

AGENDA ITEM # 24June 2, 1998*

Consider authorizing hiring Jim Mills as expert witness in condemnation suite: Williamson County v. Roznovak. (Cause #96-353-C26)

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To authorize hiring Jim Mills as expert witness in condemnation suite: Williamson County v. Roznovak. (Cause #96-353-C26)

Vote: Motion carried 4 - 0 With Commissioner Mehevec absent from the dais.

AGENDA ITEM # 25June 2, 1998*

Consider authorizing hiring Jim Mills as expert witness in condemnation suit: Williamson County v. Johnson. (Cause #97-012-C277)

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To authorize hiring Jim Mills as expert witness in condemnation suit: Williamson County v. Johnson. (Cause #97-012-C277)

Vote: Motion carried 4 - 0 With Commissioner Mehevec absent from the dais.

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FROM

06.01.1998 11:53

NO. 3 P. 2

RIVERCREST GROUP, INC.
1717 N. IH 35, SUITE 130
ROUND ROCK, TEXAS 78664

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MAIL:
P. O. Box 411
GEORGETOWN, TEXAS 78627

PHONE 512-388-0036
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June 1, 1998

The Honorable John Doerfler
County Judge
Williamson County
Georgetown, Texas 78626

Re: Roznovak/Johnson Matter - Letter of Engagement for Real Estate Consulting Service and Expert
Witness Testimony

Dear Judge Doerfler:

As requested by Charles Crossfield, I will perform real estate consulting services for the preparation of a court appearance for the above mentioned matter at \$150.00 per hour plus out of pocket expenses. Expert witness testimony will be billed at the rate of \$300.00 per hour.

The above charges will be billed by and payable monthly to Rivercrest Group, Inc.

Please give me a call if you have any questions.

Sincerely,

James H. Mills

approved 6-2-98
John C. Doerfler

AGENDA ITEM # 26June 2, 1998*

Consider approving assistance of Mr. Greg Bergeron and Mr. Joe England, as needed, to the Williamson County and Cities Health District in review of projects submitted to Flood Plain program.

Environmental Director Paulo Pinto requested the assistance of Greg Bergeron and Joe England with issues concerning flood plain projects within the county that require engineering knowledge.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve assistance of Mr. Greg Bergeron and Mr. Joe England, as needed, to the Williamson County and Cities Health District in review of projects submitted to Flood Plain program.

Vote: Motion carried 5 - 0