

MINUTESOf TheWILLIAMSON COUNTY ROAD DISTRICT MEETINGOctober 10, 2000

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 11:30 a.m. on this the 10th day of October 10, 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
 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 Heiligenstein**

Motion: To approve the minutes of the September 12, 2000 meeting.

Vote: Motion 5 – 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:

\$325.00 to Brown McCarroll Sheets & Crossfield, L.L.P.

\$200.00 to Nickey Lawrence

\$813.18 to McCreary, Veselka, Bragg & Allen, P.C.

\$5,565.00 to Chase Manhattan Bank

\$244.69 to Christie N. Lenneville & Vincent Quaranto

Vote: Motion 5 – 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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September 30, 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>
09/01/00 CDC Telephone conference with Carla Curtis from Hanover Company regarding Release of Debt.	0.40	50.00
09/05/00 CDC Conference with Pam Moore and Bill Carroll from Appraisal District.	0.40	50.00
09/07/00 CDC Draft Order for reassessment policy for road district.	0.50	62.50
09/08/00 CDC Review and revise Order regarding reallocation of debt.	0.60	75.00
09/12/00 CDC Attend Commissioners' Court.	0.40	50.00
CDC Conference with Larry Kokel regarding reallocation of debts.	0.30	37.50
TOTAL FOR THE ABOVE SERVICES	2.60	\$325.00

BALANCE (due upon receipt)

\$325.00

*Approved 10-10-00
John C. Doerfler*

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

OCTOBER 6, 2000

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

INVOICE

ADMINISTRATIVE SERVICES — SEPTEMBER 2000

\$200.00

approved 10-10-00
John C. Daefler

120

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: October 6, 2000
RE: Payment to Delinquent Tax Attorney

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

Amount: \$813.18

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

Thank you.

*approved 10-10-00
John C. Daefler*

THE CHASE MANHATTAN BANK
CORPORATE TRUST SERVICES
P.O.BOX 911546
DALLAS, TEXAS 75391-1546



INVOICE **121**

SE WILLIAMSON CO ROAD DIST #1
ATTN: CHARLIE CROSSFIELD
309 EAST MAIN
ROCK ROUND, TX 78664

Customer Number: 530-20668-00
Invoice Date: 9/22/2000
Invoice Number: 20000350098
Amount Due: \$5,565.00

DESCRIPTION: SE WILLIAMSON COUNTY ROAD DISTRICT #1, SERIES 1999

DETAIL LISTING OF TRANSACTIONS

PDC	Description	Quantity	Rate	Fees	Expenses
	Administrative Fees:				
TTE010	ANNUAL ADMINISTRATIVE FEE PERIOD OF 09/01/2000 TO 08/31/2001	1.00	5000.00	5,000.00	
TTE050	ANNUAL REGISTRAR AND PAYING AGENT FEE PERIOD OF 09/01/2000 TO 08/31/2001 SERIES 1993	1.00	250.00	250.00	
	SUBTOTAL			5,250.00	
XOOPDX	OUT OF POCKET EXPENSES				315.00
	INVOICE TOTAL			5,250.00	315.00
	PLEASE PAY THIS AMOUNT			\$5,565.00	

Please direct inquiries to DONNA EDMUNDSON at (713) 216-5737.

A CUMULATIVE LATE CHARGE OF 2 PERCENT WILL BE ASSESSED EACH MONTH
ON INVOICES OUTSTANDING IN EXCESS OF 30 DAYS.

IF MAILING YOUR PAYMENT, PLEASE DETACH AND RETURN WITH YOUR REMITTANCE

MAILING ADDRESS
THE CHASE MANHATTAN BANK
CORPORATE TRUST SERVICES
P.O.BOX 911546
DALLAS, TEXAS 75391-1546

Customer Number: 530-20668-00
Invoice Number: 20000350098
Amount Due: \$5,565.00

Approved 10-10-00
John C. Daefler

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INVEST	NO	PID	DATE	AMOUNT
NEN3022	R378802	9/7/00	\$ 26.54	
NEN3038	R378818	9/7/00	\$ 26.60	
NEN3044	R378824	9/7/00	\$ 26.54	
NEN3300	R312729	9/8/00	\$ 32.96	
NEN3151	R378933	9/8/00	\$ 26.59	
NEN3050	R378830	9/8/00	\$ 26.59	
NEN3089	R378889	9/11/00	\$ 26.59	
NEN3210	R312681	9/11/00	\$ 33.22	
NEN2854	R317772	9/11/00	\$ 33.22	
NEN2886	R303870	9/11/00	\$ 21.70	
NEN2867	R303997	9/11/00	\$ 21.70	
NEN3027	R378807	9/12/00	\$ 26.59	
NEN2499	R360447	9/14/00	\$ 13.29	
NEN2661	R373205	9/14/00	\$ 33.79	
NEN3079	R378859	9/14/00	\$ 26.59	
NEN2002	R343798	9/14/00	\$ 33.22	
NEN3377	R343910	9/14/00	\$ 33.22	
NEN3566	R343744	9/18/00	\$ 33.22	
NEN3148	R378930	9/15/00	\$ 26.59	
NEN2947	R081976	9/18/00	\$ 33.22	
NEN2875	R343738	9/18/00	\$ 33.22	
NEN2847	R317783	9/18/00	\$ 33.22	
NEN3759	R378895	9/18/00	\$ 26.59	
NEN2814	R317696	9/18/00	\$ 33.22	
NEN3062	R378842	9/18/00	\$ 26.59	
NEN3610	R349776	9/18/00	\$ 604.11	
NEN3498	R317545	9/18/00	\$ 33.22	
NEN3480	R087013	9/18/00	\$1,174.86	
NEN3779	R090870	9/18/00	\$ -	
NEN3020	R378800	9/26/00	\$ 26.59	
NEN3506	R303811	9/27/00	\$ 21.70	
NEN3262	R317574	9/27/00	\$ 33.22	
				\$2,605.52

INVEST	NO	PID	DATE	AMOUNT
SEN1014	R349955	9/1/00	\$ 31.20	
SEN1377	R369768	9/1/00	\$ 31.68	
SEN1401	R369792	9/1/00	\$ 31.93	
SEN850	R350048	9/1/00	\$ 33.64	
SEN1598	R350048	9/1/00	\$ 30.71	
SEN1458	R364182	9/8/00	\$ 33.01	
SEN1358	R369747	9/8/00	\$ 31.93	
SEN1365	R369754	9/8/00	\$ 31.93	
SEN1619	R349990	9/8/00	\$ 31.20	
SEN1523	R350008	9/8/00	\$ 31.20	
SEN1151	R369840	9/11/00	\$ 30.92	
SEN1407	R369831	9/11/00	\$ 30.92	
SEN1362	R369751	9/11/00	\$ 31.93	
SEN1252	R364143	9/11/00	\$ 33.01	
SEN1030	R370636	9/11/00	\$ 28.72	
SEN960	R312517	9/11/00	\$ 28.35	
SEN1039	R370649	9/12/00	\$ 29.18	
SEN1113	R364177	9/12/00	\$ 33.01	
SEN1573	R364149	9/12/00	\$ 33.01	
SEN1156	R369816	9/14/00	\$ 30.92	
SEN1056	R370563	9/18/00	\$ 29.18	
SEN1649	R374071	9/13/00	\$ -	
SEN1632	R370617	9/27/00	\$ 29.18	
SEN1562	R349726	9/27/00	\$ 36.86	
SEN1045	R370662	9/27/00	\$ 29.18	
SEN1032	R370639	9/29/00	\$ 29.18	
SEN1281	R349995	9/29/00	\$ 31.20	
				\$ 813.18

INVEST	NO	PID	DATE	AMOUNT
SWN580	R056501	9/15/00	\$ -	
SWN581	R056502	9/15/00	\$ -	
				\$ -

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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
TO: Chase Bank of Texas, N.A.

FROM: Nickey Lawrence

DATE: October 9, 2000

RE: Refunds

Please issue the following refund:

Christie N Lenneville & Vincent Quaranto
3247 Elizabeth Anne Lane
Round Rock, TX 78664

\$244.69

R369686
Payment received from Fleet Mortgage Company

approved 10-10-00
John C Daefler

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:

\$400.15 to Brown McCarroll Sheets & Crossfield, L.L.P.

\$200.00 to Nickey Lawrence

Vote: Motion 5 – 0

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