

AGENDA:

MINUTES

\*

of the

WILLIAMSON COUNTY ROAD DISTRICT MEETING

October 20, 1998

THE STATE OF TEXAS ) (

COUNTY OF WILLIAMSON ) ( BE IT REMEMBERED that at 11:56 a.m. on this the 20th day of October 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.

October 20, 1998

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Read and approve the minutes of the last meeting.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve the minutes of the last meeting.

Vote: Motion carried 4 - 0

II.

October 20, 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: Commissioner Boatright

Motion: To approve payments of \$187.50 and \$401.49 to Brown McCarroll Sheets & Crossfield, L.L.P. for re-financing bonds in Southeast Williamson County Road District #1.

Vote: Motion carried 4 - 0

< Clerk copy here > SERD

Approved *Phil Huley* 9-30-98

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

September 30, 1998

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

Re: Special Counsel  
Attorney - CDC  
PROFESSIONAL SERVICES

			<u>Hours</u>	<u>Amount</u>
9/8/98	CDC	Attend Commissioners' Court.	0.40	50.00
9/18/98	CDC	Telephone conference with Paul Steets regarding refinancing of road district.	0.30	37.50
	CDC	Telephone conference with David Hewlitt regarding acquisition of Doyle Hickerson Tract by Dell Computer.	0.50	62.50
9/21/98	CDC	Review Southeast Williamson County Road District #1 financial statements and auditor's report.	0.70	87.50
For professional services rendered			1.90	\$237.50
EXPENSES				
9/23/98-	Fax			2.60
	- Fax			2.60
	- Fax			2.60
	- Fax			2.60
	- Fax			2.60
9/25/98-	Long distance phone calls			0.67
Total expenses				\$13.67
TOTAL AMOUNT OF THIS BILL				\$251.17

SERRD

	<u>Amount</u>
PREVIOUS BALANCE	\$337.82
9/29/98- Payment - thank you	(\$187.50)
BALANCE (due upon receipt)	\$401.49

Current	30 Days	60 Days	90 Days	120 Days
251.17	150.32	0.00	0.00	0.00

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

September 30, 1998

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

Re: Refinancing  
Attorney - CDC

	<u>Amount</u>
PREVIOUS BALANCE	\$250.00
9/29/98- Payment - thank you	<u>(\$62.50)</u>
BALANCE (due upon receipt)	<u><u>\$187.50</u></u>

Current	30 Days	60 Days	90 Days	120 Days
0.00	187.50	0.00	0.00	0.00

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

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To approve payment of \$826.40 to Brown McCarroll Sheets & Crossfield, L.L.P..

Vote: Motion carried 4 - 0

< Clerk copy here > SWRD

Approved Mike Heiligenstein 10/20/98

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

September 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>
9/1/98	CDC	Conference with Bob Foster regarding acquisition of Terrville Tract.	0.50	62.50
9/3/98	CDC	Conference with Jeff Booth from the Embrey Corporation regarding acquisition of tract next to Lowe's in Southwest Road District.	1.00	125.00
9/8/98	CDC	Attend Commissioners' Court.	0.40	50.00
9/11/98	CDC	Reallocation of debt in Pecan Park.	0.40	50.00
	CDC	Draft letter and research law regarding notification to property owners.	0.70	87.50
	CDC	Telephone conference with Jeff Goodwin regarding reallocation of debt in Pecan Park.	0.50	62.50
9/24/98	CDC	Review letter from Kokel Appraisal Associates to the LBJ Holding Company regarding reallocation of debt for six parcels within the Southwest District.	0.70	87.50
		For professional services rendered	4.20	\$525.00

EXPENSES

9/16/98- Fax	1.40
Total expenses	\$1.40