

IV.

May 12, 1998

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Discuss and take appropriate action on the Northeast 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 \$266.30.

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

April 30, 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>
3/26/98 CDC Phone conference with Nickey Lawrence.	0.20	25.00
CDC Draft Release of Lien.	0.50	62.50
4/22/98 CDC Phone conference with Dick Matz regarding Schroeder Tract.	0.30	37.50
4/23/98 CDC Conference with Dick Matz regarding sale of portion of Schroeder Tract.	0.20	25.00
CDC Draft memorandum to Dick Matz regarding history of Schroeder Tract.	0.90	112.50
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For professional services rendered	2.10	\$262.50
 EXPENSES		
3/26/98- Fax		1.20
4/23/98- Fax		2.60
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Total expenses		\$3.80
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TOTAL AMOUNT OF THIS BILL		\$266.30
PREVIOUS BALANCE		\$676.60

NERRD

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	<u>Amount</u>
4/24/98- Payment - thank you	(\$612.50)
4/24/98- Payment - thank you	(\$64.10)
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Total payments	(\$676.60)
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BALANCE (due upon receipt)	\$266.30
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Approved 5-12-98  
John C. Daefler

V.

May 12, 1998

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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.

WILLIAMSON COUNTY ROAD DISTRICT MEETING ADJOURNED AT 11:30 A.M. ON TUESDAY, MAY 12, 1998.