

AGENDA:MINUTES

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of the

WILLIAMSON COUNTY ROAD DISTRICT MEETINGJuly 14, 1998

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 12:51 P.M. on this the 14th day of July 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
 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.July 14, 1998Read and approve the minutes of the last meeting.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve the minutes of the last road district meeting.

Vote: Motion carried 5 - 0

II.July 14, 1998

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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 payment to Brown McCarroll Sheets & Crossfield in the amount of \$2.04 and \$350.00.

Vote: Motion carried 5 - 0

< Clerk copy here > SERD

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

June 30, 1998

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

Re: Special Counsel
Attorney - CDC
EXPENSES

	<u>Amount</u>
6/3/98- Fax	1.00
6/25/98- Long distance phone calls	1.04
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Total expenses	\$2.04
PREVIOUS BALANCE	\$354.06
6/24/98- Payment - thank you	(\$354.06)
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BALANCE (due upon receipt)	\$2.04
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Approved 7-14-98
John C. Daeyflen

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CROSSFIELD, L.L.P.
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ROUND ROCK TX 78664-5246
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June 30, 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>
6/2/98	CDC Telephone conference with Paul Steets.	0.20	25.00
6/4/98	CDC Telephone conference with Paul Steets.	0.20	25.00
6/8/98	CDC Telephone conference with Jim Currey regarding preparing an audit for the Southeast Williamson County Road District.	0.20	25.00
6/10/98	CDC Telephone conference with Nickey Lawrence.	0.20	25.00
	CDC Meeting with Nickey Lawrence, Jim Currey with Patello Brown & Hill and John Howell regarding refinancing.	2.00	250.00
	For professional services rendered	2.80	\$350.00
	BALANCE (due upon receipt)		<u>\$350.00</u>

approved 7-14-98
John C. Daefler

III.

July 14, 1998 *

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

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve payment to Brown McCaroll Sheets & Crossfield in the amount of \$166.90.

Vote: Motion carried 5 - 0

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