

✱

of the

February 10, 1998

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

Moved: Judge Doerfler
Seconded: Commissioner Hays
Motion: To approve the minutes of the last road district meeting.
Vote: Motion carried 3 - 0 With Commissioners Heiligenstein and Mehevec
absent from the dais.

Moved: Judge Doerfler
Seconded: Commissioner Boatright
Motion: To approve \$166.67 payment for 1/3 cost of \$500.00 official bond for Nickey Lawrence.
Vote: Motion carried 3 - 0 With Commissioners Heiligenstein and Mehevec absent from the dais.

9

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

January 31, 1998

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>
1/7/98	CDC	Phone conference with Jim Stendebach regarding reallocation of debt in Bradford Park.	0.20	25.00
1/9/98	CDC	Phone conference with Nickey Lawrence, Larry Kokel and Appraisal District regarding Appraisal District's error in resubdividing Bradford Park.	0.80	100.00
1/12/98	CDC	Conference with Commissioner Jerry Mehevec regarding possible refinancing.	0.20	25.00
	CDC	Review statute regarding feasibility of early termination of bonds.	0.20	25.00
1/19/98	CDC	Phone conference with Frank McCreary regarding possible refinancing in Southeast Williamson County Road District.	0.40	50.00
	CDC	Phone conference with Frank McCreary, bond counsel for district, regarding refinancing.	0.20	25.00
	CDC	Phone conference with Attorney General's office regarding refinancing.	0.20	25.00
		For professional services rendered	2.20	\$275.00

SERRD

Page 2

EXPENSES

	<u>Amount</u>
1/15/98- Fax	1.00
- Fax	1.00
1/25/98- Long distance phone calls	2.59
	<hr/>
Total expenses	\$4.59

TOTAL AMOUNT OF THIS BILL

\$279.59

PREVIOUS BALANCE

\$252.86

BALANCE (due upon receipt)

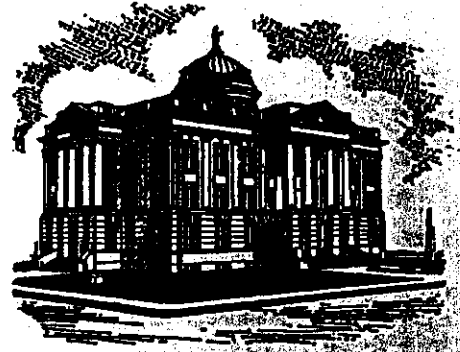
\$532.45

Current	30 Days	60 Days	90 Days	120 Days	
279.59	252.86	0.00	0.00	0.00	<i>approved 2-18-98</i> <i>John C. Danylen</i>

Williamson County

Georgetown, Texas

DAVID U. FLORES
COUNTY AUDITOR



January 15, 1998

Nikki Lawrence
County Commissioner Pct.2
Cedar Park, Tx.

Re: County Courthouse Postage Meter Usage

Attached is a breakdown of postage meter usage for the month of December 1997 for the Southeast Williamson County Road District. Total usage by the road district is \$79.96. Please process a check payable to Williamson County in the amount of \$79.96 to reimburse the County for this postage.

Thank you for your attention to this matter. Please call if you have any questions.

Sincerely,

Julie Kiley

Julie Kiley
Financial Reporting
Assistant County Auditor

*approved 2-10-98
John C. Daerfler*

164

Joe Saegert Insurance Agency
2803 Williams Drive, Suite 101
Georgetown, Texas 78628

512 863-4388

0253

SOLD TO

SHIP TO

Nicky Lawrence

600 No. Bell Blvd., Suite 202

Cedar Park, Texas 78613

CUSTOMER'S ORDER	SOLD BY	TERMS	SHIPPED VIA	FOB.	DATE
1	JS	Annual			12/22/97
Administrative Assistant Preceint # 2 County of Williamson					
One Hundred Thousand and no/100 - Bond # 68575957					
Effextive 2/6/98 to 2/6/99					
To be divided by all bond purchase fees					
approved 2-10-98					
John C. Saegert					
			No EAST	RR	166 67
			So EAST	WC	166 67
			So West	WC	166 66

Thank you,
Joe Saegert
Joe Saegert

REDIFORM
7S724/7P724 POLYPAK (50 SETS)

CARBONLESS SPEEDSET



Western Surety Company

OFFICIAL BOND AND OATH

THE STATE OF TEXAS }
County of Williamson } ss

KNOW ALL MEN BY THESE PRESENTS:

BOND No. 68575957

That we, Nickey Lawrence, as Principal, and
WESTERN SURETY COMPANY, a corporation duly licensed to do business in the State of Texas, as
Surety, are held and bound unto County of Williamson, his successors in office,

in the sum of One Hundred Thousand and No/100 DOLLARS (\$ 100,000.00),
for the payment of which we hereby bind ourselves and our heirs, executors and administrators, jointly and
severally, by these presents.

Dated this 13th day of December, 1997.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That whereas, the above bounden Principal
was on the ✓ day of ✓, 1997, duly
✓ to the office of Administrative in and for Precinct #2
(Elected-Appointed) Assistant Williamson
County, State of Texas, for a term of One year commencing on the 6th day of
February, 1998.

NOW THEREFORE, if the said Principal shall well and faithfully perform and discharge all the duties re-
quired by law as the aforesaid officer, and shall



then this obligation to be void, otherwise to remain in full force and effect.

PROVIDED, HOWEVER, that regardless of the number of years this bond may remain in force and the
number of claims which may be made against this bond, the liability of the Surety shall not be cumulative and the
aggregate liability of the Surety for any and all claims, suits, or actions under this bond shall not exceed the
amount stated above. Any revision of the bond amount shall not be cumulative.

PROVIDED, FURTHER, that this bond may be cancelled by the Surety by sending written notice to the
party to whom this bond is payable stating that, not less than thirty (30) days thereafter, the Surety's liability
hereunder shall terminate as to subsequent acts of the Principal.

Countersigned

By

Joe August
Resident Agent

Principal
WESTERN SURETY COMPANY

By

Stephen T. Pate
Stephen T. Pate, President

ACKNOWLEDGMENT OF PRINCIPAL

THE STATE OF TEXAS }
County of _____ } ss

Before me, _____ on this day, personally appeared
_____, known to me to be the person whose name is subscribed to
the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration
therein expressed.

Given under my hand and seal of office at _____, Texas,
this _____ day of _____, 19____.

SEAL

Form 862A - 6-96

County, Texas

III.February 10, 1998 *

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

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To approve payment to Brown McCarroll, Sheets & Crossfield in the amount of \$1,376.22 and approve reimbursement to Williamson County Precinct #2 for postage in the amount of \$11.14.

Vote: Motion carried 3 - 0 With Commissioner Heiligenstein and Mehevec absent from the dais.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve 166.66 payment for 1/3 cost of \$500.00 official bond for Nickey Lawrence.

Vote: Motion carried 3 - 0 With Commissioners Heiligenstein and Mehevec absent from the dais.

< Clerk copy here > SWRD