

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

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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.

SEPTEMBER 14, 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 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

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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

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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

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SERRD

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	<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

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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: 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*

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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

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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: 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

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