

AGENDA ITEM # 20SEPTEMBER 14, 1999*

Consider awarding or rejecting proposals on Juvenile Academy property.

No action was taken on this item which will be placed on the agenda for September 21, 1999.

AGENDA ITEM # 21SEPTEMBER 14, 1999

Consider approving Child Protective Services contract for fiscal year 1999.

Moved: Judge Doerfler

Seconded: Commissioner Limmer

Motion: To approve Child Protective Services contract for fiscal year 1999.

Vote: Motion carried 3 - 0 with Commissioners Heiligenstein and Boatright absent from the dais.

< Clerk copy here >

STATE OF TEXAS
COUNTY OF TRAVISCHILD WELFARE BOARD CONTRACT
Contract No. 07990006

I.

The Texas Department of Protective and Regulatory Services, formerly known as the Texas Department of Public Welfare and/or the Texas Department of Human Resources and/or the Texas Department of Human Services, hereinafter referred to as the Department, and Williamson County, hereinafter referred to as the County, initiated a contract effective September 1, 1996, to establish a child welfare board contract to administer a county wide, jointly financed, state administered and regionally operated child welfare program to meet the needs of children in the county in need of protective services. This contract has continued without a break until present.

With this document, the Texas Department of Protective and Regulatory Services and the County agree to continue the child welfare board and revise the contract to change the contract number, update terminology and to allow the Department and the County the ability to participate in Title IV E funding opportunities. This contract is entered into under the authority of §40.058 of the Human Resources Code and is not an agreement under Ch. 771 of the Government Code.

II.

The County agrees:

- A. To continue a Child Welfare Board, hereinafter referred to as the Board, as set out by statute in the Texas Family Code §264.005.
- B. That the Board will consist of not less than seven nor more than fifteen persons appointed by the County Commissioners' Court. Each member will serve a three-year term on a rotating basis. Initially, the appointees will be designated to serve the following terms: 1/3 of the members appointed to three-year terms; 1/3 of the members to a two-year term; and 1/3 of the members to a one-year term. In successive years, from two to five new members will be appointed. Members shall serve at the pleasure of the Commissioners' Court. Members serve without compensation.
- C. To continue to provide adequate funding for the care of any child in need of protective placement who is under the conservatorship of the Department, and who is ineligible for Title IV-E foster care or state-paid foster care and/or Medicaid.
- D. To provide adequate funds for medical care not covered by Title XIX (Medicaid) and for children not Medicaid eligible.
- E. To maintain its total net child welfare expenditures for any future fiscal year at the level of the County's child welfare program appropriation or the County's actual expenditures, less any appropriation or expenditure of Level of Care payments to foster homes, for the child welfare program for the fiscal year preceding the signing of the contract, whichever amount is less.
- F. To participate in the Department's financial and statistical reporting systems.
- G. That none of the moneys used to carry out the terms of this contract shall be federal funds, either directly or indirectly, and further expressly agrees that such moneys have not been used to secure federal matching funds previously.

- H. To maintain and retain fiscal records adequate to assure that claims for federal and state funds are in accord with applicable requirements.
- I. To reimburse the Department the cost of the certified administrative staff salary expenditures for the state fund share of said expenditures on a quarterly basis as billed by the Department for mutually agreed upon staff as outlined in Attachment A. The county will be responsible for any audit exceptions for unallowable costs included in their certified claim.
- J. To maintain and retain said fiscal records for a period of at least five (5) years after the date of the end of the federal fiscal year in which the transaction occurred.
- K. That in the event that an audit by or on behalf of the Department or the U.S. Department of Health and Human Services occurs, fiscal records will be retained until the resolution of audit questions.
- L. That the financial depository for the Board shall be the County Treasury or other designated depository. All moneys received by the Board from whatever source shall be deposited in this County depository, and the regular procedures followed in the collection, disbursement, and accounting for such county funds will be followed and adhered to by the County and the Board.

III.

The Board required under Article II, Section A, of this contract shall have and exercise such lawful authority, duties and responsibilities as conferred upon it by statute, the Department and the County. The Department and the County agree that the Board will have the following duties:

- A. Assist the Department in identifying and meeting the needs of the children in the county who are covered under this contract.
- B. Explain the child welfare program and needs to the community and explain to Department staff the community's conditions and attitudes on policy, services, and priorities.
- C. Serve in an advisory capacity to the county in the development of local policy to meet the needs of the children in Travis County covered under this contract.
- D. Develop an estimated annual budget for the operations of child welfare services. It will be the duty of the Board to recommend an estimated budget to Commissioners' Court and appear in support of same at budget hearings.
- E. Authorize the Department to expend county funds and other special funds on behalf of the children in Travis County covered under this contract.
- F. Review on a monthly basis child welfare expenditures and receipts, as well as a summary of services delivered during the month.
- G. Prescribe such bylaws, not inconsistent with the terms of this contract and applicable State laws, as may be necessary or desirable to insure the efficient operation of the Board. Such bylaws shall be approved by written order of the Commissioners' Court.

IV.

The Department agrees:

- A. To seek Title XIX Medicaid coverage within the amount, duration, and scope of the Medicaid program as defined by the state agency responsible for administration of these funds, for any child eligible for AFDC-foster care or state-paid foster care and who is eligible for Medicaid benefits..
- B. Where applicable, to reimburse the County when care was paid for a child ineligible for Title IV-E or state paid foster care and consequently certified by the Department as eligible for Title IV-E foster care and state-paid foster care.
- C. To reimburse the Board on or after the effective date of this contract for certified claims for additional child care maintenance and/or allowable Title IV-E administrative and training claims and agrees to make such reimbursement on a quarterly basis with adjustments for overpayment or underpayment made for previous months.
- D. To receive and expend children's personal funds (SSI, SSA, child support, etc.), in accordance with the needs of each child and state and federal laws and regulations, for children in the Department's conservatorship.
- E. To provide the County with the necessary forms for participation in the reporting systems required in Article II, Section F. of this contract.
- F. That any additional certified allowable Title IV-E foster care maintenance and administrative expenditures received in accordance with Department and federal regulations and procedures will be used for the benefit of children in Travis County who are involved with the Texas Department of Protective and Regulatory Services.

V.

The Parties mutually agree:

- A. That this mutually undertaken child welfare program must meet state licensing and/or certification standards for child-caring and child-placing activities as a condition to continuation of this contract.
- B. To comply with Title VI of the Civil Rights Act of 1964 (Public Law 88-352), Section 504 of the Rehabilitation Act of 1973 (Public Law 93-112), The Americans with Disabilities Act of 1990 (Public Law 101-336), and all amendments to each, and all requirements imposed by the regulations issued pursuant to these acts. In addition, the County agrees to comply with Title 40, Chapter 738, of the Texas Administrative Code. These provide in part that no persons in the United States shall, on the grounds of race, color, national origin, sex, age, disability, political beliefs or religion be excluded from participation in, or denied, any aid, care, service or other benefits provided by federal and/or state funding, or otherwise be subjected to discrimination. The County further agrees to comply with Texas Health and Safety Code Section 85.113 (relating to work place and confidentiality guidelines regarding AIDS and HIV).
- C. That there shall be an annual review of this contract conducted to consider any appropriate changes.
- D. That the term of this contract shall be effective October 1, 1998 and will terminate September 31, 1999 or at such time as the federal, state, or county governments cease to participate in the program, by mutual consent of all parties hereto, or upon breach of the contract by one of the parties hereto. If mutual consent cannot be attained, either party to this contract may consider it canceled by giving thirty (30) days notice in writing to the other party, and this contract shall thereupon be canceled upon the expiration of such thirty (30) day period. It is further agreed and understood that in the event the federal or state laws or other requirements

should be amended or judicially interpreted so as to render fulfillment of this contract on the part of either party unfeasible or impossible or if the Department and the County should be unable to agree upon modifying amendments which would be needed to enable substantial continuation of the program as a result of such amendments or judicial interpretations, then, and in that event, the Department and the County shall be discharged from further obligation created under the terms of this contract, except for the equitable settlement of the respective accrued interests or obligations incurred up to the date of termination.

- E. That this contract shall constitute the entire agreement of the County and the Department, and supersedes any other agreement(s), contract(s), or amendment(s) whether formal or informal, which have been previously entered into by and between the County and the Department relating to the services covered under this contract.

For the faithful performance of the terms of this contract, the parties hereto, in their capacities as stated, affix their signatures and bind themselves effective the 1 st day of October, 1998.

TEXAS DEPARTMENT OF PROTECTIVE
AND REGULATORY SERVICES

By _____

Susan Thomson
Regional Director, Region 07

WILLIAMSON COUNTY

By _____

John C Doerfler 9-14-99
John Doerfler
Williamson County Judge

WILLIAMSON COUNTY
ATTACHMENT A
ALLOWABLE ADMINISTRATIVE STAFF SALARY EXPENDITURES
(TITLE IV-E ELIGIBLE CHILDREN: COST ALLOCATION)

Expense *		Budget Amount
Salary		\$ 37,116
Fringe		8,537
Travel		11,203
Overhead		156
Cost Pool		8,972
Automation		<u>4,000</u>
		\$ 69,984
Williamson County Share	(58%)	\$ 40,591
Federal Share	(42%)	<u>29,393</u>
		\$ 69,984

* For one Child Protective Technician and one Professional Homemaker

STATE OF TEXAS
COUNTY OF TRAVISWILLIAMSON COUNTY, TITLE IV-E STAFF
CONTRACT NUMBER 07990006
AMENDMENT 1-00

The Texas Department of Protective and Regulatory Services (TDPRS), hereinafter referred to as the Department, and Williamson County, hereinafter referred to as the Contractor, entered into a contract effective October 1, 1998. The Department and the Contractor agree to the following amendment to the contract. This amendment is effective October 1, 1999.

I.

The expiration date of the contract is changed from September 30, 1999 to August 31, 2000.

II.

All terms and conditions of the contract not in conflict with this amendment are continued in full force and effect. The effective date of this amendment is October 1, 1999.

TEXAS DEPARTMENT OF PROTECTIVE
AND REGULATORY SERVICES

WILLIAMSON COUNTY

By _____
SUSAN THOMSON
REGIONAL DIRECTORBy John C. Doerfler
JOHN DOERFLER
WILLIAMSON COUNTY JUDGE

DATE _____

DATE 9-14-99

AGENDA ITEM # 22SEPTEMBER 14, 1999*

Consider approving Child Protective Services renewal contract for fiscal year 2000.

Moved: Judge Doerfler

Seconded: Commissioner Limmer

Motion: To approve Child Protective Services contract for fiscal year 2000.

Vote: Motion carried 3 - 0 with Commissioners Heiligenstein and Boatright absent from the dais.

AGENDA ITEM # 23SEPTEMBER 14, 1999

Consider appointing committee to study amendments to subdivision regulations.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To appoint Commissioner Limmer Chairman of the subdivision regulation amendments committee to serve with Jim Mills, Doug Scott, Assistant Road Superintendent Clyde Krause, attorneys Stuart Whitlow and Stan Reid, County Engineer Joe England, County Attorney and Don Bizzell.

Vote: Motion carried 5 - 0.

AGENDA ITEM # 24SEPTEMBER 14, 1999*

Discuss and take appropriate action on courthouse restoration master plan.

Karalei Nunn of Eleven Thirteen Architects discussed materials needed for courthouse restoration master plan.

The court then discussed restoring the balcony to the original 26th Judicial District Courtroom on the second floor of the courthouse, replacing the balustrades, dome and roof repair plus painting the exterior.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve Eleven Thirteen Architects preparation of courthouse restoration master plan with fee not to exceed \$50,000.00 which will be funded from the capital improvements fund.

Vote: Motion carried 5 - 0

AGENDA ITEM # 25SEPTEMBER 14, 1999

Consider amending the 1999/2000 budget and approving three (3) additional Field Training Officers for the Sheriff's Department.

Moved: Commissioner Boatright

Seconded: Commissioner Limmer

Motion: To amend the 1999/2000 budget and approving three (3) additional Field Training Officers for the Sheriff's Department.

Vote: Motion carried 4 - 0 with Commissioner Heiligenstein absent from the dais.

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 11:10 A.M. ON TUESDAY, SEPTEMBER 14, 1999.

AGENDA ITEM # 26SEPTEMBER 14, 1999

Discuss Information Technology Director position (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.074 pertaining to personnel).

No action was taken in executive session.

543

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:35 A.M. ON TUESDAY, SEPTEMBER 14, 1999.

AGENDA ITEM # 27SEPTEMBER 14, 1999

*

Consider hiring Information Technology Director.

Moved: Judge Doerfler

Seconded: Commissioner Limmer

Motion: To approve offering the Information Technology Director position to Paul E. Klehn with annual salary not to exceed \$75,000.00.

Vote: Motion carried 4 - 0 with Commissioner Hays abstaining from the vote.

Moved: Judge Doerfler

Seconded: Commissioner Limmer

Motion: To offer the Information Technology Director position to Paul E. Klehn at grade 39, step 4.

Vote: Motion carried 5 - 0

Moved: Judge Doerfler

Seconded: Commissioner Limmer

Motion: To offer the Information Technology Director position to Paul E. Klehn at grade 39, step 5.

Vote: Motion carried 3 - 2 with Commissioners Heiligenstein and Hays voting against the motion.

AGENDA ITEM # 28SEPTEMBER 14, 1999Hear comments from commissioners.

Commissioner Boatright reported an additional \$56 million surplus state gasoline tax monies was reported at the CAMPO meeting on Monday, September 13, 1999, along with an additional \$56.9 million state funds which was distributed to the Austin metropolitan area. Projects earmarked for the \$56 million are Highway 183 at 71, going to the airport and the south end of SH 45.

More money is expected in October, 1999, a portion of which he is hoping will be allocated for the north end of SH 45.

Commissioner Hays discussed a central Texas economic forecast of job growth beginning to slow with a not so inflated economy is a trend expected to continue for possibly another four (4) years. Williamson County is receiving most of the growth in central Texas.

Commissioner Limmer encouraged consideration of a minimum 3 year bond issue for approximately \$90 million for roads and right-of-way only.

Commissioner Boatright suggested concentrating on road construction for the first three (3) years.

Judge Doerfler discussed the bond council advising the remaining Brushy Creek Road bond funds can be used if the project is related **after all other projects in that bond issue have been completed.**

Judge Doerfler also advised he had received a letter from the Williamson County Auditor on delinquent road assessment districts Carmel Creek (\$666.00), Coyote Trails (\$695.00), Downing Lane (\$725.00), Oak Grove (\$34,442.00), Bagdad Trail Estates (\$2,154.00) and San Gabriel Oaks (\$9,910.00).

The Judge informed the court he had received a telephone call from Mr. A. W. Hoyt who owns 193 acres near Northlake which he offered to sell to the county for \$4,000.00 per acre for total \$772,000.00.

Commissioner Hays advised the 193 acres is totally covered with cedar trees and golden cheek warblers. Mr. Hoyt would like to sell the property to Williamson County to use as a golden cheek warbler mitigation bank.

Commissioner Hays discussed current mitigation on D.B. Wood Road bridge below the dam. Fish and Wildlife has offered to hold funds in mitigation bank to use for purchasing Williamson County land (instead of property in Travis County).

544

COMMISSIONERS COURT RECESSED AT 11:56 A.M. ON TUESDAY, SEPTEMBER 14, 1999

COMMISSIONERS COURT RECONVENED AT 1:43 P.M. ON TUESDAY, SEPTEMBER 14, 1999.

AGENDA ITEM # 29

SEPTEMBER 14, 1999

*

Work Session on long range road plan and bond program plan.

Mike Weaver, Pix Howell, CAMPO Michael Aulick, City of Georgetown Clyde Von Rosenberg, Bell County Judge John Burroughs, First Southwest Company Dan Wegmueller, Milton Liese, County Auditor David Flores, First Assistant County Attorney Dale Rye, Joe Savage, County Clerk Nancy Rister and Assistant County Road Superintendent Clyde Krause attended the Williamson County multi-corridor transportation plan work session.

Mr. Weaver conducted a presentation of "Where do we go from here?" discussing the need, funding sources, key questions, bond program, length of program, financial capability and authorization, physical resources, county resources to implement bond program and as well as recommendations.

Mr. Weaver and Mr. Howell answered questions during and after the presentation.

Elections Administrator John Willingham advised the first two possible bond election dates would be January 15, 2000, and May 6, 2000.

Judge Doerfler expressed his appreciation to all for their attendance.

AGENDA ITEM # 30

SEPTEMBER 14, 1999

*

Discuss and take any appropriate action on long range road plan and bond program plan.

No action was taken on this agenda item.

COMMISSIONERS COURT ADJOURNED AT 3:08 P.M. ON TUESDAY, SEPTEMBER 14, 1999.

AGENDA:MINUTES

*

of theWILLIAMSON COUNTY ROAD DISTRICT MEETINGSEPTEMBER 14, 1999

THE STATE OF TEXAS

)(

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 1:35 p.m. on this the 14th day of September 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.

SEPTEMBER 14, 1999

*

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.

SEPTEMBER 14, 1999

*

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

Moved: Commissioner Limmer

Seconded: Commissioner Heiligenstein

Motion: To approve payment of \$284.94 to Brown McCarroll Sheets & Crossfield, L.L.P.;

\$2,308.81 to McCreary, Veselka, Brag & Allen, P.C. and

\$200.00 Nickey Lawrence for administrative services for August, 1999.

Vote: Motion carried 5 - 0

< Clerk copy here > SERD

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

Vol. 0106 PAGE 856

August 31, 1999

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

Re: Refinancing
Attorney: CDC

PROFESSIONAL SERVICES RENDERED

			<u>Hours</u>	<u>Amount</u>
8/5/99	CDC	Phone conference with Frank McCreary.	0.20	25.00
	CDC	Phone conference with Paul Steets.	0.20	25.00
	CDC	Review documentation to be signed by Judge Carter.	0.50	62.50
8/18/99	CDC	Conference with Trey Leary regarding Bond Refunding.	0.50	62.50
TOTAL FOR THE ABOVE SERVICES			1.40	\$175.00

BALANCE (due upon receipt)

\$175.00

approved 9-14-99
John C. Doerfler

547

VOL 0106 PAGE 857

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

August 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 RENDERED

			<u>Hours</u>	<u>Amount</u>
8/6/99	CDC	Conference with Debra Applegate from Commonwealth Title Company regarding reallocation of debt in Road District.	0.50	62.50
	CDC	Phone conference with Nickey Lawrence.	0.20	25.00
8/13/99	CDC	Phone conference with Gary Kimble regarding Southeast Williamson County Road District refinancing.	0.30	37.50
	CDC	Review and revise documents for Southeast Williamson County Road District refinancing; deliver documents to Judge John Doerfler and Nancy Rister for signatures.	1.00	125.00
TOTAL FOR THE ABOVE SERVICES			2.00	\$250.00

EXPENSES

8/6/99-	Check #1868 to FedEx for delivery.	15.00
8/25/99-	Long distance phone calls	0.39
	- Fax	0.30
8/30/99-	Check #1912 to FedEx for delivery on 8-16-99.	19.25
TOTAL EXPENSES		\$34.94

approved 9-14-99
John C. Doerfler

548

SERRD

Page 2

	<u>Amount</u>
TOTAL AMOUNT OF THIS BILL	\$284.94
PREVIOUS BALANCE	\$600.63
8/27/99- Payment - thank you	(\$600.63)
BALANCE (due upon receipt)	\$284.94

approved 9-14-99
John C. Dwyer

VOL 0106 PAGE 859

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: September 3, 1999
RE: Payment to Delinquent Tax Attorney

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

Amount: \$2,308.81

Reference: Delinquent assessments collected August 1 – August 31, 1999

Thank you.

*approved 9-14-99
John C. Daegler*

VOL 0106 PAGE 860

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

September 1, 1999

Southeast Williamson County Road District #1
c/o Williamson County Commissioners Court
Williamson County Courthouse
Georgetown, TX 78626

Invoice

Administrative Services - August 1999

\$200.00

approved 9-14-99
John C Doerfler

III.

SEPTEMBER 14, 1999

*

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

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve payment of \$30,099.47 to McCreary, Veselka, Bragg & Allen, P.C. and

\$200.00 to Nickey Lawrence for August, 1999, administrative services.

Vote: Motion carried 5 - 0

< Clerk copy here > SWRD

551

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

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

**Southwest Williamson County
Road District # 1**



TO: Williamson County Commissioners' Court
FROM: Nickey Lawrence
DATE: September 3, 1999
RE: Payment to Delinquent Tax Attorney

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

Amount: \$30,099.47

Reference: Delinquent assessments collected August 1 – August 31, 1999

Thank you.

*approved 9-14-99
John C. Dayfle*

VOL 0106 PAGE 862

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

September 1, 1999

Southwest Williamson County Road District #1
c/o Williamson County Commissioners Court
Williamson County Courthouse
Georgetown, TX 78626

Invoice

Administrative Services - August 1999

\$200.00

approved 9-14-99
John C. Doepler

553

IV.

SEPTEMBER 14, 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: Commissioner Heiligenstein

Motion: To approve payment of \$687.50 to Brown McCarroll Sheets & Crossfield, L.L.P.;

\$3.73 Ronald B. Youngblood for overpayment;

\$220.21 McCreary, Veselka, Bragg & Allen, P.C. and

\$200.00 Nickey Lawrence for August, 1999, administrative services.

Vote: Motion carried 5 - 0

< Clerk copy here > NERD

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

Attorneys at Law

309 EAST MAIN STREET

ROUND ROCK TX 78664-5246

(512) 255-8877

August 31, 1999

NERRD
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>
8/3/99 CDC Phone conference with Les Tietz regarding acquisition of Schroeder Tract.	0.50	62.50
8/17/99 CDC Conference with Les Tietz, purchaser of Schroder Tract,	1.00	125.00
8/23/99 CDC Prepare Order regarding Schroder Tract; phone conference with Les Tietz.	2.00	250.00
8/24/99 CDC Draft Order Ratifying Previous Order; attend Commissioners Court; conference with Les Tietz.	2.00	250.00
TOTAL FOR THE ABOVE SERVICES	5.50	\$687.50
PREVIOUS BALANCE		\$162.50
8/27/99- Payment - thank you		(\$162.50)
BALANCE (due upon receipt)		\$687.50

Approved 9-14-99
John C. Doerfler

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: September 8, 1999

RE: Refunds

Please issue the following refunds:

Ronald B Youngblood
1311 Ashley Dr
Round Rock, TX 78664
3925 Eagles Nest St.

\$3.73
Overpayment
R361149

approved 9-14-99
John C. Daeylen

VOL 0106 PAGE 865

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: September 3, 1999

RE: Payment to Delinquent Tax Attorney

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

Amount: \$220.21

Reference: Delinquent assessments collected August 1 – August 31, 1999

Thank you.

*approved 9-14-99
John C. Dwyer*

VOL 0106 PAGE 866

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

September 1, 1999

Northeast Round Rock Road District #1
c/o Williamson County Commissioners Court
Williamson County Courthouse
Georgetown, TX 78626

Invoice

Administrative Services – August 1999

\$200.00

approved 9-14-99
John C. Daerfler

557

V.

SEPTEMBER 14, 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.

VI.

SEPTEMBER 14, 1999

Consider waiving penalty and interest on Tajec property in Northeast Williamson County Road District #1.

No action was taken on this agenda item.

THE ROAD DISTRICT COURT ADJOURNED AT 1:42 P.M. ON TUESDAY, SEPTEMBER 14, 1999.

THE FOREGOING MINUTES in Volume 106 on pages 311 through 867, inclusive had at a Regular Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 14th day of September, 1999.

John C. Doerfler, County Judge

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

by: _____
Deputy Clerk