

MINUTES

130

Of The

WILLIAMSON COUNTY ROAD DISTRICT MEETING

AUGUST 8, 2000

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMBERED that at 12:28 p. m. on this the 8th day of August, 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:

ABSENT.....JOHN C. DOERFLER, County Judge
MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1
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 Boatright**
Motion: To approve the minutes of the meeting of July 25, 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 payments of:
\$50.50 to Brown McCarroll Sheets and Crossfield
\$200.00 to Nickey Lawrence
\$447.57 to McCreary, Veselka Bragg & Allen, P.C. and:
\$4,500.00 to Pattillo, Brown & Hill, L.L.P.
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

July 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>
07/19/00 CDC Telephone conference with Greg Krumme, attorney for Boardwalk Tract, regarding Southeast Williamson County Lien Release and Notice to Purchaser.	0.40	50.00

TOTAL FOR THE ABOVE SERVICES

0.40 \$50.00

EXPENSES

07/25/00- Fax		0.50
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TOTAL EXPENSES

\$0.50

TOTAL AMOUNT OF THIS BILL

\$50.50

PREVIOUS BALANCE

\$112.80

07/20/00- Payment - thank you

-\$112.80

SERRD

BALANCE (due upon receipt)

Amount
\$50.50

Approved 8-8-00
John C. Daugherty

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

AUGUST 2, 2000

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

INVOICE

ADMINISTRATIVE SERVICES — JULY 2000

\$200.00

approved 8-8-00
John C. Daugherty

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 for Approval
FROM: Nickey Lawrence
DATE: August 2, 2000
RE: Payment to Delinquent Tax Attorney

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

Amount: \$447.57

Reference: Delinquent assessments collected July 1, 2000 – July 31, 2000

Thank you.

*approved 8-8-00
John C. Daehler*

JULY 2000 ATTY COLLECTIONS

InvoiceID	PID	Date	Atty Fees
NEN3235	R370855	7/7/00	\$ 16.02
NEN1981	R343835	7/7/00	\$ 32.70
NEN3042	R378822	7/13/00	\$ 26.18
NEN3537	R082106	7/18/00	\$ 32.70
NEN3129	R378911	7/19/00	\$ 26.18
NEN3077	R378857	7/19/00	\$ 26.18
NEN3668	R303907	7/19/00	\$ 21.36
NEN2923	R316041	7/20/00	\$ 18.76
NEN3059	R378839	7/21/00	\$ 26.18
NEN3598	R303910	7/21/00	\$ 21.36
NEN3000	R303794	7/24/00	\$ 21.36
NEN3035	R378815	7/24/00	\$ 26.18
NEN3568	R360438	7/24/00	\$ 13.08
NEN3006	R378786	7/26/00	\$ 26.18
NEN3126	R378907	7/28/00	\$ 26.18
NEN2506	R360471	7/31/00	\$ 13.08
NEN2741	R343900	7/31/00	\$ 32.70
NEN2068	R082020	7/31/00	\$ 32.70
			\$ 439.08

InvoiceID	PID	Date	Atty Fees
SEN1136	R350019	7/5/00	\$ 30.71
SEN1283	R364170	7/7/00	\$ 32.49
SEN382	R312499	7/7/00	\$ 30.34
SEN903	R312499	7/7/00	\$ 38.32
SEN904	R312499	7/7/00	\$ 35.66
SEN905	R312499	7/7/00	\$ 33.00
SEN1132	R312499	7/7/00	\$ 27.67
SEN1347	R369736	7/18/00	\$ 31.43
SEN1212	R312540	7/26/00	\$ 27.91
SEN1301	R369682	7/28/00	\$ 32.49
SEN1140	R364168	7/31/00	\$ 32.49
SEN846	R350002	7/31/00	\$ 33.64
SEN1594	R350002	7/31/00	\$ 30.71
SEN1130	R350033	7/31/00	\$ 30.71
			\$ 447.57

InvoiceID	PID	Date	Atty Fees
SWN563	R379599	7/21/00	\$ 853.93
SWN550	R345706	7/31/00	\$ 14,406.03
			\$ 15,259.96

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:

\$1,188.40 to Brown McCarroll Sheets & Crossfield, L.L.P.,

\$200.00 to Nickey Lawrence and:

\$5,000.00 to Pattillo, Brown & Hill, L.L.P.

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

July 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>
06/28/00 CDC Conference with Gary Kimball.	0.80	100.00
07/12/00 CDC Telephone conference with Camile from Georgetown Title and Jeff Howard, attorney for Don Thomas, regarding sale of land to TxDOT.	0.50	62.50
07/13/00 CDC Telephone conferences with Attorney Ken Howard and Jeff Golff regarding acquisition of road district property by TxDOT.	0.60	75.00
CDC Telephone conference with Connie from Georgetown Title regarding same.	0.20	25.00
CDC Telephone conferences with Nickey Lawrence.	0.30	37.50
CDC Draft Release of Lien.	0.50	62.50
CDC Telephone conference with Steve Adler regarding sale of Donald Thomas property and reallocation of assessment.	0.50	62.50
07/18/00 CDC Attend Commissioners' Court.	1.00	125.00
07/19/00 CDC Telephone conference with Nickey Lawrence.	0.30	37.50
CDC Telephone conference with Steve Adler regarding reallocation of debt for Donald Thomas property in SWRRD.	0.50	62.50
07/20/00 CDC Reallocation of debt for acreage along Highway 183; telephone conferences with Don Thomas and Steve Adler.	0.90	112.50
07/21/00 CDC Telephone conferences with Nickey Lawrence.	0.40	50.00