

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY ROAD DISTRICT MEETING

November 18, 1997

THE STATE OF TEXAS)) (

COUNTY OF WILLIAMSON)) (BE IT REMEMBERED that at 11:45 A.M. on this the 18th day of November 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
JERRY L. MEHEVEC, Commissioner, Precinct 4
ELAINE BIZZELL, County Clerk

I. November 18, 1997

Read and approve the minutes of the last meeting.

Moved: Judge Doerfler

Seconded: Commissioner Mehevec

Motion: To approve the minutes of the November 4, 1997 meeting.

Vote: Motion carried 5 - 0

II. November 18, 1997

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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 \$1,070.70 to Brown McCarroll Sheets & Crossfield, L.L.P.

Vote: Motion carried 5 - 0

< Clerk copy here > SERD

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

October 31, 1997

SERRD
C/O JERRY MEHEVEC, CTY COMM
PO BOX 1104
TAYLOR TX 76574

COPY TO COMMISSIONER

Mehevec

11-7-97

VOL 0093 PAGE 1003

Re: Special Counsel
Attorney - CDC
PROFESSIONAL SERVICES

			<u>Hours</u>	<u>Amount</u>
9/26/97	CDC	Phone conference with Paul Steets.	0.20	20.00
	CDC	Phone conference with Paul Steets and Gary Kimball .	0.40	40.00
9/29/97	CDC	Phone conference with Paul Steets.	0.30	30.00
	CDC	Phone conference with Gary Kimball from First Southwest.	0.20	20.00
	KAH	Review file; review correspondence from Ms. Hill; telephone conference with Mr. Bush; telephone conference with Nickey Lawrence regarding assessments and letter to property owners.	1.10	137.50
9/30/97	CDC	Conference with Jerry Mehevec, Mike Hassibi, Mike Heiligenstein, et al.	0.50	50.00
10/1/97	CDC	Conference with Nickey Lawrence and Hugh Bender regarding GIS Program for road districts.	0.40	40.00
10/2/97	KAH	Travel to and research at Williamson County Appraisal Office the Bradford Park; pick up property owner list.	1.00	125.00
10/8/97	CDC	Conference with Charlotte from Experian and San Antonio Title Company regarding reallocation of debt in Southeast PID.	0.50	50.00
10/9/97	CDC	Conference with Nickey Lawrence.	0.40	40.00
10/13/97	CDC	Conference with Hugh Bender regarding GIS Program.	0.20	20.00

SERRD

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			<u>Hours</u>	<u>Amount</u>
10/13/97	KAH	Telephone conference with John Alvey at Dell Computers regarding assessment; research file; telephone conference with Nickey Lawrence regarding amount due; telephone conference with John Alvey regarding payment.	0.50	62.50
10/14/97	CDC	Attend Commissioners' Court.	0.70	70.00
10/16/97	CDC	Phone conference with Nickey Lawrence.	0.10	10.00
	CDC	Phone conference with Jerry Weintroub regarding sale of property.	0.30	30.00
	CDC	Conference with Jerry Weintroub regarding reallocation of debt to district.	0.40	40.00
	CDC	Phone conference with Mike Hassibi regarding Meister Lane.	0.50	50.00
10/17/97	CDC	Phone conference with Gary Kimball and Frank McCreary.	0.30	30.00
	KAH	Review returned correspondence; review file; telephone conference with Nickey Lawrence.	0.20	25.00
10/20/97	CDC	Phone conference with Paul Steets.	0.30	30.00
	CDC	Phone conference with Jerry Weintroub regarding reallocation of debt in Southeast Williamson County Road District.	0.50	50.00
10/21/97	CDC	Research law regarding time when reassessment lien attaches.	0.40	40.00
	CDC	Draft memorandum to Skip Trimble, owner of property in District, regarding time when reassessment lien attaches.	0.20	20.00
For professional services rendered			9.60	\$1,030.00

EXPENSES

9/25/97-	Postage	9.92
10/2/97-	Copies and mileage.	26.10
10/24/97-	Long distance phone calls	0.28
- Fax		3.40
- Fax		1.00

SERRD

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	<u>Amount</u>
Total expenses	\$40.70
TOTAL AMOUNT OF THIS BILL	<u>\$1,070.70</u>
PREVIOUS BALANCE	\$690.00
10/24/97- Payment - thank you	<u>(\$690.00)</u>
BALANCE (due upon receipt)	<u>\$1,070.70</u>

approved 11-18-97
John C. Daefler

Moved: Judge Doerfler
Seconded: Commissioner Heiligenstein
Motion: To approve reimbursement of \$28.95 to Road & Bridge #2.
Vote: Motion carried 5 - 0
< Clerk copy here > SERD

GREG BOATRIGHT
County Commissioner
Precinct Two



Williamson County

600 N. Bell, Suite 202
Cedar Park, TX 78613
(512) 258-3292
FAX (512) 258-1934

TO: Williamson County Commissioners Court
FROM: Nickey Lawrence
RE: Southeast Williamson County Road District expenses incurred by
R & B #2
DATE: November 17, 1997

Road District expenses incurred July 1, 1997 through September 30, 1997

Postage	(200-212-4212)	\$8.00
Copies	171 @ .05 (200-212-3100)	\$8.55
Phone/Fax	(200-212-4211)	\$12.40

TOTAL FOR SERD

\$28.95

approved 11-18-97
John C. Doerfler



III.

November 18, 1997 *

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

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve payment of \$499.50 to Brown McCarroll Sheets & 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

October 31, 1997

COPY TO COMMISSIONER
Bubba
11-7-97

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>
10/1/97	CDC	Conference with Nickey Lawrence and Hugh Bender regarding GIS Program for road districts.	0.40	40.00
10/7/97	CDC	Phone conference with Nickey Lawrence.	0.40	40.00
10/9/97	CDC	Conference with Nickey Lawrence.	0.40	40.00
10/13/97	CDC	Conference with Hugh Bender regarding GIS Program.	0.20	20.00
10/14/97	CDC	Attend Commissioners' Court.	0.70	70.00
	CDC	Phone conference with Gary Kimball.	0.60	60.00
10/15/97	CDC	Phone conference with Michael Hess regarding reallocation of debt.	0.30	30.00
	CDC	Phone conference with Gary Brown regarding reallocation of Pecan Park Lots 1 & 2.	0.50	50.00
10/16/97	CDC	Phone conference with Nickey Lawrence.	0.10	10.00
	CDC	Phone conference with Gary Brown regarding delinquent assessments.	0.20	20.00
10/17/97	CDC	Phone conference with Gary Kimball and Frank McCreary.	0.30	30.00
10/20/97	CDC	Phone conference with Paul Steets.	0.20	20.00
10/21/97	FOR	Phone conference with Nickey Lawrence.	0.30	37.50
	CDC	Phone conference with Nickey Lawrence.	0.30	30.00
		For professional services rendered	4.90	\$497.50