

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

June 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>
6/2/98 CDC Telephone conference with Rebecca Eurguhart from Exxon for Release of Assessment.	0.30	37.50
6/3/98 CDC Telephone conference with Rebecca Eurguhart regarding sale of Exxon property.	0.20	25.00
6/8/98 CDC Telephone conference with Nickey Lawrence.	0.20	25.00
6/10/98 CDC Conference with Nickey Lawrence and Vance Powell regarding reassessment.	0.40	50.00
6/18/98 CDC Telephone conference with Bill Hammer.	0.20	25.00
	<u>1.30</u>	<u>\$162.50</u>
For professional services rendered		
EXPENSES		
6/3/98- Fax		1.20
6/8/98- Fax		3.20
		<u>\$4.40</u>
Total expenses		
		<u>\$166.90</u>
TOTAL AMOUNT OF THIS BILL		
		<u>\$250.00</u>
PREVIOUS BALANCE		

SW WILLIAMSON COUNTY ROAD DISTRICT

Page 2

	<u>Amount</u>
6/24/98- Payment - thank you	(\$250.00)
BALANCE (due upon receipt)	<u>\$166.90</u>

approved 7-14-98
John C. Daefler

IV.July 14, 1998*

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

No action taken on this agenda item.

V.July 14, 1998*

Consider authorizing release of lien for any properties in district which have paid assessment in full.

No action taken on this agenda item.

VI.July 14, 1998*

Consider authorizing County Judge to sign agreement with Patillo, Brown & Hill to conduct an audit of the District to enable possible refinancing in the Southeast Williamson County Road District.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To authorize Judge Doerfler to sign agreement with Patillo, Brown & Hill to conduct an audit of the District to enable possible refinancing in the Southeast Williamson County Road District.

Vote: Motion carried 5 - 0

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