

AGENDA

MINUTESOf TheWILLIAMSON COUNTY ROAD DISTRICT MEETINGJUNE 13, 2000

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMBERED that at 11:22 a.m. on this the 13th day of June A.D., 2000 a REGULAR SESSION of the Commissioners Court of Williamson County, Texas, was held pursuant to V.A.C.S. art.6702, 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
 ABSENT.....GREGORY W. BOATRIGHT, Commissioner Precinct 2
 DAVID HAYS, Commissioner, Precinct 3
 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 Limmer**

Motion: To approve the minutes of the meeting of June 6, 2000.

Vote: Motion carried 4 – 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 Limmer**

Seconded: **Judge Doerfler**

Motion: To approve payment of bills:

\$87.80 Brown McCarroll Sheets & Crossfield, L.L.P.;

\$200.00 Nickey Lawrence and

\$43.23 Postage reimbursement to Williamson County.

Vote: Motion carried 4 – 0

< Clerk copy here >

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

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May 31, 2000

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>
05/10/00 CDC Telephone conference with Connie from Georgetown Title.	0.30	37.50
05/11/00 CDC Telephone conference with Doris Skinner from Georgetown Title.	0.20	25.00
CDC Telephone conference with Nickey Lawrence.	0.20	25.00
TOTAL FOR THE ABOVE SERVICES	0.70	\$87.50

EXPENSES

05/25/00- Fax	0.30
TOTAL EXPENSES	\$0.30

TOTAL AMOUNT OF THIS BILL

\$87.80

PREVIOUS BALANCE

\$37.50

05/16/00- Payment - thank you

-\$37.50

SERRD

Amount

BALANCE (due upon receipt)

\$87.80

approved 6-13-00

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

JUNE 8, 2000

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

INVOICE

ADMINISTRATIVE SERVICES — JUNE 2000

\$200.00

approved 6-13-00
John C. Daerfler

Williamson County
Office of the County Auditor

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June 7, 2000

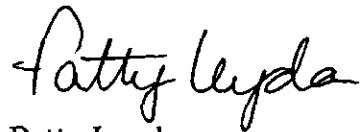
Southeast Road District
c/o Nickey Lawrence
Williamson County, TX

Re: County Courthouse Postage Meter Usage

Attached is a breakdown of postage meter usage for the month of May 2000. Total usage by the Southeast Road District is \$43.23. 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

Telephone: (512) 943-1562

Fax: (512) 943-1567

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

WILLIAMSON COUNTY
COUNTY COURTHOUSE
GEORGETOWN TX 78626

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Page: 1
Date: 06/01/00
Time: 9:55 AM
Station ID: 0

Account Summary Report

Account ID	Period 1 ends ----- Pieces	06/01/00 Charged Amount -----	Period 2 ends ----- Pieces	10/01/00 Charged Amount -----
1	5	0.000	22	0.000
400JUD	0	0.000	79	150.270
402PER	47	21.460	624	249.050
403CLK	1425	794.990	9673	5185.040
453JP3	1163	418.350	7999	2933.590
492VOT	1757	529.470	11947	3873.820
495AUD	886	462.320	4688	1886.600
497TRE	832	326.330	7447	2569.800
499TACA	3780	1691.610	44692	19005.280
503IS	0	0.000	11	5.510
509FM	1	2.096	21	17.940
BEN885	0	0.000	2924	1140.540
CSCD572	2820	1165.280	7022	2799.540
DCLK450	176	134.560	176	134.560
HLTH100	755	297.560	5701	2039.980
HLTH200	155	69.190	1467	778.120
HLTH300	68	49.510	496	328.150
HLTH400	1	0.330	18	12.550
HLTH600	0	0.000	0	0.000
NERD	228	77.660	1352	472.390
PAY0496	389	155.120	497	196.040
SERD	127	43.230	648	227.500
SWRD	9	5.170	43	19.910
Grand Total	14624	6244.230	107547	44026.180

III.

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

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To approve payment of bills:

\$463.23 Brown McCarroll Sheets & Crossfield, L.L.P.;

\$300.00 Nickey Lawrence and

\$5.17 Postage reimbursement to Williamson County.

Vote: Motion carried 4 – 0

< Clerk copy here >

BROWN McCARROLL SHEETS & CROSSFIELD, L.L.P.

Attorneys at Law

309 EAST MAIN STREET

ROUND ROCK TX 78664-5246

(512) 255-8877

May 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>
04/26/00	CDC Telephone conference with Jim Carssow regarding Hog Farm reallocation.	0.50	62.50
04/27/00	CDC Telephone conference with Rick Morrison regarding reallocation of debt.	0.30	37.50
05/04/00	CDC Draft Order regarding reallocation of Hog Farm debt.	1.00	125.00
05/08/00	CDC Telephone conference with Larry Kokel regarding Pohl Brown property.	0.30	37.50
05/10/00	CDC Telephone conference with Doug Skinner from Georgetown Title.	0.20	25.00
05/11/00	CDC Telephone conference with Nickey Lawrence.	0.20	25.00
05/17/00	CDC Review and revise order of reallocation of debt for Hog Farm; telephone conference with Jane Tableriou and Jim Carssow regarding same.	0.90	112.50
05/23/00	CDC Telephone conference with Attorney Morrison regarding reallocation of debt.	0.30	37.50
TOTAL FOR THE ABOVE SERVICES		3.70	\$462.50