

AGENDA:MINUTES

\*

of the

WILLIAMSON COUNTY ROAD DISTRICT MEETINGOctober 12, 1999

THE STATE OF TEXAS ) (

COUNTY OF WILLIAMSON) ( BE IT REMEMBERED that at 11:23 a.m. on this the 12th day of October 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:

Absent	JOHN C. DOERFLER, County Judge
Absent	MICHAEL L. HEFLIGENSTEIN, 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. October 12, 1999 \*

Read and approve the minutes of the last meeting.

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

II. October 12, 1999 \*

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

Moved: Commissioner Boatright  
 Seconded: Commissioner Hays  
 Motion: To approve payments of:  
 \$175.95 to Brown McCarroll Sheets & Crossfield, L.L.P.;  
 \$218.72 to McCreary, Veselka, Bragg & Allen, P.C. and  
 \$200.00 to Nickey Lawrence.

Vote: Motion carried 3 - 0

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< Clerk copy here > SERD

BROWN McCARROLL SHEETS & CROSSFIELD, L.L.P VOL 0107 PAGE 467  
Attorneys at Law  
309 EAST MAIN STREET  
ROUND ROCK TX 78664-5246  
(512) 255-8877

September 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>
9/8/99 CDC Phone conference with Paul Steets	0 30	37.50
9/10/99 CDC Review and revise paperwork regarding refinancing of Southeast District, phone conference with Gary Kimble, phone conference with Frank McCreary; phone conference with Paul Steets	1.00	125 00
<b>TOTAL FOR THE ABOVE SERVICES</b>	<b>1.30</b>	<b>\$162.50</b>

**EXPENSES**

9/24/99- Fax	0.70
- Check #1967 to FedEx for delivery.	12.75
<b>TOTAL EXPENSES</b>	<b>\$13.45</b>

**TOTAL AMOUNT OF THIS BILL**  
**PREVIOUS BALANCE**

*John C. Doerfler*

*ppp*  
*10/12/99*  
\$175.95  
*ppp*  
*10/14/99*  
\$284.94

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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: October 7, 1999  
RE: Payment to Delinquent Tax Attorney

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

Amount: \$218.72

Reference: Delinquent assessments collected September 1, 1999 – September 30, 1999

Thank you.

*John C. Douglas*

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NICKEY LAWRENCE  
C/O WILLIAMSON COUNTY PCT. 2  
350 DISCOVERY BLVD., STE. 201  
CEDAR PARK, TX 78613

OCTOBER 7, 1999

SOUTHEAST WILLIAMSON COUNTY ROAD DISTRICT #1  
C/O WILLIAMSON COUNTY COMMISSIONERS COURT  
WILLIAMSON COUNTY COURTHOUSE  
GEORGETOWN, TX 78626

INVOICE

ADMINISTRATIVE SERVICES — SEPTEMBER 1999

\$200.00

*John C. Daugherty*

III.

October 12, 1999

\*

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

Moved: Commissioner Limmer

Seconded: Commissioner Hays

Motion: To approve payments of:

\$62.50 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

September 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>
9/15/99 CDC Phone conference with Adam Hauser regarding Release of Lien	0.20	25.00
9/20/99 CDC Phone conference with David Bodenman regarding reallocation of debt.	0.30	37.50
<b>TOTAL FOR THE ABOVE SERVICES</b>	<b>0.50</b>	<b>\$62.50</b>
<b>BALANCE (due upon receipt)</b>		<b>\$62.50</b>

*John C. Doerfler*