

AGENDA:

MINUTES

*

of the

WILLIAMSON COUNTY ROAD DISTRICT MEETING

May 11, 1999

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 12:06 P.M. on this the 11th day of May 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
DAVID S. HAYS, Commissioner, Precinct 3
FRANKIE LIMMER, Commissioner, Precinct 4
NANCY E. RISTER, County Clerk

I.

May 11, 1999

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Read and approve the minutes of the last meeting.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve the minutes of the last meeting.

Vote: Motion carried 5 - 0

II.

May 11, 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.

70

Moved: Commissioner Boatright

Seconded: Commissioner Limmer

Motion: To approve payments of:

\$237.50 to Brown McCarroll Sheets and Crossfield;

\$2,500.00 to Reference Technology;

\$200.00 to Nickey Lawrence and

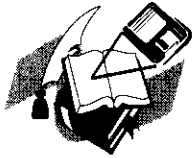
\$17.72 refund to Town and Country Title, Inc.

Vote: Motion carried 5 - 0

< Clerk copy here > SERD

Reference Technology

We map knowledge onto cyberspace.



501 Ridgmar
Leander, TX 78641
(512) 259-8697

INVOICE

NUMBER: WCR- 001
DATE: April 20, 1998

TO:

Williamson County Road Districts
ATTN: Nickey Lawrence
Commissioner Pct 2
600 N. Bell Blvd., Suite 202
Cedar Park, TX 78613

Ref: Williamson County Project Management Professional Services Agreement

	Description	Price
	Williamson County Road Districts Accounts Receivables System	\$7500.00

Subtotal	\$7500.00
Sales Tax	
Shipping and Handling	

TOTAL DUE \$7500.00

Split between 3 Rd Dist.

2500. - NERRD
2500. - Southwest Rd Dist
2500. - Southeast Rd Dist

approved 5-11-99
John C. Daehler

Please make all checks payable to: Reference Technology

BROWN McCARROLL SHEETS & CROSSFIELD, L.L.P.
ATTORNEYS AT LAW
309 EAST MAIN STREET
ROUND ROCK, TX 78664-5246

April 30, 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>
4/12/99 CDC Review reallocation of debt for Round Rock Village Properties.	0.50	62.50
CDC Telephone conference with Larry Kokel regarding reallocation of debt for Round Rock Village Properties.	0.20	25.00
CDC Telephone conference with Richard Almar regarding reallocation of debt for Round Rock Village Properties.	0.20	25.00
4/13/99 CDC Attend Commissioner's Court.	0.50	62.50
CDC Conference with Larry Kokel and Richard Armar regarding reallocation of debt for Interchange Business Park property.	0.50	62.50
For professional services rendered	1.90	\$237.50
Previous balance		\$62.50
4/27/99 Payment - thank you		(\$62.50)
Total payments and adjustments		(\$62.50)
Balance due		<u>\$237.50</u>

approved 5-11-99
John C. Doerfler

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

May 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 – April 1999

\$200.00

approved 5-11-99
John C. Dwyer

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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: May 11, 1999
RE: Refunds

Please issue the following refunds:

Towne & Country Title, Inc.
Escrow Account
7900 Shoal Creek Blvd., 2nd Floor
Austin, TX 78757

\$17.72

R370584
GF# 99-5475
Spring Ridge, Section 1, Block A, Lot 23
Overpayment

*approved 5-11-99
John C. Daeyfler*

III.

May 11, 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: Judge Doerfler

Motion: To approve payments of:

\$1,976.20 to Brown McCarroll Sheets and Crossfield;

\$2,500.00 to Reference Technology and;

\$200.00 to Nickey Lawrence.

Vote: Motion carried 5 - 0

< Clerk copy here > SWRD

BROWN McCARROLL SHEETS & CROSSFIELD, L.L.P.

ATTORNEYS AT LAW
309 EAST MAIN STREET
ROUND ROCK, TX 78664-5248

April 30, 1999

SW WILLIAMSON COUNTY ROAD DISTRICT NO. 1

c/o JUDGE JOHN DOERFLER
WILLIAMSON COUNTY COURTHOUSE
710 MAIN STREET, SUITE 201
GEORGETOWN TX 78628

Re: Special Counsel

Attorney: CDC

Professional Services

		Hours	Amount
3/29/99	CDC Telephone conference with Chuck Rice regarding Hearing for Road District Legislation.	0.30	37.50
3/30/99	CDC Telephone conference with Gary Brown.	0.40	50.00
3/31/99	CDC Telephone conference with Chuck Rice regarding Road District Legislation.	0.60	75.00
4/1/99	CDC Draft letter to Senate Subcommittee regarding Road District Bill.	0.80	100.00
4/5/99	CDC Telephone conference with Chuck Rice regarding Fiscal Note Estimate from Comptroller of Public Accounts.	0.80	75.00
4/6/99	CDC Telephone conference with Comptroller's Office regarding Fiscal Note Letter to community.	0.70	87.50
	CDC Telephone conference with Gary Kimble regarding Arbitrate Agreement.	0.30	37.50
	CDC Telephone conference with representatives from Senator Weinquest, Joe Morris, Chuck Rice, etal regarding testimony regarding Senate Bill 1175.	2.00	250.00
4/7/99	CDC Telephone conference with David Hemdon.	0.50	62.50
	CDC Telephone conference with Gary Kimbell regarding Senate Bill 1175.	0.50	62.50
	CDC Telephone conference with David Hemdon, attorney for PAC-10 and Chuck Rice.	1.20	150.00
	CDC Travel to austin to testify for Senate Bill 1175.	2.50	312.50
4/8/99	CDC Conference with Chuck Rice.	0.50	62.50
	CDC Telephone conference with attorney, David Demdon.	0.30	37.50
	CDC Review and revise Senate Bill 1125.	0.70	87.50
4/9/99	CDC Telephone conference with Chuck Rice.	0.20	25.00
	CDC Travel to Capitol to confer with City Attorney, Andy Martin regarding revisions to Senate Bill 1175 regarding Southwest Williamson County Road District #1.	3.00	375.00
4/12/99	CDC Telephone conference with Chuck Rice.	0.20	25.00
4/13/99	CDC Attend Commissioner's Court.	0.50	62.50