

MINUTES

Of the

WILLIAMSON COUNTY ROAD DISTRICT MEETINGMARCH 21, 2000

THE STATE OF TEXAS X

COUNTY OF WILLIAMSON X

BE IT REMEMBERED that at 11:33 A.M. on this the 21st day of March A.D., 2000, there was begun and holden a SPECIAL 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
 DAVID S. 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 last meeting.

Vote: Motion carried 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 refunds as follows:

\$143.97 to Sun Trust Mortgage, Inc.

195.06 to Ann Xuan Dang & Khed Hoang

\$193.32 to Solomon A. Kassa and Yodit T. Tekle

\$177.25 to Simone Lang

\$193.32 to Margaret V. Faye and

\$200.00 to Nickey Lawrence for administrative services during February, 2000.

Vote: Motion carried 5 - 0

< Clerk copy here >

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: March 16, 2000
RE: Refunds

Please issue the following refunds:

SunTrust Mortgage, Inc. **\$143.97**
PO Box 26149
Richmond, VA 23260-6149

RE: R350044 - SEN1418
KL Prillman
Loan No. 0005678438
Overpayment

Ann Xuan Dang & Khed Hoang **\$195.06**
3405 Nick Cove
Round Rock, TX 78664

RE: R349983 - SE1147
Paid by Transamerica Real Estate Tax Service
on behalf of Chase Manhattan Mortgage

Solomon A. Kassa & Yedit T. Tekle **\$193.32**
2958 Donnell Drive
Round Rock, TX 78664

RE: R369809 - SE1026
Paid by Countrywide Home Loans

approved 3-21-00
John A. Daugherty

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Sinone Lang
2625 Eastwood Lane
Round Rock, TX 78664

\$177.25

RE: R312537 - SE947
Paid by Transamerica Real Estate Tax Service
on behalf of Bank of America

Margaret V. Faye
2966 Donnell Drive
Round Rock, TX 78664

\$193.32

RE: R369805 - SE1157
Paid by Countrywide Home Loans

approved 3-21-00
John C. Dwyer

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

MARCH 15, 2000

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

INVOICE

ADMINISTRATIVE SERVICES - FEBRUARY 2000

\$200.00

approved 3-21-00
John C. Daehler

III

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

Moved: Commissioner Limmer

Seconded: Judge Doerfler

Motion: To approve payment of:

\$527.37 to Brown McCarroll Sheets & Crossfield, L.L.P. and

\$200.00 to Nickey Lawrence for administrative services during February, 2000

Vote: Motion carried 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

February 29, 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>
01/27/00	CDC	Telephone conference with Mike Larry regarding appraisals in Southwest Williamson County Road District.	0.20	25.00
01/28/00	CDC	Telephone conference with attorney Jim Witliff regarding reallocation of debt.	0.50	62.50
02/09/00	CDC	Telephone conference with Attorney Mike Barron regarding 620 right-of-way.	0.50	62.50
02/16/00	CDC	Telephone conference with Jim Tolles regarding acquisition of road district property.	0.20	25.00
	CDC	Telephone conference with Gary Brown.	0.30	37.50
	CDC	Telephone conference with Larry Kokel.	0.20	25.00
02/24/00	CDC	Telephone conference with Jim Tolles from the City of Cedar Park regarding the acquisition of right-of-way.	0.50	62.50
	CDC	Telephone conference with Julie Wolff regarding same.	0.20	25.00
	CDC	Telephone conference with Larry Kokel regarding same.	0.40	50.00
02/25/00	CDC	Telephone conference with Jim Carrsow.	0.50	62.50
	CDC	Telephone conference with Julie Wolff.	0.40	50.00
	CDC	Telephone conference with Earl Spence.	0.30	37.50
TOTAL FOR THE ABOVE SERVICES			4.20	\$525.00