

AGENDA

MINUTES

\*

Of the

WILLIAMSON COUNTY ROAD DISTRICT MEETINGDECEMBER 14, 1999

THE STATE OF TEXAS )(

COUNTY OF WILLIAMSON )(

BE IT REMEMBERED that at 11 12 a m on this the 14<sup>th</sup> day of December, 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
	MICHAEL L HEILIGENSTEIN, Commissioner, Precinct 1
	GREGORY W BOATRIGHT, Commissioner, Precinct 2
	DAVID S HAYS, Commissioner, Precinct 3
Absent	FRANKIE LIMMER, Commissioner, Precinct 4
	NANCY E. RISTER, County Clerk

**I.**Read and approve the minutes of the last meeting

Moved Judge Doerfler  
 Seconded Commissioner Boatright  
 Motion Approve minutes of the last meeting  
 Vote Motion carried 3 – 0

**II.**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 Hays  
 Motion To approve payment of bills totaling \$1,184 02  
 \$775 40 to Brown, McCarroll, Sheets, & Crossfield L L P for professional services rendered  
 \$ 56 66 reimbursement to Precinct 2 for printed envelopes  
 \$228 86 Nickey Lawrence \$200 00 for Administrative Services, \$28 86 expenses  
 \$123 10 McCreary, Veselka, Bragg & Allen, P C delinquent tax attorney

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

VOL 0108 PAGE 897

November 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>
11/9/99 CDC Calculate reassessments for two tracts of land within the road district for \$427,000. for Dell Computer and \$119,000. for Dell Computer.	1.50	187.50
11/11/99 CDC Telephone conference with Larry Kokel.	0.20	25.00
CDC Telephone conference with Chet Morrison.	0.70	87.50
11/15/99 CDC Conference with Larry Kokel regarding reassessment of Dell debt	0.50	62.50
11/16/99 CDC Telephone conference with Larry Kokel	0.70	87.50
11/17/99 CDC Conference with Nickey Lawrence.	2.30	287.50
11/22/99 CDC Telephone conference with Matt Naiser regarding Boardwalk reallocation.	0.30	37.50

TOTAL FOR THE ABOVE SERVICES

6.20 \$775.00

EXPENSES

11/24/99- Fax 0.40

TOTAL EXPENSES

\$0.40

TOTAL AMOUNT OF THIS BILL

\$775.40

approved 12-14-99  
John C. Doerfler  
169

SERRD

Page 2

	<u>Amount</u>
<b>PREVIOUS BALANCE</b>	<b>\$661.09</b>
11/4/99- Payment - thank you	(\$284.94)
11/20/99- Payment - thank you	(\$200.20)
11/20/99- Payment - thank you	(\$175.95)
 <b>TOTAL PAYMENTS &amp; CREDITS</b>	 <b>(\$661.09)</b>
 <b>BALANCE (due upon receipt)</b>	 <b>\$775.40</b>

**GREG BOATRIGHT**  
County Commissioner  
Precinct 2, Williamson County



350 Discovery Blvd , Suite 201  
Cedar Park, TX 78613  
(512) 260-4280  
FAX (512) 260-4284

TO: Southeast Williamson County Road District #1  
FROM: Williamson County Precinct 2  
RE: Expenses incurred by Precinct 2  
DATE: December 9, 1999

**Road District expenses**

Printed envelopes	(0200-0212-003100)	\$56.66
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*approved 12-14-99*  
*John C. Daehler*

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

DECEMBER 9, 1999

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

INVOICE

ADMINISTRATIVE SERVICES -- NOVEMBER 1999  
EXPENSES (RECEIPT ATTACHED)

\$200.00  
28.86  
\$228.86

*approved 12-14-99*  
*John C. Daefler*

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: December 9, 1999  
RE: Payment to Delinquent Tax Attorney

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

Amount: \$123.10

*approved 12-14-99  
John C. Dwyer*

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

Thank you.

OfficeMax #291  
11066 Pecan Park Blvd. Suite #307  
Cedar Park, TX 78613 (512)331-1719  
ORDER BY PHONE 1-800-788-8080

0291 00002 73599 12/04/99  
SALE 645748 01:37 PM

088698087572 TONER CARTRIDGE 79.99  
LIST: \$95.50

79.99 TX TAX 8.250% 6.60  
TOTAL \$86.59  
CHECK 86.59  
314977104 0062033103

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[www.officemax.com](http://www.officemax.com)

*Printer Cart.*

*approved 12-14-99  
John C. Daehler*

*% 3 wrap*

253

## INVOICE

D & L Printing  
40206 Industrial Park  
Georgetown, Texas 78626

No **4393**Date **11/10/99**

Nicky Lawrence  
Williamson County R & B #2  
350 Discovery Blvd., #201  
Cedar Park, Texas 78613

Customer P.O. No  
**47349**

2,500	10-24 Window Envelope, 10-24 Signet Envelope Window White, printed 1 color front in Black ink	85.00								
2,500	#9-24 Regular Reply Envelope, 9-24 Regular Signet Envelope White, printed 1 color front in Black ink	85.00								
<p>APPROVED FOR PAYMENT</p> <p><i>Nicky Lawrence</i> Authorized Signature</p> <p><u>11/15/99</u> PC # 47349 Date</p> <p><u>0200-0212-003100</u> Budget Line Item</p> <p><u>\$ 170.00</u> Amount</p> <p><i>1/3 wavy</i></p> <p><i>Road District to reimburse</i></p>										
<p>Sales Rep</p> <p>File Originals Notification Ship 10-24 Window Envelope</p> <p>Thanks for your confidence in us and have a great day!</p>		<table border="1"> <tr> <td>SUB</td> <td>170.00</td> </tr> <tr> <td>TAX</td> <td></td> </tr> <tr> <td>SHIPPING</td> <td></td> </tr> <tr> <td>TOTAL</td> <td>170.00</td> </tr> </table>	SUB	170.00	TAX		SHIPPING		TOTAL	170.00
SUB	170.00									
TAX										
SHIPPING										
TOTAL	170.00									

approved 12-14-99  
*John A. Daugherty*

175

**III.**

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 payment of bills totaling \$1,471 68

\$1,150 40 Brown, McCarroll, Sheets, & Crossfield, L L P for professional services rendered

\$ 264 62 Nickey Lawrence \$200 00 for Administrative Services, \$ 28 86 expenses

\$ 56 66 reimbursement to Precinct 2 for printed envelopes

Vote Motion carried 3 – 0

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