

MINUTES

of the

WILLIAMSON COUNTY ROAD DISTRICT MEETING

FEBRUARY 8, 2000

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 11:23 A.M. on this the 8th day of February A.D., 2000, 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
Absent	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: To approve the 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: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve payments of:

\$ 1.89 to Brown McCarroll Sheets and Crossfield, L.L.P.;

\$200.00 to Nickey Lawrence;

\$175.36 Reimbursement of postage to Williamson County,

Vote: Motion carried 3 - 0

180

< 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

January 31, 2000

SERRD
c/o JUDGE JOHN DOERFLER
WILLIAMSON COUNTY COURTHOUSE
710 MAIN STREET, SUITE 201
GEORGETOWN TX 78626

Re: Special Counsel
Attorney. CDC

EXPENSES

	<u>Amount</u>
01/25/00- Long distance phone calls	0 59
- Fax	0.20
- Postage	1 10
TOTAL EXPENSES	<u>\$1.89</u>
PREVIOUS BALANCE	\$1,235.80
01/07/00- Payment - thank you	-\$775 40
01/13/00- Credit given to correct billing rate error.	-\$50 00
01/13/00- Credit given to correct billing rate error	-\$155.00
01/27/00- Payment - thank you	-\$255.40
TOTAL PAYMENTS & CREDITS	<u>-\$1,235.80</u>
BALANCE (due upon receipt)	<u>\$1.89</u>

approved 2-8-00
John C. Doerfler

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

FEBRUARY 4, 2000

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

INVOICE

ADMINISTRATIVE SERVICES -- JANUARY 2000

\$200.00

*approved 2-8-00
John C. Dayler*

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: February 4, 2000
RE: Payment to Delinquent Tax Attorney

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

Amount: \$374.43

*approved 2-8-00
John C. Daefler*

Reference. Delinquent assessments collected January 1, 2000 - January 31, 2000

Thank you.

Williamson County
Office of the County Auditor

January 14, 2000

Southeast Road District
c/o Nickey Lawrence
Williamson County, TX

Re County Courthouse Postage Meter Usage

Attached is a breakdown of postage meter usage for the month of December 1999. Total usage by the Southeast Road District is \$175.36. Please process a check payable to Williamson County to reimburse the County for this postage.

Thank you for your attention to this matter. Please call me with any questions you may have at 943-1562.

Sincerely,

Patty Leyda
Patty Leyda

approved 2-8-00
John C. Daugherty

184

Telephone: (512) 943-1562

Fax: (512) 943-1567

710 Main Street, Suite 303
Georgetown, Texas 78626-5701

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 payments of:

\$670.40 to Brown McCarroll Sheets and Crossfield, L.L.P.

\$ 14.74 Reimbursement of postage to Williamson County and

\$200.00 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

January 31, 2000

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>
01/03/00 CDC Telephone conference with Attorney for Fred Thomas regarding Hog Farm Tract.	0 40	60 00
01/05/00 CDC Telephone conference with Gary Brown	0 30	45 00
01/10/00 CDC Conference with Greg Boatright, Gary Brown, et al regarding reallocation of debt	2 30	287 50
01/25/00 CDC Telephone conference with Tom Schneider.	0 50	62 50
CDC Review Assessments for Tracts to be acquired by Melvin Simon	0 90	112 50
CDC Telephone conference with Mike Barron, attorney for Melvin Simon, regarding acquisition of 620 right-of-way.	0 80	100 00
TOTAL FOR THE ABOVE SERVICES	5.20	\$667.50

EXPENSES

01/25/00- Fax	2.90
TOTAL EXPENSES	\$2.90

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TOTAL AMOUNT OF THIS BILL

\$670.40

*approved 2-8-00
D. L. C. Doerfler*

	<u>Amount</u>
PREVIOUS BALANCE	\$3,181.70
01/07/00- Payment - thank you	-\$1,150.40
01/13/00- Credit given to correct billing rate error.	-\$300.00
01/13/00- Credit given to correct billing rate error.	-\$230.00
01/27/00- Payment - thank you	-\$1,501.30
	<hr/>
TOTAL PAYMENTS & CREDITS	-\$3,181.70
	<hr/>
BALANCE (due upon receipt)	\$670.40

approved 2-8-00
John C Dayler

Williamson County
Office of the County Auditor

January 14, 2000

Southwest Road District
c/o Nickey Lawrence
Williamson County, TX

Re: County Courthouse Postage Meter Usage

Attached is a breakdown of postage meter usage for the month of December 1999. Total usage by the Southwest Road District is \$14.74. Please process a check payable to Williamson County to reimburse the County for this postage.

Thank you for your attention to this matter. Please call me with any questions you may have at 943-1562.

Sincerely,


Patty Leyda

approved 2-8-00
John C. Daehler

187

Telephone: (512) 943-1562

Fax: (512) 943-1567

710 Main Street, Suite 303
Georgetown, Texas 78626-5701

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

FEBRUARY 4, 2000

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

INVOICE

ADMINISTRATIVE SERVICES -- JANUARY 2000

\$200.00

*approved 2-8-00
John C Doeffler*

350 Discovery Blvd., #201
Cedar Park, TX 78613

(512) 260-4280
FAX: (512) 260-4284

Northeast Round Rock Road District # 1



TO: Williamson County Commissioners' Court
FROM: Nickey Lawrence
DATE: February 4, 2000
RE: Refunds

Please issue the following refunds:

Chris L Bratton \$135.65
1009 Horseman Cv
Round Rock, TX 78664

R347692
Paid by GE Capital Mortgage

Kaufman & Broad of Texas LTD \$207.70
Attn: Tax Department
11911 Burnet Road
Austin, TX 78758

R312709
Paid by Fleet Mortgage on behalf of new owner

Daniel & Michelle Sandoval \$135.65
2920 Settlement Drive
Round Rock, TX 78664

R303917
Paid by Countrywide Mortgage

*approved 2-8-00
John C Daefler*

Page 2.

SunTrust Mortgage, Inc. \$143.97
P.O. Box 26149
Richmond, VA 23260-6149

R350044
Mortgagor: Keith L Prillman, 3307 Ross Cv, Round Rock, TX
Overpayment

Kimball Hill Homes \$610.50
5999 New Wilke Road #504
Rolling Meadows, IL 60008

R370867	921 Satellite View	(\$101.75)
R370879	1506 Lorson Loop	(\$101.75)
R370881	1510 Lorson Loop	(\$101.75)
R370884	1516 Lorson Loop	(\$101.75)
R370886	1520 Lorson Loop	(\$101.75)
R370887	1522 Lorson Loop	(\$101.75)

All paid by Stewart Title Company

Sinde L McClung \$170.27
1210 Pathfinder Way
Round Rock, TX 78664

R303840
1st Nationwide Mortgage paid 1998 delinquent assessment

approved 2-8-00
John C. Dangler

IV.

Discuss and take appropriate action on the Northeast Round Rock Road District #1, including, but not limited to payment of bills.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To approve payments of:

\$730.42 to Brown McCarroll Sheets and Crossfield, L.L..

\$200.00 to Nickey Lawrence

\$163.02 to McCreary, Veselka, Bragg & Allen, P.C.

\$368.33 Reimbursement of postage to Williamson County and refunds of

\$135.65 to Chris L. Bratton

\$207.70 to Kaufman & Broad of Texas LTD

\$135.65 to Daniel & Michelle Sandoval

\$143.97 to Sun Trust Mortgage, Inc.

\$610.50 to Kimball Hill Homes and

\$170.27 to Sinde L. McClung

Vote: Motion carried 3 - 0

< Clerk copy here > NERD

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

January 31, 2000

NERRD
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>	191
12/29/99	CDC	Telephone conference with property owner, Haythem Dawlett.	0.40	60.00	
01/05/00	CDC	Telephone conference with Les Tietz.	0.30	45.00	
01/12/00	CDC	Conference with Frankie Limmer	0.80	100.00	
01/13/00	CDC	Telephone conference with Nickey Lawrence	0.20	25.00	
	CDC	Telephone conference with John Cowman.	0.20	25.00	
01/17/00	CDC	Telephone conferences with Les Tietz regarding abandonment of Sunrise Road.	0.60	75.00	
	CDC	Draft letter to Mr. Tietz and telephone conference with Larry Kokel.	0.70	87.50	
	CDC	Conference with Clifford May regarding NERRD.	1.20	150.00	
	CDC	Vacation of right-of-way of Sunrise Road.	0.20	25.00	
	CDC	Telephone conference with Dan McNery.	0.20	25.00	
	CDC	Telephone conference with Les Tietz.	0.20	25.00	
	CDC	Research law regarding vacation of right-of-way	0.20	25.00	
01/18/00	CDC	Telephone conference with Larry Kokel and Haythem Dawlett regarding reassessment of Stoneybrook	0.50	62.50	
TOTAL FOR THE ABOVE SERVICES				5.70	\$730.00