

V.

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.

Consider authorizing County Judge to execute Termination of Easement in the Southwest Williamson County Road District No. 1.

Attorney Charles Crossfield advised this drainage easement for Lakeline Boulevard dedicated in 1988 is no longer needed. In order to sell the property the owner must have the easement terminated.

Moved: Judge Doerfler

Seconded: Commissioner Limmer

Motion: To authorize County Judge to execute Termination of Easement in the Southwest Williamson County Road District No. 1 for 22,144 square feet Rachel Saul League No. 551, which is a portion of 60.795 acre tract conveyed to Cypress Mill Joint Venture in Volume 1294, page 267 of the Official Records of Williamson County, Texas.

Vote: Motion carried 5 - 0

< Clerk copy here > SWRD

THE ROAD DISTRICT COURT ADJOURNED AT 11:55 A.M. ON TUESDAY, NOVEMBER 2, 1999.

**JACKSON  
WALKER**  
L.L.P.

ATTORNEYS AND COUNSELORS

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Kent Smith  
(512) 236-2000  
[ksmith@jw.com](mailto:ksmith@jw.com)

VOL 0108 PAGE 004

October 15, 1999

*By fax 335-1309 and First Class Mail*

Lee Miks  
Pohl Brown & Associates  
13809 Research Blvd., Suite 1000  
Austin, Texas 78750

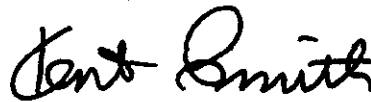
RE: Caspita/AMLI Contract;  
Termination of Easement

Dear Lee:

I am enclosing a Termination of Easement which should allow the title company to delete Item 9(d) of Schedule B of the title commitment (effective date March 30, 1999, issued April 8, 1999). Will you please coordinate having Southwest Williamson County Road District No. 1 execute this Termination Easement? Then please send the original executed and acknowledged Termination to Kathy Nunn at Heritage Title Company.

Thank you for your help in having this easement released, and your work on the other issues involved in this transaction.

Sincerely,



Kent Smith

KKS/ja/2334457  
230226 00004  
Enclosure

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Les Miks  
October 15, 1999  
Page 2

cc: Mr. Robert Allbright  
AMLI Residential Properties  
16250 North Dallas Parkway, Suite 100  
Dallas, Texas 75248  
(By first class mail w/enclosures)

Ms. Kathy Nunn  
Heritage Title Company of Austin, Inc.  
98 San Jacinto Blvd., Suite 400  
Austin, Texas 78701  
(By first class mail w/enclosures)

Mr. Stuart Shaw  
Bonner Carrington Corporation  
200 Colorado Street  
Austin, Texas 78701  
(By first class mail w/enclosure)

Richard L. Morrison  
Rash, Chapman, Schreiber & Porter, LLP  
2112 Rio Grande Street  
Austin, Texas 78705-5526  
(By first class mail w/enclosure)

## TERMINATION OF EASEMENT

1. Southwest Williamson County Road District No. 1 is the owner of a temporary drainage easement described in an instrument dated August 5, 1988, and recorded in Volume 1693, Page 207 of the Official Records of Williamson County, Texas.

2. A description of the property covered by the temporary drainage easement is attached hereto as "Exhibit A."

3. Southwest Williamson County Road District No. 1 does hereby declare that the temporary drainage easement recorded in Volume 1693, Page 207 of the Official Records of Williamson County, Texas is hereby terminated and shall hereafter be of no further force or effect

4. This instrument shall be binding upon, the heirs, executors, administrators, successors, and assigns of Southwest Williamson County Road District No. 1.

Executed to be effective Nov 2, 1999.

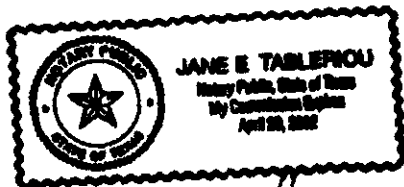
SOUTHWEST WILLIAMSON COUNTY  
ROAD DISTRICT NO. 1

By: John C. Doerflinger 11-2-99  
Name: John C. Doerflinger  
Its: Chairman

THE STATE OF TEXAS §

COUNTY OF Williamson §

This instrument was acknowledged before me on Nov 2, 1999, by John C. Doerflinger of Southwest Williamson County Road District No. 1 on behalf of said Southwest Williamson County Road District No. 1



Jane E. Tableriou  
Notary Public - State of Texas

22,144 Square Feet  
Drainage Easement  
Phase 3 Road District

Rachel Soul League No. 33  
June 23, 1968  
06157.07/3318/00

1693 210

STATE OF TEXAS  
COUNTY OF WILLIAMSON

DESCRIPTION prepared from record information of 22,144 square feet of land area situated in the Rachel Soul League No. 33, being a portion of that certain 60.795 acre tract as conveyed to Cypress Hill Joint Venture by deed recorded in Volume 1294, Page 267 of the Williamson County Deed Records, Williamson County, Texas, the said 22,144 square foot tract being more particularly described by notes and bounds as follows:

BEGINNING at a point in the southeast right-of-way line of Lakeline Boulevard (90' right-of-way) being the southeast corner of a 2.3114 acre portion of said Lakeline Boulevard right-of-way as dedicated to Williamson County and the Public, recorded in Volume 1461, Page 909 of the Williamson County Deed Records, being in the west line of that certain 60 acre tract of land conveyed to Properties Fund No. 2, Ltd. by deed recorded in Volume 1046, Page 946 of the Williamson County Deed Records, also being in the east line of the said 60.795 acre tract;

THENCE S 20° 30' 44" E, leaving the southeast right-of-way line of said Lakeline Boulevard and along the common line between the said 60 acre tract and the 60.795 acre tract, a distance of 28.45 feet to an angle point;

THENCE, leaving the east line of and crossing through the said 60.795 acre tract, the following three (3) courses:

- 1) N 82° 20' 47" W, for a distance of 309.51 feet to the point of curvature of a curve to the right;
- 2) with the said curve to the right having a central angle of 31° 35' 22", a radius of 1070.00 feet, a chord distance of 582.49 feet (chord bears N 66° 33' 06" W), for an arc distance of 589.93 feet to an angle point;
- 3) N 39° 14' 35" E for a distance of 25.00 feet to a point in the southwest curving right-of-way line of said Lakeline Boulevard;

THENCE, with the southwest curving right-of-way line of said Lakeline Boulevard and continuing across the said 60.795 acre tract the following two (2) courses:

- 1) with the above said curve being to the left having a central angle of 31° 35' 22", a radius of 1043.00 feet, a chord distance of 568.68 feet (chord bears S 66° 33' 06" E), for an arc distance of 576.15 feet to the point of tangency;
- 2) S 32° 20' 47" E, for a distance of 293.93 feet to the POINT OF BEGINNING, CONTAINING 22,144 square feet of land area.

This description was based on record information only and does not represent an actual on the ground survey.

*James F. Felt*  
REGISTERED PUBLIC SURVEYOR #1999

6-23-68  
Date



EXHIBIT A

1693 210 A  
OUT OF 1

RICHARD

PROPERTY IN  
CITY OF WILSON

SCALE: 1" = 100'  
JUNE 23, 1968  
WILLIAMSON CO  
LOUISIANA  
CALCULATED POINT  
RICHARD WILLIAMSON CO. INC.

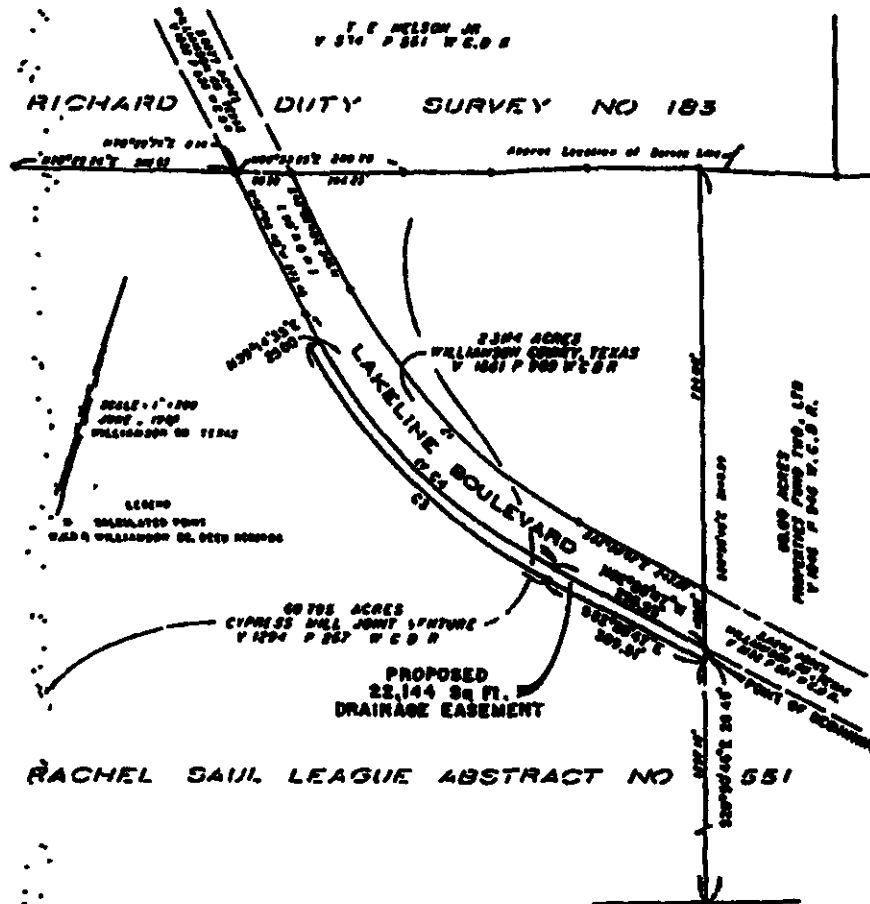
RACHEL 33

CURVE				
Curve	Bearing	Radius	Arc	
C1	20° 30' 44"	1070.00	576.15	
C2	31° 35' 22"	1043.00	568.68	
C3	31° 35' 22"	1070.00	582.49	
C4	31° 35' 22"	1043.00	576.15	

NOTE: THIS SKETCH WAS FOR  
INFORMATION ONLY

# EXHIBIT A

1693 210 A SKETCH TO ACCOMPANY A DESCRIPTION OF  
22,144 S<sup>4</sup> FL OF LAND  
OUT OF THE RACHEL SAUL LEASE ABSTRACT NO. 551  
WILLIAMSON COUNTY, TEXAS



CURVE DATA					
Curve	Radius	Radius	Area	Chord	Ch Bearing
C1	34°14'07"	1045.00	370.63	342.10	S 63°13'45"E
C2	34°14'07"	1045.00	324.41	615.16	N 63°13'45"E
C3	31°35'22"	1090.00	509.93	322.49	N 66°35'06"E
C4	31°35'22"	1045.00	376.15	348.00	S 66°35'06"E

**NOTE: THIS SKETCH WAS PREPARED FROM RECORD  
INFORMATION ONLY THIS IS NOT A SURVEY**

**CSC**

NAME	DATE	TIME	LOCATION
JOHN DOE	10/10/77	10:00	1000
JANE DOE	10/10/77	10:00	1000
JOHN DOE	10/10/77	10:00	1000

**JACKSON  
WALKER**  
L.L.P.

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Kent Smith  
(512) 236-2888  
[ksmith@jw.com](mailto:ksmith@jw.com)

October 15, 1999

*By fax 335-1309 and First Class Mail*

Lee Miks  
Pohl Brown & Associates  
13809 Research Blvd., Suite 1000  
Austin, Texas 78750

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**October 15, 1999**  
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**cc: Mr. Robert Allbright**  
**AMLI Residential Properties**  
**16250 North Dallas Parkway, Suite 100**  
**Dallas, Texas 75248**  
**(By first class mail w/enclosures)**

**Ms. Kathy Nunn**  
**Heritage Title Company of Austin, Inc.**  
**98 San Jacinto Blvd., Suite 400**  
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**Bonner Carrington Corporation**  
**200 Colorado Street**  
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**Richard L. Morrison**  
**Rash, Chapman, Schreiber & Porter, LLP**  
**2112 Rio Grande Street**  
**Austin, Texas 78705-5526**  
**(By first class mail w/enclosure)**

THE FOREGOING MINUTES in Volume 107 on pages 876 through 999, and Volume 108 on pages 001 through 111, inclusive had at a Regular Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 9th day of November, 1999.

John C. Doerfler, County Judge

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

by: Lillie Hengel  
Deputy Clerk