

NICKEY LAWRENCE  
350 Discovery Blvd., Ste. 201  
Cedar Park, TX 78613

January 8, 1999

Southeast Williamson County Road District #1  
C/o Williamson County, Pct. 2  
350 Discovery Blvd., Ste. 201  
Cedar Park, TX 78613

Invoice

Administrative Services – December 1998	\$200.00
Expenses (receipt attached)	<u>13.88</u>
	<u>\$213.88</u>

*approved 1-12-99  
John C. Doerfler*

III.

January 12, 1999

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: Judge Doerfler

Motion: To approve payments of \$363.20 to Brown McCarroll Sheets and Crossfield and \$213.88 to Nickey Lawrence for Administrative Services for December, 1998.

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

December 31, 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>
12/4/98	CDC	Telephone conference with Nickie Lawrence.	0.20	25.00
	CDC	Telephone conference with Appraisal District regarding loss of agricultural use of Hog Farm.	0.70	87.50
12/7/98	CDC	Telephone conference with Larry Kokel regarding reallocation of debt.	0.20	25.00
	CDC	Draft two releases.	1.00	125.00
12/17/98	CDC	Telephone conference with Nickey Lawrence and Suzanne from Harvey Young's Office regarding foreclosure of Brook Ltd.	0.40	50.00
12/22/98	CDC	Telephone conference with Harvey Allen regarding Brook Limited property Road District.	0.40	50.00
		For professional services rendered	2.90	\$362.50
		EXPENSES		
12/25/98		Fax		0.70
		Total expenses		\$0.70
		TOTAL AMOUNT OF THIS BILL		\$363.20

SW WILLIAMSON COUNTY ROAD DISTRICT

Page 2

PREVIOUS BALANCE

Amount  
\$26.00 *pur. app.*

BALANCE (due upon receipt)

\$439.20

Current	30 Days	60 Days	90 Days	120 Days
363.20	76.00	0.00	0.00	0.00

*\$363.20*  
*approved 1-12-99*  
*John C. Daefler*

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VOL 0102 PAGE 163

January 8 1999

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350 Discovery Blvd., Ste. 201  
Cedar Park, TX 78613

Invoice

Administrative Services – December 1998  
Expenses (receipt attached)

\$200.00  
13.88

\$213.88

*approved 1-12-99  
John C. Daefler*

ROAD DISTRICT ADJOURNED TO EXECUTIVE SESSION AT 12:32 P.M. ON TUESDAY, JANUARY 12, 1999.

IV.

January 12, 1999

Discuss with delinquent tax attorneys foreclosure of certain road district tracts in the Southwest Williamson County Road District # 1. (EXECUTIVE SESSION REQUESTED as per VTCA 551.072 pertaining to real property.

No action was taken in executive session.

ROAD DISTRICT RECONVENED FROM EXECUTIVE SESSION AT 12:47 P.M. ON TUESDAY, JANUARY 12, 1999.

V.

January 12, 1999

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Discuss and take appropriate action on foreclosure of certain road district tracts in the Southwest Williamson County Road District #1.

No action was taken on this agenda item.

VI.

January 12, 1999

Consider approving re-allocation of 22.4424 acres located in Southwest Williamson County Road District #1.

Attorney Charles Crossfield introduced appraiser David W. Oberrender with Kokel and Associates. He advised Karmack Company, L.P. conveyed 2.364 acres out of the 22.4424 acres in the E. Allen Survey, Abstract 18 which was subdivided into Lot 1, Block A, Lakecreek Subdivision, Section Ten, Lot 1 and recorded the plat in Cabinet L, Slides 70-71 of the Williamson County plat records.

RO55042	20.078 ac.	\$595,449.54
RO344015	2.364 ac.	\$ 70,080.29

Moved: Commissioner Hays  
Seconded: Judge Doerfler

Motion: To approve re-allocation in the amount of \$595,449.54 for 20.078 acres and \$70,080.29 for the 2.364 acres which is now Lot 1, Block A, Lakecreek Subdivision, Section Ten, Lot 1.

Vote: Motion carried 5 - 0

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\*\*\* See order recorded in Volume 102, pages 677 and 678.