

AGENDA:

MINUTES

*

of the

WILLIAMSON COUNTY ROAD DISTRICT MEETING

JULY 13, 1999

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 10:35 a.m. on this the 13th day of July 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
GREGORY W. BOATRIGHT, Commissioner, Precinct 2
Absent..... DAVID S. HAYS, Commissioner, Precinct 3
FRANKIE LIMMER, Commissioner, Precinct 4
NANCY E. RISTER, County Clerk

I. JULY 13, 1999

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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 3 - 0

II. JULY 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: Judge Doerfler
Seconded: Commissioner Limmer
Motion: To approve payments of:
\$2,076.20 to Brown McCarroll Sheets & Crossfield, L.L.P.;
\$ 300.60 to Nickey Lawrence;
\$5,500.00 Patillo, Brown & Hill, L.L.P. and refunds of
\$2,956.51 to Round Rock Texas Inv., Inc.;
\$ 98.16 to Towne & Country Title, Inc..
Vote: Motion carried 3 - 0

< Clerk copy here > SERD

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

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Attorneys at Law
309 EAST MAIN STREET
ROUND ROCK TX 78664-5246
(512) 255-8877

June 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 RENDERED

			<u>Hours</u>	<u>Amount</u>
5/27/99	CDC	Prepare all Reallocation of Debt Orders for recording in County Clerk's Office.	0.20	25.00
5/28/99	CDC	Telephone conference with Lillie regarding Liquidation of Reassessment Orders.	0.20	25.00
6/1/99	CDC	Conference with John Howell, Paul Steets, etal regarding Refinancing.	2.50	312.50
6/8/99	CDC	Attend Commissioners Court.	0.50	62.50
6/10/99	CDC	Reviewed Bond Documents; phone calls to Texas Commerce Bank, Frank McCreary, Trey Leary, etc.	2.00	250.00
	CDC	Attended meeting with Carol Pumbo, Gary Kimble, Terry Mitchell, etal.	2.00	250.00
6/11/99	CDC	Conference with John Howell and Paul Steets regarding Refinancing of South East Road District.	1.00	125.00
	CDC	Conference with Gary Kimble and Carol Pumbo regarding South East Road District Refinancing.	1.00	125.00
6/15/99	CDC	Attending Commissioners Court regarding Refunding.	0.70	87.50
	CDC	Conference with Gary Kemble regarding Refunding.	1.00	125.00
6/21/99	CDC	Phone conference with Trey Leary regarding Bond Order.	0.20	25.00
	CDC	Reviewed final draft of Bond Order.	0.80	100.00

SERRD

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		<u>Hours</u>	<u>Amount</u>
6/21/99	CDC Phone conference with Paul Steets regarding Refinancing of South East Road District.	0.40	50.00
	CDC Conference with Gary Kimble and Carol Polumbo regarding South East Road District Refinancing.	1.00	125.00
6/22/99	CDC Attend Commissioner's Court regarding Refinancing.	1.50	187.50
	CDC Phone conference with Texas Commerce Bank, Gary Kimble and Paul Steets regarding Refinancing.	0.60	75.00
6/25/99	CDC Phone conference with Frank McCreary regarding Refunding of Southeast Road District.	0.70	87.50
	CDC Phone conference with Frank McCreary regarding Refinancing.	0.30	37.50
TOTAL FOR THE ABOVE SERVICES		16.60	\$2,075.00

EXPENSES

6/25/99- Fax	1.20
TOTAL EXPENSES	\$1.20

TOTAL AMOUNT OF THIS BILL**\$2,076.20****PREVIOUS BALANCE**~~\$287.50~~
app 6/22**BALANCE (due upon receipt)**~~\$2,363.70~~**\$ 2076.20**

Current	30 Days	60 Days	90 Days	120 Days
2,076.20	287.50	0.00	0.00	0.00

approved 7-13-99
John C. Dauphin

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

July 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 – June 1999 \$200.00
Reimbursement for documentation requested
From WCAD per GMS group 100.60

\$300.60

approved 7-13-99
John C. Daehler

RECORDERS MEMORANDUM

All or parts of the text on this page was not
clearly legible for satisfactory recording.

FORM 4880B ©

DATE 6-23-99

RECEIVED FROM Nickey Lawrence

ADDRESS _____

FOR Tap Roll + Tap Tap Paper

AMOUNT PAID 100.60

AMOUNT OF ACCOUNT _____

AMOUNT PAID _____

BALANCE DUE _____

CASH _____

CHECK 100.60

MONEY ORDER _____

4187

BY LD

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PATTILO, BROWN & HILL, L.L.P.
CERTIFIED PUBLIC ACCOUNTANTS ■ BUSINESS CONSULTANTS
AMERICAN PLAZA, 200 WEST HIGHWAY 6, SUITE 300
P.O. BOX 20725, WACO, TEXAS 76702-0725
(254) 772-4901, FAX (254) 772-4920
FEDERAL I.D. #74-1130599

Southeast Williamson County Road District #1
350 Discovery Blvd, Suite 201
Cedar Park, TX 78613

DATE	ACCOUNT NO.
6/23/99	13070

Services rendered in connection with audit for fiscal year ending September 30, 1998	\$5,500.00
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Please write the above Account Number on your check
THANK YOU

\$5,500.00
Approved 7-13-99
John C. Douglas

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: July 2, 1999
RE: Refunds

Please issue the following refunds:

Round Rock Texas Inv. Inc.
95 Deguire, Ste 102
St Laurent, Quebec
Canada H4N1N18

\$2,956.51

R056563, SEN793
Overpayment

Towne & Country Title, Inc.
Attn: Sherri Berry
7900 Shoal Creek Blvd., 2nd Floor
Austin, TX 78757

\$98.16

GF# 99-5751
Spring Ridge, Section 1, Blocks A&B 15 lots
Overpayment

*approved 7-13-99
John C. Dwyer*

III.

JULY 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 Boatright

Seconded: Judge Doerfler

Motion: To approve payments of:

\$237.50 to Brown McCarroll Sheets & Crossfield, L.L.P. and

\$200.00 to Nickey Lawrence.

Vote: Motion carried 3 - 0

< Clerk copy here > SWRD

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

Attorneys at Law

309 EAST MAIN STREET

ROUND ROCK TX 78664-5246

(512) 255-8877

June 30, 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 RENDERED

	<u>Hours</u>	<u>Amount</u>
5/27/99 CDC Prepare all Reallocation of Debt Orders for recording in County Clerk's Office.	0.20	25.00
5/28/99 CDC Telephone conference with Lillie regarding Liquidation of Reassessment Orders.	0.20	25.00
6/7/99 CDC Review letter from Andy Martin, City Attorney for the City of Austin regarding PAC Ten Manage Growth Agreement.	0.30	37.50
6/8/99 CDC Attend Commissioners Court.	0.50	62.50
6/9/99 CDC Telephone conference with Gary Brown regarding Pac10 Agreement.	0.20	25.00
6/21/99 CDC Conference with Harvey Allen and Nickie regarding Pohl Brown Delinquencies.	0.50	62.50

TOTAL FOR THE ABOVE SERVICES

1.90 \$237.50

PREVIOUS BALANCE

~~\$387.50~~
app 6/20

BALANCE (due upon receipt)

~~\$625.00~~

\$237.50
approved 7-13-99
John C. Doerfler
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