

AGENDA ITEM # 24

February 10, 1998

\*

Consider making the necessary appointments and or re-appointment to the Williamson County Emergency Services District #1.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To appoint Jim Ward of Anderson Mill to the Williamson County Emergency Services District #1 and re-appoint John Hagen for a two year term to the Williamson County Emergency Services District #1.

Vote: Motion carried 4 - 0 With Commissioner Mehevec absent from the dais.

< Clerk copy here >

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**WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 1**  
9218 Anderson Mill Road, Austin, Texas 78729

January 30, 1998

Honorable John Doerfler  
County Judge  
Court House, Suite 201  
Georgetown, Texas 78626 Sent via fax 930-3262

Dear Judge Doerfler,

Reference the appointment of members to the board of commissioners of Williamson County Emergency Services District No. 1 (ESD) in compliance with the provisions of the Texas Health and Safety Code, Chapter 775.034.

The current two year term of office of ESD commissioner John Hagen has expired and, at your discretion, he should be re-appointed by the commissioners court.

One of the five ESD commissioners, Mr. Bruce Wood, has moved out of the area and a replacement needs to be appointed.

As you know, the ESD annexed the Anderson Mill area in August of 1997 and I think that it would be appropriate for that area to be represented on the ESD board.

A home owner who has resided in Anderson Mill for over 20 years has offered to serve on the ESD board, this gentleman is:

- \* Mr. Jim Ward  
12300 Waterside Tr., Austin, Tx. 78750
- \* Mr. Ward retired after 24 years with Texas Instruments and is now employed as a computer management consultant with Geologics, Inc.
- \* Mr. Ward is married with two grown children.
- \* Mr. Ward has been a volunteer member of the Jollyville Fire Department for over 14 years. He is certified as an Advanced Firefighter and as an Emergency Medical Technician and is very knowledgeable in the field of emergency services. He is also a volunteer member of the Williamson County Hazardous Materials Response Team.
- \* Mr. Ward is a member of the Anderson Mill Neighborhood Association.

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I have personally known Jim Ward for over 14 years. He is a person of unimpeachable integrity and moral character who will represent Anderson Mill and the ESD accordingly. I recommend him very highly for this position and without the slightest reservation.

The other ESD board members are in complete agreement with this recommendation.

Respectively Yours,



John Golding  
President  
Board of ESD Commissioners

approved 2-10-98  
John C. Daerfler

Copy to: Greg Boatright @ fax 258-1934

AGENDA ITEM # 25

February 10, 1998

\*

Consider approving transfer of the following fixed assets from Constable #2 to Constable Pct. #1.

(1) Motorola VHF Radius GM300 159TUU9632

Moved: Judge Doerfler

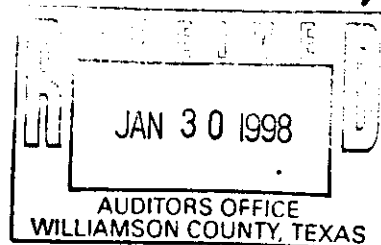
Seconded: Commissioner Heiligenstein

Motion: To approve transfer of the following fixed assets from Constable Pct. #2 to Constable Pct. #1.

(1) Motorola VHF Radius GM300 159TUU9632

Vote: Motion carried 4 - 0 With Commissioner Mehevec absent from the dais.

< Clerk copy here >



## CHANGE OF FIXED ASSET STATUS

DATE 01-27-98

THE FOLLOWING FIXED ASSET IS TO BE: (Circle One)

TRANSFERRED

SOLD

DISPOSED

## FIXED ASSET

| Quantity | Description  | Model         | Serial #    |
|----------|--------------|---------------|-------------|
| 1 EA     | MOTOROLA VHF | RADIUS GM 300 | 159TUU 9632 |
|          |              |               |             |
|          |              |               |             |
|          |              |               |             |
|          |              |               |             |
|          |              |               |             |

FROM (Transferor): CONSTABLE PCT#2 552TO (Transferee): CONSTABLE PCT#1 551

The Transferor requests that this fixed asset be removed from the inventory for his/her office and placed in the inventory for the Transferee's office as of the date shown above.

[Signature]  
Transferor - Elected Official/Department Head

[Signature]  
Transferee - Elected Official/Department Head

approved 2-10-98  
John C. Daifler

Consider approving transfer of the following fixed assets from Treasurer to Bailiff's Supervisor:

(1) Wooden Cabinet

A108039

Moved: Judge Doerfler

Seconded: Commissioner Heiligenstein

Motion: To approve transfer of the following fixed assets from Treasurer to Bailiff's Supervisor:

(1) Wooden Cabinet

A108039

Vote: Motion carried 4 - 0 With Commissioner Mehevec absent from the dais.

< Clerk copy here >

## CHANGE OF FIXED ASSET STATUS

DATE 2-3-98

THE FOLLOWING FIXED ASSET IS TO BE: (Circle One)

TRANSFERRED

SOLD

DISPOSED

## FIXED ASSET

| Quantity | Description                  | Model | Serial # |
|----------|------------------------------|-------|----------|
| 1        | Wooden cabinet               |       | A108039  |
|          | (for use in Courthouse Area) |       |          |
|          |                              |       |          |
|          |                              |       |          |
|          |                              |       |          |
|          |                              |       |          |

FROM (Transferor): County TreasurerTO (Transferee): Phillips Supervisor - Courts Building

The Transferor requests that this fixed asset be removed from the inventory for his/her office and placed in the inventory for the Transferee's office as of the date shown above.

William L. Thoe  
Transferor - Elected Official/Department Head

approved 2-10-98  
John C. Daugherty

\_\_\_\_\_  
Transferee - Elected Official/Department Head

AGENDA ITEM # 27February 10, 1998\*Consider approving line item transfer for County Court at Law #2.

|       |              |                  |           |
|-------|--------------|------------------|-----------|
| From: | 100-427-5750 | Office Furniture | \$1000.00 |
| To:   | 100-427-4005 | Special Judges   | 1000.00   |

Moved: Judge Doerfler

Seconded: Commissioner Heiligenstein

Motion: To approve line item transfer for County Court at Law #2.

|       |              |                  |           |
|-------|--------------|------------------|-----------|
| From: | 100-427-5750 | Office Furniture | \$1000.00 |
| To:   | 100-427-4005 | Special Judges   | 1000.00   |

Vote: Motion carried 4 - 0 With Commissioner Mehevec absent from the dais.

&lt; Clerk copy here &gt;



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## ORDER APPROVING A LINE ITEM TRANSFER FOR

County Court at Law #2

| FUND | DEPARTMENT | SIGNATURE |
|------|------------|-----------|
|------|------------|-----------|

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and

WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 10th day of February, 1998, a motion made by Judge Doerfler and duly seconded by Comm. Heiligenstein the motion carried by a vote of 4 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 199 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

## FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

| LINE ITEM # | DESCRIPTION                 | AMOUNT    |
|-------------|-----------------------------|-----------|
| 427-5750    | Office Furniture and Equip. | \$1000.00 |

## FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

| LINE ITEM # | DESCRIPTION    | AMOUNT    |
|-------------|----------------|-----------|
| 427-4005    | Special Judges | \$1000.00 |

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

ATTEST:

Elaine Bizzell, County Clerk

John C. Doerfler 2-10-98  
John C. Doerfler, County Judge

Consider approving line item transfer for Justice of the Peace Pct. #3.

|                    |                      |          |
|--------------------|----------------------|----------|
| From: 100-453-4544 | Repairs to Equipment | \$100.00 |
| To: 100-453-5750   | Office Furniture     | 100.00   |

Moved: Judge Doerfler

Seconded: Commissioner Heiligenstein

Motion: To approve line item transfer for Justice of the Peace Pct. #3.

|                    |                      |          |
|--------------------|----------------------|----------|
| From: 100-453-4544 | Repairs to Equipment | \$100.00 |
| To: 100-453-5750   | Office Furniture     | 100.00   |

Vote: Motion carried 4 - 0 With Commissioner Mehevec absent from the dais.

< Clerk copy here >

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## ORDER APPROVING A LINE ITEM TRANSFER FOR

453  
FUNDJustice of The Peace, Pct. #3  
DEPARTMENT

SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 10th day of February, 1998, a motion made by Judge Doerfler and duly seconded by Comm. Heiligenstein the motion carried by a vote of 4 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 1997/98 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

## FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

| LINE ITEM #  | DESCRIPTION          | AMOUNT   |
|--------------|----------------------|----------|
| 100-453-4544 | Repairs To Equipment | \$100.00 |

## FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

| LINE ITEM #  | DESCRIPTION                  | AMOUNT   |
|--------------|------------------------------|----------|
| 100-453-5750 | Office Furniture & Equipment | \$100.00 |

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

ATTEST:

Elaine Bizzell, County Clerk

John C. Doerfler 2-10-98  
John C. Doerfler, County Judge

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AGENDA ITEM # 29

February 10, 1998

\*

Consider approving line item transfer for EMS.

|                    |                 |            |
|--------------------|-----------------|------------|
| From: 100-540-5730 | Radio Equipment | \$2,911.70 |
| To: 100-560-5730   | Radio Equipment | 2,911.70   |

Moved: Judge Doerfler

Seconded: Commissioner Heiligenstein

Motion: To approve line item transfer for EMS.

|                    |                 |            |
|--------------------|-----------------|------------|
| From: 100-540-5730 | Radio Equipment | \$2,911.70 |
| To: 100-560-5730   | Radio Equipment | 2,911.70   |

Vote: Motion carried 4 - 0 With Commissioner Mehevec absent from the dais.


&lt; Clerk copy here &gt;

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## ORDER APPROVING A LINE ITEM TRANSFER FOR

540  
FUND

EMS  
DEPARTMENT

  
SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 10th day of February, 1998, a motion made by Judge Doerfler and duly seconded by Comm. Heiligenstein the motion carried by a vote of 4 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 1997/98 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

| LINE ITEM #  | DESCRIPTION     | AMOUNT      |
|--------------|-----------------|-------------|
| 100-540-5130 | Radio Equipment | \$ 2,911.70 |

| LINE ITEM #  | DESCRIPTION     | AMOUNT      |
|--------------|-----------------|-------------|
| 100-560-5730 | Radio Equipment | \$ 2,911.70 |

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

John C. Doerfler 2-10-98  
John C. Doerfler, County Judge

ATTES

Elaine Bizzell, County Clerk

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COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 11:00 A.M. ON TUESDAY, FEBRUARY 10, 1998.

AGENDA ITEM # 30

February 10, 1998

\*

Discuss litigation pertaining to L & L, Inc. (Executive Session requested as per VTCS Government Code 551.071 consultation with attorney).

Those present for executive session were Judge Doerfler, Commissioners Heiligenstein, Boatright, Hays and Mehevec along with County Attorney Gene Taylor, First Assistant County Attorney Dale Rye and attorney Charlie Crossfield.

The pending litigation pertaining to L & L Inc. was discussed but no action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:13 A.M. ON TUESDAY, FEBRUARY 10, 1998.

AGENDA ITEM # 31

February 10, 1998

\*

Discuss and take appropriate action on litigation pertaining to L & L, Inc.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To authorize attorney Charles Crossfield to negotiate a settlement on the pending litigation pertaining to L & L, Incorporated.

Vote: Motion carried 4 - 0 With Commissioner Heiligenstein absent from the dais.

AGENDA ITEM # 32

February 10, 1998

\*

Hear comments from Commissioners.

Commissioner Boatright commented on the ATS meeting and gave information on the employment and proclamation suggestions for Williamson County.

Judge Doerfler stated his focus will be on salaries for the 1998/1999 budget year.

COMMISSIONERS COURT ADJOURNED AT 11:54 A.M. ON TUESDAY, FEBRUARY 10, 1998.

**✱**

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.

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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

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## 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)

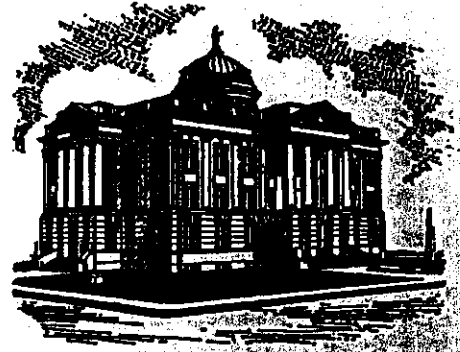
\$532.45

| 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><br><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*

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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

CARBONLESS SPEEDSET

REDIFORM  
7S724/7P724 POLYPAK (50 SETS)



# 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

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

January 31, 1998

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> |
|----------|-----|--|--------------|---------------|
| 12/29/97 | CDC | Phone conference with Theresa Pearsal regarding Exxon assessment payment.  | 0.20         | 25.00         |
|          | CDC | Phone conference with Holan Gorzler from Texas Department of Transportation regarding sale of Exxon property.                  | 0.30         | 37.50         |
| 1/2/98   | CDC | Review Lot 2, Block B, Crystal Park reallocation of debt for Larry Kokel.  | 0.50         | 62.50         |
| 1/5/98   | CDC | Phone conference with Steve Krammer from Opus South regarding reallocation of debt for Crystal Park Lots 1 and 2.              | 0.20         | 25.00         |
|          | CDC | Phone conference with Engineer Mike Heath regarding Hog Farm.  | 0.20         | 25.00         |
|          | KAH | Telephone conference with Harvey Allen regarding Brooke, Ltd. litigation.  | 0.10         | 10.00         |
| 1/6/98   | CDC | Phone conference with Brian Straley regarding Opus South Corporation.  | 0.20         | 25.00         |
| 1/7/98   | CDC | Phone conference with Nickey Lawrence.   | 0.20         | 25.00         |
| 1/8/98   | CDC | Phone conference with Mike Heath regarding Hog Farm.   | 0.20         | 25.00         |
| 1/9/98   | CDC | Phone conference with Greg Boatright.  | 0.20         | 25.00         |
|          | CDC | Phone conference with Nickey Lawrence.   | 0.20         | 25.00         |
|          | CDC | Phone conference with Harvey Allen and Deborah Hunt regarding County delinquencies and road district assessment delinquencies. | 0.50         | 62.50         |

## SW WILLIAMSON COUNTY ROAD DISTRICT

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|                                    |     |   | <u>Hours</u> | <u>Amount</u> |
|------------------------------------|-----|---|--------------|---------------|
| 1/12/98                            | CDC | Review statute regarding feasibility of early termination of bonds.   | 0.20         | 25.00         |
|                                    | CDC | Phone conference with Paul Steets.  | 0.30         | 37.50         |
|                                    | CDC | Phone conference with Chuck Rice regarding Hog Farm sale.   | 0.50         | 62.50         |
| 1/13/98                            | CDC | Conference with representative from General Land Office and purchasers for Hog Farm regarding Hog Farm public hearing and road district assessment. | 2.20         | 275.00        |
| 1/14/98                            | CDC | Phone conference with Harvey Allen regarding TSD Limited, II.   | 0.20         | 25.00         |
|                                    | CDC | Attend Hog Farm Hearing.  | 2.00         | 250.00        |
| 1/15/98                            | CDC | Conference with Harvey Allen regarding delinquent assessments.  | 1.20         | 150.00        |
| 1/16/98                            | CDC | Phone conference with Sally Dahl regarding reallocation of debt on Hog Farm.  | 0.30         | 37.50         |
|                                    | CDC | Phone conference with Nickey Lawrence.  | 0.20         | 25.00         |
|                                    | CDC | Phone conference with Commissioner Greg Boatright.  | 0.20         | 25.00         |
| 1/19/98                            | CDC | Conference with Williamson County Appraisal District regarding Hog Farm re-appraisal.   | 0.40         | 50.00         |
| 1/21/98                            | CDC | Telephone conference with Nickey Lawrence.  | 0.30         | 37.50         |
| For professional services rendered |     |   | 11.00        | \$1,372.50    |

## EXPENSES

|                  |        |
|------------------|--------|
| 12/30/97- Fax    | 1.00   |
| 1/9/98- Fax      | 1.00   |
| 1/20/98- Fax     | 1.40   |
| 1/23/98- Postage | 0.32   |
| Total expenses   | \$3.72 |

TOTAL AMOUNT OF THIS BILL

\$1,376.22

PREVIOUS BALANCE

\$1,283.04

BALANCE (due upon receipt)

\$2,659.26

approved 2-10-98  
John G. Doerfler

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SW WILLIAMSON COUNTY ROAD DISTRICT

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| Current  | 30 Days  | 60 Days | 90 Days | 120 Days |
|----------|----------|---------|---------|----------|
| 1,376.22 | 1,283.04 | 0.00    | 0.00    | 0.00     |

approved 2-10-98  
John C. Daefler



# 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 Southwest Williamson County Road District. Total usage by the road district is \$11.14. Please process a check payable to Williamson County in the amount of \$11.14 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*

171

0253

172

SHIP TO

600 No. Bell Blvd., Suite 202

**Cedar Park, Texas 78613**

[illegible]

**CARBONLESS SPEED/SET**

**75724/7P724 POLYPAK (50 SETS)**



# 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

\_\_\_\_\_  
County, Texas

IV.

February 10, 1998

\*

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

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To approve payment to Brown McCarroll, Sheets & Crossfield in the amount of \$413.21 and approve reimbursement to Williamson County Precinct #2 in the amount of \$241.77 for postage.

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

< Clerk copy here > NERD

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

January 31, 1998

NERRD  
C/O JUDGE JOHN DOERFLER  
WILLIAMSON COUNTY COURTHOUSE  
GEORGETOWN TX 78626

Re: Special Counsel

Attorney - CDC

PROFESSIONAL SERVICES

|         |     |   | <u>Hours</u> | <u>Amount</u>   |
|---------|-----|---|--------------|-----------------|
| 1/5/98  | CDC | Phone conference with Ray Kiker from Centex Homes.  | 0.20         | 25.00           |
| 1/12/98 | CDC | Review statute regarding feasibility of early termination of bonds.   | 0.20         | 25.00           |
| 1/13/98 | CDC | Draft Reassessment Order for TRK Investments.   | 1.00         | 125.00          |
|         | CDC | Phone conference with Larry Kokel and Dan McNery regarding Reassessment Order for TRK Investments.              | 0.20         | 25.00           |
|         | CDC | Attend Commissioners' Court.  | 1.00         | 125.00          |
| 1/19/98 | CDC | Phone conference with Alisha Winter regarding past due assessment on Lot 13, Block "C", Settlement Subdivision. | 0.30         | 37.50           |
| 1/20/98 | CDC | Phone conference with Alisha Winter regarding bankrupt lot.   | 0.20         | 25.00           |
|         | CDC | Phone conference with Nickey Lawrence regarding bankrupt lot.   | 0.20         | 25.00           |
|         |     | For professional services rendered  | <u>3.30</u>  | <u>\$412.50</u> |

EXPENSES

|          |                           |               |
|----------|---------------------------|---------------|
| 1/25/98- | Long distance phone calls | 0.71          |
|          | Total expenses            | <u>\$0.71</u> |

TOTAL AMOUNT OF THIS BILL

\$413.21

NERRD

Page 2

PREVIOUS BALANCE

Amount

*? JED* \$441.19

BALANCE (due upon receipt)

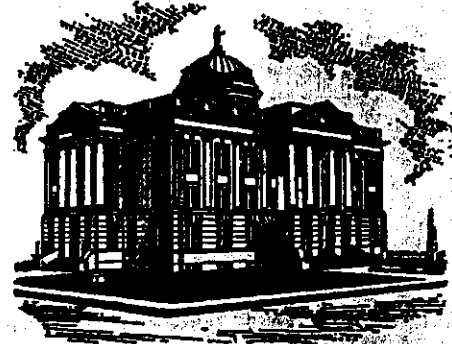
\$854.40

| Current | 30 Days | 60 Days | 90 Days | 120 Days |   |
|---------|---------|---------|---------|----------|---|
| 413.21  | 441.19  | 0.00    | 0.00    | 0.00     | <i>approved 2-10-98<br/>John C. Dwyer</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 Northeast Williamson County Road District. Total usage by the road district is \$241.77. Please process a check payable to Williamson County in the amount of \$241.77 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  
Financial Reporting  
Assistant County Auditor

approved 2-10-98  
John C. Daerfler

177

0253

SHIP TO

**Cedar Park, Texas 78613**

[illegible]

**REFORM.**  
75724/7P724 POLYPACK (50 SETS)

CARBONLESS SPEEDISSET

RECORDERS MEMORANDUM  
All or parts of the text on this page was not  
clearly legible for satisfactory recordation.





# Western Surety Company

## OFFICIAL BOND AND OATH

THE STATE OF TEXAS }  
County of Williamson } ss

KNOW ALL MEN BY THESE PRESENTS:

BOND No. 68575957

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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 Williamson  
(Elected-Appointed) Assistant  
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

\_\_\_\_\_  
County, Texas

V.

February 10, 1998

\*

Consider approving refunds for any of the road districts.

Moved: Judge Doerfler

Seconded: Commissioner Heiligenstein

Motion: To approve refunds from the Southeast Williamson County Road District #1 to Gary Williams in the amount of \$177.25, John A. Thompson in the amount of 177.25, Michael Zurovets in the amount of \$177.25, Joseph P. Carroll in the amount of \$177.25 and Mary E. Roberts in the amount of \$177.25; and approve refunds from the Northeast Round Rock Road District #1 to Fleet Mortgage Corporation in the amount of \$101.67, William Herridge in the amount of \$207.70, Keith Zschiesche in the amount of \$207.70, Lee Gonzales in the amount of \$207.70 and Fidelity National Title in the amount of \$207.70.

Vote: Motion carried 5 - 0

< Clerk copy here >

TO: Williamson County Commissioners Court  
for approval

TO: Texas Commerce Bank  
Chuck Feuerbacher

FROM: Nickey Lawrence

DATE: February 6, 1998

RE: Refunds from the Southeast Williamson County Road District #1

---

AMOUNT: \$177.25

PAYABLE TO: Gary Williams  
2404 Roundabout Lane  
Round Rock, TX 78664

REASON: Payment received from Mortgage Co.

RE: R312502

---

AMOUNT: \$177.25

PAYABLE TO: John A. Thompson  
2449 Roundabout Lane  
Round Rock, TX 78664

REASON: Payment received from Mortgage Co.

RE: R312454

---

AMOUNT: \$177.25

PAYABLE TO: Michael Zurovetz  
2424 Roundabout Lane  
Round Rock, TX 78664

REASON: Payment received from Mortgage Co.

RE: R312512

*approved 2-10-98*  
*John A. Dwyer* 181

SERD - Page 2 - February 6, 1998

AMOUNT: \$177.25

PAYABLE TO: Joseph P. Carroll  
3209 Winding Way  
Round Rock, TX 78664

REASON: Payment received from Mortgage Co.

RE: R312579

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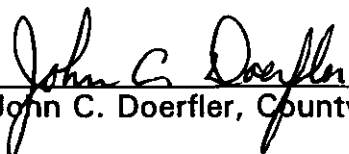
AMOUNT: \$177.25

PAYABLE TO: Mary E. Roberts  
2624 Eastwood Lane  
Round Rock, TX 78664

REASON: Payment received from Mortgage Co.

RE: R312560

Approved for payment by the Williamson County Commissioners Court on  
February 10, 1998.

  
\_\_\_\_\_  
John C. Doerfler, County Judge

TO: Williamson County Commissioners Court  
for approval

TO: Texas Commerce Bank  
Chuck Feuerbacher

FROM: Nickey Lawrence

DATE: February 6, 1998

RE: Refunds from the Northeast Round Rock Road District #1

---

AMOUNT: \$101.67

PAYABLE TO: Fleet Mortgage Corp.  
324 W. Evans  
Florence, SC 29501

REASON: Check (#0609712) included payments for properties that do not  
have road district assessments

---

AMOUNT: \$207.70

PAYABLE TO: William Herridge  
1402 Pigeon View  
Round Rock, TX 78664

REASON: Payment received from Mortgage Co.

RE: R317748

---

AMOUNT: \$207.70

PAYABLE TO: Keith Zschiesche  
3710 Walleye Way  
Round Rock, TX 78664

REASON: Payment received from Mortgage Co.

RE: R082134

NERD - Page - February 6, 1998

AMOUNT: \$207.70

PAYABLE TO: Lee Gonzales  
3708 Bird House Drive  
Round Rock, TX 78664

REASON: Payment received from Mortgage Co.

RE: R343778

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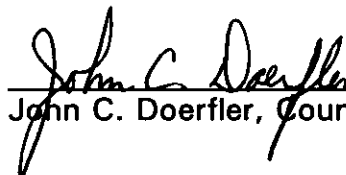
AMOUNT: \$207.70

PAYABLE TO: Fidelity National Title  
208 W. Bagdad  
Round Rock, TX 78664

REASON: Payment received from Aktinson's Mortgage Co.

RE: R317578; Monica Atkinson

Approved for payment by the Williamson County Commissioners Court on  
February 10, 98, 1998.

  
\_\_\_\_\_  
John C. Doerfler, County Judge

VI.

February 10, 1998

\*

Consider authorizing release of lien for any properties in district which have paid assessment in full .

No action taken on agenda item at this time.

THE ROAD DISTRICT COURT ADJOURNED AT 12:00 P.M. ON TUESDAY, FEBRUARY 10, 1998.

10

THE FOREGOING MINUTES in Volume 96 on pages 105 through 290, inclusive had at a Special Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 24th day of February, 1998.

John C. Doerfler, County Judge

ATTEST: Elaine Bizzell, Clerk County Court & Ex-officio Clerk,  
Commissioners Court, Williamson County, Texas

by: \_\_\_\_\_  
Deputy Clerk