

MINUTES
OF THE
WILLIAMSON COUNTY ROAD DISTRICT MEETING

November 14, 2000

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 11:46 a.m. on November 14, 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 Boatright**

Motion: To approve the minutes of the meeting of October 10, 2000.

Vote: **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: **Commissioner Hays**

Motion: To approve payment of:

\$720.59 to McCreary, Veselka, Bragg & Allen, P.C.

\$282.49 refund to Robert Gutierrez

\$825.60 to Brown McCarroll Sheets & Crossfield, L.L.P.

\$200.00 to Nickey Lawrence

Vote: **5 - 0**

< Attachment >

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: November 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: \$720.59

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

Thank you.

*approved 11-14-00
John A. Daefler*

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
and
Chase Bank of Texas, N.A.

FROM: Nickey Lawrence

DATE: November 8, 2000

RE: Refund request

Please issue the following refunds:

Account	Name/Address	Explanation	Amount
R349734	Robert Gutierrez 2911 Flower Hill Dr Round Rock, TX 78664	Paid by mortgage company	282.49
Total			\$ 282.49

*approved 11-14-00
John C. Dayler*

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

October 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>
10/04/00	CDC Telephone conference with Jim Stendebach regarding reallocation of debt on Henna Townhomes.	0.50	62.50
	CDC Telephone conference with Nickey Lawrence.	0.30	37.50
	CDC Telephone conference with Jim Stendebach.	0.40	50.00
	CDC Telephone conference with Jim Randall.	0.50	62.50
10/05/00	CDC Telephone conference with Jim Stendebach.	0.20	25.00
	CDC Telephone conference with James Ridgeway regarding reallocation of debt.	0.50	62.50
	CDC Telephone conference with Jim Nuse.	0.20	25.00
10/06/00	CDC Telephone conference with Nickey Lawrence.	0.20	25.00
	CDC Telephone conference with Jim Ridgeway.	0.50	62.50
10/09/00	CDC Telephone conference with Jim Bohls.	0.40	50.00
10/11/00	CDC Telephone conference with Nickey Lawrence regarding Westchester Park.	0.20	25.00
	CDC Telephone conference with Ercel Brashear regarding Westchester Park.	0.30	37.50
	CDC Review information from Nickey Lawrence regarding Westchester Park.	0.50	62.50

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		<u>Hours</u>	<u>Amount</u>
10/12/00	CDC Telephone conference with Ercel Brashear regarding Westchester Park.	0.30	37.50
	CDC Telephone conference with Nickey Lawrence regarding Westchester Park.	0.40	50.00
10/17/00	CDC Telephone conference with Nickey Lawrence.	0.20	25.00
	CDC Telephone conference with Larry Kokel regarding Dell Computer reallocation.	0.40	50.00
	CDC Telephone conference with David Hewlitt from Dell Computer regarding road district assessment.	0.60	75.00
TOTAL FOR THE ABOVE SERVICES		6.60	\$825.00

EXPENSES

10/25/00- Fax	0.60
TOTAL EXPENSES	\$0.60

TOTAL AMOUNT OF THIS BILL**\$825.60****PREVIOUS BALANCE****\$325.00**

10/26/00- Payment - thank you

-\$325.00**BALANCE (due upon receipt)****\$825.60**

approved 11-14-00
John C. Daifler

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

NOVEMBER 6, 2000

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

INVOICE

ADMINISTRATIVE SERVICES — OCTOBER 2000

\$200.00

approved 11-14-00
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:

\$50,035.96 to McCreary, Veselka, Bragg & Allen, P.C.

\$15,259.96 to McCreary, Veselka, Bragg & Allen, P.C.

\$62.50 to Brown McCarroll Sheets & Crossfield, L.L.P.

\$200.00 to Nickey Lawrence

Vote: **5 - 0**

< Attachment >