

AGENDA:

MINUTES

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of the

WILLIAMSON COUNTY ROAD DISTRICT MEETING

JUNE 15, 1999

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (BE IT REMEMBERED that at 12:20 P.M. on this the 15th day of June A.D., 1999, there was begun and holden a SPECIAL 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. JUNE 15, 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 meeting of June 8, 1999.

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

II. JUNE 15, 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.

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Moved: Commissioner Heiligenstein

Seconded: Judge Doerfler

Motion: To approve payment of \$287.50 to Brown McCarroll Sheets and Crossfield.

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

< 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

May 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>
5/5/99 CDC Phone conference with Kathy Nunn, Jim Boles and Tom Neilson regarding Wag-A-Bag closing on Louis Henna Blvd. and reallocation of debt.	0.50	62.50
5/17/99 CDC Conference with John Howell regarding refinancing of road district debt.	1.00	125.00
5/21/99 CDC Review request from Gracy Title regarding reallocation of debt in Boardwalk Tract.	0.50	62.50
CDC Phone conference with Jim Mills regarding same.	0.30	37.50
TOTAL FOR THE ABOVE SERVICES	2.30	\$287.50
PREVIOUS BALANCE		\$237.50
5/25/99- Payment - thank you		(\$237.50)

BALANCE (due upon receipt)

\$287.50

*approved 6-15-99
John C. Doerfler*

III.

JUNE 15, 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: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve payment of \$387.50 to Brown McCarroll Sheets and Crossfield.

Vote: Motion carried 4 - 0 with Commissioner Limmer absent from the dais.
< Clerk copy here > SWRD

BROWN MCCARROLL SHEETS &
CROSSFIELD, L.L.P.
Attorneys at Law
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ROUND ROCK TX 78664-5246
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May 31, 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>
5/5/99	CDC Phone conference with Austin Police Dept. regarding responsibility for roads in the Southwest Williamson County Road District.	0.30	37.50
5/11/99	CDC Attend Commissioner's Court regarding reallocation of debt for David Bodenman; phone conference with Chuck Rice regarding House Bill 1175 (twice).	1.80	225.00
5/12/99	CDC Several phone conferences with Chuck Rice, Mark Borskey from Mike Kruse's office, et al regarding Senate Bill 1175.	0.80	100.00
5/18/99	CDC Phone conference with Chuck Rice.	0.20	25.00
TOTAL FOR THE ABOVE SERVICES		3.10	\$387.50
PREVIOUS BALANCE			\$1,976.20
5/25/99- Payment - thank you			(\$1,976.20)

BALANCE (due upon receipt)

\$387.50

approved 6-15-99
John C. Doerfler