

AGENDA:

MINUTES

*

of the

WILLIAMSON COUNTY ROAD DISTRICT MEETING

December 8, 1998

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 11:32 on this the 8th day of December 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:

Absent..... JOHN C. DOERFLER, County Judge
Absent..... MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1
GREGORY W. BOATRIGHT, Commissioner, Precinct 2
DAVID S. HAYS, Commissioner, Precinct 3
JERRY L. MEHEVEC, Commissioner, Precinct 4
NANCY E. RISTER, County Clerk

I.

December 8, 1998

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Read and approve the minutes of the last meeting.

Moved: Commissioner Mehevec
Seconded: Commissioner Boatright
Motion: To approve the minutes of the last meeting.
Vote: Motion carried 3 - 0

II.

December 8, 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: Commissioner Boatright
Motion: To approve payment of \$200.00 administrative services for November, 1998, to Nickey Lawrence and \$162.50 to Brown McCarroll Sheets & Crossfield, L.L.P..
Vote: Motion carried 3 - 0
< Clerk copy here > SERD

NICKEY LAWRENCE
350 Discovery Blvd., Ste. 201
Cedar Park, TX 78613

December 7, 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 -- November 1998

\$200.00

Joe Lablanc
app. in Comm Court
12/8/98

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

November 30, 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>
11/19/98	CDC	Telephone conference with Nickey Lawerence.	0.20	25.00
11/20/98	CDC	Calculate reallocation of debt for Byrd Tract.	0.70	87.50
	CDC	Telephone conference with Nikey Lawrence regarding same.	0.20	25.00
	CDC	Telephone conference with Pam from Gracy Title regarding same.	0.20	25.00
		For professional services rendered	1.30	\$162.50
		PREVIOUS BALANCE		\$89.40
11/30/98-		Payment - thank you		(\$89.40)
		BALANCE (due upon receipt)		\$162.50

12/5/98
Approved 3-0
Approved mehevec, 13 or 14
Hony

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: Commissioner Boatright

Motion: To approve payment of \$76.00 to Brown McCarroll Sheets & Crossfield, L.L.P. and \$200.00 administrative services for November, 1998, to Nickey Lawrence.

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

November 30, 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>
11/9/98 CDC Telephone conference with Nickey Lawrence.	0.20	25.00
11/18/98 CDC Telephone conference with John Ewald regarding reallocation of debt.	0.40	50.00
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For professional services rendered	0.60	\$75.00
 EXPENSES		
11/23/98- Fax		1.00
		<hr/>
Total expenses		\$1.00
 TOTAL AMOUNT OF THIS BILL		
		\$76.00
 PREVIOUS BALANCE		
		\$52.80
11/24/98- Payment - thank you		(\$52.80)
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BALANCE (due upon receipt)		\$76.00
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approved 3-0, Hay, Boatright, Mehevec
[Signature]