

## AGENDA ITEM # 26

March 9, 1999

Consider approving disposal of the following fixed asset from 911 Communications:

(1) 1988 Chevrolet pick up vin #2GCFC24K2J1234493

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To approve disposal of the following fixed asset from 911 Communications:

(1) 1988 Chevrolet pick up vin #2GCFC24K2J1234493

Vote: Motion carried 5 - 0

< Clerk copy here >

## CHANGE OF FIXED ASSET STATUS

DATE March 3, 1999

THE FOLLOWING FIXED ASSET IS TO BE: (Circle One)

TRANSFERRED

SOLD

DISPOSED

## FIXED ASSET

Quantity	Description	Lic Model	Vin Serial #
1	88 Chev. PK	535622	2GCFC24K2J1234493

FROM (Transferor): \_\_\_\_\_

TO (Transferee): \_\_\_\_\_

The Transferor requests that this fixed asset be removed from the inventory for his/her office and placed in the inventory for the Transferee's office as of the date shown above.

Geniva Simpson

Transferor - Elected Official/Department Head

approved 3-9-99  
John C. Daigle

Transferee - Elected Official/Department Head

## AGENDA ITEM # 27

March 9, 1999

\*

Consider approving a line item transfer for County Court-at-Law #1:

from: 0100-0409-001100 Non Dept. Salaries \$1,200.00  
 To: 0100-0426-001100 CCL #1 Salaries 1,100.00  
 0100-0426-001100 CCL #Fringe 100.00

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To approve a line item transfer for County Court-at-Law #1:

from: 0100-0409-001100 Non Dept. Salaries \$1,200.00  
 To: 0100-0426-001100 CCL #1 Salaries 1,100.00  
 0100-0426-001100 CCL #Fringe 100.00

Vote: Motion carried 5 - 0

&lt; Clerk copy here &gt;

## ORDER APPROVING A LINE ITEM TRANSFER FOR

Co. Court Law #1 426

FUND	DEPARTMENT	SIGNATURE
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WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 9 day of Mar, 1999, a motion made by Commissioner Boatright and duly seconded by Commissioner Heiligenstein the motion carried by a vote of 5 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 1999 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

## FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0100-0409-001100	salaries	1,200.

## FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0100-0426-001100	salaries	1,100.
0100-0426-002000	fringe benefits	100.

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

ATTEST:

Nancy E. Rister  
 Nancy Rister, County Clerk

John C. Doerfler 3-9-99  
 John C. Doerfler, County Judge

0172

Consider approving a line item transfer for Vehicle Insurance:

from:	0100-0560-004414	Vehicle Insurance	\$1,849.67
to:	0100-0509-004414	Vehicle Insurance	418.86
	0100-0551-004414	Vehicle Insurance	421.56
	0100-0552-004414	Vehicle Insurance	218.86
	0100-0554-004414	Vehicle Insurance	474.25
	0100-0576-004414	Vehicle Insurance	113.45
	0100-0409-005301	Show barn	202.69

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To approve a line item transfer for Vehicle Insurance:

from:	0100-0560-004414	Vehicle Insurance	\$1,849.67
to:	0100-0509-004414	Vehicle Insurance	418.86
	0100-0551-004414	Vehicle Insurance	421.56
	0100-0552-004414	Vehicle Insurance	218.86
	0100-0554-004414	Vehicle Insurance	474.25
	0100-0576-004414	Vehicle Insurance	113.45
	0100-0409-005301	Show barn	202.69

Vote: Motion carried 5 - 0

&lt; Clerk copy here &gt;

ORDER APPROVING A LINE ITEM TRANSFER FOR

To cover vehicle insurance shortages

FUND	DEPARTMENT	SIGNATURE
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WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 9th day of March, 1999, a motion made by Commissioner Boatright and duly seconded by Commissioner Heiligenstein the motion carried by a vote of 5 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 1999 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0100-0560-004414	Vehicle Insurance	1,849.67

## FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
0100-0509-004414	Vehicle Insurance	418.86
0100-0551-004414	Vehicle Insurance	421.56
0100-0552-004414	Vehicle Insurance	218.86
0100-0554-004414	Vehicle Insurance	474.25
0100-0576-004414	Vehicle Insurance	113.45
0100-0409-005301	Show Barn	202.69

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

John C. Doerfer 3-9-99  
John C. Doerfer, County Judge

ATTEST:

Nancy E. Rister  
Nancy Rister, County Clerk

0173

**AGENDA ITEM # 29**

March 9, 1999

Consider approving a line item transfer for Unified Road System:

from: 0200-0210-003599 Road Construction & Maintenance \$10,000.00  
to: 0200-0210-004991 Landfill 10,000.00  
Moved: Commissioner Boatright  
Seconded: Commissioner Heiligenstein  
Motion: To approve a line item transfer for Unified Road System:  
from: 0200-0210-003599 Road Construction & Maintenance \$10,000.00  
to: 0200-0210-004991 Landfill 10,000.00  
Vote: Motion carried 5 - 0

< Clerk copy here >

## ORDER APPROVING A LINE ITEM TRANSFER FOR

## UNIFIED ROAD SYSTEM FUND

0210  
DEPARTMENT

Sgt. Bergeon  
SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, on the 9th day of MARCH, 1999, a motion made by Commissioner Boatright and duly seconded by Commissioner Heiligenstein the motion carried by a vote of 5 votes for, 0 votes against.

THEFORE, BE IT ORDERED THAT THE 1999 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

**FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:**

LINE ITEM #	DESCRIPTION	AMOUNT
0200-0210-003599	ROAD CONSTRUCTION & MAINT.	\$10,000.00

**FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:**

LINE ITEM #	DESCRIPTION	AMOUNT
0200-0210-004991	LANDFILL	\$10,000.00

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

John C. Doerfler 3-9-99  
John C. Doerfler, County Judge

**ATTEST:**

**Nancy Rister, County Clerk**

0174

## AGENDA ITEM # 30

March 9, 1999

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Consider approving a line item transfer for Constable, Precinct #3:

from:	0100-0553-004999	Miscellaneous	\$ 50.00
	0100-0553-003002	Vehicle Equipment	150.00
to:	0100-0553-004410	Bond Premiums	50.00
	0100-0553-003004	Ammunition	150.00

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To approve a line item transfer for Constable, Precinct #2:

from:	0100-0553-004999	Miscellaneous	\$ 50.00
	0100-0553-003002	Vehicle Equipment	150.00
to:	0100-0553-004410	Bond Premiums	50.00
	0100-0553-003004	Ammunition	150.00

Vote: Motion carried 5 - 0

&lt; Clerk copy here &gt;

## ORDER APPROVING A LINE ITEM TRANSFER FOR

100 - 553	CONSTABLE-PRECINCT #3 (553)	<i>Billy Boatright</i>
FUND	DEPARTMENT	SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and

WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 9th day of March, 1999, a motion made by Commissioner Boatright and duly seconded by Commissioner Heiligenstein the motion carried by a vote of 5 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 1998/99 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:		
LINE ITEM #	DESCRIPTION	AMOUNT

003002	Vehicle Equipment	\$150.00
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FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:		
LINE ITEM #	DESCRIPTION	AMOUNT

003004	Ammunition	\$150.00
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WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

ATTEST:

Nancy Rister,

County Clerk

*John C. Doerfler* 3-9-99  
John C. Doerfler, County Judge

0175

## ORDER APPROVING A LINE ITEM TRANSFER FOR

100 - 553                      CONSTABLE-PRECINCT #3 (553)                      *[Signature]*  
 FUND                                      DEPARTMENT                                      SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 9th day of March, 1999, a motion made by Commissioner Boatright and duly seconded by Commissioner Heiligenstein the motion carried by a vote of 5 votes for, 0 votes against.

THEREFORE, BE IT ORDERED THAT THE 1998/99 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

## FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
004999	Miscellaneous	\$50.00

## FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
004410	Bond Premiums	\$50.00

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

ATTEST:

Nancy Rister,

County Clerk

*[Signature]* 3-9-99  
 John C. Doerfler, County Judge

0176



COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 10:42 A.M. ON TUESDAY, MARCH 9, 1999.

AGENDA ITEM # 32

March 9, 1999

\*

Discuss pending litigation: Anthony D. Gattuso, Jr. v. Charles T. Kelley, et al (Executive session requested as per VTCA, Govt. Code, sec. 551.071 relating to consultation with attorney).

No action was taken in executive session.

AGENDA ITEM # 33

March 9, 1999

Discuss pending litigation: John Doe vs. Williamson County (Executive session requested as per VTCA, Govt. Code, sec. 551.071 relating to consultation with attorney).

No action was taken in executive session.

AGENDA ITEM # 34

March 9, 1999

Discuss pending litigation: Martin Dicarlo v. Ed Richards, et al (Executive session requested as per VTCA, Govt. Code, sec. 551.071 relating to consultation with attorney).

No action was taken in executive session.

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 9:44 A.M. ON TUESDAY, MARCH 9, 1999.

AGENDA ITEM # 35

March 9, 1999

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Discuss real property, reconfiguration of land south of Georgetown: (Executive session requested as per VTCA, Govt. Code, sec. 551.072 relating to real property).

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 10:02 A.M. ON TUESDAY, MARCH 9, 1999.

AGENDA ITEM # 36

March 9, 1999

Discuss real property, acquisition of right-of-way for State Highway 45 (Executive session requested as per VTCA, Govt. Code, sec. 551.072 relating to real property).

No action was taken in executive session.



AGENDA ITEM # 37March 9, 1999

Discuss pending personnel matter: (Executive session requested as per VTCA Govt Code, sec. 551.074 relating to personnel).

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:06 A.M. ON TUESDAY, MARCH 9, 1999.

AGENDA ITEM # 38March 9, 1999

Discuss and take appropriate action on pending litigation: Anthony D. Gattuso, Jr. v. Charles T. Kelley, et al.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To retain the law firm of Walsh, Akins and Davis to represent Williamson County in this pending litigation.

Vote: Motion carried 5 - 0

AGENDA ITEM # 39March 9, 1999

Discuss and take appropriate action on pending litigation: Martin Dicarlo v. Ed Richards, et al.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To retain the law firm of Dietz and Associates to represent Williamson County in this pending litigation.

Vote: Motion carried 5 - 0

AGENDA ITEM # 40March 9, 1999

Discuss and take appropriate action on real property, reconfiguration of land south of Georgetown.

Moved: Commissioner Boatright

Seconded: Commissioner Limmer

Motion: Authorize Judge Doerfler to sign off on reconfiguration of land south of Georgetown contingent upon completion or substantial completion of road being built through the property connecting Snead Loop (Inner Loop Road) and Interstate 35 or satisfactory assurance that financial provisions have been made to guarantee the road construction before reconfiguration occurs.

Vote: Motion carried 5 - 0

AGENDA ITEM # 41March 9, 1999

Discuss and take appropriate action on acquisition of right-of-way for State Highway 45.

No action was taken on this agenda item.

AGENDA ITEM # 42March 9, 1999

Discuss and consider approving recommendation of employee grievance committee on personnel issue.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To approve recommendation of Employee Grievance Committee on personnel issue.

Vote: Motion carried 5 - 0

< Clerk copy here >

March 4, 1999

MEMORANDUM

TO: COUNTY JUDGE AND COMMISSIONERS  
FROM: MELBA KEMBLE, GREG BERGERON, RICHARD ELLIOTT<sup>RE</sup>  
SUBJECT: GRIEVANCE HEARING RECOMMENDATION

On this date, we met to hear a grievance from Mr. Whitney Whitworth concerning his dismissal from employment as a county communications operator (dispatcher).

After considering testimony and other evidence, we find no reason to recommend that the dismissal be rescinded.

*Melba Kemble*

Melba Kemble  
Chair

*approved 3-9-99  
John C. Daerflin*

AGENDA ITEM # 43March 9, 1999Hear comments from commissioners.

Commissioner Heiligenstein asked if Showbarn Committee had presented any recommendations to the court. Judge Doerfler and Commissioner Limmer reported and discussed the committee recommendations.

Commissioner Heiligenstein reported on his and Commissioner Hays trip to Washington, D.C. with several meetings centered on the storm water regulations and tobacco settlement funds. He felt the tobacco money being returned to the federal government was a dead issue but did express concern on the storm water issue which Senator Kay Bailey Hutchison has not agreed to or signed yet. Without amendment the commissioner felt the bill could cost Williamson County \$1. million dollars per year in its current form.

Commissioner Heiligenstein will discuss distribution of child safety funds with County Tax Assessor-Collector Deborah Hunt. Judge Doerfler felt the funds should be tracked for determination the schools actually spend the money on child safety.

Commissioner Heiligenstein advised Northridge Acres homeowners held their election in which Nettie Brown, Mrs. Ken Snyder, John Weaver, Fidel Acevedo and Mike Williams were elected to the board. The commissioner invited all interested court members to join him as he meets with the new board. Also he discussed 8 illegal connections (tapping into the water supply without permits and meters) being disconnected by the former board and TNRCC. If TNRCC shuts down the water system the county cannot allow anyone to live on property with no water supply.

Commissioner Limmer reported on his and a group of local farmers meeting Tuesday, March 2, 1999, at the State Capitol with Mike Krusee, Steve Ogden and Susan Combs. He felt the federal government would not re-write the farm bill and Production Credit Association (PCA) has begun to turn down loans for some farmers. The commissioner did not feel Mike Krusee was very enthusiastic and Steve Ogden and Susan Combs said "maybe".

County Attorney Gene Taylor reported he is expecting the magistrates and new County Court-at-Law bill to be approved by the Senate soon before the bill is presented to the House. The District Court became part of an omnibus bill in which all requests for district courts in the state were combined and passed on to the Omnibus Sub-committee which met Monday, March 8, 1999. The decision on which courts to approve will be made at a later date.

Commissioner Heiligenstein advised CUC subdivision regulation meeting in Jim Allison's office 10 o'clock a.m. Wednesday, March 10, 1999.

Judge Doerfler received a fax this morning regarding SB 713 by Steve Ogden proposing increasing the annual amount of gas tax appropriation to the lateral county road and bridge fund from \$7.3 million to \$50. million as well as other possible changes.

COMMISSIONERS COURT ADJOURNED AT 11:31 A.M. ON TUESDAY MARCH 9, 1999

AGENDA:

MINUTES

\*

of the

WILLIAMSON COUNTY ROAD DISTRICT MEETING

March 9, 1999

THE STATE OF TEXAS ) (

COUNTY OF WILLIAMSON ) ( BE IT REMEMBERED that at 11:32 A.M. on this the 9th day of March A.D., 1999, there was begun and holden a REGULAR 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:

JOHN C. DOERFLER, County Judge  
MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1  
GREGORY W. BOATRIGHT, Commissioner, Precinct 2  
Absent.....DAVID S. HAYS, Commissioner, Precinct 3  
FRANKIE LIMMER, Commissioner, Precinct 4  
NANCY E. RISTER, County Clerk

I. March 9, 1999

\*

Read and approve the minutes of the last meeting.

Moved: Commissioner Boatright  
Seconded: Judge Doerfler  
Motion: To approve the minutes of the last meeting.  
Vote: Motion carried 4 - 0

II. March 9, 1999

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

Moved: Commissioner Heiligenstein  
Seconded: Commissioner Boatright  
Motion: Approve payments of \$387.85 to Brown McCarroll Sheets & Crossfield, L.L.P., \$52.99 reimbursement to Precinct #2 of printed envelopes and postage, \$200.00 to Nickey Lawrence for administrative services for February, 1999, and refunds totaling \$5,261.41.  
Vote: Motion carried 4 - 0

0182

< Clerk copy here > SERD

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

February 28, 1999

SERRD  
c/o JUDGE JOHN DOERFLER  
WILLIAMSON COUNTY COURTHOUSE  
710 MAIN STREET, SUITE 201  
GEORGETOWN TX 78626

Re: Special Counsel

Attorney - CDC

PROFESSIONAL SERVICES

		<u>Hours</u>	<u>Amount</u>
1/28/99	CDC Telephone conference with Richard Armaugh regarding reallocation of debt in Road District.	0.20	25.00
	CDC Telephone conference with Richard Armaugh regarding reallocation of debt in Interchange Blvd.	0.50	62.50
1/29/99	CDC Telephone conference with conference with Skip Trimble regarding reallocation of debt in SERRD.	0.50	62.50
	CDC Telephone conference with Nickey Lawrence.	0.20	25.00
2/1/99	CDC Telephone conference with Larry Kokel regarding reallocation of Dell Tract and Catlin Tract.	0.50	62.50
2/8/99	CDC Telephone conference with Max Krueger regarding reallocation of debt.	0.20	25.00
2/10/99	CDC Telephone conference with Rodney Varner.	0.20	25.00
2/12/99	CDC Telephone conference with Jim Bohls regarding assessment on Interchange Business Park lot.	0.30	37.50
	For professional services rendered	2.60	\$325.00

EXPENSES

2/25/99- Long distance phone calls	0.15
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0183

SERRD

Page 2

	<u>Amount</u>
2/25/99- Fax	0.20
Total expenses	\$0.35
TOTAL AMOUNT OF THIS BILL	\$325.35
PREVIOUS BALANCE	\$62.50
BALANCE (due upon receipt)	\$387.85

approved 3-9-99  
John C. Dauphin

0184

NICKEY LAWRENCE  
350 Discovery Blvd., Ste. 201  
Cedar Park, TX 78664

March 9, 1999

To: Southeast Williamson County Road District No. 1  
c/o Williamson County, Pct. 2  
350 Discovery Blvd., Ste. 201  
Cedar Park, TX 78664

INVOICE

Administrative Services – February 1999

\$200.00

approved 3-9-99  
*John C. Daefler*

0185

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

(512) 260-4280  
FAX: (512) 260-4284

**Southeast Williamson County  
Road District # 1**



TO: Williamson County Commissioners' Court  
FROM: Nickey Lawrence  
DATE: March 9, 1999  
RE: Refunds

Please issue the following refunds:

Jeronimo Quinones \$177.25  
2443 Roundabout Lane  
Round Rock, TX 78664

R312457  
Paid by Transamerica RE Tax Service

John H. Zupfer \$177.25  
2433 Roundabout Lane  
Round Rock, TX 78664

R312464  
Paid by Norwest Mortgage

Countrywide Home Loans \$177.25  
400 Countrywide Way  
Simi Valley, CA 93065-6298

R312558  
Name: Jeffrey A & Cheri W. Todd  
2620 Eastwood Ln, Round Rock, TX 78664  
Paid by Norwest Mortgage on 12/16/98

Chase Manhattan Mortgage \$195.06  
3415 Vision Drive  
Columbus, OH 43219-6009

0186

R350017  
Name: Sue A. Warren  
3301 Roundabout Ln, Round Rock, TX 78664  
Paid by Commonwealth 12/10/98

*approved 3-9-99  
John C. Daugherty*



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Countrywide Home Loans                      \$206.36  
400 Countrywide Way  
Simi Valley, CA 93065-6298

R364136  
Nguyen Ngoc Van & Hoang & Hoa T Nguyen  
3108 Hailey Lane  
Round Rock, TX 78664  
Paid by SA Title at closing 7/7/98

Kaufman & Broad                              \$193.32  
Attn: Tax Dept.  
11911 Burnet Road  
Austin, TX 78758

R369475  
2968 Donnell Drive, Round Rock, TX  
Paid by San Antonio Title 1/14/99

Kaufman & Broad                              \$199.60  
Attn: Tax Dept.  
11911 Burnet Road  
Austin, TX 78758

R369705  
3256 Elizabeth Anne Ln, Round Rock, TX  
Paid by San Antonio Title 12/22/98

Kaufman & Broad                              \$199.60  
Attn: Tax Dept.  
11911 Burnet Road  
Austin, TX 78758

R369710  
3246 Elizabeth Anne Ln, Round Rock, TX  
Paid by Countywide Mortgage Co.

Kaufman & Broad                              \$199.60  
Attn: Tax Dept.  
11911 Burnet Road  
Austin, TX 78758

R369712  
3242 Elizabeth Anne Ln, Round Rock, TX  
Paid by San Antonio Title 12/23/98

Kaufman & Broad                              \$199.60  
Attn: Tax Dept.  
11911 Burnet Road  
Austin, TX 78758

R369751  
2712 Vinson Ct, Round Rock, TX  
Paid by San Antonio Title 1/31/99

jed

0187

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Kaufman & Broad  
Attn: Tax Dept.  
11911 Burnet Road  
Austin, TX 78758

\$199.60

R369753  
2716 Vinson Ct, Round Rock, TX  
Paid by San Antonio Title 1/31/99

Kaufman & Broad  
Attn: Tax Dept.  
11911 Burnet Road  
Austin, TX 78758

\$199.60

R369761  
2807 Adelen Ln, Round Rock, TX  
Paid by San Antonio Title 12/23/98

Kaufman & Broad  
Attn: Tax Dept.  
11911 Burnet Road  
Austin, TX 78758

\$199.60

R369763  
2803 Adelen Ln, Round Rock, TX  
Paid by San Antonio Title 1/27/99

Kaufman & Broad  
Attn: Tax Dept.  
11911 Burnet Road  
Austin, TX 78758

\$199.60

R369785  
2808 Adelen Ln, Round Rock, TX  
Paid by San Antonio Title 12/31/99

Kaufman & Broad  
Attn: Tax Dept.  
11911 Burnet Road  
Austin, TX 78758

\$193.32

R369806  
2964 Donnell Dr, Round Rock, TX  
Paid by San Antonio Title 10/15/98

Kaufman & Broad  
Attn: Tax Dept.  
11911 Burnet Road  
Austin, TX 78758

\$193.32

R369817  
2942 Donnell Dr, Round Rock, TX  
Paid by San Antonio Title 1/6/99

Jed

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Kaufman & Broad  
Attn: Tax Dept.  
11911 Burnet Road  
Austin, TX 78758

\$193.32

R369844  
2939 Donnell Dr, Round Rock, TX  
Paid by San Antonio Title 12/23/98

Phyllis A. Early  
2927 Donnell Drive  
Round Rock, TX 78664

\$193.32

R3699850  
Paid by Transamerica Real Estate Tax Service 1/31/99

Brenda Park  
2016 Monica Lane  
Round Rock, TX 78664

\$182.44

R370644  
Paid by Countrywide 12/31/98

San Antonio Title  
11911 Burnet Road  
Austin, TX 78758

\$199.60

R369789  
2816 Adelen Ln, Round Rock, TX  
San Antonio Title paid 10/1/98 #004290  
San Antonio Title paid 1/31/99 #6213  
Double payment

Countrywide Home Loans  
400 Countrywide Way  
Simi Valley, CA 93065-6298

\$193.32

R369806  
Owner: Larris & Lidija Wright  
2964 Donnell Dr, Round Rock, TX  
San Antonio Title paid 10/15/98

Fleet Mortgage Group  
2210 Enterprise Drive  
Florence, SC 29501

\$193.32

R369807  
Owner: Gerald S. Kim & Imelda Gallegos  
2962 Donnell Dr, Round Rock, TX 78664  
Paid by San Antonio Title 3/30/98

Countrywide Home Loans  
400 Countrywide Way  
Simi Valley, CA 93065-6298  
369759  
2811 Adelen Ln, Round Rock, TX  
Paid by San Antonio Title 11/1/98

\$199.60

*Feb*

Temple Inland Mortgage Corp. \$199.60  
PO Box 40  
Austin, TX 78767

R369698  
Amy L. Richards  
3271 Elizabeth Anne Lane  
Round Rock, TX 78664  
Paid by San Antonio Title 4/5/98

Temple Inland Mortgage \$49.64  
PO Box 40  
Austin, TX 78767

R312593	Loan 1164797/B Wonodi	overpayment	\$9.54
R350043	Loan 1028717/LA Affatato	overpayment	10.51
R312550	Loan 1002038/OE Soberani	overpayment	9.54
R312594	Loan 0731948/R Marmollej	overpayment	9.54
R349962	Loan 0774696/DR Ehle	overpayment	10.51

Buffington Homes Inc. \$547.32  
8716 N. Mopac, #100  
Austin, TX 78759

All paid by Towne & Country Title

R370663	2011 Monica Ln, RR	182.44
R370643	2037 Charlotte Way, RR	182.44
R370649	2003 Ericka Cove, RR	182.44

Thank you for your attention to this matter.

*jed*

**GREG BOATRIGHT**  
County Commissioner  
Precinct 2, Williamson County



350 Discovery Blvd., Suite 201  
Cedar Park, TX 78613  
(512) 260-4280  
FAX (512) 260-4284

VOL 0103 PAGE 037

March 9, 1999

To: Northeast Round Rock Road District No. 1  
Southwest Williamson County Road District No. 1  
Southeast Williamson County Road District No. 1  
c/o Williamson County, Pct. 2  
350 Discovery Blvd., Ste. 201  
Cedar Park, TX 78664

Invoice

Reimbursement for printed envelopes  
Reimbursement for return stamp

\$133.00  
25.95

Total

\$158.95

approved 3-9-99  
John C. Daefler

to be divided x 3 - 52.98 NE  
52.98 SW  
52.99 SE  
158.95

0191

## INVOICE

D & L Printing  
40206 Industrial Park  
Georgetown, Texas 78626

No. **3143**Date **2/22/99**

Nickey Lawrence  
Williamson County Commissioner PCT  
# 2  
350 Discovery Blvd., #201  
Cedar Park, Texas 78613

Customer P.O. No.  
**42899**

1,000	#10 Window Envelope, 10-24 Signet Envelope Window White, printed 1 color front in Black ink	68.00	
1,000	#9 Regular Reply Envelope, 3.875 x 8.875 9-24 Regular Signet Envelope White, printed 1 color front in Black ink	65.00	
<p>APPROVED FOR PAYMENT <i>Nickey Lawrence</i> <i>John C. Doerflinger</i> Authorized Signature <u>3/1/99</u> 3-9-99 Date <u>0200-0212-003100</u> Budget Line Item <u>\$ 133.<sup>00</sup></u> Amount</p>			
<p>Sales Rep:</p> <p>Thanks for your confidence in us and have a great day!</p>		SUB	133.00
		TAX	9.64
		SHIPPING	
		TOTAL	142.64

0192

PURCHASED FROM: BT Office Products International, Inc.

Merchandise Shipped from Houston Tx  
(713)690-8181 FAX:690-0133

965108 /  
WILLIAMSON CTY COMM PRECINCT 2\*\*  
600 N BELL BLVD #202  
CEDAR PARK TX 78613

S O L D T O  
S H I P T O

WILLIAMSON CTY COMM PRECINCT 2\*\*  
WILLIAMSON CTY COMM PRECINCT 2  
WILLIAMSON CTY COMM PRECINCT 2  
512-260-4280  
350 DISCOVERY BLVD #201  
CEDAR PARK TX 78613

45023721
INVOICE NUMBER
02/19/99
INVOICE DATE

Page No: 1

45023721		rAC		0 sBE t15:08		REMARKS	
ENTERED	FILLED	CHECKED	REP.	TERMS		CUSTOMER PURCHASE ORDER	
dr			A9			WANDA BAGGS	
REFERENCE	FULL CASES	QUANTITY ORDERED	QUANTITY BACK ORDERED	QUANTITY SHIPPED	UNIT	MANUFACTURER/ PRODUCT NUMBER	DESCRIPTION
		1		1	EA	XXXCITYSTAMP	RM-8 SELF INKING STAMP EA "WILLIAMSON CO ROAD DIST-- "WITH ADDRESS PO# 45935087
APPROVED FOR PAYMENT <i>Neeraj Lawrence John C Dauphin</i> Authorized Signature 2-22-99 3-9-99 Date 0200-0212-003100 Budget Line Item \$15.95 Amount							UNIT PRICE 25.95
							EXTENDED AMOUNT 25.95

VOL 0103 PAGE 039



DATE ENTERED: 02/19/99  
BT Office Products International, Inc.  
P.O. Box 840181  
Dallas, Texas 75284-0181

SUBTOTAL	25.95
SALES TAX	.00
TOTAL	25.95

45023721

REFERENCE:

Invoice number must appear on check.

THANK YOU. WE APPRECIATE YOUR BUSINESS. Please make all claims and returns within five days and include this invoice.

III.

March 9, 1999

\*

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

Commissioner Heiligenstein requested Harvey Allen with the delinquent tax attorney firm of McCreary, Veselka, Bragg and Allen furnish a listing of all delinquencies in the Southwest Williamson County Road District #1.

Moved: Commissioner Boatright

Seconded: Commissioner Heiligenstein

Motion: To approve payments of \$2,652.80 to Brown McCarroll Sheets & Crossfield, L.L.P. \$52.98 reimbursement for printed envelopes and postage and \$200.00 to Nickey Lawrence for administrative services for February, 1999.

Vote: Motion carried 4 - 0

< Clerk copy here > SWRD

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

February 28, 1999

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>
1/26/99	CDC	Telephone conference with Pix Howell regarding imposition of 11.7% impervious cover to road district by the City of Austin and TNRCC.	0.90	112.50
1/28/99	CDC	Telephone conference with Pix Howell regarding impervious cover problems in Road District.	0.40	50.00
1/29/99	CDC	Attend conference with Commissioner Greg Boatright, Commissioner Mike Heiligenstein, Pohl Brown and PAC-10 representatives.	2.00	250.00
2/1/99	CDC	Conference with Chuck Rice and David Hearndon, representatives of Pac Ten, regarding acquisition of Pohl Brown tracts.	2.20	275.00
2/5/99	CDC	Telephone conference with Valarie Billings from Chaster Quintenia and Associates regarding development of TxDOT site in Hog Farm in Road District.	0.50	62.50
2/8/99	CDC	Telephone conference with Chuck Rice regarding PAC-Ten acquisition of Pohl Brown property in Williamson County.	0.60	75.00
2/10/99	CDC	Telephone conference with David Hearndon.	0.50	62.50
2/11/99	CDC	Conference with Pix Howell regarding affect of new TNRCC regulations on Road District.	2.00	250.00



## SW WILLIAMSON COUNTY ROAD DISTRICT

Page 2

	<u>Hours</u>	<u>Amount</u>
2/12/99 CDC Draft order regarding reallocation of debt for Karnak Tract.	0.60	75.00
2/17/99 CDC Travel to Austin to confer with David Hearndon, attorney for PAC Ten, Chuck Rice, Lobbyist for Pohl Brown and Representative Krusee.	2.50	312.50
CDC Planning and Zoning meeting.	4.00	500.00
2/23/99 CDC Attend Commissioner's Court; draft letter to Mike Kruse on behalf of Williamson County Commissioner's Court.	1.50	187.50
2/25/99 CDC Phone conference with Mike Heiligenstein regarding Pohl Brown delinquencies.	0.20	25.00
	<hr/>	<hr/>
For professional services rendered	17.90	\$2,237.50

## EXPENSES

2/25/99- Fax	0.80
	<hr/>
Total expenses	\$0.80

TOTAL AMOUNT OF THIS BILL

---

\$2,238.30

PREVIOUS BALANCE

\$414.50

BALANCE (due upon receipt)

---

\$2,652.80

---

approved 3-9-99  
John C. Doepler

10195

NICKEY LAWRENCE  
350 Discovery Blvd., Ste. 201  
Cedar Park, TX 78664

March 9, 1999

To: Southwest Williamson County Road District No. 1  
c/o Williamson County, Pct. 2  
350 Discovery Blvd., Ste. 201  
Cedar Park, TX 78664

INVOICE

Administrative Services – February 1999

\$200.00

approved 3-9-99  
*John C. Dwyer*

0196

IV.

March 9, 1999

\*

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

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve payment of \$62.50 to Brown McCarroll Sheets & Crossfield, L.L.P., \$52.98 reimbursement for envelopes and postage, \$200.00 to Nickey Lawrence for administrative services for February, 1999, and \$135.65 refund to Elizabeth A. Kepner.

Vote: Motion carried 4 - 0

< Clerk copy here > NERD

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

February 28, 1999

NERRD  
C/O JUDGE JOHN DOERFLER  
WILLIAMSON COUNTY COURTHOUSE  
GEORGETOWN TX 78626

Re: Special Counsel

Attorney - CDC  
PROFESSIONAL SERVICES

	<u>Hours</u>	<u>Amount</u>
2/8/99 CDC Telephone conference with Greg Stratton regarding acquisition of 152 lots; telephone conference with John Cowman; telephone conference with Greg Straton.	0.50	62.50
For professional services rendered	0.50	\$62.50
BALANCE (due upon receipt)		\$62.50

Approved 3-9-99  
John A. Doerfler

0197

NICKEY LAWRENCE  
350 Discovery Blvd., Ste. 201  
Cedar Park, TX 78664

March 9, 1999

To: Northeast Round Rock Road District No. 1  
c/o Williamson County, Pct. 2  
350 Discovery Blvd., Ste. 201  
Cedar Park, TX 78664

INVOICE

Administrative Services - February 1999

\$200.00

approved 3-9-99  
John C. Daefler

0198

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

(512) 260-4280  
FAX: (512) 260-4284

## Northeast Round Rock Road District # 1



TO: Williamson County Commissioners' Court  
FROM: Nickey Lawrence  
DATE: March 9, 1999  
RE: Refunds

Please issue the following refunds:

Elizabeth A. Kepner \$135.65  
904 Double File Cv  
Round Rock, TX 78664

R303959  
Paid by Mortgage Company

Thank you for your attention to this matter.

*approved 3-9-99  
Jed C. Dwyer*

0199

V.

March 9, 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 11:40 A.M. ON TUESDAY, MARCH 9, 1999.

THE FOREGOING MINUTES in Volume 102 on pages 847 through Volume 103, page 46, inclusive had at a Special Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 16th day of March, 1999.

John C. Doerfler, County Judge

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

by: \_\_\_\_\_  
Deputy Clerk

0200