

Hear comments from commissioners.

Commissioner Boatright informed the court of funding by TxDOT of:

\$790,000.00 IH 35 frontage road maintenance from FM 1325 to Howard Lane;

\$5,500,000.00 IH 35 at FM 1325 and Hester's Crossing frontage road turn around structure;

FM 734 (Parmer Lane) at McNeil Drive add southbound dual left turn lanes to McNeil High School off Parmer Lane;

\$3,400,000.00 FM 1460 from US 79 to 3 miles north of US 79 (Chandler Road) upgrading to 4 lanes with left turn lane;

FM 1431 to US 183 for Parmer Lane over lane for left turn

He continued with much of the success of the funding project was due to the \$2,750,000.00 contribution by the City of Round Rock for the frontage road turn around structures at FM 1325 and IH 35.

Judge Doerfler advised District Judge Billy Ray Stubblefield requested all elected officials submit their photograph and bio as soon as possible for the Sesquicentennial.

COMMISSIONERS COURT ADJOURNED AT 12:55 P.M. ON TUESDAY, APRIL 14, 1998

AGENDA:MINUTES

\*

\*

of theWILLIAMSON COUNTY ROAD DISTRICT MEETINGApril 14, 1998

THE STATE OF TEXAS ) (

COUNTY OF WILLIAMSON ) ( BE IT REMEMBERED that at 12:56 P.M. on this the 14th day of April 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  
DAVID S. HAYS, Commissioner, Precinct 3  
JERRY L. MEHEVEC, Commissioner, Precinct 4  
MELBA KEMBLE, County Clerk

I. April 14, 1998

Read and approve the minutes of the last meeting.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve the minutes of the last meeting.

Vote: Motion carried 4 - 0

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II. April 14, 1998 \*

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

Moved: Commissioner Mehevec

Seconded: Judge Doerfler

Motion: To approve payment of \$532.45 to Brown Mc Carroll Sheets & Crossfield, L.L.P..

Vote: Motion carried 4 - 0

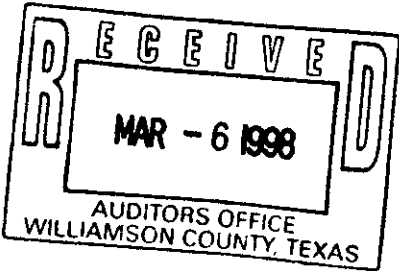
< Clerk copy here > SERD

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

February 28, 1998

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

Re: Special Counsel  
Attorney - CDC



PREVIOUS BALANCE

Amount  
\$532.45

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 4-14-98 John C. Doerflinger</i>

Moved: Commissioner Mehevec

Seconded: Judge Doerfler

Motion: To approve \$672.00 reimbursement to Precinct #2 for payment of one third of \$2,016.00 road district computer purchased from Gateway 2000.

Vote: Motion carried 4 - 0

< Clerk copy here > SERD



Major Accounts, Inc.

610 Gateway Drive • P.O. Box 2000  
North Sioux City, South Dakota 57049-2000  
Telephone: 800-779-2000  
Fax: 605-232-2718

## INVOICE

Remittance Address:  
Gateway 2000  
Major Accounts, Inc.  
P.O. Box 14427  
Des Moines, IA 50306-3427

Invoice Date	Invoice #	Customer P.O.	Customer I.D.	Sales Representative
03/04/98	28273373	*36107	15084174	MQM49

Payment Terms	Ship Via	Gateway Order #	Order Date
SEE BELOW	UPS Ground	17796869	02/27/98

\*36107  
WILLIAMSON COUNTY  
REF#36107/CR & B GEN FUND  
350 DISCOVERY BLVD  
CEDAR PARK TX 78613

WILLIAMSON COUNTY  
REF# 36107/COUNTY COURTHOUSE  
710 S MAIN B-1  
INFORMATION SYSTEMS  
GEORGETOWN TX 78626

FOB Destination

### MAJOR ACCOUNT INVOICE

Quantity	Item # / Description	System Serial #	Unit Price	Amount
1	GDFPENT233PIB G5-233SE System with MMX Serial Numbers for item GDFPENT233PIB	0009328719	1442.00	1442.00
1	SWRKIT180ADUS Personal Finance Quicken Basic98		.00	.00
1	SWRKIT210AAUS Microsoft Home Essentials Software Bundle		.00	.00
1	1503905 Canon BJC 4300 printer		199.00	199.00
1	7000823 EV700 Monitor with 15.9" View		375.00	375.00

Sales Tax

.00

These commodities are licensed by the United States.  
Diversion contrary to U.S. laws is prohibited.

Payment Terms Major Accounts Net 30 Pur

Authorized Signature

Date

Budget Line Item

No east RR Rd Dist \$672.00  
60 East Rd. Dist \$672.00  
50 West Rd. Dist \$672.00

100-409-5000  
#2016

4-14-98  
to be reimbursed  
to 100-409-5000  
from

Purchase Sub-Total	Sales Tax	Freight & Handling	INVOICE TOTAL	2016.00
2016.00	.00	.00		
Tax Rt				

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Page #

Please retain this portion with your payment. Please send this notice if payment has been made.

Please remit payment for the full amount of this invoice within 30 days. Balances after 30 days will be considered delinquent. We appreciate your business.

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REMIT TO:



P.O. Box 14427  
Des Moines, IA 50306-3427  
Telephone: 800-779-2000

Customer ID	Invoice Date	Invoice #	Invoice Total
15084174	03/04/98	28273373	2016.00

III.

April 14, 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 \$1,051.00 to Brown McCarroll Sheets & Crossfield, L.L.P..

Vote: Motion carried 4 - 0

< Clerk copy here > SWRD

Moved: Commissioner Mehevec

Seconded: Judge Doerfler

Motion: To approve \$672.00 reimbursement to Precinct #2 for payment of one third of \$2,016.00 road district computer purchased from Gateway 2000.

Vote: Motion carried 4 - 0

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

March 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>
3/2/98 CDC Phone conference with Michael Hess.	0.40	50.00
3/6/98 CDC Phone conference with Kitty Hough from Mervyns regarding reassessment of Hog Farm.	0.20	25.00
3/16/98 CDC Phone conference with Jim Boles regarding reassessment of Parkline Property.	0.40	50.00
3/25/98 CDC Phone conference with Lilly from the County Clerk's office regarding location of Road District Deed from Madron Limited.	0.20	25.00
CDC Search for Deed from Madron Limited.	0.20	25.00
CDC Phone conference with Nickey Lawrence.	0.20	25.00
CDC Phone conference with Lilly from the County Clerk's office.	0.20	25.00
For professional services rendered	1.80	\$225.00
PREVIOUS BALANCE		\$3,485.26
3/6/98- Payment - thank you		(\$1,283.04)
3/6/98- Payment - thank you		(\$1,376.22)
Total payments		(\$2,659.26)