

AGENDA:

MINUTES

\*

of the

WILLIAMSON COUNTY ROAD DISTRICT MEETING

November 10, 1998

THE STATE OF TEXAS ) (

COUNTY OF WILLIAMSON ) ( BE IT REMEMBERED that at 12:11 p.m. on this the 10th day of November A.D., 1998, there was begun and holden a SPECIAL 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  
Absent.....MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1  
Absent.....GREGORY W. BOATRIGHT, Commissioner, Precinct 2  
DAVID S. HAYS, Commissioner, Precinct 3  
JERRY L. MEHEVEC, Commissioner, Precinct 10  
NANCY E. RISTER, County Clerk

I. November 10, 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 3 - 0

II. November 10, 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 payments of \$89.40 and \$175.00 to Brown McCarroll Sheets and Crossfield, \$200.00 to Nickey Lawrence for October Administrative Services and \$44.33 reimbursement to Precinct #2 for printing of envelopes.  
Vote: Motion carried 3 - 0

< Clerk copy here > SERD

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

October 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>
9/30/98 CDC Telephone conference with Nickey Lawrence.	0.20	25.00
10/13/98 CDC Telephone conference with Phyllis Donaldson regarding Release of Lien.	0.20	25.00
CDC Telephone conference with Paul Steets regarding SERRD reorganization.	0.30	37.50
For professional services rendered	0.70	\$87.50

EXPENSES

10/22/98- Fax	1.00
10/25/98- Long distance phone calls	0.90
Total expenses	\$1.90

TOTAL AMOUNT OF THIS BILL

PREVIOUS BALANCE

10/31/98- Payment - thank you

10/31/98- Payment - thank you

DUE  
 approved 11-10-98  
 John C. Dayle  
 \$89.40  
~~\$401.49~~  
 PA  
 (\$150.32)  
 (\$251.17)

SERRD

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	<u>Amount</u>
Total payments	<u>(\$401.49)</u>
BALANCE (due upon receipt)	<u>\$89.40</u>

approved 11-10-98  
John C. Dwyer

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

October 31, 1998

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

Re: Refinancing  
Attorney - CDC  
PROFESSIONAL SERVICES

	<u>Hours</u>	<u>Amount</u>
10/15/98 CDC Telephone conference with Paul Steets regarding refinancing.	0.40	50.00
10/22/98 CDC Review documentation for Pual Steets.	1.00	125.00
For professional services rendered	1.40	\$175.00
PREVIOUS BALANCE		\$187.50
10/31/98- Payment - thank you		<u>(\$187.50)</u>
BALANCE (due upon receipt)		<u>\$175.00</u> ✓

approved 11-10-98  
John C. Dwyer

NICKEY LAWRENCE  
350 Discovery Blvd., Ste. 201  
Cedar Park, TX 89713

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November 5, 1998

Southeast Williamson County Road District #1  
C/o Williamson County, Pct. 2  
350 Discovery Blvd., Ste. 201  
Cedar Park, TX 78613

Invoice

Administrative Services – October 1998

\$200.00

*approved 11-10-98*  
*John C. Daugherty*

**GREG BOATRIGHT**  
County Commissioner  
Precinct 2, Williamson County



350 Discovery Blvd., Suite 201  
Cedar Park, TX 78613  
(512) 260-4280  
FAX (512) 260-4284

TO: Williamson County Commissioners Court  
FROM: Nickey Lawrence  
RE: Reimbursement to Precinct #2  
DATE: November 7, 1998

Please reimburse R & B #2 (200-212-3100) for the printing of road district envelopes in the amount of \$133.00.

Northeast \$44.34  
Southeast \$44.33  
Southwest \$44.33

*approved 11-10-98*  
*John C. Daugherty*

Thank you.

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D & L Printing  
40206 Industrial Park  
Georgetown, Texas 78626

## INVOICE

No. 2522

Date 10/8/98

Customer P.O. No.  
40139

SOLD TO

Nicky Lawrence  
Williamson County R & B #2  
350 Discovery Blvd., #201  
Cedar Park, Texas 78613

QUANTITY	DESCRIPTION	AMOUNT
1,000	10-24 Window Envelope, 10-24 Signet Envelope Window White, printed 1 color front in Black ink	68.00
1,000	#9-24 Regular Reply Envelope, 9-24 Regular Signet Envelope White, printed 1 color front in Black ink	65.00
Sales Rep:  Thanks for your confidence in us and have a great day!		SUB 133.00 TAX SHIPPING TOTAL 133.00

Divide between 3 Rd Dests:  
 $133. \div 3 = 44.34$  SW Rd Dest  
 44.33 SE Rd Dest  
 44.33 NE RD

APPROVED FOR PAYMENT

Authorized Signature

Date

Budget Line Item

\$133.00

Amount

Ac'm from Rd Dest.

88

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

Moved: Commissioner Mehevec

Seconded: Judge Doerfler

Motion: To approve payments of \$52.80 to Brown McCarroll Sheets and Crossfield, \$44.33 reimbursement to Precinct #2 for printing of envelopes and \$200.00 to Nickey Lawrence for October Administrative Services.

Vote: Motion carried 3 - 0

< Clerk copy here > SWRD

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

October 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

	Hours	Amount
10/8/98 CDC Telephone conference with Nickey Lawrence.	0.20	25.00
10/21/98 CDC Telephone conference with Vance Powell from Pohl Brown and Associates.	0.20	25.00
For professional services rendered	0.40	\$50.00
EXPENSES		
10/7/98- Fax		1.20
10/19/98- Fax		1.60
Total expenses		\$2.80
TOTAL AMOUNT OF THIS BILL		\$52.80
PREVIOUS BALANCE		\$826.40
10/31/98- Payment - thank you		(\$300.00)
10/31/98- Payment - thank you		(\$526.40)
Total payments		(\$826.40)