

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

< Clerk copy here > SWRD

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

Letter to Williamson County
Commissioners Court
January 8, 1999

The purpose of this reallocation is to divide the outstanding assessment on the 22.4424 acres between Lot 1, Block A, Lake Creek Subdivision, Section Ten, Lot One (2.364 acres) and the balance of the account containing the residual 20.078 acres.

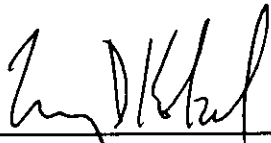
Based on our analysis of highest and best use and market value relationship as outlined in this report, the following allocation is concluded.

ALLOCATION OF 22.4424 ACRES
(R055042)

WCAD #	# Acres	% Allocation	Remaining Balance	Annual Payment
R055042	20.078	89.47%	\$595,449.54	\$ 80,451.95
R344015	2.364	10.53%	\$ 70,080.29	\$ 9,468.64
TOTAL	22.442	100.00%	\$665,529.83	\$ 89,920.59

Please feel free to contact us if you have any questions.

Respectfully,



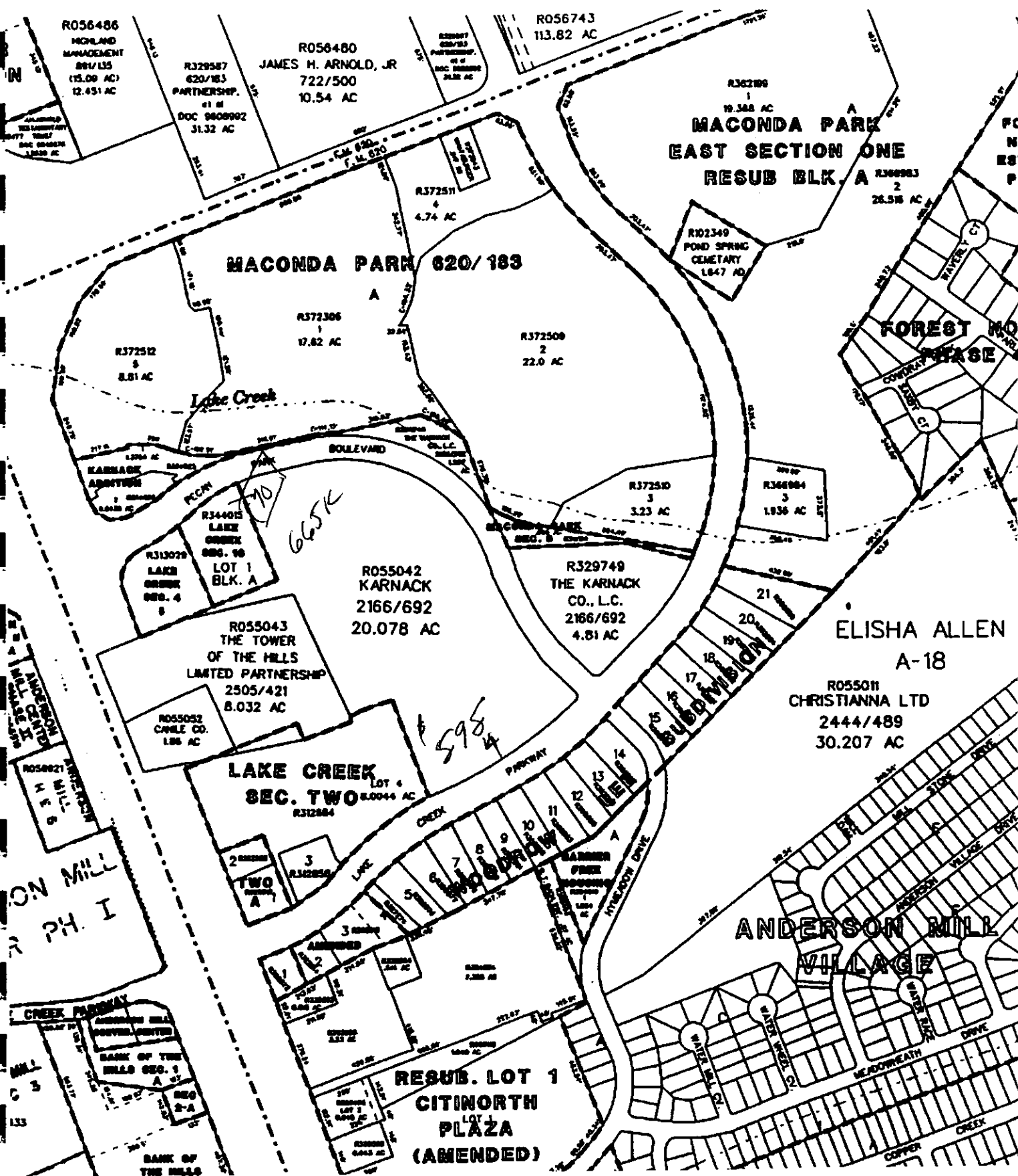
Larry D. Kokel, ARA, MAI
State Certified General Appraiser
TX-1321079-G



David W. Oberrender
State Certified General Appraiser
TX-1321141-G

approved 1-12-99
John C. Baeyler

PLAT - R055042



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

Moved: Commissioner Boatright

Seconded: Commissioner Limmer

Motion: To approve payment of \$213.88 to Nickey Lawrence for Administrative Services for December, 1998.

Vote: Motion carried 5 - 0

< Clerk copy here > NERD

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

January 8, 1999

Northeast Round Rock Road District #1
C/o Williamson County, Pct. 2
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

January 12, 1999

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

No action was taken on this agenda item.

THE ROAD DISTRICT COURT ADJOURNED AT 12:50 P.M. ON TUESDAY, JANUARY 12, 1999.

THE FOREGOING MINUTES in Volume 102 on pages 55 through 168, inclusive had at a Special Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 19th day of January, 1999.

John C. Doerfler, County Judge

ATTEST: Nancy E. Rister, Clerk County Court & Ex-officio Clerk,
Commissioners Court, Williamson County, Texas

by: _____
Deputy Clerk