

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY ROAD DISTRICT MEETING

March 10, 1998

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 1:27 p.m. on this the 10th day of March 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
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

I. March 10, 1998

Read and approve the minutes of the last meeting.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve the minutes of the last meeting.

Vote: Motion carried 4 - 0

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II. March 10, 1998 *

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

No action was taken on this agenda item.

III. March 10, 1998 *

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

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve payment of \$826.00 to Brown McCarroll Sheets & Crossfield.

Vote: Motion carried 4 - 0

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

February 28, 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>
1/26/98	CDC	Telephone conference with Tom Schneider.	0.20	25.00
1/28/98	CDC	Conference with Pam Orr and Nickey Lawrence.	1.00	125.00
1/30/98	CDC	Telephone conference with Nickey Lawrence.	0.20	25.00
	CDC	Telephone conference with Harvey Allen; research Bond Order regarding interest payments.	0.50	62.50
2/2/98	CDC	Draft letter to Harvey Allen.	0.20	25.00
2/9/98	CDC	Telephone conference with Frank McCreary regarding possible refinancing.	0.40	50.00
	CDC	Telephone conference with Ken Mills regarding Madron Joint Venture's acquisition of property within the road district.	0.50	62.50
2/17/98	CDC	Telephone conference with Nickey Lawrence.	0.20	25.00
	CDC	Telephone conference with Frank McCreary regarding possible refinancing.	0.50	62.50
	CDC	Telephone conference with Larry Kokel regarding reallocation of debt on four pieces of land.	0.20	25.00
2/18/98	CDC	Draft amendment items for reallocation of debt for Jane Tableriou.	0.50	62.50
	CDC	Phone conference with Nickey Lawrence.	0.20	25.00
2/24/98	CDC	Conference with Debra Hunt regarding road district assessment collections and financial system.	0.50	62.50

SW WILLIAMSON COUNTY ROAD DISTRICT

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	<u>Hours</u>	<u>Amount</u>
2/25/98 CDC Telephone conference with Gary Kimball regarding arbitrage provisions.	0.50	62.50
CDC Attend General Land Office meeting regarding Hog Farm.	1.00	125.00
	<hr/>	<hr/>
For professional services rendered	6.60	\$825.00

EXPENSES

1/30/98- Fax	1.00
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Total expenses	\$1.00

TOTAL AMOUNT OF THIS BILL	<hr/>	\$826.00
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PREVIOUS BALANCE		\$2,659.26
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BALANCE (due upon receipt)

~~\$3,485.26~~ - 826.00

Current	30 Days	60 Days	90 Days	120 Days
2,202.22	1,283.04	0.00	0.00	0.00

approved 3-10-98
John C. Dwyer

IV.

March 10, 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.

No action was taken on this agenda item.

V.

March 10, 1998

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Consider approving refunds for any of the road districts.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: Approve refund of \$195.06 to Guy Renfroe, Jr. for property located in the Southeast Williamson County Road District No. 1.

Vote: Motion carried 4 - 0

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