

AGENDA:MINUTES*of theWILLIAMSON COUNTY ROAD DISTRICT MEETINGSeptember 29, 1998

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 12:11 p.m. on this
 the 29th day of September 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:

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
 NANCY E. RISTER, County Clerk

I.

September 29, 1998

*

Read and approve the minutes of the last meeting.

Moved: Commissioner Hays

Seconded: Judge Doerfler

Motion: To approve the minutes of the last meeting.

Vote: Motion carried 4 - 0

September 29, 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: Judge Doerfler

Motion: To approve payment of \$3,600.00 to Pattillo, Brown & Hill, L.L.P.

Vote: Motion carried 4 - 0

< Clerk copy here >

Moved: Commissioner Mehevec

Seconded: Commissioner Boatright

Motion: To transfer \$329.74 from Southeast Williamson County Road District #1 to Northeast Round Rock Road District #1.

< Clerk copy here > SERD

Moved: Commissioner Mehevec

Seconded: Commissioner Boatright

Motion: To approve payments of \$150.32 and \$187.50 to Brown McCarroll Sheets & Crossfield, L.L.P..

Vote: Motion carried 4 - 0

< Clerk copies here SERD >

PATTILLO, BROWN & HILL, L.L.P.

CERTIFIED PUBLIC ACCOUNTANTS

RONNIE W. CRAWFORD, CPA, CFP
VINCE PALASOTA, CPA
B. STEVEN BOSTICK, CPA
HAL M. WHITAKER, CPA
JAMES C. CURRY, CPA, CGFM

FEDERAL I.D.
74-1130599

AMERICAN PLAZA
200 WEST HIGHWAY 6, SUITE 300
P.O. BOX 20725
WACO, TEXAS 76702-0725
(254) 772-4901
FAX (254) 772-4920

FRANK L. WILCOX, CPA (DEC'D)
R.D. PATTILLO, CPA (RET.)
RODNEY L. BROWN, CPA (RET.)
WALTER H. HILL, JR., CPA (RET.)

DATE

ACCOUNT NO.

08/31/98

1-13070

Williamson County, Precinct 2
Attn: Mickey Lawrence
350 Discovery Blvd., Suite 201
Cedar Park, Texas 78613

Interim billing for services rendered in connection with annual audit

\$3,600.00

Please write the above Account Number on your check

THANK YOU

\$3,600.00

approved 9-29-98
John C. Doerfler
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