)

EXHIBIT A

Authorizing Order

See Tab No. 1

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EXHIBIT B

Awarding Order

See Tab No. 2

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B-1

AGENDA ITEM # 33

July 1, 1997

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Consider setting a date for annual bids.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To set August 14, 1997 at 10:00 a.m. as date for annual bids.

Vote: Motion carried 5 - 0

AGENDA ITEM # 34

July 1, 1997

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Consider approving closing El Salado Parkway and several adjoining streets for a neighborhood parade on July 4th from 10:00 a.m. to 11:00 a.m. sponsored by Church of the Hills.

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To approve closing El Salado Parkway and several adjoining streets for a neighborhood parade on July 4th from 10:00 a.m. to 11:00 a.m. sponsored by Church of the Hills.

Vote: Motion carried 5 - 0

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AGENDA ITEM # 35

July 1, 1997

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Discuss and take appropriate action on Williamson County Development District No. 1 including, but not limited to, payment of bills and authorizing feasibility study.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve payment in the amount of \$18,292.67 to Brown McCarroll Sheets & Crossfield tp be reimbursed from County Development District No. 1 at some future date.

Vote: Motion carried 5 - 0

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

June 26, 1997

WILLIAMSON COUNTY
C/O JUDGE JOHN DOERFLER
WILLIAMSON CTY COMMISSIONER'S CT
WILLIAMSON COUNTY COURTHOUSE
GEORGETOWN TX 78626

Re: CDD - Power Computing

Attorney - CDC

PROFESSIONAL SERVICES

			<u>Hours</u>	<u>Amount</u>
10/21/96	CDC	Conference with Judge Doerfler, Greg Boatright and Bob Hart.	1.50	187.50
10/22/96	CDC	Conference with Greg Boatright.	0.30	37.50
	CDC	Conference with David Hays.	0.30	37.50
10/24/96	CDC	Draft memorandum to Judge Doerfler.	0.30	37.50
10/25/96	CDC	Conferences with Paul Schuman, David Hays and Judge John Doerfler.	2.40	300.00
10/31/96	CDC	Phone conference with Bill Methinites.	1.00	125.00
11/13/96	CDC	Conference with Bruce Barton and Bob Hart.	0.70	87.50
	CDC	Conference with John Doerfler.	0.10	12.50
12/4/96	CDC	Conference with Commissioners, Bob Hart, et al.	3.00	375.00
12/6/96	CDC	Conference with Commissioners Heiligstein and Boatright.	1.30	162.50
	CDC	Conference with Bill Methenitis and Dale Rye.	3.10	387.50
12/9/96	CDC	Research law regarding legality of rebating sales tax to Power Computing.	2.70	270.00
	CDC	Phone conference with Judge Doerfler.	0.20	25.00
	CDC	Phone conference with Greg Boatright.	0.20	25.00

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			<u>Hours</u>	<u>Amount</u>
12/10/96	CDC	Conference with aide for Sam Buyers from Strasburger and Price regarding County Development District.	0.50	62.50
	CDC	Phone conference with Kevin James.	0.50	62.50
	CDC	Phone conference with Bill Methanitis.	0.60	75.00
	CDC	Conference with Commissioner Greg Boatright, Dale Rye and Gene Taylor.	1.20	150.00
12/11/96	CDC	Conference with Greg Boatright.	0.60	75.00
12/13/96	CDC	Phone conference with Marianne Banks, Attorney for the City of Georgetown.	0 70	87.50
12/16/96	CDC	Conference with Commissioner Boatright, Hall, Lieberman and Dallas regarding acquisition of land and CDD.	1.20	150.00
	CDC	Conference with Dale Rye, Commissioner Boatright, et al.	1.30	162.50
12/17/96	CDC	Attend Commissioner's Court.	1.00	125.00
12/19/96	CDC	Phone conference with Gene Taylor and David Hayes.	0.20	25.00
	CDC	Draft memorandum to Gene Taylor.	0.30	37.50
12/20/96	CDC	Phone conference with Gene Taylor.	0.20	25.00
	CDC	Phone conference with Marianne Banks, Georgetown City Attorney.	1.00	125.00
12/30/96	CDC	Phone conference with Gene Taylor.	0.20	25.00
	CDC	Phone conference with Marianne Banks.	1.00	125.00
1/2/97	CDC	Conference with Gene Taylor and Richard Alexander regarding document preparation.	2.50	312.50
	CDC	Phone conference with Carol Pumbo, bond counsel for CDD.	0.30	37.50
1/3/97	CDC	Phone conference with Gene Taylor.	0.30	37.50
	CDC	Phone conference with Carol Pumbo regarding CDD.	0.30	37.50
1/6/97	CDC	Phone conference with Carol Pumbo.	0.80	100.00
1/7/97	CDC	Attend Commissioners' Court.	1.30	162.50
	CDC	Phone conference with Carol Pumbo.	0.40	50.00
	CDC	Phone conference with Judy Ballard from Longhorn Title regarding Hall Closing.	0.70	87.50
	CDC	Phone conference with Bill Waeltz regarding necessity of Survey.	0.20	25.00

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			<u>Hours</u>	<u>Amount</u>
1/8/97	CDC	Phone conference with Gene Taylor.	0.20	25.00
	CDC	Review facts from Gene Taylor regarding changes to Option Purchase Contract.	0.50	62.50
	CDC	Phone conference with Gene Taylor regarding changes to Option Purchase Contract.	0.20	25.00
	CDC	Conference with Engineer, Bill Waeltz, regarding Survey.	1.00	125.00
	CDC	Review Real Estate Closing documents and Closing Agreement.	0.50	62.50
1/9/97	CDC	Conference with Gene Taylor regarding closing; visit site.	2.50	312.50
	CDC	Phone conference with Hugh Bender.	0.20	25.00
	CDC	Phone conference with Carol Polumbo.	0.40	50.00
1/10/97	CDC	Prepare Closing documents.	3.30	412.50
1/14/97	CDC	Phone conference with Hal Taylor and Gene Taylor.	1.70	212.50
1/15/97	CDC	Conference with Greg Hall, Commissioner Greg Boatright, Commissioner David Hays, Gene Taylor and Hal Taylor.	2.50	312.50
1/16/97	CDC	Review and revise documents.	6.20	775.00
1/17/97	CDC	Preparation of Hall/Williamson County Closing and conducted Closing.	4.00	500.00
1/21/97	CDC	Conference with Commissioners; attend Commissioners' Court.	3.00	375.00
1/23/97	CDC	Phone conference with Robert Harwood regarding contiguity problem.	0.40	50.00
	CDC	Phone conference with Robert Stouard from TxDOT regarding the contiguity problem and also a traffic impact analysis.	1.00	125.00
1/24/97	CDC	Conference with Jack Lieberman, Greg Hall, Greg Boatright et al.	4.00	500.00
1/27/97	CDC	Conference with Judge Doerfler.	0.90	112.50
	CDC	Conference with Gene Taylor.	1.20	150.00
2/3/97	CDC	Phone conference with Greg Hall.	0.40	50.00
	CDC	Phone conference with Texas Department of Transportation.	0.50	62.50

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			<u>Hours</u>	<u>Amount</u>
2/4/97	CDC	Attend Commissioner's Court.	1.00	125.00
2/5/97	CDC	Conference with Judge Doerfler, Bob Hart, Greg Boatright.	1.50	187.50
	CDC	Phone conference with Carol Pumbo.	0.40	50.00
	CDC	Phone conference with John Light from Texas Department of Transportation.	0.50	62.50
	CDC	Phone conference with Judge Doerfler.	0.20	25.00
2/6/97	CDC	Review and revise Petition and Affidavits.	2.10	262.50
	CDC	Conference with Commissioner Heiligenstien regarding review and revision of Petition and Affidavits.	0.90	112.50
2/7/97	CDC	Conference with Carol Pumbo and Judge Doerfler regarding CDD.	1.50	187.50
	CDC	Review field notes.	1.00	125.00
	CDC	Phone conference with Herman Crichton regarding same.	0.30	37.50
2/10/97	CDC	Prepare Petition and Affidavits for signing.	2.70	337.50
	CDC	Phone conference with Greg Hall.	0.20	25.00
2/11/97	CDC	Conference with Greg Hall and Bob Hart regarding signing of Petition; obtain signatures; review Petition with Greg Hall and Bob Hart; attend Commissioner's Court.	2.30	287.50
2/18/97	CDC	Phone conference with Tom Nielson.	0.40	50.00
	CDC	Phone conference with Bill Garbade.	0.20	25.00
2/20/97	CDC	Phone conference with Carol Pumbo regarding Amendment to CDD Statute.	0.50	62.50
	CDC	Review Amendment to CDD Statute.	1.00	125.00
	CDC	Conference with Pete Peters regarding Senate Bill 658.	0.50	62.50
	CDC	Draft letter to Director's of CDD District.	0.70	87.50
	CDC	Phone conference with Carol Pumbo regarding CDD.	0.50	62.50
2/21/97	CDC	Phone conference with Charles Wertanen from Berry Creek Partners regarding possibility of private investment in District.	0.40	50.00
	CDC	Phone conference with Bill Garbode.	0.50	62.50
	CDC	Phone conference with Robert Stluka.	0.20	25.00

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			<u>Hours</u>	<u>Amount</u>
2/21/97	CDC	Telephone conference with Joanne Wright, attorney for TxDOT, regarding CDD.	0.70	87.50
2/25/97	CDC	Attend 4B Corporation meeting; phone conference with Bob Waunsch.	1.50	187.50
2/28/97	CDC	Phone conference with Greg Boatright and David Hayes.	0.30	37.50
3/4/97	CDC	Draft Agreement between Williamson County and DD Capitol regarding deposit of \$100,000 into special fund.	1.00	125.00
3/5/97	CDC	Review House Bill 2060, filed by Representative Horn, regarding CDD.	0.30	37.50
	CDC	Phone conference with Kathy Reidel regarding voter residences.	0.30	37.50
3/6/97	CDC	Phone conference with Molly Alexander from the City of Georgetown.	0.40	50.00
3/11/97	CLB	Reviewed Chapter 312, Tax Code regarding the CDD creation process; prepared Election Order for the CDD Board of Directors; began preparing an Election Calendar for the CDD Election process.	1.80	180.00
	CDC	Conference with Carol Pumbo, Bond Council, retained by Williamson County for the District.	1.00	125.00
	CDC	Phone conference with Molly Alexander from the City of Georgetown.	0.20	25.00
3/12/97	CLB	Prepared Agenda for County Development District Meeting; continued preparation of Election Calendar; two telephone conferences with Carol Pumbo.	1.60	160.00
3/13/97	CLB	Prepared Agenda items for commissioner's court regarding County Development District #1; revised Agenda for Williamson County Development District #1; Telephone conference with Jane at Judge Doerfler's office regarding Justice Department requirements.	0.90	90.00
3/14/97	CDC	Review and revise Election Order.	0.50	62.50
	CDC	Phone conference with Carol Pumbo regarding same.	0.40	50.00
	CDC	Phone conference with Director Norm Bray.	0.30	37.50
	CDC	Phone conference with Director Randy Grimes.	0.20	25.00
3/17/97	CDC	Phone conference with Greg Boatright.	0.20	25.00

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			<u>Hours</u>	<u>Amount</u>
3/17/97	CDC	Phone conference with Kathy Riedell.	0.20	25.00
	CDC	Phone conference with Tom Nielson.	0.20	25.00
	CDC	Phone conference with Commissioner Heiligenstein.	0.20	25.00
	CDC	Preparation for first meeting of CDD.	2.30	287.50
	CLB	Arranged for bonds for the directors of the Development District; prepared statement of elected officer; prepared the Oath of Office forms; two telephone conferences with Greg Hall regarding election process; prepared statement of officers; prepared Oath of Office forms; revised the Order calling the election; research regarding the presiding judge, election clerk, early voting clerk and their qualifications. Telephone conference with Vivian Wood regarding bond for officials; telephone conference with Joe Saegert regarding bonds for officials; prepared an Order creating the district and making necessary findings.	4.80	480.00
3/18/97	CDC	Prepare documentation for CDD Public Hearing and first meeting; attend Public Hearing; attend CDD first meeting.	5.00	625.00
3/20/97	CLB	Reviewed and revised Minutes of March 18 meeting of the Williamson County Development District #1.	0.20	20.00
3/24/97	CDC	Phone conference with Carol Polumbo, bond counsel.	0.40	50.00
	CLB	Telephone conference with Lillie in County Clerk's office regarding the Minutes for the Williamson County Development District #1.	0.20	20.00
3/25/97	CDC	Phone conference with County Attorney Gene Taylor regarding DV Capitol Agreement.	0.60	75.00
	CLB	Telephone conference with Arvis Green regarding translation of the Election Order into Spanish.	0.20	20.00
3/26/97	CLB	Began preparing Memorandum to August Green at DSI, Inc. for translation of the Election Order into Spanish.	0.20	20.00
4/1/97	CDC	Attend Commissioner's court.	1.00	125.00
4/2/97	CDC	Conference with Commissioner Boatright.	0.40	50.00

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			<u>Hours</u>	<u>Amount</u>
4/4/97	CDC	Conference with Robert Stluka and Commissioner Greg Boatright regarding new legislation.	1.00	125.00
4/7/97	CLB	Began preparing the Election Calendar; also prepared notices to the presiding judge and to the alternate presiding judge.	1.20	120.00
	CDC	Phone conference with Greg Hall.	0.30	37.50
	CDC	Phone conference with Greg Hall.	0.20	25.00
4/8/97	CLB	Two telephone conference with John Willingham regarding meeting on April 9, 1997; Telephone conference with Brenda in Greg Hall's office regarding the meeting; revised Election Calendar; Telephone conference with Carol Pumbo regarding the election process; prepared ballot format and language; telephone conference with Secretary of State's office regarding bilingual materials.	2.00	200.00
4/9/97	CDC	Review Election Schedule.	0.80	100.00
	CDC	Review and revise Agreement between DB Capital and County.	1.10	137.50
	CDC	Phone conference with Greg Hall regarding same.	0.20	25.00
	CDC	Phone conference with attorney for DB Capital.	0.50	62.50
	CLB	Prepared for the meeting with John Willingham; telephone conference with John Willingham; prepared ballot language with Spanish translation; met with John Willingham, Greg Hall; and Betty Hall regarding election procedures; prepared the ballot format.	2.50	250.00
4/11/97	CDC	Review and revise Reimbursement Agreement; conference with County Attorney regarding same.	1.20	150.00
	CDC	Phone conference with Greg Boatright.	0.20	25.00
	CDC	Phone conference with Robert Stulka regarding CDD Amendments in the Legislature.	0.30	37.50
	CDC	Phone conference with Greg Hall.	0.50	62.50
	CLB	Traveled to Georgetown Courthouse for posting of Notice of Election; acquired locks for ballot boxes; met with Dennis Jaroszewski regarding ballot box locks; telephone conference with Precinct 3 constable's office regarding ballot box locks.	1.50	150.00

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			<u>Hours</u>	<u>Amount</u>
4/14/97	CDC	Travel to Austin to confer with Aides for Representative Horn regarding CDD Legislation.	1.30	162.50
	CDC	Phone conference with U.S. Department of Justice regarding election pre-clearance.	0.70	87.50
	CLB	Prepared ballots for election; reviewed and revised the Minutes of March 18, 1997 meeting of the temporary Board of Directors.	0.40	40.00
4/16/97	CDC	Conference with Tom Leonard regarding Amendment to CDD Statute.	1.30	162.50
	CDC	Review Amendment to CDD Statute.	1.00	125.00
	CDC	Phone conference with Nelson's Aide regarding Amendment to CDD Statute.	0.60	75.00
4/17/97	CDC	Conference with Commissioner Boatright and Commissioner Hayes and Jack Lieberman, Steve Dallas, et al regarding convention center.	2.00	250.00
	CDC	Travel to Capitol to confer with Attorney Tom Leonard regarding amendments to CDD Statute.	1.20	150.00
4/18/97	CDC	Phone conference with Kevin Fleming.	0.60	75.00
4/22/97	CLB	Prepared the Department of Justice Submission regarding the Voting Rights Act.	2.00	200.00
4/23/97	CDC	Phone conference with Hal Taylor.	0.30	37.50
4/24/97	CDC	Two phone conferences with Hal Taylor.	0.70	87.50
4/25/97	CDC	Phone conference with Jack Lieberman and Steve Dallas from DV Capital and Hal Taylor.	1.20	150.00
	CDC	Phone conference with Commissioner Greg Boatright.	0.20	25.00
4/28/97	CLB	Telephone conference with John Willingham regarding ballot box for Election Day.	0.20	20.00
	CDC	Conference with Judge Doerfler and Commissioner Boatright regarding CDD.	1.50	187.50
	CDC	Three phone conferences with Hal Taylor regarding CDD.	0.90	112.50
4/29/97	CLB	Telephone conference with Greg Hall regarding election status and election day ballot box.	0.90	90.00
5/1/97	CLB	Prepared, reviewed and revised Agenda for May 6, 1997 Meeting of the Board of Directors of the County Development District; Telephone conference with Greg Hall regarding election status; Telephone conference with Ann of Hart Forms regarding forms for the	4.80	480.00

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		<u>Hours</u>	<u>Amount</u>
	election; researched the election code regarding Early Voting Ballot Board and Election Day procedures; prepared Williamson County Development District #1 Resolution authorizing reimbursement to county for expenses; obtained ballot box from County Elections Administrator; obtained forms for the Early Voting Ballot Board and Election Day forms from Hart Information Services; also prepared an Order of the Commissioner's court requesting reimbursement from County Development District No. 1.		
5/1/97	CDC Conference with Commissioner Mike Heiligenstein.	0.50	62.50
	CDC Draft wording for CDD Agenda.	0.20	25.00
5/2/97	CDC Review Requests for Reimbursement Agreements prepared by DB Capital.	1.00	125.00
	CLB Prepared election forms for EVBB and the Election.	1.20	120.00
5/5/97	CDC Review Reimbursement Agreement between CDD and DB Capital.	1.20	150.00
	CDC Phone conference with Hal Taylor.	0.70	87.50
	CLB Telephone conference with Greg Hall regarding election.	0.20	20.00
5/6/97	CDC Prepare for CDD Meeting.	0.40	50.00
	CDC Attend CDD Meeting.	0.40	50.00
	CDC Two phone conferences with Hal Taylor.	0.20	25.00
	CLB Prepared forms for canvassing of election; Telephone conference with Randy Grimes, Telephone conference with Greg Hall; traveled to and attended meeting in Georgetown of the Williamson County Development District No.1.	2.50	250.00
5/7/97	CDC Meeting with Commissioner Heiligenstein, Commissioner Boatright, Greg Hall, Hal Taylor and DB Capital people.	1.20	150.00
	CLB Prepared Department of Justice Submission.	1.50	150.00
5/9/97	CDC Phone conference with Hal Taylor.	0.90	112.50
5/12/97	CDC Phone conference with Tom Leonard regarding amendments to Senate Bill 1396 regarding changes to CDD.	0.40	50.00

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			<u>Hours</u>	<u>Amount</u>
5/19/97	CDC	Review Minutes with Jane Tableriou; two phone conferences with Jan Tableriou regarding same.	0.20	25.00
	CDC	Telephone conference with Hal Taylor.	0.20	25.00
5/20/97	CDC	Telephone conference with Greg Hall regarding Reimbursement Agreement.	0.70	87.50
	CDC	Review and revise Reimbursement Agreement.	0.30	37.50
5/21/97	CDC	Telephone conference with Hal Taylor.	0.30	37.50
5/22/97	CDC	Telephone conference with Hal Taylor; telephone conference with Greg Boatright; telephone conference with Judge Doerfler.	0.60	75.00
5/23/97	CDC	Phone conference with Carol Pumbo, Bond Council.	0.70	87.50
	CDC	Research law regarding sale of public property to private entity.	1.10	137.50
5/27/97	CDC	Attend Commissioner's Court regarding DB Capital reimbursement.	1.00	125.00
	CDC	Review and revise reimbursement document; Phone conference with Hal Taylor from DB Capital.	0.70	87.50
5/28/97	CDC	Phone conference with Robert Stluka regarding pending legislation.	0.20	25.00
5/29/97	CLB	Prepared Agenda; Researched actions required of CDD Board of Directors at next meeting.	0.50	50.00
5/30/97	CLB	Prepared and revised the Agenda for the meeting; reviewed the Affidavit and researched Election Code for requirement of Affidavit of Voters.	0.60	60.00
6/2/97	CDC	Conference with Greg Boatright and Bob Hart, et al.	1.50	187.50
	CDC	Conference with Norm Bray.	1.00	125.00
6/3/97	CDC	Attend Meeting.	1.00	125.00
	CLB	Telephone conference with Carol Pumbo regarding Voter Affidavit requirements.	0.20	20.00
6/4/97	CDC	Phone conference with Hal Taylor.	0.40	50.00
	CDC	Conference with Reese Blinko, Mark Dixon, Bob Hart, Steve Dallas, Greg Boatright, et al.	2.00	250.00
6/5/97	CLB	Prepared Voter Affidavit and instructions to Greg Hall.	0.90	90.00
6/6/97	CDC	Conference with David Hays, Paul Nichols and Mark Dixon regarding annexation of Candle Factory into CDD Tract.	1.60	200.00

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		<u>Hours</u>	<u>Amount</u>
6/9/97	CDC Conference with County Attorney Gene Taylor.	0.40	50.00
	CDC Conference with Steve Dallas.	0.20	25.00
6/10/97	CDC Conference with Commissioners' Court.	0.60	75.00
6/11/97	CDC Conference with Commissioner Boatright.	1.00	125.00
6/12/97	CDC Conference with Don Martin regarding inclusion of property into CDD.	1.40	175.00
6/13/97	CDC Phone conference with Greg Boatright.	0.30	37.50
	CDC Phone conference with DB Capital and Tom Neilson.	1.10	137.50
6/17/97	CDC Draft update for CDD members.	0.70	87.50
	CLB Researched State Law regarding notification of comptroller; telephone conference with Joyce Darner, State Comptroller's office; began preparing documents for submission to State Comptroller.	0.60	60.00
6/19/97	CDC Conference with Bond Council, Carol Polumbo, regarding changes to CDD Statute.	0.70	87.50
	CDC Draft letter to property owner, George Sampson, regarding CDD.	1.10	137.50
	CLB Prepared information for submission to State Comptroller's office.	0.20	20.00
6/20/97	CDC Phone conference with George Sanford, owner of 8.0 acre tract within CDD Tract.	0.50	62.50
6/23/97	CDC Assemble CDD Court documents for Comptroller approval.	0.70	70.00
6/24/97	CLB Prepared a letter and documents for submission to Joyce Darner at the State Comptroller's office.	0.70	70.00
	For professional services rendered	189.70	\$22,765.00

EXPENSES

10/24/96- Fax	1.00
1/2/97- Fax	1.60
1/20/97- Fax	2.20
1/21/97- Check #7160 to Longhorn Title Co. for recording fee.	29.22
- Fax	1.00

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	<u>Amount</u>
1/23/97- Fax	1.00
- Fax	1.00
- Fax	1.00
- Fax	1.00
1/25/97- Copying charges	44.20
- Postage	8.43
1/29/97- Check #7174 to UPS for delivery.	23.75
- Fax	2.60
2/10/97- Fax	1.00
2/11/97- Check #7225 to UPS.	33.29
2/18/97- Fax	3.80
- Fax	3.40
2/25/97- Long distance phone calls	2.39
- Postage	9.12
3/6/97- Fax	1.00
3/11/97- Check #7288 to Claire Wolff.	45.00
3/12/97- Fax	1.60
3/13/97- Fax	1.20
- Fax	1.20
- Fax	1.20
- Fax	1.20
3/14/97- Fax	1.00
- Fax	1.40
3/17/97- Fax	1.20
- Fax	1.20
- Fax	1.20
3/18/97- Mileage to attend meeting in Georgetown = 20.6 miles.	6.39
3/19/97- Check #7298 to Williamson County Sun, Inc. for publication.	14.00
3/21/97- Check #7315 to Poe & Brown of Texas, Inc. for Fidelity Bond.	135.00
3/25/97- Long distance phone calls	0.18
- Copying charges	16.20
- Postage	0.32
3/26/97- Fax	1.60
4/3/97- Fax	1.00
4/7/97- Fax	1.80

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	<u>Amount</u>
4/7/97- Fax	1.80
4/8/97- Fax	1.80
- Fax	1.80
- Fax	1.80
- Fax	1.80
- Fax	1.80
4/9/97- Mileage regarding meeting - 21 miles.	6.51
- Fax	2.60
- Fax	1.00
4/11/97- Check #7356 to Documentation Specialists Int'l, Inc.	185.12
- Check #7366 to Wal-Mart for padlocks.	16.99
- Check #7368 to Williamson County Sun, Inc.	39.20
4/23/97- Fax	3.60
4/25/97- Long distance phone calls	0.58
- Copying charges	9.60
- Postage	3.62
4/28/97- Fax	2.80
4/29/97- Fax	1.00
5/1/97- Mileage to meeting with Williamson County Board of Directors - 48 miles.	14.88
5/2/97- Fax	2.20
- Fax	2.20
- Fax	2.20
- Fax	2.20
- Fax	2.20
- Fax	1.40
- Fax	1.40
5/6/97- Mileage to Georgetown to attend meeting - 20.6 miles.	6.39
5/8/97- Fax	2.40
- Fax	2.40
5/13/97- Check #7424 to Hart Information Services for ballots.	55.00
5/25/97- Long distance phone calls	8.84
- Copying charges	16.20
- Postage	1.70
6/25/97- Long distance phone calls	2.94

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WILLIAMSON COUNTY

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	<u>Amount</u>
6/25/97- Postage	1.01
Total expenses	\$814.87
 TOTAL AMOUNT OF THIS BILL	 \$23,579.87
1/30/97- Payment - thank you	(\$5,287.20)
BALANCE (due upon receipt)	\$18,292.67
<hr/>	
Previous balance of trust account	\$0.00
1/17/97- Payment to account	\$1,006,675.61
1/21/97- Withdrawal from account - Check #2128 to Baker-Aicklen & Assoc.	(\$537.50)
1/21/97- Withdrawal from account - wire transfer to Stump, Stump & Stump Escrow Account.	(\$979,013.34)
1/21/97- Withdrawal from account - Check #2126 to Longhorn Title Co., Inc.	(\$13,327.97)
1/21/97- Withdrawal from account - Check #2130 to National Exchange Services.	(\$1,050.00)
1/21/97- Withdrawal from account - Check #2127 to Edens Snodgrass Nichols & Breeland.	(\$10,236.82)
1/21/97- Withdrawal from account - Check #2131 to the City of Georgetown.	(\$6.01)
1/21/97- Withdrawal from account - Check #2132 to Georgetown ISD.	(\$3.97)
1/21/97- Withdrawal from account - Check #2129 to Crichton & Associates.	(\$2,500.00)
 New balance of trust account	 \$0.00

AGENDA ITEM # 36July 1, 1997Vol 89 Page 487

Consider authorizing early voting hours, locations and precinct polling places for August 9th election.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To approve early voting hours and early voting locations with precinct polling places tabled until further notice concerning the August 9th election.

Vote: Motion carried 5 - 0

ORDER

On this the 1st day of July, 1997, the Commissioners Court of Williamson County, Texas, does hereby order that early voting for the August 9, 1997, Special Election be held at the following locations and hours:

FULL TIME LOCATIONS

Main Courthouse
710 Main
Georgetown, Texas

Weekdays, July 17-August 1
8 a.m. to 5 p.m.
August 4-5, 7 a.m. to 7 p.m.
Saturdays, July 26 & August 2
10 a.m. to 6 p.m.

Round Rock Community Center
205 E. Main
Round Rock, TX

Cedar Park City Hall
600 N. Bell
Cedar Park, TX

PART TIME LOCATIONS

Taylor Annex
113 W. 4th St.

July 28-Aug. 1, 8 a.m. to 5 p.m.
August 4-5, 7 a.m. to 7 p.m.
Saturday, August 2, 10 a.m.-6 p.m.

Anderson Mill MUD Office
11500 El Salido Parkway
Austin, TX

RURAL TEMPORARY LOCATIONS

Liberty Hill Annex
Hwy. 1869 W. & Loop 332
Liberty Hill, TX

Monday, July 28
9 a.m. to 3 p.m.

Jarrell Fire Hall
Jarrell, TX

Tuesday, July 29
9 a.m. to 3 p.m.

Thrall City Hall
South Main Street
Thrall, TX

Wednesday, July 30
9 a.m. to 3 p.m.

Florence City Hall
304 E. Main
Florence, TX

Thursday, July 30
9 a.m. to 3 p.m.

Granger City Hall
212 E. Davilla
Granger, TX

Friday, July 31
9 a.m. to 3 p.m.

RETAIL TEMPORARY LOCATIONS

Randall's
220 N. IH-35
Round Rock, TX

Saturdays, July 26 & Aug. 2
10 a.m. to 6 p.m.
August 4-5, Noon to 6 p.m.

Hobby Lobby
1112 N. IH-35

Saturdays, July 26 & Aug. 2
10 a.m. to 6 p.m.
August 4-5, Noon to 6 p.m.

John C. Doerfler 7-1-97
John C. Doerfler
County Judge

Discuss and take appropriate action on authorizing issuance of check and designate funding source pertaining to Williamson County Texas vs. Boyd F. Henry, (check to deposited with Williamson County District Clerk).

Moved: Commissioner Hays

Seconded: Commissioner Mehevec

Motion: To authorize issuance of \$1,380.00 check to be deposited with the Williamson County District Clerk with funding from the Road & Bridge right-of-way line item.

Vote: Motion carried 5 - 0

< Clerk copy here >

NO. 97-151-C368

WILLIAMSON COUNTY, TEXAS
Plaintiff

V.

BOYD F. HENRY

Defendants

§
§
§
§
§
§
§

IN THE 368TH JUDICIAL

DISTRICT COURT

WILLIAMSON COUNTY, TEXAS

AWARD AND FINDINGS OF THE SPECIAL COMMISSIONERS

TO THE HONORABLE JUDGE OF SAID COURT:

On June 20, 1997, at 9:00 A.M., at the Williamson County Courthouse Annex Building, 405 Martin Luther King, Georgetown, TX 78626, the above-entitled and numbered Eminent Domain Proceeding came on to be heard before the undersigned Special Commissioners, and came the Plaintiff, WILLIAMSON COUNTY, TEXAS, by and through its attorney of record, and came the following named Defendant(s), appearing in person or represented by counsel:

Defendant and Attorney Did not appear though duly notified.

FILED
at _____ o'clock _____ M

JUN 20 1997

I.

WILLIAMSON COUNTY, TEXAS has filed its Original Petition with the Honorable Judge of said Court, wherein it seeks a Judgment in Eminent Domain to acquire a perpetual easement in, to, upon, over, across and under the real property described in the Field Notes attached hereto as Exhibit "A" and made a part hereof for all purposes as if fully set out herein, as well as to acquire any and all improvements located upon the real property described in the Field Notes attached hereto as Exhibit "A" and made a part hereof for all purposes as if fully set out herein.

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II.

Special Commissioners having been duly appointed by the Honorable Judge of said Court, having taken the necessary oath, and having issued written Notice of this hearing to each Defendant, and each Defendant having been timely served with this Notice and Plaintiff's Original Petition, or having accepted service by executing a Waiver, or having appeared in person or by an attorney in this matter, all in the manner prescribed by law, we, the undersigned Special Commissioners, did swear the parties and witnesses and did proceed to hear the evidence presented by the parties present at the Hearing. After consideration, we assess the amount of compensation for the value of the perpetual easement sought in the aforescribed land including the improvements thereon, if any,