

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY ROAD DISTRICT MEETING

April 13, 1999

THE STATE OF TEXAS            ) (

COUNTY OF WILLIAMSON        ) (   BE IT REMEMBERED that at 10:46 a.m. on this the 13th day of April 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  
Absent.....MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1  
Absent.....GREGORY W. BOATRIGHT, Commissioner, Precinct 2  
                          DAVID S. HAYS, Commissioner, Precinct 3  
                          FRANKIE LIMMER, Commissioner, Precinct 4  
                          NANCY E. RISTER, County Clerk

I.                               April 13, 1999

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Read and approve the minutes of the last meeting.

Moved: Judge Doerfler  
Seconded: Commissioner Hays  
Motion: To approve the minutes of the last meeting.  
Vote: Motion carried 3 - 0

II.                             April 13, 1999

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

Moved: Commissioner Hays  
Seconded: Judge Doerfler  
Motion: To approve payment of:  
\$ 62.50 Brown McCarroll Sheets & Crossfield, L.L.P.  
133.47 McCreary, Veselka, Bragg & Allen, P.C.  
200.00 Nickey Lawrence for Administrative Services for March, 1999  
177.25 refund to Diana Gregory  
Vote: Motion carried 3 - 0

< Clerk copy here > SERD

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

March 31, 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>
3/24/99 CDC Telephone conference with Larry Kokel regarding Interchange Reallocation.	0.20	25.00
CDC Telephone conference with Paul Steets.	0.30	37.50
For professional services rendered	0.50	\$62.50
PREVIOUS BALANCE		\$387.85
3/17/99- Payment - thank you		(\$62.50)
3/17/99- Payment - thank you		(\$325.35)
Total payments		(\$387.85)
BALANCE (due upon receipt)		\$62.50

Approved 4-13-99  
John C. Doerfler

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: April 8, 1999  
RE: Payment to Delinquent Tax Attorney

Please issue check to: McCreary, Veselka, Bragg & Allen, P.C.  
PO Drawer 26990  
Austin, TX 78755

Amount: \$133.47

Reference: Delinquent assessments collected from February 1, 1999 – April 5, 1999

Thank you.

*approved 4.13.99  
John C. Lawler*

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

April 1, 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 – March 1999

\$200.00

approved 4-13-99  
John C. Daegler

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**Southeast Williamson County  
Road District # 1**



TO: Williamson County Commissioners' Court  
FROM: Nickey Lawrence  
DATE: April 13, 1999  
RE: Refunds

Please issue the following refunds:

Diana Gregory  
3240 Winding Way  
Round Rock, TX 78664

\$177.25

R312615  
Paid by Transamerica RE Tax Service

*approved 4-13-99*  
*John C. Dayle*

III.

April 13, 1999

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

Moved: Commissioner Hays

Seconded: Commissioner Limmer

Motion: To approve payment of:

\$1,200.20 Brown McCarroll Sheets & Crossfield, L.L.P.

2,106.43 McCreary, Veselka, Bragg & Allen, P.C.

200.00 Nickey Lawrence for Administrative Services for March, 1999

Vote: Motion carried 3 - 0

< Clerk copy here > SWRD

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

March 31, 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

			Hours	Amount
2/26/99	CDC	Telephone conference with Fred Thomas.	0.20	25.00
	CDC	Telephone conference with Dave Christianson, Broker for Pohl Brown regarding sale of property in Road District.	0.30	37.50
	CDC	Telephone conference with David Hearndon.	0.50	62.50
	CDC	Telephone conference with Chuck Rice.	0.20	25.00
	CDC	Telephone conference with Nickey Lawrence.	0.20	25.00
	CDC	Telephone conference with Chuck Rice.	0.20	25.00
3/2/99	CDC	Telephone conference with Jim Carrsow.	0.20	25.00
	CDC	Telephone conference with Jim Carrsow regarding reallocation of debt in Road District.	0.40	50.00
	CDC	Draft Ordinance Amendment for Mike Krusee.	1.20	150.00
	CDC	Review and revise Proposed Amendment to Road District Statute as submitted by Mike Krusee's office.	1.50	187.50
3/4/99	CDC	Telephone conference with David Hearndon regarding revisions to Road District Bill.	0.70	87.50
3/11/99	CDC	Telephone conference with Jim Carrsow from Pohl Brown regarding conveyance of pre-acre tract within Nelson tract.	0.30	37.50
	CDC	Prepared letter to Pohl Brown and Associates regarding reassessment of three sales within Nelson tract.	0.60	75.00