

AGENDA:

MINUTES

*

*

of the

WILLIAMSON COUNTY ROAD DISTRICT MEETING

January 13, 1998

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 11:56 a.m. on this the 13th day of January A.D., 1998, 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
Absent.....DAVID S. HAYS, Commissioner, Precinct 3
JERRY L. MEHEVEC, Commissioner, Precinct 4
ELAINE BIZZELL, County Clerk

I. January 13, 1998

Read and approve the minutes of the last meeting.

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

II. January 13, 1998 *

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

Moved: Commissioner Boatright
Seconded: Commissioner Mehevec
Motion: To approve payment of \$252.86 to Brown McCarroll Sheets and Crossfield
Vote: Motion carried 4 - 0
 < Clerk copy here > SERD

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

Copy to Jerry
1-6-97

December 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>
12/3/97 CDC Conference with Nickey Lawrence.	0.80	80.00
12/4/97 CDC Phone conference with Jim Stendebach regarding SERRD payment.	0.20	20.00
CDC Conference with Nickey Lawrence regarding assessments.	0.80	80.00
12/10/97 CDC Phone conference with Nickey Lawrence.	0.20	20.00
12/23/97 CDC Conference with Jim Stendebach regarding reallocation of debt on Bradford Park.	0.50	50.00

For professional services rendered	<u>2.50</u>	<u>\$250.00</u>
------------------------------------	-------------	-----------------

EXPENSES

12/2/97- Fax		1.00
12/25/97- Long distance phone calls		1.86
Total expenses		<u>\$2.86</u>

TOTAL AMOUNT OF THIS BILL	<u>\$252.86</u>
---------------------------	-----------------

PREVIOUS BALANCE	\$1,472.91
------------------	------------

196

SERRD

Page 2

	<u>Amount</u>
12/17/97- Payment - thank you	(\$402.21)
12/24/97- Payment - thank you	(\$1,070.70)
	<hr/>
Total payments	(\$1,472.91)
	<hr/>
BALANCE (due upon receipt)	\$252.86
	<hr/>

approved 1-13-98
John C. Daefler

Seconded: Judge Doerfler

Vote: Motion carried 4 - 0

HERITAGE PRINTING

P. O. BOX 127

OFFICE SUPPLIES
863-5454

approved 1-13-98
to be split by all
3 road districts.
John C. Daefler

III.

January 13, 1998 *

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 \$1,283.04 to Brown McCarroll Sheets and 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

December 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>
11/26/97	KAH Telephone conference with Nickey Lawrence; telephone conference with Secretary of State regarding agent for service of process info - Pohl Brown Petition.	0.20	20.00
12/1/97	KAH Preparation of foreclosure petitions-Pohl Brown et al; telephone conferences with Nickey Lawrence; travel to Williamson County District Clerk's office for research; telephone conference with Alamo Title Company.	1.00	100.00
12/2/97	CDC Phone conference with Nickey Lawrence.	0.20	20.00
	CDC Phone conference with Cindy Guergen regarding Hog Farm Tract.	0.30	30.00
	CDC Phone conference with Nickey Lawrence.	0.20	20.00
	CDC Phone conference with Phyllis from Heritage Title regarding buy/dry sale.	0.20	20.00
	CDC Compute reallocation of debt for 17.32 acres in Spring Ridge Subdivision for payoff of \$17,000 assessment.	0.70	70.00
	KAH Research info for petitions; telephone conference with Claire Wolff, Alamo Title, regarding title search for petitions; fax info to Claire; telephone conference with McCreary Veselka et al regarding ongoing petitions; fax info to McCreary Veselka et al; preparation of petitions; telephone conference with Nickey Lawrence regarding Brooke Ltd. and Property Fund #2 old ad valorem assessments.	1.00	100.00

copy to
Greg
1-6-97

SW WILLIAMSON COUNTY ROAD DISTRICT

Page 2

			<u>Hours</u>	<u>Amount</u>
12/3/97	CDC	Conference with Nickey Lawrence.	0.80	80.00
	KAH	Research pending tax suits at courthouse; telephone conference with McCreary Veselka et al and Calame Linebarger et al; prepare Pleas in intervention.	0.90	90.00
12/4/97	CDC	Conference with Nickey Lawrence regarding assessments.	0.80	80.00
	KAH	Telephone conference with Williamson County Appraisal District.	0.10	10.00
12/5/97	CDC	Phone conference with Cindy Guerken from the Land Office regarding sale of Hog Farm Tract.	0.20	20.00
12/9/97	KAH	Telephone conference with Calame Linebarger office regarding pending suit, Christianna Ltd.; prepare correspondence to Pat Doyle regarding hearing.	0.30	30.00
12/10/97	CDC	Phone conference with Nickey Lawrence.	0.20	20.00
	CDC	Phone conference with Nickey Lawrence.	0.20	20.00
12/11/97	CDC	Phone conference with Nickey Lawrence.	0.20	20.00
	CDC	Phone conference with Carol Polumbo.	0.20	20.00
	KAH	Telephone conference with McCreary Bragg et al, regarding Brooke Ltd. pending suit.	0.10	10.00
12/12/97	CDC	Phone conference with Nickey Lawrence.	0.20	20.00
	CDC	Phone conference with Jackie Kournek regarding reallocation of debt on Kournek property in Southwest Williamson County Road District #1.	0.50	50.00
12/16/97	CDC	Review traffic impact analysis for Hog Farm.	2.40	240.00
	CDC	Phone conference with Cindy Gergen from the General Land Office regarding traffic impact analysis study.	0.50	50.00
12/17/97	CDC	Phone conference with John Doerfler.	0.30	30.00
	CDC	Phone conference with Jim Coursar, attorney for Madron Investments, regarding feasibility study on Hog Farm Tract; reallocation of debt and explanation of assessment bankruptcy plan.	1.00	100.00

For professional services rendered

12.70 \$1,270.00

approved 1-13-98
John C. Doerfler

200

SW WILLIAMSON COUNTY ROAD DISTRICT

Page 3

EXPENSES

	<u>Amount</u>
12/1/97- Copying charges at Williamson County District Clerk's office.	2.50
12/2/97- Fax	1.20
- Fax	1.20
12/3/97- Copying charges at courthouse.	5.50
12/15/97- Fax	1.00
12/17/97- Fax	1.00
12/25/97- Postage	0.64
	<hr/>
Total expenses	\$13.04
	<hr/>
TOTAL AMOUNT OF THIS BILL	\$1,283.04
	<hr/>
PREVIOUS BALANCE	\$2,078.70
	<hr/>
12/17/97- Payment - thank you	(\$1,579.20)
12/24/97- Payment - thank you	(\$499.50)
	<hr/>
Total payments	(\$2,078.70)
	<hr/>
BALANCE (due upon receipt)	\$1,283.04
	<hr/>

approved 1-13-98
John C. Daefler

Moved: Commissioner Mehevec

Seconded: Judge Doerfler

Motion: To approve payment of \$6.17 to Heritage Printing for window envelopes.

Vote: Motion carried 4 - 0

< Clerk copy here > SERD

HERITAGE PRINTING

AND OFFICE SUPPLIES, INC.

703-705 MAIN STREET

P. O. BOX 127

GEORGETOWN, TEXAS 78627

PRINTING
863-9477

METRO
255-4010

FAX
869-4819

OFFICE SUPPLIES
863-5454

[illegible]

approved 1-13-98
to be split by all
3 road districts.
John C. Doeffler

