

**AGENDA ITEM #38**

149

Discuss and take appropriate action on setting aside portion of county landfill for training facility for Sheriff's Department.

373

No action was taken on this item which will be added to the agenda of March 28, 2000.

**MARCH 21, 2000**

**AGENDA ITEM #39**

Consider ordering public hearing for creation of Emergency Services District #4.

875

Moved: Judge Doerfler

Seconded: Commissioner Hays

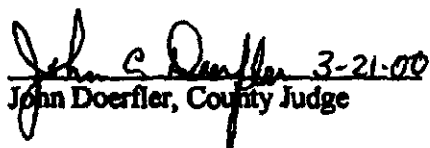
Motion: To authorize public hearing for creation of Emergency Services District #4 at 10:15 a.m. on April 11, 2000.

Vote: Motion carried 5 - 0

< Clerk copy here >

**ORDER**

On this the 21<sup>st</sup> day of March, 2000, the Commissioners Court of Williamson County, Texas, does hereby order that a public hearing be held on Tuesday, April 11, 2000, at 10:15 a.m. in the Commissioners Courtroom, 710 Main, Georgetown, Texas, to hear comments regarding the creation of Emergency District Number 4 in the Liberty Hill area of the county.

  
John Doerfler, County Judge



accept. pet.  
↓ sec

#39

150

ELECTIONS DEPARTMENT  
Williamson County  
P.O. Box 209  
Georgetown, Texas 78627-0209  
Phone: 512/943-1630

March 15, 2000

TO: John Doerfler  
FROM: John Willingham *JW*  
SUBJ: Emergency Services District Petition

The elections department has completed a review of the attached petition requesting creation of Williamson County Emergency Services District Number 4.

I hereby certify that a total of 120 valid signatures were verified which satisfies the statutory requirement of 100 signatures.

The petition also meets the additional requirements set forth in Section 775.013 of the Health and Safety Code.

Please let me know if you have any questions or need further information.

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**Addendum to Exhibit A**

Beginning at a point where the Williamson, Travis and Burnet County lines intersect which is the western line of Williamson County;

THENCE, with the Williamson County line as follows: Northeasterly along the Williamson-Burnet County line to a point in the center of the North Fork of the San Gabriel River;

THENCE, southerly along the North Fork of the San Gabriel River to the point where CR 236 bends sharply to the south;

THENCE, following centerline on County Road 236 southern to its intersection with County Road 207;

THENCE, east and south along the centerline of County Road 207 to PR 905;

THENCE, east and southeast to its intersection with US Highway 183 and County Road 254;

THENCE, easterly following centerline of County Road 254 to its intersection of County Road 255;

THENCE, southerly along centerline of CR 255 until its intersection with County Road 289;

THENCE, southerly along centerline of County Road 289 to its intersection with a creek,

THENCE, southerly along a creek to its intersection with Farm Road 3405,

THENCE, southerly along a creek from Farm Road 3405 to County Road 258 at Texas Park south of the North San Gabriel River;

THENCE, following centerline of County Road 258 southwesterly to its intersection with Tower Road;

THENCE, southerly in a straight line to a point of State Highway 29 and its intersection with County Road 268 to its intersection with County Road 267.

THENCE, along centerline of County Road 267 south and westerly to its intersection with County Road 266;

THENCE, south and westerly to the south fork of the San Gabriel River;

**THENCE, following the centerline of the south fork of the San Gabriel River in a westerly direction about 1.5 miles west of the intersection of US Highway 183 and the South San Gabriel River.**

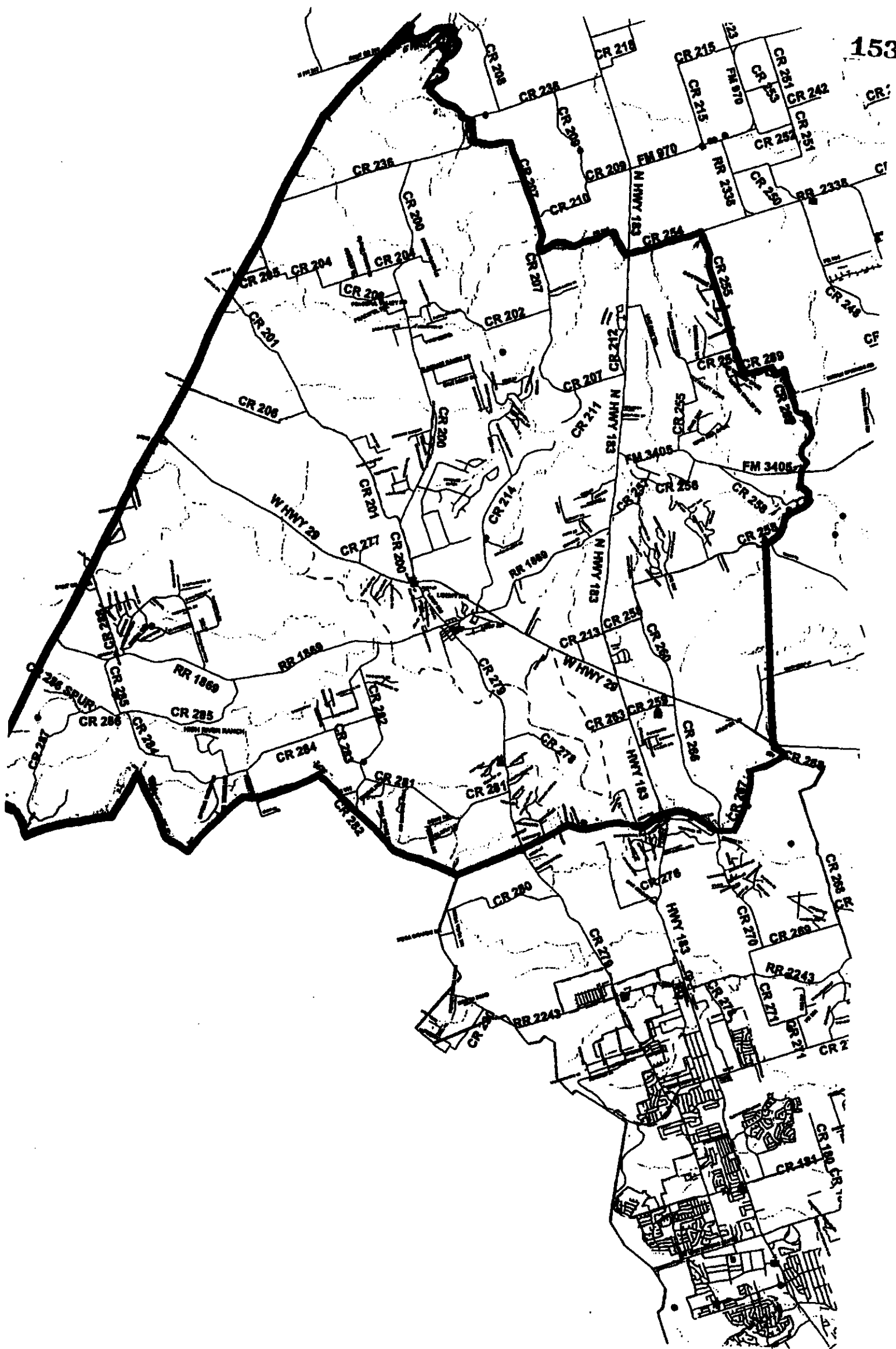
**THENCE, westerly to the east end of Live Oak Road in Live Oak Ranchettes.**

**THENCE, southwesterly along the centerline of Live Oak Road to its intersection with County Road 279;**

**THENCE, southwesterly in a straight line to the Williamson-Travis County line;**

**THENCE, westerly along Williamson-Travis line to the place of beginning and containing 100 square miles, more or less.**

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**PETITION REQUESTING CREATION OF WILLIAMSON  
COUNTY EMERGENCY SERVICES DISTRICT NO. 4**

THE STATE OF TEXAS

COUNTY OF WILLIAMSON

TO THE HONORABLE JUDGE OF WILLIAMSON COUNTY, TEXAS:

We, the undersigned, being not less than one hundred (100) of the qualified voters who own taxable property within the hereinafter mentioned proposed emergency services district (hereinafter referred to as "Petitioners") pursuant to the provisions of Ch. 775 V.T.C.A.S. Health and Safety Code, hereby respectfully present and file this Petition requesting the formation of Williamson County Emergency Services District No. 4 and in support thereof respectfully show the following:

- (a) That the District is to be created and operated under the provisions of Article III, Section 48-a of the Texas Constitution;
- (b) That the name of the proposed District is "Williamson County Emergency Services District No. 4;
- (c) That the proposed District lies wholly within Williamson County, Texas and the designated boundaries thereof are shown on the attached Exhibit "A" and incorporated herein by reference;
- (d) That none of the land encompassed within the proposed District is now included within any other emergency services district;
- (e) That the mailing address of each PETITIONER is set forth opposite his/her signature to the Petition;
- (f) That each petitioner is a resident qualified voter within the area of the proposed District and owns taxable real property within the proposed District;
- (g) That portions of the proposed District lie within the municipality limits of the City of Liberty Hill, Texas. A written request was presented to the governing body of the City of Liberty Hill, Texas and as of this date of filing this Petition the said governing body of the City of Liberty Hill, Texas gave its written consent thereto;
- (h) That the organization of the proposed District is feasible and practicable, and will be conducive to the public safety, welfare, health and convenience of persons residing in the proposed District.

By signing this Petition, the undersigned Robbin Fletcher and George Sybert agree and oblige themselves jointly and severally to pay the cost incidental to the formation of the proposed District not to exceed \$150.00, which shall include, among any other necessary and incidental expenses, the posting of publication of notices and election costs.

Wherefore, Petitioners respectfully pray that this Petition be found to be in proper form; that this Petition be filed with the County Clerk of Williamson County, Texas; that the Commissioners Court of said County thereafter at its next regular or special session set the place, day and hour when it will hear and consider this Petition; that upon such hearing this Petition be granted by said Commissioners Court; that upon the granting of the heretofore said Petition, the Commissioners Court call an election to confirm the organization of such emergency services district and authorize the levy of a tax, not to exceed 10 cents on the \$100.00 valuation; and for such further orders as may be necessary and proper.

Respectfully Submitted,

Robbin Fletcher

George Sybert

PETITION REQUESTING CREATION OF WILLAMSON COUNTY EMERGENCY SERVICES  
 DISTRICT NO. 4, SERVICING THE LIBERTY HILL VOLUNTEER FIRE DEPARTMENT DISTRICT

(3)

155

1.	<u>Lynn Castorena</u>	<u>Signature</u>	<u>2-5-00</u>	<u>Date of Signing</u>
	<u>Printed Name</u>	<u>Williamson</u>	<u>10-30-00</u>	<u>Date of Birth</u>
	<u>Voter Registration #</u>	<u>County</u>		
	<u>304 Oak Bend Liberty Hill</u>	<u>Sevier</u>		
	<u>Physical Address</u>	<u>Address of Property Owned within the proposed district</u>		
2.	<u>Shawn Montemayor</u>	<u>Signature</u>	<u>2-5-00</u>	<u>Date of Signing</u>
	<u>Printed Name</u>	<u>Shawn Montemayor</u>	<u>8-5-54</u>	<u>Date of Birth</u>
	<u>Voter Registration #</u>	<u>Williamson</u>		
	<u>11830</u>	<u>County</u>		
	<u>Physical Address</u>	<u>Address of Property Owned within the proposed district</u>		
	<u>250 Cedar Rd 278</u>	<u>Sevier</u>		
3.	<u>Shannon Wallace</u>	<u>Signature</u>	<u>2-5-00</u>	<u>Date of Signing</u>
	<u>Printed Name</u>	<u>Shannon Wallace</u>	<u>5-13-59</u>	<u>Date of Birth</u>
	<u>Voter Registration #</u>	<u>Williamson</u>		
	<u>212656</u>	<u>County</u>		
	<u>Physical Address</u>	<u>Address of Property Owned within the proposed district</u>		
	<u>212 Oak Bend</u>			
4.	<u>Printed Name</u>	<u>Signature</u>	<u>Date of signing</u>	
	<u>Voter Registration #</u>	<u>County</u>	<u>Date of Birth</u>	
	<u>Physical Address</u>	<u>Address of Property Owned within the proposed district</u>		
5.	<u>Printed Name</u>	<u>Signature</u>	<u>Date of signing</u>	
	<u>Voter Registration #</u>	<u>County</u>	<u>Date of Birth</u>	
	<u>Physical Address</u>	<u>Address of Property Owned within the proposed district</u>		

②

**Address of Property Owned within the proposed district:**



PETITION REQUESTING CREATION OF WILLAMSON COUNTY EMERGENCY SERVICES  
 DISTRICT NO. 4, SERVICING THE LIBERTY HILL VOLUNTEER FIRE DEPARTMENT DISTRICT

(4)

1.	<u>W E O'Neil McLeod</u>	<u>Lyndee H. Ford</u>	<u>2-5-2000</u>
	Printed Name	Signature	Date of Signing
	<u>11228</u>	<u>Williamson</u>	<u>3/3/35</u>
	Voter Registration #	County	Date of Birth
	<u>80 Co Rd 279</u>	<u>80 Co. Rd. 279</u>	<u>Lianna Ann McLeod</u>
	Physical Address	Address of Property Owned within the proposed district	
2.	<u>MARY ANN MCLEOD</u>	<u>Mary Ann McLeod</u>	<u>2-5-2000</u>
	Printed Name	Signature	Date of Signing
	<u>11229</u>	<u>Williamson</u>	<u>8-9-41</u>
	Voter Registration #	County	Date of Birth
	<u>80 CR 279</u>	<u>80 CR 279</u>	
	Physical Address	Address of Property Owned within the proposed district	
3.	<u>DeeDee McLeod</u>	<u>D McLeod</u>	<u>2-6-2000</u>
	Printed Name	Signature	Date of Signing
	<u>11215</u>	<u>Williamson</u>	<u>2-7-44</u>
	Voter Registration #	County	Date of Birth
	<u>200 Co Rd 279</u>	<u>200 CR 279</u>	
	Physical Address	Address of Property Owned within the proposed district	
4.	<u>Linda McLeod</u>	<u>Linda McLeod</u>	<u>2-6-2000</u>
	Printed Name	Signature	Date of Signing
	<u>11224</u>	<u>Williamson</u>	<u>9-17-49</u>
	Voter Registration #	County	Date of Birth
	<u>200 Co. Rd. 279</u>	<u>200 Co. Rd 279</u>	
	Physical Address	Address of Property Owned within the proposed district	
5.	<u></u>	<u></u>	<u></u>
	Printed Name	Signature	Date of Signing
	<u></u>	<u></u>	<u></u>
	Voter Registration #	County	Date of Birth
	<u></u>	<u></u>	<u></u>
	Physical Address	Address of Property Owned within the proposed district	

PETITION REQUESTING CREATION OF WILLAMSON COUNTY EMERGENCY SERVICES  
DISTRICT NO. 4, SERVICING THE LIBERTY HILL VOLUNTEER FIRE DEPARTMENT DISTRICT

(4)

1. <u>Nathan Webster</u> Printed Name <u>18478</u> Voter Registration # <u>23028379 Liberty Hill</u> Physical Address	<u>Nathan Webster</u> Signature <u>William</u> County <u>One</u> Address of Property Owned within the proposed district	<u>2-05-00</u> Date of Signing <u>5-22-26</u> Date of Birth
2. <u>PAT JONES</u> Printed Name <u>Pat Jones</u> Voter Registration #	<u>Pat Jones</u> Signature County <u>One</u> Address of Property Owned within the proposed district	<u>Pat Jones</u> Date of Signing Date of Birth
3. <u>JAMES WEAR</u> Printed Name <u>77604</u> Voter Registration # <u>101 PARRISH AVE</u> Physical Address	<u>James Wear</u> Signature <u>William</u> County <u>One</u> Address of Property Owned within the proposed district	<u>1-12-2000</u> Date of signing <u>10-16-57</u> Date of Birth
4. <u>PAULA WEAR</u> Printed Name <u>96729</u> Voter Registration # <u>101 PARRISH AVE</u> Physical Address	<u>Paula Wear</u> Signature <u>William</u> County <u>One</u> Address of Property Owned within the proposed district	<u>01/14/2000</u> Date of signing <u>8/29/1952</u> Date of Birth
1. <u>101 Patrick's Alley</u> Physical Address <u>1084 Holladay</u> Printed Name <u>206335</u> Voter Registration # <u>3511 Colorado</u> Physical Address	<u>Sam</u> Signature <u>Sam</u> County <u>One</u> Address of Property Owned within the proposed district	<u>1-19-2000</u> Date of signing <u>1-31-41</u> Date of Birth

PETITION REQUESTING CREATION OF WILLAMSON COUNTY EMERGENCY SERVICES  
DISTRICT NO. 4, SERVICING THE LIBERTY HILL VOLUNTEER FIRE DEPARTMENT DISTRICT

(4)

1. <u>ARONNA MUEWINK</u> Printed Name <u>131545</u> Voter Registration #	<u>ARONNA MUEWINK</u> Signature <u>Willamson</u> County	<u>2/5/00</u> Date of Signing <u>12/8/55</u> Date of Birth
<u>3401 Double Fire Lane</u> Physical Address	<u>5 AM</u> Address of Property Owned within the proposed district	
2. <u>Lozandes Montemayor</u> Printed Name <u>11827</u> Voter Registration #	<u>Lozandes Montemayor</u> Signature <u>Willamson</u> County	<u>2/5/00</u> Date of Signing <u>12/27/54</u> Date of Birth
<u>950 CR 278</u> Physical Address	<u>750 CR 278 Shiloh Hill</u> Address of Property Owned within the proposed district	
3. <u>Sylvia Hernandez</u> Printed Name <u>1301 CR 281 Leander</u> Voter Registration #	<u>Sylvia Hernandez</u> Signature <u>Willamson</u> County	<u>2/5/00</u> Date of Signing <u>2/8/61</u> Date of Birth
<u>1301 CR 281 Leander</u> Physical Address	<u>1301 CR 281 Leander TX 78641</u> Address of Property Owned within the proposed district	
4. <u>John White</u> Printed Name <u>174942</u> Voter Registration #	<u>John White</u> Signature <u>Willamson</u> County	<u>02/05/00</u> Date of Signing <u>03/24/51</u> Date of Birth
<u>980 RE 1869</u> Physical Address	<u>980 RE 1869 LIT TX 78642</u> Address of Property Owned within the proposed district	
1. <u>Seannette White</u> Printed Name <u>169884</u> Voter Registration #	<u>Seannette White</u> Signature <u>Willamson</u> County	<u>02/05/00</u> Date of Signing <u>06/02/64</u> Date of Birth
<u>980 RE 1869</u> Physical Address	<u>980 Rana Road 1869 LIT TX 78642</u> Address of Property Owned within the proposed district	

PETITION REQUESTING CREATION OF WILLAMSON COUNTY EMERGENCY SERVICES  
 DISTRICT NO. 4, SERVICING THE LIBERTY HILL VOLUNTEER FIRE DEPARTMENT DISTRICT

(4)

1.	<u>Andy W. Pogue</u>	<u>Andy W. Pogue</u>	<u>4/7/2000</u>
	Printed Name	Signature	Date of Signing
	<u>13385</u>	<u>Williamson</u>	<u>12/5/55</u>
	Voter Registration #	County	Date of Birth
	<u>5450 C.R. 200 Liberty Hill TX 78642</u>	<u>5450 C.R. 200 Liberty Hill TX 78642</u>	
	Physical Address	Address of Property Owned within the proposed district	
2.	<u>Reverly A. Cousins</u>	<u>Reverly A. Cousins</u>	<u>1-7-2000</u>
	Printed Name	Signature	Date of Signing
	<u>57974</u>	<u>Williamson</u>	<u>5-23-51</u>
	Voter Registration #	County	Date of Birth
	<u>801 Loop 332 - Liberty Hill TX 78642 (Same)</u>	<u>801 Loop 332 - Liberty Hill TX 78642 (Same)</u>	
	Physical Address	Address of Property Owned within the proposed district	
3.	<u>Frank Watson</u>	<u>Frank Watson</u>	<u>01/07/2000</u>
	Printed Name	Signature	Date of Signing
	<u>72186</u>	<u>Williamson</u>	<u>01/23/48</u>
	Voter Registration #	County	Date of Birth
	<u>988 RR 1869</u>	<u>Same</u>	
	Physical Address	Address of Property Owned within the proposed district	
4.	<u>Joe L. Lopez</u>	<u>Joe L. Lopez</u>	<u>1-7-2000</u>
	Printed Name	Signature	Date of Signing
	<u>209 Church Hill LN</u>	<u>Williamson</u>	<u>10-30-47</u>
	Voter Registration #	County	Date of Birth
	<u>209 Church Hill LN</u>	<u>209 Church Hill LN</u>	
	Physical Address	Address of Property Owned within the proposed district	
5.	<u>Bruce B. Kueger</u>	<u>Bruce B. Kueger</u>	<u>8-7-2004</u>
	Printed Name	Signature	Date of Signing
	<u>150930</u>	<u>Williamson</u>	<u>8-24-65</u>
	Voter Registration #	County	Date of Birth
	<u>2070 C.R. 207 Liberty Hill</u>	<u>Same</u>	
	Physical Address	Address of Property Owned within the proposed district	

PETITION REQUESTING CREATION OF WILLIAMSON COUNTY EMERGENCY SERVICES  
DISTRICT NO. 4, SERVICING THE LIBERTY HILL VOLUNTEER FIRE DEPARTMENT DISTRICT

(4)

1	<u>George H Hyman</u> Printed Name	<u>7768</u> Voter Registration #	<u>1752 Loop 332 - Liberty Hill</u> Physical Address	<u>George H Hyman</u> Signature	<u>Williamson</u> County	<u>1-7-8000</u> Date of Signing	<u>2-1-44</u> Date of Birth
2	<u>Richard McEach</u> Printed Name	<u>2900 Co. Rd 282</u> Voter Registration #	<u>1752 Loop 332 - Liberty Hill</u> Physical Address	<u>Richard McEach</u> Signature	<u>Williamson</u> County	<u>1-7-2600</u> Date of Signing	<u>5-22-33</u> Date of Birth
3	<u>Olet Leroy Surface</u> Printed Name	<u>168087</u> Voter Registration #	<u>100 Gray's Cir LH</u> Physical Address	<u>Olet Leroy Surface</u> Signature	<u>Williamson</u> County	<u>1-08-00</u> Date of Signing	<u>4-6-48</u> Date of Birth
4	<u>Chermylue Surface</u> Printed Name	<u>168088</u> Voter Registration #	<u>100 Gray's Cir</u> Physical Address	<u>Chermylue Surface</u> Signature	<u>Williamson</u> County	<u>1-07-00</u> Date of Signing	<u>11-18-56</u> Date of Birth
5	<u>Clean Hays</u> Printed Name	<u>6830</u> Voter Registration #	<u>100 Gray's Cir</u> Physical Address	<u>Clean Hays</u> Signature	<u>Williamson</u> County	<u>1-7-00</u> Date of Signing	<u>2-26-38</u> Date of Birth
6	<u>E.O. 298 LIBERTY HILL</u> Physical Address	<u>C.O. 2791 # 100</u> Voter Registration #	<u>100 C.R. 279</u> Physical Address	<u>Williamson</u> County	<u>1-7-00</u> Date of Signing	<u>2-26-38</u> Date of Birth	<u>2-26-38</u> Date of Birth

PETITION REQUESTING CREATION OF WILLIAMSON COUNTY EMERGENCY SERVICES  
 DISTRICT NO. 4, SERVICING THE LIBERTY HILL VOLUNTEER FIRE DEPARTMENT DISTRICT

(4)

1. <u>BJ GATLIN</u> Printed Name	<u>[Signature]</u> Signature	<u>1-6-2000</u> Date of Signing
<u>3451 CE 201</u> Voter Registration #	<u>Williamson County</u> County	<u>1-10-42</u> Date of Birth
<u>3451 CE 201</u> Physical Address	<u>Address of Property Owned within the proposed district</u>	
2. <u>Brenda Cascio</u> Printed Name	<u>[Signature]</u> Signature	<u>1-6-00</u> Date of Signing
<u>76493</u> Voter Registration #	<u>Williamson County</u> County	<u>8-14-55</u> Date of Birth
<u>308 Oak Bend</u> Physical Address	<u>308 Oak Bend LIBERTY HILL</u> Address of Property Owned within the proposed district	
3. <u>JOHN CASCIO</u> Printed Name	<u>[Signature]</u> Signature	<u>1-6-00</u> Date of Signing
<u>76484</u> Voter Registration #	<u>Williamson County</u> County	<u>8-29-51</u> Date of Birth
<u>308 OAK BEND</u> Physical Address	<u>308 OAK BEND LIBERTY HILL</u> Address of Property Owned within the proposed district	
4. <u>MARY L. ALLPHINE</u> Printed Name	<u>[Signature]</u> Signature	<u>1-6-2000</u> Date of Signing
<u>149841</u> Voter Registration #	<u>Williamson</u> County	<u>9-2-62</u> Date of Birth
<u>416 Larrabee Oaks Dr.</u> Physical Address	<u>416 Larrabee Oaks Dr.</u> Address of Property Owned within the proposed district	
5. <u>JAMES S. POQUE</u> Printed Name	<u>[Signature]</u> Signature	<u>1-6-2000</u> Date of Signing
<u>13391</u> Voter Registration #	<u>Williamson</u> County	<u>6-11-48</u> Date of Birth
<u>416 Larrabee Oaks</u> Physical Address	<u>200 Hillcrest Lane</u> Address of Property Owned within the proposed district	

PETITION REQUESTING CREATION OF WILLIAMSON COUNTY EMERGENCY SERVICES  
DISTRICT NO. 4, SERVICING THE LIBERTY HILL VOLUNTEER FIRE DEPARTMENT DISTRICT

(4)

1. <u>Cynthia R. Licon</u> Printed Name <u>255383</u> Voter Registration # <u>212 Fallwell St</u> Physical Address	<u>Cynthia R. Licon</u> Signature <u>Williamson</u> County <u>212 Fallwell St</u> Address of Property Owned within the proposed district <u>Manley Creek</u> Signature <u>Williamson</u> County <u>SAME</u> Address of Property Owned within the proposed district	<u>1/13/00</u> Date of Signing <u>7/24/61</u> Date of Birth
2. <u>Manley Creek</u> Printed Name <u>236360</u> Voter Registration # <u>108 Deep Lake Circle</u> Physical Address	<u>Manley Creek</u> Signature <u>Williamson</u> County <u>1-13-00</u> Date of Signing <u>8-18-47</u> Date of Birth	
3. <u>Jeff Williamson</u> Printed Name <u>257762</u> Voter Registration # <u>200 CARR. SPR.</u> Physical Address	<u>Jeff Williamson</u> Signature <u>Williamson</u> County <u>1-14-2000</u> Date of Signing <u>7-28-46</u> Date of Birth	
4. <u>Cecil D. Williamson</u> Printed Name <u>257762</u> Voter Registration # <u>227 Ivy Dr.</u> Physical Address	<u>Cecil D. Williamson</u> Signature <u>Williamson</u> County <u>1-13-00</u> Date of Signing <u>9/5/32</u> Date of Birth	

PETITION REQUESTING CREATION OF WILLIAMSON COUNTY EMERGENCY SERVICES  
DISTRICT NO. 4, SERVICING THE LIBERTY HILL VOLUNTEER FIRE DEPARTMENT DISTRICT

(4)

1. <u>SEAN WEST</u>	<u>Sean West</u>	<u>12-2-99</u>
Printed Name	Signature	Date of Signing
<u>148454</u>	<u>Williamson</u>	<u>7-23-27</u>
Voter Registration #	County	Date of Birth
<u>2251 CR 284</u>	<u>Sumner</u>	<u>12-6-99</u>
Physical Address	Address of Property Owned within the proposed district	Date of Signing
2. <u>CHERYL GOY</u>	<u>Cheryl Goy</u>	<u>12-29-50</u>
Printed Name	Signature	Date of Birth
<u>224230</u>	<u>Williamson</u>	<u>12-29-50</u>
Voter Registration #	County	Date of Birth
<u>305 Oak Brook</u>	<u>Sumner</u>	<u>12-6-99</u>
Physical Address	Address of Property Owned within the proposed district	Date of Signing
3. <u>CHAROL MOORE</u>	<u>Charol Moore</u>	<u>1-15-46</u>
Printed Name	Signature	Date of Birth
<u>225855</u>	<u>Williamson</u>	<u>1-15-46</u>
Voter Registration #	County	Date of Birth
<u>211 Hughes Dr.</u>	<u>Sumner</u>	<u>12-18-99</u>
Physical Address	Address of Property Owned within the proposed district	Date of Signing
4. <u>JAMES D HANLEY</u>	<u>James D Hanley</u>	<u>11-11-85</u>
Printed Name	Signature	Date of Birth
<u>6538</u>	<u>Williamson</u>	<u>11-11-85</u>
Voter Registration #	County	Date of Birth
<u>59071869</u>	<u>Sumner</u>	<u>12-15-99</u>
Physical Address	Address of Property Owned within the proposed district	Date of Signing
5. <u>KARENETH VYEDR</u>	<u>Kareneth M. Vyedra</u>	<u>12-12-42</u>
Printed Name	Signature	Date of Birth
<u>157773</u>	<u>Williamson</u>	<u>12-12-42</u>
Voter Registration #	County	Date of Birth
<u>8150 Fm 1869</u>	<u>Sumner</u>	<u>12-12-42</u>
Physical Address	Address of Property Owned within the proposed district	



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PETITION REQUESTING CREATION OF WILLAMSON COUNTY EMERGENCY SERVICES  
DISTRICT NO. 4, SERVICING THE LIBERTY HILL VOLUNTEER FIRE DEPARTMENT DISTRICT

1. <u>DW HAYS</u> Printed Name <u>6824</u> Voter Registration # <u>201 Beech</u> Physical Address <u>Joy G. Gilmore</u> Printed Name <u>152146</u> Voter Registration #	<u>Dw Hays</u> Signature <u>William</u> County <u>East 201 Beech</u> Address of Property Owned within the proposed district <u>William</u> Signature <u>Wm.</u> County <u>107 Mustang - L.H. 7278642</u> Address of Property Owned within the proposed district <u>Karen Williams</u> Signature <u>William</u> County <u>17733 W. Hwy. 29 L.H. 7278642</u> Address of Property Owned within the proposed district <u>Margie White</u> Signature <u>William</u> County <u>Aene</u> Address of Property Owned within the proposed district <u>Elizabeth Hanna</u> Signature <u>William</u> County <u>804 800 332 Liberty Hill, Tex 78642</u> Address of Property Owned within the proposed district	<u>1-5-00</u> Date of Signing <u>11-8-29</u> Date of Birth <u>1-5-00</u> Date of Signing <u>6-26-38</u> Date of Birth <u>1-7-00</u> Date of Signing <u>9-20-56</u> Date of Birth <u>1-6-00</u> Date of Signing <u>9-30-55</u> Date of Birth <u>1-9-00</u> Date of Signing <u>7-2-47</u> Date of Birth
2. <u>Joy G. Gilmore</u> Printed Name <u>152146</u> Voter Registration #		
3. <u>Karen Williams</u> Printed Name <u>11778</u> Voter Registration #		
4. <u>Margie White</u> Printed Name <u>1560 Cedar 258. L.H. 7278642</u> Physical Address <u>Elizabeth Hanna</u> Printed Name <u>173463</u> Voter Registration # <u>804 800 332</u> Physical Address		

PETITION REQUESTING CREATION OF WILLIAMSON COUNTY EMERGENCY SERVICES  
DISTRICT NO. 4, SERVICING THE LIBERTY HILL VOLUNTEER FIRE DEPARTMENT DISTRICT

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1. <u>TRAVIS BENEDICT</u> Printed Name <u>196417</u> Voter Registration #	<u>Travis Benedict</u> Signature <u>Liberty Hill</u> County <u>227 WY DE</u> Address of Property Owned within the proposed district <u>Elizabeth Allen</u> Signature <u>Williamson</u> County <u>104 Matthews Ct.</u> Address of Property Owned within the proposed district <u>Terrie Child</u> Signature <u>Williamson</u> County <u>313 CR 259 L.H. TX 78642</u> Address of Property Owned within the proposed district	<u>1/14/00</u> Date of Signing <u>10/12/76</u> Date of Birth
2. <u>ELIZABETH ALLEN</u> Printed Name <u>37234</u> Voter Registration #	<u>Elizabeth Allen</u> Signature <u>Williamson</u> County <u>104 Matthews Ct.</u> Address of Property Owned within the proposed district <u>Terrie Child</u> Signature <u>Williamson</u> County <u>313 CR 259 Liberty Hill TX 78642</u> Address of Property Owned within the proposed district	<u>1/14/00</u> Date of Signing <u>6 Sept 30</u> Date of Birth
3. <u>TERRIE CHILD</u> Printed Name <u>313 CR 259 L.H. TX 78642</u> Voter Registration # <u>313 CR 259 L.H. TX 78642</u> Physical Address	<u>Terrie Child</u> Signature <u>Williamson</u> County <u>313 CR 259 Liberty Hill TX 78642</u> Address of Property Owned within the proposed district	<u>2/3/00</u> Date of Signing <u>8-18-46</u> Date of Birth
4. <u>ANIELA K. CASEBOLT</u> Printed Name <u>65098</u> Voter Registration #	<u>Aniela K. Casebolt</u> Signature <u>Williamson</u> County <u>401 Ridgeview</u> Address of Property Owned within the proposed district <u>Donald E Jones</u> Signature <u>Williamson</u> County <u>401 Ridgeview, Liberty Hill, TX 78642</u> Address of Property Owned within the proposed district	<u>2-5-2000</u> Date of Signing <u>11-25-44</u> Date of Birth
<u>401 Ridgeview</u> Physical Address	<u>Donald E Jones</u> Signature <u>Williamson</u> County <u>401 Ridgeview</u> Address of Property Owned within the proposed district	<u>252000</u> Date of Signing <u>8-25-59</u> Date of Birth
<u>141630</u> Voter Registration #	<u>Williamson</u> County <u>401 Ridgeview</u> Address of Property Owned within the proposed district	
<u>650 SHIH OAK</u> Physical Address	<u>650 SHIH OAK</u> Address of Property Owned within the proposed district	

PETITION REQUESTING CREATION OF WILLIAMSON COUNTY EMERGENCY SERVICES  
 DISTRICT NO. 4, SERVICING THE LIBERTY HILL VOLUNTEER FIRE DEPARTMENT DISTRICT

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1. <u>James W. Myers Sr.</u> Printed Name <u>94984</u> Voter Registration # <u>704 Loop 332, Liberty Hill, TX</u> Physical Address 2. <u>Johnny West</u> Printed Name <u>196237</u> Voter Registration # <u>1501 CR-256</u> Physical Address 3. <u>Alfred McMurphy</u> Printed Name <u>239895</u> Voter Registration # <u>111 MUSTANG CIR. L.H</u> Physical Address 4. <u>Dawn McMillan</u> Printed Name <u>184707</u> Voter Registration # <u>806 Loop 332</u> Physical Address 5. <u>Bobbie Fletcher</u> Printed Name <u>38859</u> Voter Registration # <u>303 C.R. 214</u> Physical Address	<u>James W. Myers Sr.</u> Signature <u>Williamson</u> County <u>Same</u> Address of Property Owned within the proposed district <u>Johnny West</u> Signature <u>Williamson</u> County <u>Same</u> Address of Property Owned within the proposed district <u>Alfred McMurphy</u> Signature <u>Williamson Co.</u> County <u>Same</u> Address of Property Owned within the proposed district <u>Dawn McMillan</u> Signature <u>Williamson</u> County <u>Same</u> Address of Property Owned within the proposed district <u>Bobbie Fletcher</u> Signature <u>Williamson</u> County <u>Same</u> Address of Property Owned within the proposed district	<u>31 Jan 2000</u> Date of Signing <u>10-23-41</u> Date of Birth <u>2/3/67</u> Date of Signing <u>1/15/61</u> Date of Birth <u>2/3/00</u> Date of Signing <u>6/14/38</u> Date of Birth <u>2/5/00</u> Date of Signing <u>9/20/70</u> Date of Birth <u>2-5-00</u> Date of Signing <u>8-28-38</u> Date of Birth
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PETITION REQUESTING CREATION OF WILLIAMSON COUNTY EMERGENCY SERVICES  
 DISTRICT NO. 4, SERVICING THE LIBERTY HILL VOLUNTEER FIRE DEPARTMENT DISTRICT

(3)

1. Wilson Cochran  
 Printed Name  
254622  
 Voter Registration #  
555 County Road 200  
 Physical Address  
 2. Laurie Cochran  
 Printed Name  
254621  
 Voter Registration #  
555 County Road 200  
 Physical Address  
 3. Troy C. Joseph  
 Printed Name  
8526  
 Voter Registration #  
1357 County Road 257  
 Physical Address  
 4. Don Tittel  
 Printed Name  
168345  
 Voter Registration #  
105 Ivy dr.  
 Physical Address  
 5. Georgia Myers  
 Printed Name  
156363  
 Voter Registration #  
704 L00P 332  
 Physical Address

Signature [Signature] Date of Signing 1-3-2000  
 County Williamson Date of Birth 06-16-64  
555 County Road 200 Liberty Hill TX 78642  
 Address of Property Owned within the proposed district  
 Signature Laurie Cochran Date of Signing 1-3-00  
 County Williamson Date of Birth 1-29-64  
555 County Road 200 Liberty Hill TX 78642  
 Address of Property Owned within the proposed district  
 Signature Troy C. Joseph Date of Signing 1-3-00  
 County Williamson Date of Birth 12-8-19  
1357 County Road 257 Liberty Hill TX 78642  
 Address of Property Owned within the proposed district  
 Signature [Signature] Date of Signing 1-03-00  
 County Williamson Date of Birth 5-26-47  
same  
 Address of Property Owned within the proposed district  
 Signature Don Tittel Date of Signing 1-03-00  
 County Williamson Date of Birth 4-1-43  
704 L00P 332 Liberty Hill TX  
 Address of Property Owned within the proposed district

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## 9

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CR 206 Liberty Hill

Address of Property Owner within the proposed district: Stine

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PETITION REQUESTING CREATION OF WILLIAMSON COUNTY EMERGENCY SERVICES  
DISTRICT NO. 4, SERVICING THE LIBERTY HILL VOLUNTEER FIRE DEPARTMENT DISTRICT

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1. <u>Ruth Michele Wetzell</u> Printed Name <u>135795</u> Voter Registration # <u>220 CR 279 Liberty Hill</u> Physical Address	<u>Michele Wetzell</u> Signature <u>Williamson</u> County <u>#020 Loop 332</u> Address of Property Owned within the proposed district <u>Margot Moore Wetzell</u> Signature <u>Williamson</u> County <u>230 CR 279, L.H.</u> Address of Property Owned within the proposed district <u>St. George</u> Signature <u>Williamson</u> County <u>17050 Hwy 29 W</u> Address of Property Owned within the proposed district	<u>2-5-00</u> Date of Signing <u>1/13/64</u> Date of Birth <u>2-5-00</u> Date of Signing <u>5-1-28</u> Date of Birth
2. <u>Margot Moore Wetzell</u> Printed Name <u>18479</u> Voter Registration #		
3. <u>Deany Buchanan</u> Printed Name <u>68303</u> Voter Registration # <u>17050 Hwy 29 W</u> Physical Address		<u>2-5-00</u> Date of Signing <u>9-7-62</u> Date of Birth
4. <u>Ronda Buchanan</u> Printed Name <u>108861</u> Voter Registration # <u>17050 Hwy 29 W Liberty Hill</u> Physical Address	<u>Ronda Buchanan</u> Signature <u>Williamson</u> County <u>Seane</u> Address of Property Owned within the proposed district <u>Carol Green</u> Signature <u>Williamson</u> County <u>50 S. Bear Creek Rd.</u> Address of Property Owned within the proposed district	<u>2-5-00</u> Date of Signing <u>8-17-64</u> Date of Birth <u>2-5-00</u> Date of Signing <u>6-9-65</u> Date of Birth

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PETITION REQUESTING CREATION OF WILLAMSON COUNTY EMERGENCY SERVICES  
DISTRICT NO. 4, SERVICING THE LIBERTY HILL VOLUNTEER FIRE DEPARTMENT DISTRICT

172

1. <u>Barbara Forbes</u>	<u>Barbara Forbes</u>	<u>1-4-2000</u>
Printed Name	Signature	Date of Signing
<u>95071</u>	<u>Williamson</u>	<u>5-27-36</u>
Voter Registration #	County	Date of Birth
<u>930 County Rd 279</u>	<u>McCurtain Co.</u>	<u>78642</u>
Physical Address	Address of Property Owned within the proposed district	
2. <u>Joe. DEFRANCISCO</u>	<u>Joe DeFrancisco</u>	<u>1-4-2000</u>
Printed Name	Signature	Date of Signing
<u>46973</u>	<u>Williamson</u>	<u>8-15-22</u>
Voter Registration #	County	Date of Birth
<u>3450 Elk 1869</u>	<u>Deer</u>	
Physical Address	Address of Property Owned within the proposed district	
3. <u>Janice. Hollins</u>	<u>Janice Hollins</u>	<u>1-4-00</u>
Printed Name	Signature	Date of Signing
<u>14516</u>	<u>Williamson</u>	<u>8-6-43</u>
Voter Registration #	County	Date of Birth
<u>606 Loop 332</u>	<u>Deer</u>	
Physical Address	Address of Property Owned within the proposed district	
4. <u>Angela Nicholson</u>	<u>Angela Stacie Nicholson</u>	<u>1-4-00</u>
Printed Name	Signature	Date of Signing
<u>89771</u>	<u>Williamson</u>	<u>12-14-45</u>
Voter Registration #	County	Date of Birth
<u>100 Cavalier Lane, L.H.</u>	<u>SNL</u>	
Physical Address	Address of Property Owned within the proposed district	
5. <u>Blair E. Garin</u>	<u>Blair E. Garin</u>	<u>1-4-00</u>
Printed Name	Signature	Date of Signing
<u>72940</u>	<u>Williamson</u>	<u>68-12-36</u>
Voter Registration #	County	Date of Birth
<u>901 Loop 332</u>	<u>SNL</u>	
Physical Address	Address of Property Owned within the proposed district	



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PETITION REQUESTING CREATION OF WILLIAMSON COUNTY EMERGENCY SERVICES  
DISTRICT NO. 4, SERVICING THE LIBERTY HILL VOLUNTEER FIRE DEPARTMENT DISTRICT

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1. <u>Jackie Chambers</u> Printed Name <u>177156</u> Voter Registration # <u>160 Rio Huirac Rv.</u> Physical Address	<u>Jackie Chambers</u> Signature <u>Williamson</u> County <u>11-18-99</u> Date of Signing <u>4-27-60</u> Date of Birth
2. <u>Freda J. Nunney</u> Printed Name <u>169397</u> Voter Registration # <u>614 Sun Huirac Rv</u> Physical Address	<u>Freda J. Nunney</u> Signature <u>Williamson</u> County <u>11-18-99</u> Date of Signing <u>1-1-28</u> Date of Birth
3. <u>R.W. E. Nicks</u> Printed Name <u>7198</u> Voter Registration # <u>104 Blue Brimont</u> Physical Address	<u>R.W. E. Nicks</u> Signature <u>Williamson</u> County <u>11-18-99</u> Date of Signing <u>5-31-1914</u> Date of Birth
4. <u>Diane Poque</u> Printed Name <u>106627</u> Voter Registration # <u>2150 CR 204</u> Physical Address	<u>Diane Poque</u> Signature <u>Williamson</u> County <u>12-2-99</u> Date of Signing <u>9-5-54</u> Date of Birth
2. <u>Timmy Oliver</u> Printed Name <u>219359</u> Voter Registration # <u>107 Stewart St</u> Physical Address	<u>Timmy Oliver</u> Signature <u>Williamson</u> County <u>12-2-99</u> Date of Signing <u>8-5-43</u> Date of Birth

PETITION REQUESTING CREATION OF WILLIAMSON COUNTY EMERGENCY SERVICES  
DISTRICT NO. 4, SERVICING THE LIBERTY HILL VOLUNTEER FIRE DEPARTMENT DISTRICT

(5)

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1. <u>Sam Blair</u> Printed Name	<u>63851</u> Voter Registration #	<u>Sam Blair</u> Signature	<u>11-18-99</u> Date of Signing
<u>200 Liberty Willow</u> Physical Address		<u>Williamson</u> County	<u>6-27-30</u> Date of Birth
2. <u>Donald Nichols</u> Printed Name	<u>225981</u> Voter Registration #	<u>Sam Nichols</u> Signature	<u>11-18-99</u> Date of Signing
<u>800 SAN GABRIEL Rd</u> Physical Address		<u>Williamson</u> County	<u>8-24-28</u> Date of Birth
3. <u>Robbie Jo Nichols</u> Printed Name	<u>225984</u> Voter Registration #	<u>Address of Property Owned within the proposed district</u> <u>Robbie Jo Nichols</u> Signature	<u>11-18-99</u> Date of Signing
<u>800 SAN GABRIEL Rd</u> Physical Address		<u>Williamson</u> County	<u>9-18-31</u> Date of Birth
4. <u>Patrick R. Cannon</u> Printed Name		<u>Sam</u> Signature	<u>11-18-99</u> Date of Signing
<u>254427</u> Voter Registration #		<u>Address of Property Owned within the proposed district</u> <u>Patrick Cannon</u> Signature	<u>10-4-46</u> Date of Birth
<u>707 Loop 332</u> Physical Address		<u>Williamson</u> County	
2. <u>Celest Oliver</u> Printed Name		<u>Sam</u> Signature	<u>11-18-99</u> Date of Signing
<u>264584</u> Voter Registration #		<u>Address of Property Owned within the proposed district</u> <u>Celest Oliver</u> Signature	<u>5-8-24</u> Date of Birth
<u>707 Loop 332</u> Physical Address		<u>Williamson</u> County	
		<u>Address of Property Owned within the proposed district</u> <u>Sam</u> Signature	

PETITION REQUESTING CREATION OF WILLAMSON COUNTY EMERGENCY SERVICES  
DISTRICT NO. 4, SERVICING THE LIBERTY HILL VOLUNTEER FIRE DEPARTMENT DISTRICT

(3)

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1. Joyce Burden  
Printed Name  
48899  
Voter Registration #  
606 Rolling Hills Dr  
Physical Address  
2. William G. Burden  
Printed Name  
48900  
Voter Registration #  
606 Rolling Hills Dr  
Physical Address  
3. Foster West  
Printed Name  
148455  
Voter Registration #  
2251, CR 284  
Physical Address  
4. Donald B. Bann  
Printed Name  
1740  
Voter Registration #  
1013 Loop 332  
Physical Address  
5. Leah Kathleen Bann  
Printed Name  
1741  
Voter Registration #  
1013 Loop 332  
Physical Address

Joyce Burden  
Signature  
William  
County  
12-2-99  
Date of Signing  
6-27-28  
Date of Birth  
Leah  
Address of Property Owned within the proposed district  
William G. Burden  
Signature  
William  
County  
12-2-99  
Date of Signing  
2-13-25  
Date of Birth  
Leah  
Address of Property Owned within the proposed district  
Foster West  
Signature  
William  
County  
12-2-99  
Date of Signing  
5-9-26  
Date of Birth  
Leah  
Address of Property Owned within the proposed district  
Donald B. Bann  
Signature  
William  
County  
12-2-99  
Date of Signing  
8-30-25  
Date of Birth  
Leah  
Address of Property Owned within the proposed district  
Leah Kathleen Bann  
Signature  
William  
County  
12-2-99  
Date of Signing  
9-11-24  
Date of Birth  
Leah  
Address of Property Owned within the proposed district

PETITION REQUESTING CREATION OF WILLIAMSON COUNTY EMERGENCY SERVICES  
DISTRICT NO. 4, SERVICING THE LIBERTY HILL VOLUNTEER FIRE DEPARTMENT DISTRICT

(5)

1. <u>Shirley Huggins</u> Printed Name <u>125822</u> Voter Registration # <u>202 Maple</u> Physical Address <u>LEGANE Williams</u> Printed Name <u>66617</u> Voter Registration # <u>101 Lariat Cir.</u> Physical Address	<u>Shirley Williams</u> Signature <u>William</u> County <u>805 STEEP 332 S.H.</u> Address of Property Owned within the proposed district <u>Debra Williams</u> Signature <u>William</u> County <u>same</u> Address of Property Owned within the proposed district <u>Paul Williams</u> Signature <u>William</u> County <u>same</u> Address of Property Owned within the proposed district	<u>11-18-99</u> Date of Signing <u>9-5-34</u> Date of Birth <u>11-18-99</u> Date of Signing <u>2-9-27</u> Date of Birth
2. <u>LEGANE Williams</u> Printed Name <u>66617</u> Voter Registration # <u>101 Lariat Cir.</u> Physical Address	<u>Debra Williams</u> Signature <u>William</u> County <u>same</u> Address of Property Owned within the proposed district <u>Paul Williams</u> Signature <u>William</u> County <u>same</u> Address of Property Owned within the proposed district	<u>11-18-99</u> Date of Signing <u>2-9-27</u> Date of Birth
3. <u>Chel Williams</u> Printed Name <u>66653</u> Voter Registration # <u>101 Lariat Cir.</u> Physical Address	<u>Paul Williams</u> Signature <u>William</u> County <u>same</u> Address of Property Owned within the proposed district	<u>11-18-99</u> Date of Signing <u>7-2-24</u> Date of Birth
4. <u>Robert L. Huggins</u> Printed Name <u>102262</u> Voter Registration # <u>1053 Co. Rd. 201</u> Physical Address	<u>Robert Williams</u> Signature <u>William</u> County <u>same</u> Address of Property Owned within the proposed district <u>Paul Williams</u> Signature <u>William</u> County <u>same</u> Address of Property Owned within the proposed district	<u>12-2-99</u> Date of Signing <u>3-31-28</u> Date of Birth
5. <u>Gray Spivey</u> Printed Name <u>16192</u> Voter Registration # <u>206 Hickman</u> Physical Address	<u>Paul Williams</u> Signature <u>William</u> County <u>same</u> Address of Property Owned within the proposed district	<u>11-2-99</u> Date of Signing <u>7-2-47</u> Date of Birth

PETITION REQUESTING CREATION OF WILLAMSON COUNTY EMERGENCY SERVICES  
 DISTRICT NO. 4, SERVICING THE LIBERTY HILL VOLUNTEER FIRE DEPARTMENT DISTRICT

(5)

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1.	<u>JOYCE POPOVIC</u>	<u>Joyce Popovic</u>	<u>12-10-99</u>
	Printed Name	Signature	Date of Signing
	<u>72393</u>	<u>William</u>	<u>4-25-32</u>
	Voter Registration #	County	Date of Birth
	<u>1953 Hwy 183N</u>	<u>Deer</u>	
	Physical Address	Address of Property Owned within the proposed district	
2.	<u>ALICE BAKER</u>	<u>Alice &amp; Alice Baker</u>	<u>12-10-99</u>
	Printed Name	Signature	Date of Signing
	<u>76317</u>	<u>William</u>	<u>1-21-33</u>
	Voter Registration #	County	Date of Birth
	<u>900 Shiner Ave</u>	<u>Deer</u>	
	Physical Address	Address of Property Owned within the proposed district	
3.	<u>HOLLIS BAKER</u>	<u>Hollis Baker</u>	<u>12-10-99</u>
	Printed Name	Signature	Date of Signing
	<u>76320</u>	<u>William</u>	<u>8-17-28</u>
	Voter Registration #	County	Date of Birth
	<u>900 Shiner Ave</u>	<u>Deer</u>	
	Physical Address	Address of Property Owned within the proposed district	
4.	<u>NARLEY RANKIN</u>	<u>Narley Rankin</u>	<u>12-23-99</u>
	Printed Name	Signature	Date of Signing
	<u>13887</u>	<u>William</u>	<u>10/17</u>
	Voter Registration #	County	Date of Birth
	<u>1807 Long 332</u>	<u>Deer</u>	
	Physical Address	Address of Property Owned within the proposed district	
5.	<u>BETH RANKIN</u>	<u>Beth Rankin</u>	<u>12-23-99</u>
	Printed Name	Signature	Date of Signing
	<u>13888</u>	<u>William</u>	<u>1-25-20</u>
	Voter Registration #	County	Date of Birth
	<u>1807 Long 332</u>	<u>Deer</u>	
	Physical Address	Address of Property Owned within the proposed district	

PETITION REQUESTING CREATION OF WILLAMSON COUNTY EMERGENCY SERVICES  
 DISTRICT NO. 4, SERVICING THE LIBERTY HILL VOLUNTEER FIRE DEPARTMENT DISTRICT

(5)

1. <u>BILL QUAKERD Bush</u> Printed Name <u>144575</u> Voter Registration #	<u>Bill Quakerd Bush</u> Signature <u>Williamson</u> County <u>1-27-00</u> Date of Signing <u>4-9-42</u> Date of Birth
<u>210 Birmingham</u> Physical Address 2. <u>BETTY MADSEN</u> Printed Name <u>163054</u> Voter Registration #	<u>Same</u> Address of Property Owned within the proposed district <u>Betty Madsen</u> Signature <u>Williamson</u> County <u>1-27-00</u> Date of Signing <u>8-9-46</u> Date of Birth
<u>205 Birmingham</u> Physical Address 3. <u>JOYCE HEBBY</u> Printed Name <u>148158</u> Voter Registration #	<u>Same</u> Address of Property Owned within the proposed district <u>Joyce Hebbly</u> Signature <u>Williamson</u> County <u>1-27-00</u> Date of Signing <u>3-21-35</u> Date of Birth
<u>None</u> Physical Address 4. <u>RUTHEN BRINSON</u> Printed Name <u>132032</u> Voter Registration #	<u>451 CR. 255 - CIRETOWN, TX 78628</u> Address of Property Owned within the proposed district <u>Ruthen Brinson</u> Signature <u>Williamson</u> County <u>Jan 27-2000</u> Date of signing <u>July 24-1930</u> Date of Birth
<u>1630 Baydud Rd</u> Physical Address 5. <u>SYDNE MAROPOULIS</u> Printed Name <u>148775</u> Voter Registration #	<u>Same</u> Address of Property Owned within the proposed district <u>Sydne Maropoulos</u> Signature <u>Williamson</u> County <u>1-18-99</u> Date of signing <u>1-1-52</u> Date of Birth
<u>180 RUTLERS TRAIL</u> Physical Address	<u>Same</u> Address of Property Owned within the proposed district

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PETITION REQUESTING CREATION OF WILLIAMSON COUNTY EMERGENCY SERVICES  
DISTRICT NO. 4, SERVICING THE LIBERTY HILL VOLUNTEER FIRE DEPARTMENT DISTRICT

1. <u>BETTY GAVEY</u> Printed Name <u>191530</u> Voter Registration # <u>4446 KANCH RD 1964</u> Physical Address	<u>Betty Gavey</u> Signature <u>William</u> County <u>1-5-2000</u> Date of Signing <u>11/22</u> Date of Birth
2. <u>PAUL ISAACSON</u> Printed Name <u>222895</u> Voter Registration # <u>307 Oak Bend</u> Physical Address	<u>Steve</u> Address of Property Owned within the proposed district <u>Paul Isaacson</u> Signature <u>William</u> County <u>12-9-99</u> Date of Signing <u>9-10-28</u> Date of Birth
3. <u>WARREN ISAACSON</u> Printed Name <u>222896</u> Voter Registration # <u>307 Oak Bend</u> Physical Address	<u>Warren Isaacson</u> Signature <u>William</u> County <u>12-9-99</u> Date of Signing <u>8-9-28</u> Date of Birth
4. <u>WBYNE WEIRICH</u> Printed Name <u>192130</u> Voter Registration # <u>000 CE 201</u> Physical Address	<u>Wbyne Weirich</u> Signature <u>William</u> County <u>12-10-99</u> Date of Signing <u>7-6-52</u> Date of Birth
5. <u>TERRIE FEWSTERMAKER</u> Printed Name <u>94836</u> Voter Registration # <u>600 CE 201</u> Physical Address	<u>Terrie Fewstermaker</u> Signature <u>William</u> County <u>12-23-99</u> Date of Signing <u>8-26-33</u> Date of Birth
	<u>Steve</u> Address of Property Owned within the proposed district

5  
PETITION REQUESTING CREATION OF WILLIAMSON COUNTY EMERGENCY SERVICES  
DISTRICT NO. 4, SERVICING THE LIBERTY HILL VOLUNTEER FIRE DEPARTMENT DISTRICT

1.	<u>Soi Uyeda</u>	<u>12-15-99</u>
Printed Name	<u>157772</u>	Date of Signing
Voter Registration #		County <u>Williamson</u>
Physical Address	<u>8150 Fm 1869</u>	Date of Birth <u>7-11-57</u>
2.	<u>R.L. GARNER</u>	<u>12-10-99</u>
Printed Name	<u>142290</u>	Date of Signing
Voter Registration #		County <u>Williamson</u>
Physical Address	<u>8450 Fm 1869</u>	Date of Birth <u>8-31-29</u>
3.	<u>RAY ELARKE</u>	<u>12-6-99</u>
Printed Name	<u>29198</u>	Date of Signing
Voter Registration #		County <u>Williamson</u>
Physical Address	<u>130 Pate Lane</u>	Date of Birth <u>12-5-35</u>
4.	<u>THOMAS OLIVER</u>	<u>12-6-99</u>
Printed Name	<u>219360</u>	Date of Signing
Voter Registration #		County <u>Williamson</u>
Physical Address	<u>107 Forest St.</u>	Date of Birth <u>4-30-45</u>
5.	<u>LIBBY NICHOLSON</u>	<u>12-6-99</u>
Printed Name	<u>90985</u>	Date of Signing
Voter Registration #		County <u>Williamson</u>
Physical Address	<u>100 Coulter St.</u>	Date of Birth <u>2-14-43</u>



5  
PETITION REQUESTING CREATION OF WILLAMSON COUNTY EMERGENCY SERVICES  
DISTRICT NO. 4, SERVICING THE LIBERTY HILL VOLUNTEER FIRE DEPARTMENT DISTRICT

181

1. <u>Kathy Rieckhoff Neil Chambers</u> Printed Name <u>177148</u> Voter Registration # <u>1400 Riverview Dr</u> Physical Address 2. <u>GREG BAKER</u> Printed Name <u>106198</u> Voter Registration # <u>700 Lakien Oaks</u> Physical Address 3. <u> Vickie Baker</u> Printed Name <u>106199</u> Voter Registration # <u>700 Lakien Oaks</u> Physical Address 4. <u>Alison Leirich</u> Printed Name <u>192129</u> Voter Registration # <u>900 C.R. 200</u> Physical Address 5. <u>Rose A. GONKES Bush</u> Printed Name <u>200909</u> Voter Registration # <u>210 Berrington</u> Physical Address	<u>Kathy Rieckhoff Neil Chambers</u> Signature <u>Williamson</u> County <u>Same</u> Address of Property Owned within the proposed district <u>Vickie Baker</u> Signature <u>Williamson</u> County <u>Same</u> Address of Property Owned within the proposed district <u>Vickie Baker</u> Signature <u>Williamson</u> County <u>Same</u> Address of Property Owned within the proposed district <u>Alison Leirich</u> Signature <u>900 C.R. 200 - Williamson</u> County <u>Same</u> Address of Property Owned within the proposed district <u>Rose A. GONKES Bush</u> Signature <u>Williamson</u> County <u>Same</u> Address of Property Owned within the proposed district <u>Williamson</u> County <u>Same</u> Address of Property Owned within the proposed district	<u>1-27-00</u> Date of Signing <u>1-5-60</u> Date of Birth <u>1-27-00</u> Date of Signing <u>9/19/60</u> Date of Birth <u>1-27-00</u> Date of Signing <u>8/04/58</u> Date of Birth <u>1-26-00</u> Date of Signing <u>8-5-63</u> Date of Birth <u>1-27-00</u> Date of Signing <u>7-2-44</u> Date of Birth
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**AGENDA ITEM #40**

Consider approving Saturday, May 20, 2000 as date for county auction at Rosenbush Auctioneers in Florence.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve Saturday, May 20, 2000, as date for county auction at Rosenbush-Auctioneers in Florence, Texas.

Vote: Motion carried 5 - 0

< Clerk copy here >

# 40

March 14, 2000

To: Commissioner's Court

From: Molly Dudley - Auditor's Office

Subject: Auction

Please add to the court agenda and consider approval for a Williamson County auction to be held by Rosenbush Auctioneers on Saturday, May 20<sup>th</sup>, 2000 in Florence.

Thank you.

*Molly Dudley*  
Molly Dudley

*Approved 3-21-00  
John C. Dwyer*

**AGENDA ITEM #41**

Consider amending motion of March 7, 2000, item #30 to exclude vehicles and equipment.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To amend motion of March 7, 2000, Agenda Item #30 to transfer personnel only.

Vote: Motion carried 5 - 0

**AGENDA ITEM #42**

Open and consider awarding, rejecting or extending bids for construction of Brushy Creek Road From Cedar Park to Parmer Lane.

At 10:08 a.m. on March 21, 2000, Judge Doerfler announced time to accept bids for construction of Brushy Creek Road from Cedar Park to Parmer Lane.

At 10:11 a.m. on March 21, 2000, Judge Doerfler announced time closed to accept bids for construction of Brushy Creek Road from Cedar Park to Parmer Lane.

Bids were opened and read aloud from:

Austin Bridge and Road	\$2,083,290.37
C.C. Carlton Industries, Ltd.	\$1,919,104.30
Garey Construction, Ltd.	\$1,997,475.47
Ranger Excavating, Inc.	\$2,095,925.95
Titan Construction, Inc.	\$1,814,673.15

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To note receipt and opening of bids for construction of Brushy Creek Road from Cedar Park to Parmer Lane with award to be made during the meeting of March 28, 2000.

Vote: Motion carried 5 - 0

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WILLIAMSON COUNTY BID FORM

BRUSHY CREEK ROAD  
PAVING AND DRAINAGE IMPROVEMENTS

BID NUMBER: 00WC215 BID OPENING DATE & TIME: MARCH 21, 2000 - 10:00 AM

The undersigned, by his/her signature, represents that he/she is authorized to bind the bidder to fully comply with the terms and conditions of the attached Invitation for Bid, Specifications, and Special Provisions for the amount(s) shown on the accompanying bid sheet(s). By signing below, you have read the entire document and agreed to the terms therein.

NAME OF BIDDER:

AUSTIN BRIDGE & ROAD

Mailing Address:

8906 WALL STREET SUITE 403

City:

AUSTIN

State:

TX

Zip:

78754

Telephone:

(512)

835-1608

Fax:

(512)

835-7380

Signature of Person Authorized to Sign BID



Date of BID:

3/21/00

Name and Title of Signer:

LEE SOLIS

ESTIMATING MANAGER

(Please Print or Type)

**DO NOT SIGN OR SUBMIT THIS FORM  
WITHOUT READING ENTIRE DOCUMENT**

**THIS FORM MUST BE COMPLETED, SIGNED AND RETURNED WITH BID**

## P R O P O S A L

b Description: BRUSHY CREEK ROAD

Proposal Date: 3-21-2000

Time: 10:00 AM

From: AUSTIN BRIDGE &amp; ROAD, INC.

Bid Item Number	Bid Item Description	Quantity UM	Unit Price	Total Price
100	Preparing Right-of-way, complete and in place, per acre	23.3000 AC	7300.00	170090.00
106	Obliterating Abandoned Road, complete and in place, per 100-foot station	8.0000 ST	1080.00	8640.00
110	Excavation for Roadway and Channel, complete and in place, per cubic yard	36147.0000 CY	10.00	361470.00
132	Embankment (Type A) Density Controlled, Class 3 complete and in place, per cubic yard	19143.0000 CY	6.00	114858.00
160	Furnishing and Placing, Class 2, 4" topsoil complete and in place, per square yard	75323.0000 SY	2.10	158178.30
164	Seeding for Erosion Control, complete and in place, per square yard	75323.0000 SY	0.18	13558.14
169	Soil Retention Blanket(Curlex Matting), complete and in place, per square yard	91.0000 SY	2.50	227.50
247	12" Flexible Base, Class 5, Complete in Place Type A, Grade 1 (Brushy Creek Road), complete and in place, per square yard	47040.0000 SY	6.00	282240.00
247	8" Flexible Base, Class 5, Complete in Place, Type A, Grade 1 (Driveways/Streets), complete and in place, per square yard	4402.0000 SY	8.25	36316.50
316	One Course Surface Treatment, Grade 4, (Applied to Flexible Base), Complete in Place, complete and in place, per square yard	51442.0000 SY	0.60	30865.20
340	2" Hot Mix Asphaltic Concrete Pavement, Type C (Brushy Creek Road), complete and in place, per square yard	44564.0000 SY	3.20	142604.80
340	1-1/2" Hot Mix Asphaltic Concrete Pavement, Type C (Driveways/Streets), complete and in place, per square yard	4092.0000 SY	4.00	16368.00
432	Class B Concrete Riprap, complete and in place, per cubic yard	400.0000 CY	200.00	80000.00
460	17" x 13" Corrugated Galvanized Metal Arch Pipe, 16 gage, 2-2/3" x 1/2" corrugations, complete and in place, per linear foot	287.0000 LF	44.00	12628.00
460	28" x 20" Corrugated Galvanized Metal Arch Pipe, 16 gage, 2-2/3" x 1/2" corrugations, complete and in place per linear foot	270.0000 LF	32.00	8640.00

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## P R O P O S A L

Job Description: BRUSHY CREEK ROAD

Proposal Date: 3-21-00

Time: 10:00 AM

From: AUSTIN BRIDGE &amp; ROAD, INC.

Bid Item Number	Bid Item Description	Quantity UM	Unit Price	Total Price
460	35" x 24" Corrugated Galvanized Metal Arch Pipe, 16 gage, 2-2/3" x 1/2" corrugations, complete and in place, per linear foot	215.0000 LF	53.00	11395.00
460	71" x 47" Corrugated Galvanized Metal Arch Pipe, 10 gage, 2-2/3" x 1/2" corrugations, complete and in place, per linear foot	196.0000 LF	110.00	21560.00
460	112" x 75" Corrugated Galvanized Metal Arch Pipe, 12 gage, 3" x 1" corrugations, complete and in place, per linear foot	361.0000 LF	135.00	48735.00
462	6' x 3' Concrete Box Culvert, complete and in place, per linear foot	265.0000 LF	160.00	42400.00
462	7' x 3' Concrete Box Culvert, complete and in place, per linear foot	173.0000 LF	200.00	34600.00
462	8' x 4' Concrete Box Culvert, complete and in place, per linear foot	516.0000 LF	150.00	77400.00
464	18" Reinforced Concrete Pipe (Class III), complete and in place, per linear foot	106.0000 LF	36.00	3816.00
3	10' Type I Inlet, complete and in place, per each	1.0000 EA	2900.00	2900.00
466	Wingwalls FW-30, complete and in place, per each	2.0000 EA	1550.00	3100.00
466	Wingwalls MCW-F1, complete and in place, per each	4.0000 EA	850.00	3400.00
466	Wingwalls MCW-F1-45, complete and in place, per each	4.0000 EA	775.00	3100.00
467	Safety End Treatment Type II (17" x 13" CMAP), complete and in place, per each	10.0000 EA	625.00	6250.00
467	Safety End Treatment Type I (PD-SPR 6' x 3' Box), complete and in place, per each	1.0000 EA	4300.00	4300.00
500	Mobilization, complete and in place, per lump sum	1.0000 LS	200000.00	200000.00
502	Barricades, Signs, and Traffic Handling, complete and in place, per month	6.0000 MO	1975.00	11850.00
529	Class A Concrete Curb and Gutter, complete and in place, per linear foot	506.0000 LF	11.00	5566.00
530	Driveway (12' Type II With Bollards & Chain), complete and in place, per each	1.0000 EA	1700.00	1700.00
531	Sidewalks, Class A Concrete, complete and in place, per square yard	310.0000 SY	20.00	6200.00

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## P R O P O S A L

Job Description: BRUSHY CREEK ROAD

Proposal Date: 3-21-00

Time: 10:00 AM

From: AUSTIN BRIDGE &amp; ROAD, INC.

Bid Item Number	Bid Item Description	Quantity UM	Unit Price	Total Price
540	Metal Beam Guard Fence, Timber Post, 12 gage, complete and in place, per linear foot	2083.0000 LF	14.90	31036.70
540	Terminal Anchor Section, complete and in place, per each	24.0000 EA	295.00	7080.00
542	Removing Metal Beam Guard Fence (Replace) complete and in place, per linear foot	125.0000 LF	19.00	2375.00
552	Wire Fence, complete and in place, per linear foot	12800.0000 LF	5.10	65280.00
552	Gates, complete and in place, per each	7.0000 EA	425.00	2975.00
560	Mail Box Assemblies (Single), complete and in place, per each	4.0000 EA	95.00	380.00
560	Mail Box Assemblies (Double), complete and in place, per each	1.0000 EA	115.00	115.00
644	Small Roadside Sign Assemblies, complete and in place, per each	13.0000 EA	195.00	2535.00
666	Reflectorized Pavement Markings (Type 1), complete and in place, per linear foot	44634.0000 LF	0.22	9819.48
672	Raised Pavement Markers (Type II-A-A), complete and in place, per each	139.0000 EA	4.25	590.75
1000	Silt Fence, complete and in place, per linear foot	4520.0000 LF	1.35	6102.00
1001	Rock Berm, complete and in place, per linear foot	395.0000 LF	10.00	3950.00
1002	Concrete Valley Gutter, complete and in place, per linear foot	140.0000 LF	18.00	2520.00
1003	Sedimentation Trap, complete and in place, per each	18.0000 EA	350.00	6300.00
1004	Relocate Existing Cattle Guard, complete and in place, per lump sum	1.0000 LS	1200.00	1200.00
1005	Raise Valve Castings, complete and in place, per each	3.0000 EA	625.00	1875.00
1006	Remove and Replace Existing 6' Concrete Fence, complete and in place, per lump sum	1.0000 LS	10000.00	10000.00
1007	9" Revet PVC Coated Mattress, complete and in place, per square yard	44.0000 SY	50.00	2200.00
1008	Relocate Street Light (Lynwood Dr), complete and in place, p	1.0000 EA	2000.00	2000.00
GRAND TOTAL				2083290.37

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*ASL*  
ESTIMATING MANAGER  
3/21/00

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**COPY**

**WILLIAMSON COUNTY BID FORM**

**188**

**BRUSHY CREEK ROAD  
PAVING AND DRAINAGE IMPROVEMENTS**

**BID NUMBER: 00WC215      BID OPENING DATE & TIME: MARCH 21, 2000 - 10:00 AM**

The undersigned, by his/her signature, represents that he/she is authorized to bind the bidder to fully comply with the terms and conditions of the attached Invitation for Bid, Specifications, and Special Provisions for the amount(s) shown on the accompanying bid sheet(s). By signing below, you have read the entire document and agreed to the terms therein.

**NAME OF BIDDER:** C.C. Carlton Industries, Ltd.

**Mailing Address:** 612 Brazos, Ste. 210

**City:** Austin **State:** TX **Zip:** 78701

**Telephone:** (512) 476-4282 **Fax:** (512) 476-4286

Robert R. Martinez **Date of BID:** 3-21-00  
Signature of Person Authorized to Sign BID

**Name and Title of Signer:** Robert Martinez, Vice President of Administration for the General Partner  
(Please Print or Type)

**DO NOT SIGN OR SUBMIT THIS FORM  
WITHOUT READING ENTIRE DOCUMENT**

**THIS FORM MUST BE COMPLETED, SIGNED AND RETURNED WITH BID**



# I PROPOSAL

Williamson County  
710 South Main, Suite 200  
Georgetown, Texas 78626

March 2000

The undersigned, in compliance with your invitation for bids for BRUSHY CREEK ROAD PAVING AND DRAINAGE IMPROVEMENTS, having examined the plans and specifications with related documents and having carefully read same and having visited the site surrounding the construction of the proposed work, we hereby propose to furnish all labor, hauling, materials, apparatus, machinery, tools, and supplies, and to construct the project in accordance with the contract documents within the time set forth herein and at the prices stated below:

Item	Quantity		Written Price & Description	Unit Price	Total Price
100	23.3	AC	Preparing Right-of-way, complete and in place, per acre, for <u>two thousand</u> dollars and <u>200</u> cents	\$ 2000 <sup>00</sup>	\$ 46,600 <sup>00</sup>
106	8	STA	Obliterating Abandoned Road, complete and in place, per 100-foot station, for <u>two thousand</u> dollars and <u>200</u> cents	\$ 2,500 <sup>00</sup>	\$ 20,000 <sup>00</sup>
110	36,147	CY	Excavation for Roadway and Channel, complete and in place, per cubic yard, for <u>seven</u> dollars and <u>20</u> cents	\$ 7 <sup>00</sup>	\$ 253,029 <sup>00</sup>
132	19,143	CY	Embankment (Type A) Density Controlled, Class 3, complete and in place, per cubic yard, for <u>two</u> dollars and <u>zero</u> cents	\$ 2 <sup>00</sup>	\$ 38,286 <sup>00</sup>
160	75,323	SY	Furnishing and Placing, Class 2, 4" topsoil, complete and in place, per square yard, for <u>one</u> dollars and <u>fifty</u> cents	\$ 1.50	\$ 112,984.50
164	75,323	SY	Seeding for Erosion Control, complete and in place, per square yard, for <u>zero</u> dollars and <u>thirty</u> cents	\$ .30	\$ 22,596.90
169	91	SY	Soil Retention Blanket (Curlex Matting), complete and in place, per square yard, for <u>fifteen</u> dollars and <u>25</u> cents	\$ 15 <sup>00</sup>	\$ 1,365 <sup>00</sup>

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247	47,040	SY	12" Flexible Base, Class 5, Complete in Place, Type A, Grade 1 (Brushy Creek Road), complete and in place, per square yard, for <u>seven</u> dollars and <u>26</u> cents	\$ 7 <sup>00</sup>	\$ 329,280 <sup>00</sup>
247	4,402	SY	8" Flexible Base, Class 5, Complete in Place, Type A, Grade 1 (Driveways/Streets), complete and in place, per square yard, for <u>5.00</u> dollars and <u>26</u> cents	\$ 6 <sup>00</sup>	\$ 26,412 <sup>00</sup>
316	51,442	SY	One Course Surface Treatment, Grade 4, (Applied to Flexible Base), Complete in Place, complete and in place, per square yard, for <u>2.00</u> dollars and <u>ninety</u> cents	\$ .90	\$ 46,297.80
340	44,564	SY	2" Hot Mix Asphaltic Concrete Pavement, Type C, (Brushy Creek Road), complete and in place, per square yard, for <u>four</u> dollars and <u>26</u> cents	\$ 4.00	\$ 178,256 <sup>00</sup>
340	4,092	SY	1-1/2" Hot Mix Asphaltic Concrete Pavement, Type C, (Driveways/Streets), complete and in place, per square yard, for <u>three</u> dollars and <u>thirty</u> cents	\$ 3.30	\$ 13,503.60
432	400	CY	Class B Concrete Riprap, complete and in place, per cubic yard, for <u>two hundred fifty</u> dollars and <u>260</u> cents	\$ 250 <sup>00</sup>	\$ 100,000
460	287	LF	17"x 13" Corrugated Galvanized Metal Arch Pipe, 16 gage, 2-2/3"x 1/2" corrugations, complete and in place, per linear foot, for <u>thirty two</u> dollars and <u>260</u> cents	\$ 32 <sup>00</sup>	\$ 9,184 <sup>00</sup>
460	270	LF	28"x 20" Corrugated Galvanized Metal Arch Pipe, 16 gage, 2-2/3"x 1/2" corrugations, complete and in place, per linear foot, for <u>fifty two</u> dollars and <u>260</u> cents	\$ 42 <sup>00</sup>	\$ 11,340 <sup>00</sup>
460	215	LF	35"x 24" Corrugated Galvanized Metal Arch Pipe, 16 gage, 2-2/3"x 1/2" corrugations, complete and in place, per linear foot, for <u>fifty two</u> dollars and <u>260</u> cents	\$ 42 <sup>00</sup>	\$ 9,030 <sup>00</sup>
460	196	LF	71"x 47" Corrugated Galvanized Metal Arch Pipe, 10 gage, 2-2/3"x 1/2" corrugations, complete and in place, per linear foot, for <u>one hundred ten</u> dollars and <u>26</u> cents	\$ 110 <sup>00</sup>	\$ 21,560 <sup>00</sup>
460	361	LF	112"x 75" Corrugated Galvanized Metal Arch Pipe, 12 gage, 3"x 1" corrugations, complete and in place, per linear foot, for <u>one hundred fifty</u> dollars and <u>260</u> cents	\$ 150 <sup>00</sup>	\$ 54,150 <sup>00</sup>

John Brushy/Bld-1

P-2

3/16/00  
Addendum No. 1

CARLTON INDUSTRIES, LTD.  
612 BRAZOS ST. #10  
AUSTIN, TEXAS 78701

462	265	LF	6'x 3' Concrete Box Culvert, complete and in place, per linear foot, for <u>two hundred</u> dollars and <u>zero</u> cents	\$ 200 <sup>00</sup>	\$ 53,000 <sup>00</sup>
462	173	LF	7'x 3' Concrete Box Culvert, complete and in place, per linear foot, for <u>two hundred forty</u> dollars and <u>zero</u> cents	\$ 220 <sup>00</sup>	\$ 38,060 <sup>00</sup>
462	516	LF	8'x 4' Concrete Box Culvert, complete and in place, per linear foot, for <u>two hundred forty</u> dollars and <u>zero</u> cents	\$ 240 <sup>00</sup>	\$ 123,840 <sup>00</sup>
464	106	LF	18" Reinforced Concrete Pipe (Class III), complete and in place, per linear foot, for <u>thirty nine</u> dollars and <u>zero</u> cents	\$ 39 <sup>00</sup>	\$ 4134 <sup>00</sup>
465	1	EA	10" Type I Inlet, complete and in place, per each, for <u>thirty two hundred</u> dollars and <u>zero</u> cents	\$ 3200 <sup>00</sup>	\$ 3200 <sup>00</sup>
466	2	EA	Wingwalls FW-30, complete and in place, per each, for <u>seven thousand</u> dollars and <u>zero</u> cents	\$ 7000 <sup>00</sup>	\$ 14,000 <sup>00</sup>
466	4	EA	Wingwalls MCW-F1, complete and in place, per each, for <u>eight thousand</u> dollars and <u>zero</u> cents	\$ 8,000 <sup>00</sup>	\$ 32,000 <sup>00</sup>
466	4	EA	Wingwalls MCW-F1-45, complete and in place, per each, for <u>ten thousand</u> dollars and <u>zero</u> cents	\$ 10,000 <sup>00</sup>	\$ 40,000 <sup>00</sup>
467	10	EA	Safety End Treatment Type II (17"x 13" CMAP), complete and in place, per each, for <u>seven hundred</u> dollars and <u>zero</u> cents	\$ 700 <sup>00</sup>	\$ 7,000 <sup>00</sup>
467	1	EA	Safety End Treatment Type I (PD-SPR 6'x 3' Box), complete and in place, per each, for <u>two hundred fifty</u> dollars and <u>zero</u> cents	\$ 2,500 <sup>00</sup>	\$ 2,500 <sup>00</sup>
500	1	LS	Mobilization, complete and in place, per lump sum, for <u>sixty five thousand</u> dollars and <u>zero</u> cents	\$ 65,000 <sup>00</sup>	\$ 65,000 <sup>00</sup>
502	6	MO	Barricades, Signs, and Traffic Handling, complete and in place, per month, for <u>five thousand</u> dollars and <u>zero</u> cents	\$ 5,000 <sup>00</sup>	\$ 30,000 <sup>00</sup>
529	506	LF	Class A Concrete Curb and Gutter, complete and in place, per linear foot, for <u>twelve</u> dollars and <u>zero</u> cents	\$ 12 <sup>00</sup>	\$ 6,072 <sup>00</sup>
530	1	EA	Driveway (12' Type II With Bollards & Chain), complete and in place, per each, for <u>two thousand five hundred</u> dollars and <u>zero</u> cents	\$ 2,500 <sup>00</sup>	\$ 2,500 <sup>00</sup>

531	310	SY	Sidewalks, Class A Concrete, complete and in place, per square yard, for <u>fifty</u> dollars and <u>200</u> cents	\$ 50 <sup>00</sup>	\$ 15,500 <sup>00</sup>
540	2,083	LF	Metal Beam Guard Fence, Timber Post, 12 gage, complete and in place, per linear foot, for <u>15.245</u> dollars and <u>200</u> cents	\$ 15 <sup>00</sup>	\$ 31,245 <sup>00</sup>
540	24	EA	Terminal Anchor Section, complete and in place, per each, for <u>four hundred</u> dollars and <u>200</u> cents	\$ 400 <sup>00</sup>	\$ 9,600 <sup>00</sup>
542	125	LF	Removing Metal Beam Guard Fence (Replace), complete and in place, per linear foot, for <u>5</u> dollars and <u>200</u> cents	\$ 5 <sup>00</sup>	\$ 625 <sup>00</sup>
552	12,800	LF	Wire Fence, complete and in place, per linear foot, for <u>three</u> dollars and <u>200</u> cents	\$ 3 <sup>00</sup>	\$ 38,400 <sup>00</sup>
552	7	EA	Gates, complete and in place, per each, for <u>one thousand</u> dollars and <u>200</u> cents	\$ 1000 <sup>00</sup>	\$ 7,000 <sup>00</sup>
560	4	EA	Mail Box Assemblies (Single), complete and in place, per each, for <u>four hundred fifty</u> dollars and <u>200</u> cents	\$ 450 <sup>00</sup>	\$ 1,800 <sup>00</sup>
560	1	EA	Mail Box Assemblies (Double), complete and in place, per each, for <u>five hundred</u> dollars and <u>200</u> cents	\$ 500 <sup>00</sup>	\$ 500 <sup>00</sup>
644	13	EA	Small Roadside Sign Assemblies, complete and in place, per each, for <u>three hundred</u> dollars and <u>200</u> cents	\$ 300 <sup>00</sup>	\$ 3900 <sup>00</sup>
666	44,634	LF	Reflectorized Pavement Markings (Type 1), complete and in place, per linear foot, for <u>2.5</u> dollars and <u>fourty five</u> cents	\$ .25	\$ 11,158.50
672	139	EA	Raised Pavement Markers (Type II-A-A), complete and in place, per each, for <u>five</u> dollars and <u>200</u> cents	\$ 5 <sup>00</sup>	\$ 695 <sup>00</sup>
1000	4,520	LF	Silt Fence, complete and in place, per linear foot, for <u>five</u> dollars and <u>200</u> cents	\$ 5 <sup>00</sup>	\$ 22,600 <sup>00</sup>
1001	395	LF	Rock Berm, complete and in place, per linear foot, for <u>twenty</u> dollars and <u>200</u> cents	\$ 20 <sup>00</sup>	\$ 7,900 <sup>00</sup>

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1002	140	LF	Concrete Valley Gutter, complete and in place, per linear foot, for <u>thirty three</u> dollars and <u>zero</u> cents	\$ 35 <sup>00</sup>	\$ 4900 <sup>00</sup>
1003	18	EA	Sedimentation Trap, complete and in place, per each, for <u>five hundred</u> dollars and <u>zero</u> cents	\$ 500 <sup>00</sup>	\$ 9,000 <sup>00</sup>
1004	1	LS	Relocate Existing Cattle Guard, complete and in place, per lump sum, for <u>one thousand</u> dollars and <u>zero</u> cents	\$ 1500 <sup>00</sup>	\$ 1,500 <sup>00</sup>
1005	3	EA	Raise Valve Castings, complete and in place, per linear each, for <u>four hundred</u> dollars and <u>zero</u> cents	\$ 400 <sup>00</sup>	\$ 1,200 <sup>00</sup>
1006	1	LS	Remove and Replace Existing 6' Concrete Fence, complete and in place, per lump sum, for <u>thirty one hundred</u> dollars and <u>zero</u> cents	\$ 31,500 <sup>00</sup>	\$ 31,500 <sup>00</sup>
1007	44	SY	9" Revet PVC Coated Mattress, complete and in place, per square yard, for <u>one hundred</u> dollars and <u>zero</u> cents	\$ 100 <sup>00</sup>	\$ 4400 <sup>00</sup>
1008	1	EA	Relocate Street Light (Lynwood Dr.), complete and in place, per each, for _____ dollars and _____ cents	\$ 500 <sup>00</sup>	\$ 500 <sup>00</sup>
TOTAL CONTRACT AMOUNT ALL ITEMS					\$ 1,919,104.30

Written:

one million nine hundred nineteen thousand one  
hundred four dollars and thirty cents

The undersigned bidder hereby acknowledges receipt of the following addenda 1, and such addenda are hereby made a part of this contract.

Number	Date	Acknowledged By
1.	3-16-00	REM
2.		
3.		

The undersigned bidder agrees to complete all the work on which he has bid within 180 calendar days from the date of the written order to commence work including the date of the work order.

A Performance and Payment Bond in the amount of one hundred percent (100%) of the Contract Price will be required.

The undersigned further declares that he will provide all necessary tools, machinery and apparatus, do all of the work and furnish all of the materials and supplies, and do everything required to carry out the above mentioned work covered by this proposal for the price set forth below.

If written notice of the acceptance of this bid is mailed, telegraphed or delivered to the undersigned within sixty (60) days after the date of the opening of the bids, or any time thereafter before this bid is withdrawn, the contractor shall execute and deliver to the Owner a suitable Agreement and all other necessary contract documents covering the work of this proposal.

In submitting this bid, it is understood that the Owner reserves the right to reject any and all bids.

C.C. Carlton Industries, Ltd  
Bidder  
Robert R. Martini  
By: Name: Robert R. Martini  
Address: 462 Brazos St. 210  
Austin, TX 78701  
Phone: 512 476-4282

Client#: 15712

551CARLTC

<b>ACORD. CERTIFICATE OF LIABILITY INSURANCE</b>		DATE (MM/DD/YY) 10/28/99
<b>PRODUCER</b> Summit Global Partners of TX PO Box 2291 Austin, TX 78768-2291 512 451-7555		<b>THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.</b>
<b>INSURED</b> C. C. Carlton Industries, Ltd. C. C. Carlton Construction of Austin Inc 612 Brazos Street, #210 Austin, TX 78701		
		<b>INSURERS AFFORDING COVERAGE</b>
		INSURER A: Columbia Casualty Company
		INSURER B:
		INSURER C:
		INSURER D:
		INSURER E:

<b>COVERAGES</b>			
THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.			
TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY) / POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
<b>GENERAL LIABILITY</b> <input type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input type="checkbox"/> OCCUR  <input type="checkbox"/> GENL. AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC			EACH OCCURRENCE \$ FIRE DAMAGE (Any one fire) \$ MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ GENERAL AGGREGATE \$ PRODUCTS-COMP/OP AGG: \$
<b>AUTOMOBILE LIABILITY</b> <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS			COMBINED SINGLE LIMIT (EA accident) \$  BODILY INJURY (Per person) \$  BODILY INJURY (Per accident) \$  PROPERTY DAMAGE (Per accident) \$
<b>GARAGE LIABILITY</b> <input type="checkbox"/> ANY AUTO			AUTO ONLY - EA ACCIDENT \$  OTHER THAN AUTO ONLY: EA ACC \$ AGG \$
<b>EXCESS LIABILITY</b> <input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE  <input type="checkbox"/> DEDUCTIBLE RETENTION \$			EACH OCCURRENCE \$ AGGREGATE \$  \$ \$
<b>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</b>			WC STATUTORY LIMITS OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE-EA EMPLOYEE \$ E.L. DISEASE-POLICY LIMIT \$
A OTHER Contractors' Professional and Pollution Liab.	CPC114063315	04/23/99 04/23/00	1,000,000/Claim 1,000,000/Aggregate Subject to 5,000 SIR
<b>DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS</b> Named Insured (continued) Carlton GP, LLC Craig Carlton Carlton Construction Company			

<b>CERTIFICATE HOLDER</b>	<b>ADDITIONAL INSURED; INSURER LETTER</b>	<b>CANCELLATION</b>
To Whom It May Concern C. C. Carlton Industries, Ltd. 612 Brazos Street, #210 Austin, TX 78701		SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL _____ DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES. AUTHORIZED REPRESENTATIVE <i>C. J. R.</i>

**WILLIAMSON COUNTY BID FORM**

**BRUSHY CREEK ROAD  
PAVING AND DRAINAGE IMPROVEMENTS**

**BID NUMBER: 00WC215      BID OPENING DATE & TIME: MARCH 21, 2000 - 10:00 AM**

The undersigned, by his/her signature, represents that he/she is authorized to bind the bidder to fully comply with the terms and conditions of the attached Invitation for Bid, Specifications, and Special Provisions for the amount(s) shown on the accompanying bid sheet(s). By signing below, you have read the entire document and agreed to the terms therein.

**NAME OF BIDDER:** GARBY CONSTRUCTION LTD.

**Mailing Address:** 11607 N. LAMAR BLVD

**City:** AUSTIN **State:** TX **Zip:** 78753

**Telephone:** (512) 837-5916 **Fax:** (512) 837-5934



Signature of Person Authorized to Sign BID

**Date of BID:** 3-21-00

**Name and Title of Signer:** RICHARD L. CONE, V. PRESIDENT  
(Please Print or Type)

**DO NOT SIGN OR SUBMIT THIS FORM  
WITHOUT READING ENTIRE DOCUMENT**


**THIS FORM MUST BE COMPLETED, SIGNED AND RETURNED WITH BID**



## RECORDERS MEMORANDUM

All or parts of the text on this page was not clearly legible for satisfactory recordation.

The undersigned bidder hereby acknowledges receipt of the following addenda 1, and such addenda are hereby made a part of this contract.

Number	Date	Acknowledged By
1.	3-16-00	
2.		
3.		


The undersigned bidder agrees to complete all the work on which he has bid within 180 calendar days from the date of the written order to commence work including the date of the work order.

A Performance and Payment Bond in the amount of one hundred percent (100%) of the Contract Price will be required.

The undersigned further declares that he will provide all necessary tools, machinery and apparatus, do all of the work and furnish all of the materials and supplies, and do everything required to carry out the above mentioned work covered by this proposal for the price set forth below.

If written notice of the acceptance of this bid is mailed, telegraphed or delivered to the undersigned within sixty (60) days after the date of the opening of the bids, or any time thereafter before this bid is withdrawn, the contractor shall execute and deliver to the Owner a suitable Agreement and all other necessary contract documents covering the work of this proposal.

In submitting this bid, it is understood that the Owner reserves the right to reject any and all bids.

GARY CONSTRUCTION LTD  
 Bidder   
 By: Name: RICHARD L. COVE, V.P.E.S.  
 Address: 11607 N. LAMAR BLVD  
AUSTIN, TX 78753  
 Phone: 512-837-5916

**BRUSHY CREEK ROAD PAVING AND DRAINAGE IMPROVEMENTS**  
**BID NUMBER 00WC215**

**198**

**RECORDERS MEMORANDUM**

All or parts of the text on this page was not clearly legible for satisfactory recordation.

**PROPOSAL**

Williamson County  
 710 South Main, Suite 200  
 Georgetown, Texas 78628

March 2000

The undersigned, in compliance with your invitation for bids for BRUSHY CREEK ROAD PAVING AND DRAINAGE IMPROVEMENTS, having examined the plans and specifications with related documents and having carefully read same and having visited the site surrounding the construction of the proposed work, we hereby propose to furnish all labor, hauling, materials, apparatus, machinery, tools, and supplies, and to construct the project in accordance with the contract documents within the time set forth herein and at the prices stated below:

Item	Bid Description	Bid Quantity	Units	Unit Price	Total Price
100	Preparing Right-of-way, complete and in place	23.30	AC	\$3,540.00	\$82,482.00
106	Obliterating Abandoned Road, complete and in place	8.00	STA	\$910.00	\$7,280.00
110	Excavation for Roadway and Channel, complete and in place	36,147.00	CY	\$6.15	\$294,588.05
132	Embankment (Type A) Density Controlled, Class 3, complete and in place	19,143.00	CY	\$3.70	\$70,829.10
160	Furnishing and Placing, Class 2, 4" topsoil, complete and in place	75,323.00	SY	\$1.80	\$135,581.40
164	Seeding for Erosion Control, complete and in place	75,323.00	SY	\$0.18	\$13,558.14
169	Soil Retention Blanket (Curlax Matting), complete and in place	91.00	SY	\$2.50	\$227.50
247	12" Flexible Base, Class 5, Type A, Grade 1 (Brushy Creek Road), complete and in place	47,040.00	SY	\$6.70	\$315,168.00
247	8" Flexible Base, Class 5, Type A Grade 1 (Driveways/Streets), complete and in place	4,402.00	SY	\$4.55	\$20,029.10
316	One Course Surface Treatment, Grade 4, (Applied to Flexible Base), complete and in place	51,442.00	SY	\$0.80	\$41,153.60
340	2" Hot Mix Asphaltic Concrete Pavement, Type C, (Brushy Creek Road), complete and in place	44,564.00	SY	\$3.50	\$155,974.00
340	1-1/2" Hot Mix Asphaltic Concrete Pavement, Type C, (Driveways/Streets), complete and in place	4,092.00	SY	\$2.80	\$11,457.60
432	Class B Concrete Riprap, complete and in place	400.00	CY	\$255.00	\$102,000.00
460	17"x 13" Corrugated Galvanized Metal Arch Pipe, 16 gage, 2-2/3"x 1/2" corrugations, complete and in place	287.00	LF	\$37.00	\$10,619.00
460	26"x 20" Corrugated Galvanized Metal Arch Pipe, 16 gage, 2-2/3"x 1/2" corrugations, complete and in place	270.00	LF	\$47.00	\$12,690.00
460	35"x 24" Corrugated Galvanized Metal Arch Pipe, 16 gage, 2-2/3"x 1/2" corrugations, complete and in place	215.00	LF	\$61.00	\$13,115.00

Garey Construction Ltd.  
 11607 N Lamar  
 Austin, TX 78753

**BRUSHY CREEK ROAD PAVING AND DRAINAGE IMPROVEMENTS**  
**BID NUMBER 00WC215**

**199**

**RECORDERS MEMORANDUM**  
 All or parts of the text on this page was not  
 clearly legible for satisfactory recordation.

**I**  
**PROPOSAL**

Item	Bid Description	Bid Quantity	Units	Unit Price	Total Price
460	71"x 47" Corrugated Galvanized Metal Arch Pipe, 10 gage, 2-2/3"x 1/2" corrugations, complete and in place	196.00	LF	\$121.00	\$23,716.00
460	112"x 75" Corrugated Galvanized Metal Arch Pipe, 12 gage, 3"x 1" corrugations, complete and in place	361.00	LF	\$208.00	\$74,368.00
462	6'x 3' Concrete Box Culvert, complete and in place	285.00	LF	\$180.00	\$50,350.00
462	7'x 3' Concrete Box Culvert, complete and in place	173.00	LF	\$228.00	\$39,444.00
462	8'x 4' Concrete Box Culvert, complete and in place	516.00	LF	\$170.00	\$87,720.00
464	18" Reinforced Concrete Pipe (Class III), complete and in place	106.00	LF	\$39.00	\$4,134.00
465	10' Type I Inlet, complete and in place	1.00	EA	\$3,400.00	\$3,400.00
466	Wingwalls FW-30, complete and in place	2.00	EA	\$1,600.00	\$3,200.00
466	Wingwalls MCW-F1, complete and in place	4.00	EA	\$960.00	\$3,840.00
466	Wingwalls MCW-F1-45, complete and in place	4.00	EA	\$960.00	\$3,840.00
467	Safety End Treatment Type II (17"x 13" CMAP), complete and in place	10.00	EA	\$675.00	\$6,750.00
467	Safety End Treatment Type I (PD-SPR 6'x 3' Box), complete and in place	1.00	EA	\$3,800.00	\$3,800.00
500	Mobilization, complete and in place	1.00	LS	\$199,700.00	\$199,700.00
502	Barriadeas, Signs, and Traffic Handling, complete	6.00	MO	\$4,500.00	\$27,000.00
528	Class A Concrete Curb and Gutter, complete and in place	506.00	LF	\$11.75	\$5,945.50
530	Driveway (12' Type II With Bollards & Chain), complete and in place	1.00	EA	\$2,650.00	\$2,650.00
531	Sidewalks, Class A Concrete, complete and in place	310.00	SY	\$26.00	\$8,060.00
540	Metal Beam Guard Fence, Timber Post, 12 gage, complete and in place	2,063.00	LF	\$14.00	\$29,162.00
540	Terminal Anchor Section, complete and in place	24.00	EA	\$290.00	\$6,960.00
542	Removing Metal Beam Guard Fence (Replace), complete and in place	125.00	LF	\$19.00	\$2,375.00
552	Wire Fence, complete and in place	12,800.00	LF	\$5.10	\$65,280.00
552	Gates, complete and in place	7.00	EA	\$425.00	\$2,975.00
560	Mail Box Assemblies (Single), complete and in place	4.00	EA	\$85.00	\$380.00
560	Mail Box Assemblies (Double), complete and in place	1.00	EA	\$115.00	\$115.00

Garey Construction Ltd.  
 11607 N Lamer  
 Austin, TX 78753

**BRUSHY CREEK ROAD PAVING AND DRAINAGE IMPROVEMENTS  
BID NUMBER 00WC215**

**200**

**PROPOSAL**

Item	Bid Description	Bid Quantity	Units	Unit Price	Total Price
644	Small Roadside Sign Assemblies, complete and in place	13.00	EA	\$225.00	\$2,925.00
666	ReflectORIZED Pavement Markings Type I, complete and in place	44,634.00	LF	\$0.22	\$9,819.48
672	Raised Pavement Markers Type II-A-A, complete and in place	139.00	EA	\$4.25	\$590.75
1000	Silt Fence, complete and in place	4,520.00	LF	\$1.25	\$5,650.00
1001	Rock Berm, complete and in place	395.00	LF	\$8.95	\$3,535.25
1002	Concrete Valley Gutter, complete and in place	140.00	LF	\$32.00	\$4,480.00
1003	Sedimentation Trap, complete and in place	18.00	EA	\$350.00	\$6,300.00
1004	Relocate Existing Cattle Guard, complete and in place	1.00	LS	\$500.00	\$500.00
1005	Raise Valve Castings, complete and in place	3.00	EA	\$350.00	\$1,050.00
1006	Remove and Replace Existing 6" Concrete Fence, complete and in place	1.00	LS	\$16,000.00	\$16,000.00
1007	9" Revet PVC Coated Mattress, complete and in place	44.00	SY	\$50.00	\$2,200.00
1008	Relocate Street Light (Lynwood Dr.) complete and in place	1.00	EA	\$2,500.00	\$2,500.00
<b>TOTAL CONTRACT AMOUNT ALL ITEMS</b>					<b>\$1,987,475.47</b>

Garey Construction Ltd. certifies that the unit prices shown on this complete computer print-out for all of the bid items and the alternates contained in this proposal are the unit prices intended and that its bid will be tabulated using these unit prices and no other information from this print-out. Garey Construction Ltd. acknowledges and agrees that the total bid amount shown will be read as its total bid and further agrees that the official total bid amount will be determined by multiplying the unit bid prices shown in this print-out by the respective estimated quantities shown in the proposal and then totaling all of the extended amounts.

Signed: \_\_\_\_\_

Richard L. Cone

Title: Vice President, Garey -Texas, LLC, G.P.

Date: March 21, 2000

Garey Construction Ltd.  
11607 N Lamar  
Austin, TX 78753

**Bid Bond**

Bond Number .....

**Know All Men By These Presents:**

That .....Garey Construction Co., Inc.....  
..... of .....Austin, TX.....  
....., as Principal, and the other undersigned, as Surety, are  
held and firmly bound unto .....Williamson County.....  
..... as Obligees, in the full and just sum of .....5% of bid by the Principal.....  
..... Dollars,  
lawful money of the United States, for the payment of which sum, well and truly to be made, we bind ourselves, our heirs,  
executors, administrators, successors, and assigns, jointly and severally, firmly by these presents.

Whereas, the said Principal is herewith submitting its proposal the Brushy Creek Road Paving &  
Drainage Improvements-Bid Number 00WC215, Williamson County.

The Condition Of This Obligation is such that if the aforesaid Principal shall be awarded the contract the said  
Principal will, within the time required, enter into a formal contract and give a good and sufficient bond to secure the  
performance of the terms and conditions of the contract, then this obligation to be void; otherwise the Principal and Surety will  
pay unto the Obligees the difference in money between the amount of the bid of the said Principal and the amount for which the  
Obligees legally contracts with another party to perform the work if the latter amount be in excess of the former, but in no event  
shall liability hereunder exceed the penal sum hereof.

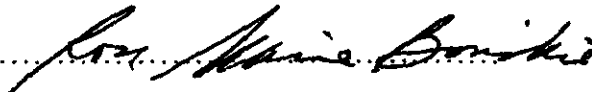
Signed, sealed and delivered .....3/21/00.....  
(Date)



Garey Construction Co., Inc. .... (Seal)

 ..... (Seal)

Fidelity and Guaranty Insurance Underwriters, Inc.  
(a Wisconsin Corporation)



  
John W. Wagner

Attorney-in-fact

Seaboard Surety Company  
 St. Paul Fire and Marine Insurance Company  
 St. Paul Guardian Insurance Company  
 St. Paul Mercury Insurance Company

United States Fidelity and Guaranty Company  
 Fidelity and Guaranty Insurance Company  
 Fidelity and Guaranty Insurance Underwriters, Inc.

Power of Attorney No. 21130

Certificate No. 107672

KNOW ALL MEN BY THESE PRESENTS: That Seaboard Surety Company is a corporation duly organized under the laws of the State of New York, and that St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company and St. Paul Mercury Insurance Company are corporations duly organized under the laws of the State of Minnesota, and that United States Fidelity and Guaranty Company is a corporation duly organized under the laws of the State of Maryland, and that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Iowa, and that Fidelity and Guaranty Insurance Underwriters, Inc. is a corporation duly organized under the laws of the State of Wisconsin (*herein collectively called the "Companies"*), and that the Companies do hereby make, constitute and appoint

William H. Pitts, Jr., Norman P. Rolling, John W. Wagner, James O. Schnell, Rose Marie Boriskie, Glenn Richards, Emily Mikeska and Roberta Jones

of the City of Austin, State Texas, their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign its name as surety to, and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed by me day of November, 1999

Seaboard Surety Company

St. Paul Fire and Marine Insurance Company

St. Paul Guardian Insurance Company

St. Paul Mercury Insurance Company

United States Fidelity and Guaranty Company

Fidelity and Guaranty Insurance Company

Fidelity and Guaranty Insurance Underwriters, Inc.



State of Maryland  
 City of Baltimore

MICHAEL B. KREGAN, Vice President

MICHAEL R. MCKIBBEN, Assistant Secretary

On this 8th day of November, 1999, before me, the undersigned officer, personally appeared Michael B. Keegan and Michael R. McKibben, who acknowledged themselves to be the Vice President and Assistant Secretary, respectively, of Seaboard Surety Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, United States Fidelity and Guaranty Company, Fidelity and Guaranty Insurance Company, and Fidelity and Guaranty Insurance Underwriters, Inc. and that they, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing the names of the corporations by themselves as duly authorized officers.

In Witness Whereof, I hereunto set my hand and official seal.

My Commission expires the 13th day of July, 2002.



Rebecca Easley-Onokala

REBECCA EASLEY-ONOKALA, Notary Public

The undersigned bidder hereby acknowledges receipt of the following addenda \_\_\_\_\_, and such addenda are hereby made a part of this contract.

Number	Date	Acknowledged By
1.	MARCH 16, 2000	H. J. R.
2.		
3.		

The undersigned bidder agrees to complete all the work on which he has bid within 180 calendar days from the date of the written order to commence work including the date of the work order.

A Performance and Payment Bond in the amount of one hundred percent (100%) of the Contract Price will be required.

The undersigned further declares that he will provide all necessary tools, machinery and apparatus, do all of the work and furnish all of the materials and supplies, and do everything required to carry out the above mentioned work covered by this proposal for the price set forth below.

If written notice of the acceptance of this bid is mailed, telegraphed or delivered to the undersigned within sixty (60) days after the date of the opening of the bids, or any time thereafter before this bid is withdrawn, the contractor shall execute and deliver to the Owner a suitable Agreement and all other necessary contract documents covering the work of this proposal.

In submitting this bid, it is understood that the Owner reserves the right to reject any and all bids.

RANGER EXCAVATING, INC.  
 Bidder [Signature]  
 By: Name: MARK MCKENNA  
 Address: 5222 MURDER CREEK RD #B-1  
AUSTIN, TX 78759  
 Phone: 512 331-5551

I  
PROPOSAL

Williamson County  
710 South Main, Suite 200  
Georgetown, Texas 78626

March 2000

The undersigned, in compliance with your invitation for bids for BRUSHY CREEK ROAD PAVING AND DRAINAGE IMPROVEMENTS, having examined the plans and specifications with related documents and having carefully read same and having visited the site surrounding the construction of the proposed work, we hereby propose to furnish all labor, hauling, materials, apparatus, machinery, tools, and supplies, and to construct the project in accordance with the contract documents within the time set forth herein and at the prices stated below:

Item	Quantity		Written Price & Description	Unit Price	Total Price
100	23.3	AC	Preparing Right-of-way, complete and in place, per acre, for <del>THREE THOUSAND</del> <u>2000</u> dollars and <u>00</u> cents	\$ <u>3000</u> <sup>00</sup>	\$ <u>69,900</u> <sup>00</sup>
106	8	STA	Obliterating Abandoned Road, complete and in place, per 100-foot station, for <del>ONE THOUSAND</del> <u>1000</u> dollars and <u>00</u> cents	\$ <u>1000</u> <sup>00</sup>	\$ <u>8000</u> <sup>00</sup>
110	36,147	CY	Excavation for Roadway and Channel, complete and in place, per cubic yard, for <del>SIXTY</del> <u>85</u> dollars and <u>50</u> cents	\$ <u>85</u> <sup>50</sup>	\$ <u>307,299</u> <sup>50</sup>
132	19,143	CY	Embankment (Type A) Density Controlled, Class 3, complete and in place, per cubic yard, for <del>ONE</del> <u>9</u> dollars and <u>25</u> cents	\$ <u>9</u> <sup>25</sup>	\$ <u>90,929</u> <sup>25</sup>
160	75,323	SY	Furnishing and Placing, Class 2, 4" topsoil, complete and in place, per square yard, for <del>ONE</del> <u>15</u> dollars and <u>50</u> cents	\$ <u>15</u> <sup>50</sup>	\$ <u>112,984</u> <sup>50</sup>
164	75,323	SY	Seeding for Erosion Control, complete and in place, per square yard, for <u>2000</u> dollars and <u>50</u> cents	\$ <u>.50</u>	\$ <u>37,661.50</u>
169	91	SY	Soil Retention Blanket (Curlex Matting), complete and in place, per square yard, for <u>SIX</u> dollars and <u>00</u> cents	\$ <u>6</u> <sup>00</sup>	\$ <u>546</u> <sup>00</sup>



247	47,040	SY	12" Flexible Base, Class 5, Complete in Place, Type A, Grade 1 (Brushy Creek Road), complete and in place, per square yard, for <u>SIX</u> dollars and <u>EIGHTY FIVE</u> cents	\$ 6 <sup>95</sup>	\$ 322,229 <sup>00</sup>
247	4,402	SY	8" Flexible Base, Class 5, Complete in Place, Type A, Grade 1 (Driveways/Streets), complete and in place, per square yard, for <u>FIVE</u> dollars and <u>ZERO</u> cents	\$ 5 <sup>00</sup>	\$ 22,010 <sup>00</sup>
316	51,442	SY	One Course Surface Treatment, Grade 4, (Applied to Flexible Base), Complete in Place, complete and in place, per square yard, for <u>ONE</u> dollar and <u>ZERO</u> cents	\$ 1 <sup>00</sup>	\$ 51,442 <sup>00</sup>
340	44,564	SY	2" Hot Mix Asphaltic Concrete Pavement, Type C, (Brushy Creek Road), complete and in place, per square yard, for <u>FOUR</u> dollars and <u>FIFTY</u> cents	\$ 4 <sup>50</sup>	\$ 200,538 <sup>00</sup>
340	4,092	SY	1-1/2" Hot Mix Asphaltic Concrete Pavement, Type C, (Driveways/Streets), complete and in place, per square yard, for <u>FOUR</u> dollars and <u>ZERO</u> cents	\$ 4 <sup>00</sup>	\$ 16,368 <sup>00</sup>
432	400	CY	Class B Concrete Riprap, complete and in place, per cubic yard, for <u>THIRTY TWO</u> dollars and <u>ZERO</u> cents	\$ 306 <sup>00</sup>	\$ 122,400 <sup>00</sup>
460	287	LF	17"x 13" Corrugated Galvanized Metal Arch Pipe, 16 gage, 2-2/3"x 1/2" corrugations, complete and in place, per linear foot, for <u>THIRTY</u> dollars and <u>ZERO</u> cents	\$ 30 <sup>00</sup>	\$ 8610 <sup>00</sup>
460	270	LF	28"x 20" Corrugated Galvanized Metal Arch Pipe, 16 gage, 2-2/3"x 1/2" corrugations, complete and in place, per linear foot, for <u>THIRTY NINE</u> dollars and <u>ZERO</u> cents	\$ 39 <sup>00</sup>	\$ 10,530 <sup>00</sup>
460	215	LF	35"x 24" Corrugated Galvanized Metal Arch Pipe, 16 gage, 2-2/3"x 1/2" corrugations, complete and in place, per linear foot, for <u>FOURTY TWO</u> dollars and <u>ZERO</u> cents	\$ 42 <sup>00</sup>	\$ 9,030 <sup>00</sup>
460	196	LF	71"x 47" Corrugated Galvanized Metal Arch Pipe, 10 gage, 2-2/3"x 1/2" corrugations, complete and in place, per linear foot, for <u>THIRTY TWO</u> dollars and <u>ZERO</u> cents	\$ 26 <sup>00</sup>	\$ 29,696 <sup>00</sup>
460	361	LF	112"x 75" Corrugated Galvanized Metal Arch Pipe, 12 gage, 3"x 1" corrugations, complete and in place, per linear foot, for <u>ONE HUNDRED SIXTY TWO</u> dollars and <u>ZERO</u> cents	\$ 162 <sup>00</sup>	\$ 58,882 <sup>00</sup>

462	265	LF	6'x 3' Concrete Box Culvert, complete and in place, per linear foot, for <del>Two Hundred</del> <u>1540</u> dollars and <u>250</u> cents	\$	250 <sup>00</sup>	\$	66,250 <sup>00</sup>
462	173	LF	7'x 3' Concrete Box Culvert, complete and in place, per linear foot, for <del>Two Hundred</del> <u>250</u> dollars and <u>250</u> cents	\$	275 <sup>00</sup>	\$	47,575 <sup>00</sup>
462	516	LF	8'x 4' Concrete Box Culvert, complete and in place, per linear foot, for <del>Two Hundred</del> <u>250</u> dollars and <u>250</u> cents	\$	310 <sup>00</sup>	\$	159,960 <sup>00</sup>
464	106	LF	18" Reinforced Concrete Pipe (Class III), complete and in place, per linear foot, for <del>Four</del> <u>250</u> dollars and <u>250</u> cents	\$	40 <sup>00</sup>	\$	4,280 <sup>00</sup>
465	1	EA	10' Type I Inlet, complete and in place, per each, for <del>Three Hundred</del> <u>250</u> dollars and <u>250</u> cents	\$	3000 <sup>00</sup>	\$	3000 <sup>00</sup>
466	2	EA	Wingwalls FW-30, complete and in place, per each, for <del>Two Hundred</del> <u>250</u> dollars and <u>250</u> cents	\$	2900 <sup>00</sup>	\$	7800 <sup>00</sup>
466	4	EA	Wingwalls MCW-F1, complete and in place, per each, for <del>Two Hundred</del> <u>250</u> dollars and <u>250</u> cents	\$	1500 <sup>00</sup>	\$	6000 <sup>00</sup>
466	4	EA	Wingwalls MCW-F146, complete and in place, per each, for <del>Two Hundred</del> <u>250</u> dollars and <u>250</u> cents	\$	2800 <sup>00</sup>	\$	11,200 <sup>00</sup>
467	10	EA	Safety End Treatment Type II (17"x 13" CMAP), complete and in place, per each, for <del>One Hundred</del> <u>250</u> dollars and <u>250</u> cents	\$	1,000 <sup>00</sup>	\$	10,000 <sup>00</sup>
467	1	EA	Safety End Treatment Type I (PD-SPR 6'x 3' Box), complete and in place, per each, for <del>Five Hundred</del> <u>250</u> dollars and <u>250</u> cents	\$	5000 <sup>00</sup>	\$	5000 <sup>00</sup>
500	1	LS	Mobilization, complete and in place, per lump sum, for <del>One Hundred</del> <u>250</u> dollars and <u>250</u> cents	\$	117,000 <sup>00</sup>	\$	117,000 <sup>00</sup>
502	6	MO	Barricades, Signs, and Traffic Handling, complete and in place, per month, for <del>One Hundred</del> <u>250</u> dollars and <u>250</u> cents	\$	1000 <sup>00</sup>	\$	6000 <sup>00</sup>
529	506	LF	Class A Concrete Curb and Gutter, complete and in place, per linear foot, for <del>Fourteen</del> <u>250</u> dollars and <u>250</u> cents	\$	14 <sup>00</sup>	\$	7087 <sup>00</sup>
530	1	EA	Driveway (12' Type II With Bollards & Chain), complete and in place, per each, for <del>Three Hundred</del> <u>250</u> dollars and <u>250</u> cents	\$	3200 <sup>00</sup>	\$	3200 <sup>00</sup>

531	310	SY	Sidewalks, Class A Concrete, complete and in place, per square yard, for <u>THIRTY</u> dollars and <u>200</u> cents	\$	\$	32 <sup>00</sup>	9920 <sup>00</sup>
540	2,083	LF	Metal Beam Guard Fence, Timber Post, 12 gage, complete and in place, per linear foot, for <u>SEVENTEEN</u> dollars and <u>200</u> cents	\$	\$	17 <sup>00</sup>	35,411 <sup>00</sup>
540	24	EA	Terminal Anchor Section, complete and in place, per each, for <u>THIRTY</u> dollars and <u>200</u> cents	\$	\$	360 <sup>00</sup>	8640 <sup>00</sup>
542	125	LF	Removing Metal Beam Guard Fence (Replace), complete and in place, per linear foot, for <u>THIRTY</u> dollars and <u>200</u> cents	\$	\$	12 <sup>00</sup>	1500 <sup>00</sup>
552	12,800	LF	Wire Fence, complete and in place, per linear foot, for <u>THREE</u> dollars and <u>60</u> cents	\$	\$	3 <sup>60</sup>	47,800 <sup>00</sup>
552	7	EA	Gates, complete and in place, per each, for <u>SIX HUNDRED</u> dollars and <u>200</u> cents	\$	\$	600 <sup>00</sup>	4200 <sup>00</sup>
560	4	EA	Mail Box Assemblies (Single), complete and in place, per each, for <u>ONE HUNDRED</u> dollars and <u>200</u> cents	\$	\$	115 <sup>00</sup>	460 <sup>00</sup>
560	1	EA	Mail Box Assemblies (Double), complete and in place, per each, for <u>ONE HUNDRED</u> dollars and <u>200</u> cents	\$	\$	140 <sup>00</sup>	140 <sup>00</sup>
644	13	EA	Small Roadside Sign Assemblies, complete and in place, per each, for <u>THIRTY</u> dollars and <u>200</u> cents	\$	\$	290 <sup>00</sup>	3120 <sup>00</sup>
666	44,634	LF	Reflectorized Pavement Markings (Type 1), complete and in place, per linear foot, for <u>THIRTY</u> dollars and <u>200</u> cents	\$	\$	.30	13,390 <sup>00</sup>
672	139	EA	Raised Pavement Markers (Type II-A-A), complete and in place, per each, for <u>FIVE</u> dollars and <u>200</u> cents	\$	\$	5 <sup>00</sup>	695 <sup>00</sup>
1000	4,520	LF	Silt Fence, complete and in place, per linear foot, for <u>ONE</u> dollar and <u>50</u> cents	\$	\$	1 <sup>50</sup>	6780 <sup>00</sup>
1001	395	LF	Rock Berm, complete and in place, per linear foot, for <u>THIRTY</u> dollars and <u>200</u> cents	\$	\$	12 <sup>00</sup>	4740 <sup>00</sup>





Bid Bond  
Surety Department

Bond No.

KNOW ALL MEN BY THESE PRESENTS,

That we,

**Ranger Excavating, Inc.**

as Principal, hereinafter called the Principal, and the **Hartford Fire Insurance Company**, a corporation created and existing under the laws of the State of Connecticut, whose principal office is in Hartford, as Surety, hereinafter called the Surety, are held and firmly bound unto

**Williamson County**

as Obligor, hereinafter called the Obligor, in the sum of 5% of maximum amount bid Dollars (\$ ), for the payment of which sum, well and truly to be made, the said Principal and the said Surety, bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

Whereas, the Principal has submitted a bid for

**Brushy Creek Road Paving and Draining Improvements**

NOW, THEREFORE, if the Obligor shall accept the bid of the Principal and the Principal shall enter into a contract with the Obligor in accordance with the terms of such bid, and give such bond or bonds as may be specified in the biddings or contract documents with good and sufficient surety for the faithful performance of such contract and for the prompt payment of labor and materials furnished in the prosecution thereof, or in the event of the failure of the Principal to enter such contract and give such bond or bonds, if the Principal shall pay to the Obligor the difference not to exceed the penalty hereof between the amount specified in said bid and such larger amount for which the Obligor may in good faith contract with another party to perform the work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect.

Signed and sealed this 21st day of March A.D. 2000

Witness  
(If individual)

**Ranger Excavating, Inc.**

(Principal)

(SEAL)

By

(Title)

*Mark McKersie*  
Vice President

(SEAL)

Attest  
(If Corporation)

*Thom Tweedold Controller*

(SEAL)

**Hartford Fire Insurance Company**

(SEAL)

Attest

*Julie Box*

By

*Violet Froesch*  
Violet Froesch Attorney-in-Fact

(Title) (SEAL)

(Approved by the American Institute of Architects,  
A.I.A. Document No. A-310, 1970 Edition)

# HARTFORD FIRE INSURANCE COMPANY

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## Hartford, Connecticut POWER OF ATTORNEY

Know all men by these Presents, That HARTFORD FIRE INSURANCE COMPANY, a corporation duly organized under the laws of the State of Connecticut, and having its principal office in the City of Hartford, County of Hartford, State of Connecticut, does hereby make, constitute and appoint

**ROBERT JAMES NITSCH, DAVID P. FERGUSON, VIOLET FROSC,**  
**NINA SMITH and ROBERT K. NITSCH of GIDDINGS, TEXAS**

its true and lawful Attorney(s)-in-Fact, with full power and authority to each of said Attorney(s)-in-Fact, in their separate capacity if more than one is named above, to sign, execute and acknowledge any and all bonds and undertakings and other writings obligatory in the nature thereof on behalf of the Company in its business of guaranteeing the fidelity of persons holding places of public or private trust; guaranteeing the performance of contracts other than insurance policies; guaranteeing the performance of insurance contracts where surety bonds are accepted by states and municipalities, and executing or guaranteeing bonds and undertakings required or permitted in all actions or proceedings or by law allowed, and to bind HARTFORD FIRE INSURANCE COMPANY thereby as fully and to the same extent as if such bonds and undertakings and other writings obligatory in the nature thereof were signed by an Executive Officer of HARTFORD FIRE INSURANCE COMPANY and sealed and attested by one other of such Officers, and hereby ratifies and confirms all that its said Attorney(s)-in-Fact may do in pursuance hereof.

This Power of Attorney is granted under and by authority of the By-Laws of HARTFORD FIRE INSURANCE COMPANY, ("the Company") as amended by the Board of Directors at a meeting duly called and held on July 8, 1997, as follows:

### ARTICLE IV

**SECTION 7.** The President or any Vice President or Assistant Vice-President, acting with any Secretary or Assistant Secretary shall have power and authority to sign and execute and attach the seal of the Company to bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, and such instruments so signed and executed, with or without the common seal, shall be valid and binding upon the Company.

**SECTION 8.** The President or any Vice-President or any Assistant Vice President acting with any Secretary or Assistant Secretary, shall have power and authority to appoint, for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, one or more resident Vice Presidents, resident Assistant Secretaries and Attorneys-in-Fact and at any time to remove any such resident Vice-President, resident Assistant Secretary, or Attorney-in-Fact, and revoke the power and authority given to him.

Resolved, that the signatures of such Officers and the seal of the Company may be affixed to any such power of attorney or to any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached.

In Witness Whereof, HARTFORD FIRE INSURANCE COMPANY has caused these presents to be signed by its Assistant Vice-President, and its corporate seal to be hereto affixed, duly attested by its Secretary, this 14th day of May, 1999.

HARTFORD FIRE INSURANCE COMPANY

*Paul A. Bergerholtz*



*Robert L. Post*

Paul A. Bergerholtz, Assistant Secretary

Robert L. Post, Assistant Vice President

STATE OF CONNECTICUT }  
COUNTY OF HARTFORD } ss. Hartford

On this 14th day of May, A.D. 1999, before me personally came Robert L. Post, to me known, who being by me duly sworn, did depose and say, that he resides in the County of Hartford, State of Connecticut; that he is the Assistant Vice-President of HARTFORD FIRE INSURANCE COMPANY, the corporation described in and which executed the above instrument; that he knows the seal of the said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation and that he signed his name thereto by like order.



*Jean H. Wozniak*

Jean H. Wozniak  
Notary Public

My Commission Expires June 30, 2004

I, the undersigned, Secretary of HARTFORD FIRE INSURANCE COMPANY, a Connecticut Corporation, DO HEREBY CERTIFY that the foregoing and attached POWER OF ATTORNEY remains in full force and has not been revoked; and furthermore, that Article IV, Sections 7 and 8 of the By-Laws of HARTFORD FIRE INSURANCE COMPANY, set forth in the Power of Attorney, are now in force.

Signed and sealed at the City of Hartford.

Dated the 21st day of March 2000

*Richard L. Marshall, Jr.*



*J. Dennis Lane*

Richard L. Marshall, Jr., Assistant Secretary

J. Dennis Lane, Assistant Vice President

Copy

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**WILLIAMSON COUNTY BID FORM**

**BRUSHY CREEK ROAD  
PAVING AND DRAINAGE IMPROVEMENTS**

**BID NUMBER: 00WC215      BID OPENING DATE & TIME: MARCH 21, 2000 - 10:00 AM**

The undersigned, by his/her signature, represents that he/she is authorized to bind the bidder to fully comply with the terms and conditions of the attached Invitation for Bid, Specifications, and Special Provisions for the amount(s) shown on the accompanying bid sheet(s). By signing below, you have read the entire document and agreed to the terms therein.

**NAME OF BIDDER:** TITAN CONST INC

**Mailing Address:** 201 Sapping

**City:** cedar creek **State:** TX **Zip:** 78613

**Telephone:** (512) 918-0819 **Fax:** (512) 918-1231

Tim Knight **Date of BID:** 3-21-00  
Signature of Person Authorized to Sign BID

**Name and Title of Signer:** Tim Knight president  
(Please Print or Type)

**DO NOT SIGN OR SUBMIT THIS FORM  
WITHOUT READING ENTIRE DOCUMENT**

**THIS FORM MUST BE COMPLETED, SIGNED AND RETURNED WITH BID**

1  
PROPOSAL

Williamson County  
710 South Main, Suite 200  
Georgetown, Texas 78626

March, 2000

The undersigned, in compliance with your invitation for bids for BRUSHY CREEK ROAD PAVING AND DRAINAGE IMPROVEMENTS, having examined the plans and specifications with related documents and having carefully read same and having visited the site surrounding the construction of the proposed work, we hereby propose to furnish all labor, hauling, materials, apparatus, machinery, tools, and supplies, and to construct the project in accordance with the contract documents within the time set forth herein and at the prices stated below:

Item No	Quantity	Unit	Description	Unit Price	Total
100	23.3	Ac	Preparing ROW complete & in place per Acre for ONE THOUSAND EIGHT HUNDRED dollars and NO cents	\$ 1,800.00	\$ 41,940.00
108	8	STA	Obliterating Abandoned Road complete and in place per 100 foot Station for NINE HUNDRED dollars and NO cents	\$ 900.00	\$ 7,200.00
110	36,147	CY	Excavation for Roadway & Channel complete in place per Cubic Yard for SEVEN dollars and NO cents	\$ 7.00	\$ 253,029.00
132	19,143	CY	Embankment (Type A) Density Controlled, Class 3 complete in place per Cubic Yard for FIVE dollars and FIFTY cents	\$ 5.50	\$ 105,286.50
160	75,323	SY	Furnishing & Placing Class 2, 4-inch Topsoil complete and in place per square yard for ONE dollar and TWENTY-FIVE cents	\$ 1.25	\$ 94,153.75
164	75,323	SY	Seeding for Erosion Control complete & in place per square yard for NO dollars and FIFTY cents	\$ 0.50	\$ 37,661.50
169	91	SY	Soil Retention Blanket (Curltex Matting) complete in place per square yard for ONE dollar and FIFTY cents	\$ 1.50	\$ 136.50
247	47,040	SY	12" Flexible Base, Class 5, Complete in Place, Type A, Grade 1 (Brushy Creek Road), complete and in place, per square yard, for SEVEN dollars and TWENTY-FIVE cents	\$ 7.25	\$ 341,040.00
247	4,402	SY	8" Flexible base, Class 5, Complete in Place, Type A, Grade 1 (Driveways/Streets), complete and in place, per square yard, for FIVE dollars and no cents	\$ 5.00	\$ 22,010.00



316	51,442	SY	One Course Surface Treatment, Grade 4, (Applied to Flexible Base), Complete in Place, complete and in place, per square yard, for ONE dollar and NO cents	\$ 1.00	\$ 51,442.00
340	44,584	SY	2" Hot Mix Asphaltic Concrete Pavement, Type C, (Brushy Creek Road), complete and in place, per square yard, for THREE dollars and FIFTY cents	\$ 3.50	\$ 155,874.00
340	4,082	SY	1-1/2" Hot Mix Asphaltic Concrete Pavement, Type C, (Driveways/Streets), complete and in place, per square yard, for THREE dollars and SEVENTY cents	\$ 3.70	\$ 15,140.40
432	400	CY	Class B Concrete Riprap, complete and in place, per cubic yard, for TWO HUNDRED SEVENTY dollars and NO cents	\$ 270.00	\$ 108,000.00
460	287	LF	17"X13" Corrugated Galvanized Metal Arch Pipe, 16 Gage, 2-2/3" X 1/2" corrugations, complete and in place, per linear foot, for TWENTY FIVE dollars and NO cents	\$ 25.00	\$ 7,175.00
460	270	LF	28"X20" Corrugated Galvanized Metal Arch Pipe, 16 Gage, 2-2/3" X 1/2" corrugations, complete and in place, per linear foot, for THIRTY TWO dollars and NO cents	\$ 32.00	\$ 8,640.00
460	215	LF	36"X24" Corrugated Galvanized Metal Arch Pipe, 16 Gage, 2-2/3" X 1/2" corrugations, complete and in place, per linear foot, for THIRTY NINE dollars and NO cents	\$ 39.00	\$ 8,385.00
460	196	LF	71"X47" Corrugated Galvanized Metal Arch Pipe, 10 Gage, 2-2/3" X 1/2" corrugations, complete and in place, per linear foot, for SEVENTY dollars and NO cents	\$ 70.00	\$ 13,720.00
460	361	LF	112"X75" Corrugated Galvanized Metal Arch Pipe, 12 Gage, 3" X 1" corrugations, complete and in place, per linear foot, for ONE HUNDRED THIRTY FIVE dollars and NO cents	\$ 135.00	\$ 48,735.00
462	288	LF	6'x3' Concrete Box Culvert, complete and in place, per linear foot, for TWO HUNDRED dollars and NO cents	\$ 200.00	\$ 57,600.00
462	173	LF	7'x3' Concrete Box Culvert, complete and in place, per linear foot, for TWO HUNDRED TEN dollars and NO cents	\$ 210.00	\$ 36,330.00
462	516	LF	8'x4' Concrete Box Culvert, complete	\$ 215.25	\$ 111,069.00

			and in place, per linear foot, for TWO HUNDRED FIFTEEN dollars and TWENTY-FIVE cents		
464	108	LF	18" Reinforced Concrete Pipe (Class III), complete and in place, per linear foot, for FORTY-TWO dollars and NO cents	\$ 42.00	\$ 4,482.00
465	1	EA	10' Type I Inlet, complete and in place, per each, for FIVE THOUSAND dollars and NO cents	\$ 5,000.00	\$ 5,000.00
466	2	EA	Wingwalls FW-30, complete and in place, per each, for ONE THOUSAND SIX HUNDRED EIGHTY dollars and NO cents	\$ 1,680.00	\$ 3,360.00
466	4	EA	Wingwalls MCW-F1, complete and in place, per each, for NINE HUNDRED TWENTY dollars and NO cents	\$ 820.00	\$ 3,680.00
466	4	EA	Wingwalls MCW-F1-45, complete and in place, per each, for ONE THOUSAND NINE HUNDRED NINETY-FIVE dollars and NO cents	\$ 1,995.00	\$ 7,980.00
467	10	EA	Safety End Treatment Type II (17"x15" CMAP). Complete and in place, per each, for SEVEN HUNDRED TEN dollars and NO cents	\$ 710.00	\$ 7,100.00
467	1	EA	Safety End Treatment Type I (PD-SPR 6"x3"). Complete and in place, per each, for THREE THOUSAND NINE HUNDRED NINETY dollars and NO cents	\$ 3,990.00	\$ 3,990.00
500	1	LS	Mobilization, complete and in place, per lump sum, for SEVENTY EIGHT THOUSAND ONE HUNDRED dollars and NO cents	\$ 78,100.00	\$ 78,100.00
502	6	MO	Barricades, Signs, and Traffic Handling, complete and in place, per month, for TWO THOUSAND FIVE HUNDRED SEVENTY dollars and NO cents	\$ 2,570.00	\$ 15,420.00
529	508	LF	Class A Concrete Curb and Gutter, complete and in place, per linear foot, for TWELVE dollars and SEVENTY-FIVE cents	\$ 12.75	\$ 6,481.50
530	1	EA	Driveway (12' Type II with Bollards & Chain), complete and in place, per each, for TWO THOUSAND SEVEN HUNDRED EIGHTY TWO dollars and FIFTY cents	\$ 2,782.50	\$ 2,782.50
531	310	SY	Sidewalks, Class A Concrete, complete and in place, per square yard, for TWENTY SEVEN dollars and	\$ 27.30	\$ 8,463.00

			THIRTY cents		
540	2083	LF	Metal Beam Guard Fence, Timber Posts, 12 gage, complete in place, per linear foot, for TWENTY ONE dollars and FIFTY cents	\$ 21.50	\$ 44,784.00
540	24	EA	Terminal Anchor Section, complete and in place, per each, for THREE HUNDRED EIGHTY dollars and NO cents	\$ 380.00	\$ 9,128.00
542	125	LF	Removing Metal Guard Beam Fence (Replace), complete and in place, per linear foot, for TWENTY FIVE dollars and NO cents	\$ 25.00	\$ 3,128.00
552	12800	LF	Wire Fence, complete and in place, per linear foot, for THREE dollars and TWENTY-FIVE cents	\$ 3.25	\$ 41,600.00
552	7	EA	Gates, complete and in place, per each, for FIVE HUNDRED dollars and NO cents	\$ 500.00	\$ 3,500.00
560	4	EA	Mail Box Assemblies (Single), complete and in place, per each, for ONE HUNDRED dollars and NO cents	\$ 100.00	\$ 400.00
560	1	EA	Mail Box Assemblies (Double), complete and in place, per each, for ONE HUNDRED TWENTY-FIVE dollars and NO cents	\$ 125.00	\$ 125.00
544	13	EA	Small Roadside Sign Assemblies, complete and in place, per each, for TWO HUNDRED FIVE dollars and NO cents	\$ 205.00	\$ 2,665.00
566	44634	LF	ReflectORIZED Pavement Markings (Type 1), complete and in place, per linear foot, for NO dollars and TWENTY-FIVE cents	\$ 0.25	\$ 11,158.50
572	130	EA	Raised Pavement Markers (Type II-A-A), complete and in place, per each, for FOUR dollars and FIFTY cents	\$ 4.50	\$ 585.00
1000	4520	LF	Silt Fence, complete and in place, per linear foot, for ONE dollar and FORTY-FIVE cents	\$ 1.45	\$ 6,554.00
1001	396	LF	Rock Berm, complete and in place, per linear foot, for TEN dollars and NO cents	\$ 10.00	\$ 3,960.00
1002	140	LF	Concrete Valley Gutter, complete and in place, per linear foot, for THIRTY THREE dollars and SIXTY cents	\$ 33.60	\$ 4,704.00
1003	18	EA	Sedimentation Trap, complete and in place, per each, for FIVE HUNDRED dollars and NO cents	\$ 500.00	\$ 9,000.00
1004	1	LS	Relocate Existing Cattle Guard, complete and in place, per lump sum,	\$ 850.00	\$ 850.00

			for EIGHT HUNDRED FIFTY dollars and NO cents		
1005	3	EA	Raise Valve Castings, complete and in place, per each, for ONE HUNDRED SEVENTY FIVE dollars	\$ 175.00	\$ 525.00
1006	1	LS	Remove and Replace Existing 8' Concrete Fence, complete and in place, per lump sum, for ONE THOUSAND TWO HUNDRED dollars and NO cents	\$ 1,200.00	\$ 1,200.00
1007	44	SY	8" Rivet PVC Coated Mattress, complete and in place, per square yard, for SIXTY dollars and NO cents	\$ 60.00	\$ 2,640.00
1008	1	EA	Relocate Street Light (Lynwood Dr.), complete and in place, per each, for ONE THOUSAND THREE HUNDRED dollars and NO cents	\$ 1,300.00	\$ 1,300.00
					\$1,814,575.15

Written: ONE MILLION EIGHT HUNDRED FOURTEEN THOUSAND SIX HUNDRED SEVENTY THREE dollars AND FIFTEEN cents.

The undersigned bidder hereby acknowledges receipt of the following addenda 1, and such addenda are hereby made a part of this contract.

Number	Date	Acknowledged By
1.	3-16-00	T. Knight
2.		
3.		

The undersigned bidder agrees to complete all the work on which he has bid within 180 calendar days from the date of the written order to commence work including the date of the work order.

A Performance and Payment Bond in the amount of one hundred percent (100%) of the Contract Price will be required.

The undersigned further declares that he will provide all necessary tools, machinery and apparatus, do all of the work and furnish all of the materials and supplies, and do everything required to carry out the above mentioned work covered by this proposal for the price set forth below.

If written notice of the acceptance of this bid is mailed, telegraphed or delivered to the undersigned within sixty (60) days after the date of the opening of the bids, or any time thereafter before this bid is withdrawn, the contractor shall execute and deliver to the Owner a suitable Agreement and all other necessary contract documents covering the work of this proposal.

In submitting this bid, it is understood that the Owner reserves the right to reject any and all bids.

TITAN CONST INC  
 Bidder  
 By: T. Knight  
 Name: Tim Knight  
 Address: 701 Sapping  
Cedar Park TX 78613  
 Phone: 512-818-0819



**AGENDA ITEM #43**

Consider approval for Tax Assessor Collector to open Tex Pool account.

980

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve Tax Assessor-Collector opening Tex-Pool account.

Vote: Motion carried 5 - 0

**MARCH 21, 2000**

**AGENDA ITEM #44**

Consider amending the FY2000 Budget Order to include sec. 9(i):

Any bill or invoice must be submitted to the County Auditor for payment within fourteen (14) days of receiving it, and all expense reimbursements must be submitted to the County Auditor for payment within sixty (60) days of the expenditure.

1039

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve amending the FY2000 Budget Order to include sec. 9(i):

Any bill or invoice must be submitted to the County Auditor for payment within fourteen (14) days of receiving it, and all expense reimbursements must be submitted to the County Auditor for payment within sixty (60) days of the expenditure.

Vote: Motion carried 5 - 0

< Clerk copy here >

**STATE OF TEXAS****COUNTY OF WILLIAMSON****AN ORDER ADOPTING THE 2000 COUNTY BUDGET****(as Amended [item 19] November 2, 1999)****(as Amended [item 9(i)] March 21, 2000)**

**WHEREAS**, the Williamson County Commissioners Court is authorized and required to adopt an annual budget for all Williamson County officials and their departments after due consideration;

**WHEREAS**, the Williamson County Commissioners Court did invite and encourage public participation from County officers, precinct officers, department heads, and the general public, as to the various needs of the citizens of Williamson County for the fiscal year 2000;

**WHEREAS**, the Williamson County Commissioners Court, after a full discussion of the needs, did make changes in the proposed budget filed by the County Judge in accordance with law;  
**NOW**

**THEREFORE, BE IT ORDERED BY THE WILLIAMSON COUNTY COMMISSIONERS COURT** that the proposed budget filed by the County Judge and amended by the Commissioners Court be adopted with the following provisions:

**1. Definitions.**

a. "Authorized paid leave" includes holidays, sick leave, vacation, compensatory time taken, personal leave, military leave, jury duty, and all similar forms of compensation allowed by the annual budget order.

b. "Employees not subject to the plan" includes all employees who are not subject to the guaranteed salary with fluctuating hours plan ("the plan").

c. "Employees subject to the plan" includes all employees who are subject to the plan, as defined above. These employees include only those working in the Sheriff's Department (including the jail), the Emergency Medical Service, and either Juvenile Detention or the Academy.

d. "Exempt employees" include all county and precinct officials, department heads, and employees who are not subject to the overtime regulations of the Federal Fair Labor Standards Act, or whose working hours are not restricted by that Act. Exempt employees will be identified as such by the Williamson County Human Resources Department after consultation with the elected official or other department head.

e. "Nonexempt employees" include all county and precinct employees who have not been identified as exempt employees by the Williamson County Human Resources Department.

f. "Officials" includes District, County and Precinct officials and any other officials for which the Commissioners Court has the authority to adopt a budget, and any official, employee,

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or agency that receives County funds. The provisions of this Order relating to authorized paid leave do not apply to elected officials, the County Auditor, or the Chief Juvenile Probation Officer.

g. "Part-time employees" includes all employees, other than temporary or seasonal employees, who are scheduled to work less than 40 hours per week. The elected official or other department head must identify all such employees to the Payroll Dept. to assure that their compensation and benefits will be properly calculated and paid.

h. "Temporary and seasonal employees" include all employees hired for a period not to exceed 90 days. Such employees do not accrue longevity, sick leave, or vacation (but shall receive any paid holidays that occur during a week in which the employee works at least 24 hours). If an employee originally intended to be temporary remains for more than 90 days, they will be treated like all other employees for salary and benefit purposes, but will receive no retroactive salary or benefits.

### Salary

2. Salaries for County and Precinct Officials are set as follows:

a. Judge of the County Court	<u>\$83,800.00</u> per year
b. Judge of the County Court at Law #1	<u>\$90,000.00</u> per year
c. Judge of the County Court at Law #2	<u>\$90,000.00</u> per year
d. County Attorney	<u>\$ 90,000.00</u> per year
e. County Sheriff	<u>\$ 75,000.00</u> per year
f. County Clerk	<u>\$ 57,950.00</u> per year
g. County Tax Assessor/Collector	<u>\$ 62,000.00</u> per year
h. District Clerk	<u>\$ 57,950.00</u> per year
i. County Treasurer	<u>\$ 51,870.00</u> per year.
j. Each County Commissioner	<u>\$ 57,950.00</u> per year
k. Each Justice of the Peace	<u>\$ 46,883.00</u> per year
l. Each Constable	<u>\$ 43,890.00</u> per year

3. The number of employee positions established and authorized for each official and/or department, and the maximum allowable salary for each position is reflected in the minutes of the Commissioners Court meetings. No County or Precinct Official or Department Head is required to pay the maximum salary allowed; the actual salary to be paid to each employee is to be certified by the County Judge's office before the last day of the pay period. The County Judge's office will forward all approved payroll information sheets to the Payroll Department. Overtime compensation shall be determined in accordance with the Overtime Policy below.

4. a. All employees of officials or employees in any other department, including any department head appointed by the Commissioners Court, shall be paid longevity pay above their regular salary set by the employing official or department head. Longevity pay is related solely to length of total service with the county.

b. Longevity pay shall begin with the pay period following the completion of five years employment and shall increase with the pay period following each additional five years of



employment, to a maximum of twenty five (25) years. However, temporary and seasonal employment shall not contribute to longevity, and part-time employment after October 1, 1998, shall be credited only on a pro-rated basis. However, part-time employees who are regularly scheduled for less than 20 hours per week shall not earn any longevity credit.

c. Longevity pay shall be paid twenty-six (26) times per year, as follows:

- \$12.00 per pay period after completing five years of employment;
- (\$24.00 per pay period after completing ten years of employment;
- (\$36.00 per pay period after completing fifteen years of employment;
- (\$48.00 per pay period after completing twenty years of employment;
- (\$60.00 per pay period after completing twenty-five years of employment.

\$60.00 per pay period shall be the maximum allowable longevity.

### Overtime Policy

#### 5. General Provisions on Overtime.

a. Statement of Intent.

i. The following rules regarding overtime represent an effort to go over and beyond the minimum requirements imposed by Federal law in the interest of fairness. The examples are designed as general illustrations of the principles involved, as well as of the sort of situations that the policy is intended to address.

ii. The Texas Constitution absolutely forbids counties from making a gift. Therefore, Williamson County cannot pay an employee any compensation that is not authorized in its budget. The allowances for authorized paid leave in the budget order are the exclusive forms of paid leave provided by the county to its employees. The county cannot legally pay someone for unworked hours that do not fall under one of these categories, or that exceed the maximum amount allowed. The department head may grant employees unpaid leave if they have exhausted their paid leave, but may not agree to make any payments not authorized by Commissioners Court. Except as otherwise provided in this Budget Order, the Payroll Department and Auditor shall reject any departmental request to pay a full-time employee who has not actually worked 40 hours during a 7-day work period and is not entitled to authorized paid leave.

b. Work Period.

i. Except as provided below, the "work period" for purposes of calculations under the Fair Labor Standards Act shall be a 7-day week. Generally, nonexempt employees may only work 40.00 hours during a week without incurring an overtime obligation for the county.

ii. Employees who are trained peace or corrections officers primarily involved in law enforcement or corrections activities shall have a 14-day "work period" for purposes of calculations under the Fair Labor Standards Act. Nonexempt employees in these categories may work 85.00 hours during a work period without incurring an overtime obligation.

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iii. Only hours actually worked count toward the overtime limit for nonexempt employees. Holidays, vacation, and other forms of paid leave do not contribute to the total number of hours worked in a work period.

iv. Although employees who are exempt or not subject to the Fair Labor Standards Act never have any federally-guaranteed right to overtime compensation, a department head may allow such employees flexible hours, even if this occasionally results in full pay for a week in which the employee works less than 40 hours, so long as the average work week of the employee exceeds 40 hours (including authorized paid leave).

*Example 1:* a felony prosecutor puts in 60 hours during a jury trial week, and the DA lets her take 2 days off a few weeks later; she gets no extra compensation for the long week, but (at the discretion of the DA) the short week is not charged against her accrued paid leave.

#### c. Controls on Overtime

i. Nonexempt employees may only work on a county holiday or outside normal working hours at the express direction of their supervisor or with the express permission of their department head or designee. Additional hours worked without such authorization will not be compensated, except to the limited extent required by Federal law, and may result in discipline or termination. It is the responsibility of the department head to enforce this policy and to prevent the filing of claims for unauthorized compensation.

*Example 2:* An employee is sick on Monday, then gets permission to work 8 extra hours later in the week; under the policies described below, the employee will not be charged with any expenditure of sick leave.

*Example 3:* Another employee is sick the same day, then works 8 extra hours without permission; the employee is charged with 8 hours sick leave and accrues no compensatory time.

ii. Department heads are responsible for controlling overtime so as to avoid creating an excess liability for the county. The Commissioners Court is not required to amend the budget or approve line-item transfers to allow for the payment of unnecessary overtime compensation, or for hiring any additional employees required to keep an office open while the regular employees are taking their compensatory time. Employees are encouraged to take any accrued compensatory time as soon as they possibly can, rather than allowing it to accumulate.

*Example 4:* five employees, each with 80 hours of accrued compensatory time, quit a department at once; the department head may have to do without any replacements for 10 employee-weeks or risk running out of salary money before the end of the year.

iii. Compensatory time accumulates on an on-going basis until a maximum of 240 hours is accumulated. Compensatory time worked in excess of the 240 hour maximum will be paid each pay period.

#### d. Adjustments to Working Hours.

i. Sick leave, holiday time, personal leave, vacation, and other authorized paid leave shall be charged against an employee only to the extent that the employee actually works less than 40 hours during a 7-day work period (or 85 hours in a 14-day work period, if applicable). This

policy shall be administered so as to preserve accrued sick leave as the highest priority, with the other categories following in the order set out above.

*Example 5:* an employee takes personal leave all day Monday, but works 6 extra hours (with permission) before Thursday; the employee is only charged for 2 hours leave, not 8.

*Example 6:* an employee takes a Friday vacation day, is called out on an icestorm emergency for ten hours on Sunday, and has the flu on Tuesday; the employee is charged with no sick leave and only 6 hours of vacation leave.

ii. Whenever possible, an employee who works on a holiday with permission is to be given another day off within the same 14-day pay period. County holiday hours that the department head determines cannot be taken off during the current pay period shall be compensated as provided below.

**6. Provisions only applicable to employees not subject to the plan.**

a. Except as required by Federal law or allowed by this policy, employees not subject to the plan shall receive only compensatory time in lieu of overtime payments.

b. In the event that a nonexempt employee not subject to the plan is required or requested to work outside his or her normal working hours or on a county holiday, the employee shall be entitled to compensatory time at the rate of time-and-a-half, but only to the extent that hours actually worked exceed 40 or 85 (as the case may be) during the work period. The employee shall be entitled to compensatory time at a flat rate to the extent that the sum of hours worked (or 40 [85, when applicable], whichever is less), plus authorized paid leave taken after the adjustments described above, exceeds 40 (or 85) hours during the work period.

*Example 7:* a deputy clerk takes holiday leave on Monday, then works from 5 until 10 PM at a jury trial on Wednesday; she has worked less than 40 hours, so she has earned no time-and-a-half, but the sum of 37 hours worked plus 8 hours paid leave is 45, so she gets 5 hours of flat-rate compensatory time. [If the Monday leave had been emergency leave instead, no compensatory time would be earned, but the employee would only expend 3 hours of her accrued emergency leave.]

*Example 8:* a road and bridge employee takes a Friday holiday, but then is called out for 10 hours on Sunday to cope with a flood; the employee has worked 42 hours, so he is entitled to just 3 hours of time-and-a-half compensatory time, but the sum of 40 plus the paid leave is 48, so he gets 8 hours of additional flat-rate compensatory time, for a total of 11 hours.

c. The Commissioners Court, at its sole option, may "purchase" employees' accrued compensatory time by paying them the overtime pay mandated by the Fair Labor Standards Act. This may be necessary from time to time in order to properly manage the county's liability for outstanding overtime compensation.

d. County holiday hours worked by an employee not subject to the plan that the department head determines cannot be taken off during that pay period shall be converted hour-for-hour to flat-rate compensatory time, which shall be reported to the Payroll Department by the employee and department head not later than the following pay period or the employee will lose the holiday entirely.

**7. Provisions only applicable to employees subject to the plan.**

a. Nonexempt employees who are subject to the plan are not eligible to earn compensatory time or "bonus time" in place of overtime pay. They must be paid additional cash compensation for their overtime as each pay period occurs. Because their salary is not subject to reduction if they work fewer hours, however, these employees are not paid time-and-a-half for their overtime hours.

b. They shall be compensated with additional pay for all overtime hours at an hourly rate equal to their guaranteed salary for the work period divided by the number of hours that they actually worked during the period. However, since EMS employees are routinely scheduled to work overtime, they shall be compensated for overtime at the same hourly rate as for their first 40 hours per week (i.e., their guaranteed weekly salary divided by 40).

c. The salary provided for a nonexempt employee subject to the plan is not subject to reduction because the employee worked fewer than 40 or 85 hours (as the case might be) during the work period. Salary may not be "docked" for absences, although an employee who willfully misses work is subject to disciplinary action. This might include unpaid disciplinary suspension or termination.

d. However, payment of a salary is not guaranteed if the employee does not work at all during the work period. An employee under the plan who performs no work during a given period will not be paid, except to the extent of any accrued leave that the employee has previously earned. Unpaid leave, under the Family and Medical Leave Act (FMLA) or otherwise, is regulated by the same rules that apply to employees who are not subject to the plan.

e. Employees subject to the plan accrue vacation, sick leave, and personal leave, and are entitled to leave under the FMLA, on the same basis as any other employee. Similarly, when the employee is absent from work, the absence is charged against accrued leave on the same basis as any other employee. The only difference is that the salary of an employee subject to the plan may not be reduced for absences—even if the employee has no accrued leave—in any work period during which the employee performed any work. Like any other employee, an employee subject to the plan may be disciplined or terminated for excessive tardiness or absences.

f. County holiday hours earned by an employee subject to the plan that the department head determines cannot be taken off during that pay period shall be converted hour-for-hour into additional vacation time. A report from the employee and department head reflecting the vacation credit shall be submitted to the Payroll Department not later than the following pay period or the employee will lose the holiday entirely. This is the exclusive form of compensation for holidays; no separate accounting of "holiday time" is to be kept or honored.

**Paydays**

8. a. All officials, their employees, department heads and their employees shall be paid every other Friday for the two-week pay period ending on the Thursday 8 days prior to the payday. If that Friday falls on a holiday, payday shall be the last working day prior to the holiday.

b. At the end of each pay period, all employees (including non-elected department heads) must report to their supervisor any authorized paid leave they have taken during the pay period. In addition, all nonexempt employees are to report their actual working hours. These reports

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shall be in a form acceptable to both the Payroll Department and Auditor. The reports are to be reviewed by the department head and, if approved, forwarded to the Payroll Department (not later than 7 days prior to the following payday) for use in preparation of the payroll.

c. In the event that one of these payroll reports is omitted or incorrect, a corrected report should be submitted not later than the end of the following pay period. Except in exceptional cases, it will not be possible to correct the payroll records at a later date. The burden is equally on the department head and the individual employee to avoid falsification of the government records reflecting hours worked and leave taken.

#### Expenses

9. The expense allowance for all officials and all employees is as follows:

a. Any County official or employee who is required to use a personal vehicle while on official County business may be entitled to receive mileage at the Internal Revenue Service allowable deduction for mileage, upon submitting the required documentation to the County Auditor.

b. The officials and employees who are listed in the section entitled "County Vehicles," below, are to be provided with a County vehicle in lieu of mileage.

c. All officials, their employees, and the employees or reserve deputies of other departments may be entitled to full reimbursement for overnight lodging expenses when traveling out of the County, beyond a 50-mile radius of Williamson County on official County business, if said travel is approved by the employing official or department head and the required documentation is submitted to the County Auditor.

d. All officials, their employees, or the employees or reserve deputies of other departments may be entitled to per diem reimbursement for any meals eaten when traveling out of the County on official County business, if said travel is approved by the employing official or department head, and the required documentation is submitted to the County Auditor. No reimbursement shall be made for alcoholic beverages. The per diem shall be \$28.00 per day for overnight travel, and an amount approved by the department head of up to \$14.00 for meals on an out-of-county day trip. No receipts are required for per diem.

e. Reimbursement from the Training budget line item covers all expenses related to training. This includes travel to destination, meals, lodging and training aids. (workshops, seminars, conferences).

f. Incurred costs of personal calls made on portable telephones, vehicle-mounted telephones, or long-distance telephone accounts owned by the County shall be reimbursed to the County upon receipt of the telephone bill. Unpaid bills may result in withholding all or part of a paycheck. All county-owned communications equipment, services, and accounts must be acquired through the normal county purchasing process, with approval by the department head, the County Judge, and the purchasing department or Auditor as in other purchases.

**Budget Order**

**g.** For any official, their employee, or the employees or reserve deputies of other departments to receive expense allowances under a., c., or d. above, the funds to be used to pay the reimbursement must have been appropriated by the Commissioners Court prior to the expenses being incurred.

**h.** Transfer of funds out of the following line items will not be allowed:

1) Salaries; 2) Fringe Benefits; 3) Training; 4) Vehicle Deductible 5) Telephone  
Transfer of funds into the above line items may be allowed, except that funds will not be transferred into a salary line item to cover an avoidable overtime obligation that was—in the judgment of the Commissioners Court—unnecessary.

**i.** Any bill or invoice must be submitted to the County Auditor for payment within fourteen (14) days of receiving it, and all expense reimbursements must be submitted to the County Auditor for payment within sixty (60) days of the expenditure.

**County Vehicles**

**10.** The use of County equipment or vehicles for personal use is prohibited by law, but because of the need for specific officials and specific employees to respond to emergencies at night or on weekends, the following officials and employees (with the concurrence of their department head) are authorized to take a County vehicle to their home at night within Williamson County, even though this involves the use of a County vehicle for travel to and from their home each day.

- a.** Each County Commissioner;
- b.** The County Sheriff and paid Deputy Sheriffs;
- c.** Each Constable and paid Deputy Constable;
- d.** Sheriff's and prosecutors' investigators;
- e.** Sheriff's and Constable's Reserve Deputies under conditions agreed between the elected official and the Commissioners Court;
- f.** The Unified Road Superintendent;
- g.** Any road and bridge employees designated by the Unified Road Superintendent and approved by the Commissioners Court;
- h.** The County Maintenance Director
- i.** One maintenance employee designated by the Maintenance Supervisor and approved by the Commissioners Court;
- j.** The EMS Director.
- k.** County Extension Service

### Holidays

11. a. The established holiday schedule for paid holidays for the 2000 budget year is as follows:

Veterans Day	Thursday, November 11, 1999
Thanksgiving	Thursday, November 25, 1999 Friday, November 26, 1999
Christmas Holidays	Friday, December 24, 1999 Monday, December 27, 1999
Martin Luther King Day	Monday, January 17, 2000
Presidents' Day	Monday, February 21, 2000
Good Friday	Friday, April 21, 2000
Memorial Day	Monday, May 29, 2000
Independence Day	Monday, July 3, 2000 Tuesday, July 4, 2000
Labor Day	Monday, September 4, 2000

b. In departments with regular assigned shifts that take no account of a holiday, so that some employees are normally scheduled for that day and others are not, all employees shall equally be given one shift of paid leave. [Example: If some deputies are scheduled for Monday, Wednesday, and Friday during the week of Memorial Day, while others are scheduled for Tuesday, Thursday, and Saturday, all of them receive the same amount of paid leave, even though only half of them worked on the holiday Monday itself.] This leave should normally be scheduled and taken within the pay period when the regular holiday occurs (and preferably on the holiday itself). If the department is unable to schedule the employee for a shift of holiday leave within that pay period, the time shall be added to another form of authorized paid leave as provided in the Overtime Policy above.

c. Other employees scheduled to work on a paid holiday will be allowed alternative leave as provided in the Overtime Policy above.

### Vacation

12. Any elected official's employees, and non-elected department heads and employees, shall accrue vacation hours as follows:

a. Employees with less than five years of employment will accrue three and eight hundredths (3.08) vacation hours per pay period. After completing five years of employment, four (4) hours vacation will be accrued per pay period, after ten years employment, five (5) hours vacation will be accrued per pay period.

b. Part-time employees who are not temporary or seasonal, may accrue vacation on a pro-rated basis. However, part-time employees who are regularly scheduled for less than 20 hours per week shall not accrue any vacation. Example: 40 hours per pay period accrues 1.54 hours

vacation, but 39 regularly scheduled hours accrues nothing. No temporary or seasonal employees may accrue any vacation hours.

c. Vacation will be accrued on the payroll system. Employees may carry-over their accrued vacation balances as follows:

Employees with less than five years of employment—80 Hours;

Employees with 5-10 years—120 Hours;

Employees with 10 or more years—160 Hours.

If an employee reaches maximum accrual, no further vacation will be accrued until the employee has taken vacation hours.

d. Employees on shift work may take vacation one shift at a time instead of consecutively, with the approval of their department head.

e. No vacation may be "sold" or "bought." However, to encourage employees to give advance notice of their separation, employees who leave county employment will be paid for their accrued untaken vacation as of the date of termination.

f. If an employee is on paid Administrative Leave pending disciplinary action, vacation or sick hours will not accrue during the period the employee is on "leave". Employee will receive credit for hours during leave period if he/she is restored to "active" employment status. If employee is terminated he/she will receive no vacation hours for time on leave.

#### **Sick leave**

13. Any elected official's employees, and non-elected department heads and employees, shall accrue thirteen (13) days of sick leave per fiscal year.

a. Sick leave will accrue at the rate of four (4) hours per pay period. Sick leave hours will be accrued on the payroll system. Paid sick leave is cumulative up to sixty days (480 hours).

b. Part-time employees who are not temporary or seasonal, may accrue sick leave on a pro-rated basis. However, part-time employees who are regularly scheduled for less than 20 hours per week shall not accrue any sick leave. *Example:* 40 hours per pay period accrues 2 hours sick leave, but 39 regularly scheduled hours accrues nothing. No temporary or seasonal employees may accrue any sick leave.

c. No sick leave may be "sold" or "bought." Employees who leave county employment will not be paid for unused accrued sick leave.

d. Sick leave may only be used for sickness of the employee, to care for immediate family (as defined in the Family and Medical Leave Act policy adopted by Commissioners Court), or for paid leave under the Family and Medical Leave Act; it is not an alternate form of vacation or personal leave. Sick leave may not be converted to another form of leave to avoid entering unpaid leave status.

e. The Family and Medical Leave Act policy adopted by Commissioners Court will be the official guideline for serious illness of employee, maternity leave, adoption, foster care placement, or the serious illness of an employee's child, spouse or parent.



### **Family and Medical Leave**

14. a. Under the Family and Medical Leave Act (FMLA) policy all employees will be required to use all accrued sick, vacation and earned compensatory time to have paid leave under FMLA. When employees have exhausted all forms of paid leave, they shall be placed on unpaid leave as provided in the FMLA policy. However, if employees on leave are receiving workers' compensation, they will receive that as their sole compensation and will neither receive county pay nor expend previously accrued leave.

b. At the end of the twelve (12) weeks for FMLA, or for reasons other than FMLA, employees may be placed on unpaid leave if the department head can discharge the responsibilities of their office without the presence of the employee. However, employees may not be placed on unpaid leave unless they have previously exhausted their accrued paid leave in all categories applicable to their situation.

c. As long as an employee is on FMLA leave or leave without pay, the employing official or department head may not hire another regular, full-time employee to fill that position, unless expressly authorized to do so by the Commissioners Court. Requests for intermittent leave will be strictly scrutinized to assure both compliance with FMLA and minimum disruption to the workplace.

d. While on unpaid FMLA leave, or any other form of unpaid leave, the employee shall not accrue any vacation or sick leave hours or receive pay for scheduled County holidays.

e. Any full-time employee is eligible for FMLA after completing 12 months of employment with the County.

e. Any part-time employee working for the County at least 1250 hours for during the past (12) months will be included within the Family and Medical Leave Act policy adopted by the Commissioners Court.

### **Other Leave**

15. a. Any official or department head may grant paid emergency leave up to two (2) days per fiscal year in addition to vacation or paid sick leave. Emergency leave may be granted only for one of the following: Funerals of relatives or close friends, auto accidents, or emergency repairs of home or autos. Emergency Leave is non-cumulative and may not be "sold" or "bought."

b. Any official or department head may also grant one (1) floating holiday per fiscal year to an employee for personal or business reasons. The floating holiday may be used for any reason other than sick or recreational. The floating holiday is non-accumulative and may not be "sold" or "bought."

16. Each official or department head shall grant paid jury duty leave to any employee, as well as any leave for national service required by law.

17. a. Extra holidays, bad weather days, public disasters, official funerals, and similar occasions that involve the suspension of all routine county business may only be declared by the County Judge or his designated representative.

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b. If the emergency situation is prolonged beyond 7 days, the Commissioners Court or department head may, at their discretion, place employees whose services are not required on unpaid leave (in which case the employee may use any accrued paid leave).

c. So long as an office is open, its employees are expected to be there unless there are special circumstances, distinct from those affecting other employees, that make their travel or attendance unsafe. Whether an individual will be paid under these circumstances, or must use some form of authorized paid leave, is left to the sound discretion of the department head.

#### **Benefits**

18. a. All eligible County and Precinct officials, employees and retirees will have the opportunity to enroll in one of the health benefit plans under the Self-Funded Williamson County Benefits Programs or the Scott and White HMO plan.

b. A Benefits Committee composed of the County Judge, one County Commissioner, and two department heads will serve as trustees of the Williamson County Benefits Program. This committee will act in compliance with the Texas Local Government Code, Chapter 172, sec. 172.001-172.015, Texas Political Subdivisions Uniform Group Benefits Program.

c. All employee health premium rates will be paid on a pretax basis through payroll deduction. The employee health premium rates will be determined each year by the Williamson County Benefits Committee and approved by the Commissioners' Court. The County will fund the balance of the total health premium that is over and above the portion paid by the employee.

d. County and Precinct officials, eligible employees and eligible retirees may also cover their eligible dependents under the same health benefit plan that they elect. The appropriate additional premium for employee dependent coverage will also be deducted through payroll on a pretax basis.

e. The eligible retiree will be provided health benefits for a specified premium rate, again, with the County funding the balance of the total health premium. The retiree may also cover their eligible dependents for an additional specified premium rate. A retiree is defined as a former employee who receives Texas County and District Retirement System (TCDRS) pension benefit payments and was covered by the plan at the time of retirement. The County will stop insurance coverage on the retiree when a) the retiree becomes eligible for Medicare or b) the retiree fails to submit the required set premium. Anyone that retired before April 1, 1994 will have health insurance coverage until age seventy (70).

19. All officials, their employees and employees of other departments that work over eighteen (18) hours per week, per year, are required to participate in the Texas County and District Retirement System. The Payroll Dept. shall deduct the required amount from the employee's salary and the County shall make the required County contribution. The Commissioner's Court has appointed the Director of Payroll and Benefits as custodian of the County Retirement System. Temporary workers may be exempted from participation as provided by Retirement System regulations.

20. a. In compliance with the Texas Workers' Compensation Insurance Act, all Williamson County employees are provided Workers' Compensation coverage.

b. The County's coverage is provided through the Texas Association of Counties Workers' Compensation Claims Fund. More information about Workers Compensation rights may be obtained from the Texas Workers Compensation Commission, or by calling (512) 448-7900, or by contacting the Williamson County Employee Benefits Department.

c. The Williamson County Employee Benefits Department will report all injuries to the Third Party Administrator for the Texas Association of Counties Workers' Compensation Claims Fund as they are reported. Claims for lost time are forwarded to the Texas Workers' Compensation Commission by the Third Party Administrator.

#### Additional Provisions

21. In compliance with the Texas Department of Transportation's regulations for drug and alcohol testing, Williamson County employees or potential employees who possess CDL (Commercial) licenses and operate County owned equipment or vehicles are subject to pre-employment, random, and post-accident testing. Potential employees of the Williamson County Sheriff's Department are subject to pre-employment testing. Employees of the Emergency Medical Service are subject to pre-employment, random and post-accident testing. All employees are subject to testing on probable cause to suspect intoxication while on duty.

22. An Employee Assistance Program (EAP) is available to eligible Williamson County Employees and their eligible dependents. The EAP may be used for individual, confidential treatment of work-related or personal problems. It may also be utilized, at the supervisor's discretion, as treatment for various work-related personnel problems.

23. Williamson County will comply with all Fair Labor Standards Act Rules and Regulations. Employee records will be maintained for a minimum of four (4) years as mandated by the Act. The County is an Equal Opportunity Employer and will also comply with the Americans With Disabilities Act and the Family and Medical Leave Act. Williamson County has adopted a firm policy on sexual harassment and will not tolerate such behavior.

WHEREUPON MOTION MADE AND SECONDED, the ORDER ADOPTING THE 2000 WILLIAMSON COUNTY BUDGET was passed on a vote of 5 for, 0 against. This ORDER being adopted, the County Judge is authorized to sign the ORDER and the County Clerk is instructed to record the ORDER and the Budget in the official minutes of the Commissioners Court.

Approved and signed this 21 day of MARCH, 2000.

John C. Doerfler  
John C. Doerfler, County Judge

ATTEST:

Nancy E. Rister  
Nancy E. Rister, County Clerk

**AGENDA ITEM #45**

Discuss and take appropriate action with respect to the resolution expressing official intent to reimburse certain expenditures for land planning relating to the 179 acre tract from any future bond or CO proceeds.

1158

Moved: Commissioner Heiligenstein

Seconded: Judge Doerfler

Motion: To approve resolution expressing official intent to reimburse certain expenditures for land planning relating to the 179 acre tract from any future bond or Certificate of Obligation proceeds.

Vote: Motion carried 5 - 0

&lt; Clerk copy here &gt;

#45

**CERTIFICATE FOR RESOLUTION****THE STATE OF TEXAS**

§

**COUNTY OF WILLIAMSON**

§

§

We, the undersigned Commissioners of the Williamson County, Texas (the "County"), hereby certify as follows:

1. The Commissioners' Court of the County convened in a **REGULAR MEETING ON THE 21ST DAY OF MARCH, 2000**, at the Commissioners' Court (the "Meeting"), and the roll was called of the duly constituted officers and members of the County, to-wit:

John Doerfler - County Judge  
 Mike Heiligenstein - County Commissioner  
 Greg Bostright - County Commissioner  
 David Hays - County Commissioner  
 Frankie Limmer - County Commissioner

and all of the persons were present, except the following absentees: 0, thus constituting a quorum. Whereupon, among other business, the following was transacted at the Meeting: a written

**RESOLUTION AUTHORIZING REIMBURSEMENT  
 FOR LAND PLANNING CONSULTANTS RELATING TO 179 ACRE TRACT**

was duly introduced for the consideration of the Commissioners' Court. It was then duly moved and seconded that the Resolution be passed; and, after due discussion, said motion carrying with it the passage of the Resolution, prevailed and carried by the following vote:

AYES: 5NOES: 0

2. A true, full and correct copy of the Resolution passed at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that the Resolution has been duly recorded in the Commissioners' Court minutes of the Meeting; that the above and foregoing paragraph is a true, full and correct excerpt from the Commissioners' Court minutes of the Meeting pertaining to the passage of the Resolution; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the Commissioners' Court as indicated therein; that each of the officers and members of the Commissioners' Court was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the Meeting, and that the Resolution would be introduced and considered for passage at the Meeting, and each of the officers and members consented, in advance, to the holding of the Meeting for such purpose, and that the Meeting was open to the public and public notice of the time, place and purpose of the meeting was given, all as required by Chapter 551, Government Code, as amended.

3. The County Judge of the Commissioners' Court has approved and hereby approves the

**Resolution; that the County Judge and the County Clerk of the County have duly signed the Resolution; and that the County Judge and the County Clerk of the County hereby declare that their signing of this Certificate shall constitute the signing of the attached and following copy of the Resolution for all purposes.**

**SIGNED AND SEALED the** \_\_\_\_\_

Nancy E. Rister  
County Clerk

John C. Doerfler 3-21-00  
John Doerfler  
County Judge

[COUNTY SEAL]

**RESOLUTION AUTHORIZING REIMBURSEMENT  
FOR LAND PLANNING CONSULTANTS RELATING TO 179 ACRE TRACT**

**WHEREAS**, the Commissioners' Court of Williamson County, Texas (the "County") expects to pay expenditures in connection with the project described on Exhibit A attached hereto (the "Project") prior to the issuance of obligations to finance the Project; and

**WHEREAS**, the County finds, considers and declares that the reimbursement of the County for the payment of such expenditures will be appropriate and consistent with the lawful objectives of the County and, as such, chooses to declare its intention, in accordance with the provisions of Section 1.150-2 of the Treasury Regulations, to reimburse itself for such payments at such time as it issues obligations to finance the Project;

**THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS' COURT OF WILLIAMSON COUNTY, TEXAS:**

Section 1. The County reasonably expects to incur debt, as one or more separate series of various types of obligations, with an aggregate maximum principal amount not to exceed \$50,000 for the purpose of paying the costs of the Project.

Section 2. All costs to be reimbursed pursuant hereto will be capital expenditures. No tax-exempt obligations will be issued by the County in furtherance of this Resolution after a date which is later than 18 months after the later of (1) the date the expenditures are paid or (2) the date on which the property, with respect to which such expenditures were made, is placed in service.

Section 3. The foregoing notwithstanding, no tax-exempt obligation will be issued pursuant to this Resolution more than three years after the date any expenditure which is to be reimbursed is paid.

PASSED AND APPROVED THIS \_\_\_\_\_.

John C. Doerflinger 3-21-00  
John Doerflinger  
County Judge

**EXHIBIT A**

**Reimbursement for costs associated with land planning consultants relating to 179 acre tract.**



**COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 10:54 A.M. ON TUESDAY, MARCH 21, 2000.**

**AGENDA ITEM #46**

Discuss right of way acquisition for SH 45: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.072 relating to real property)

No action was taken on this agenda item

**AGENDA ITEM #47**

Discuss right of way acquisition for Anderson Mill Road: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.072 relating to real property)

47

No action was taken on this agenda item.

**COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:14 A.M. ON TUESDAY, MARCH 21, 2000.**

**AGENDA ITEM #48**

Discuss and take any appropriate action on right of way acquisition for SH 45

1185

Moved: Judge Doerfler

Seconded: Commissioner Limmer

Motion: To authorize Commissioner Heiligenstein and attorney Charles Crossfield to negotiate with City of Round Rock, LaFronteria and Austin White Lime Family Trust for right-of-way for State Highway 45 and report back to Commissioners Court. .

Vote: Motion carried 5 - 0

**MARCH 21, 2000**

**AGENDA ITEM #49**

1215

Consider a resolution of the Commissioners Court of Williamson County, Texas, determining a public need and necessity for the acquisition of fee simple title to approximately 0.101 acres from Sherrill D. Wright and Irene Wright along the north side of Anderson Mill Road for right-of-way and associated public purposes; authorizing an attorney designated by the county to file proceedings in eminent domain to acquire the needed property.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To approve a resolution of the Commissioners Court of Williamson County, Texas, determining a public need and necessity for the acquisition of fee simple title to approximately 0.101 acres from Sherrill D. Wright and Irene Wright along the north side of Anderson Mill Road for right-of-way and associated public purposes; authorizing an attorney designated by the county to file proceedings in eminent domain to acquire the needed property.

Vote: Motion carried 5 - 0

< Clerk copy here >

THE STATE OF TEXAS :  
 : KNOW ALL MEN BY THESE PRESENTS  
 THE COUNTY OF WILLIAMSON :

That on this, the 21st day of March, A.D. 2000, the Commissioners Court of Williamson County, Texas, met in duly called Regular Meeting at the Courthouse in Georgetown, Texas, with the following members present:

John C. Doerfler, County Judge,  
 Mike Heiligenstein, Commissioner Precinct One,  
 Greg Boatright, Commissioner Precinct Two,  
 David Hays, Commissioner Precinct Three, and  
 Frankie Limmer, Commissioner Precinct Four;

and at said meeting, among other business, the Court considered the following:

#### RESOLUTION

A RESOLUTION OF THE COMMISSIONERS COURT OF WILLIAMSON COUNTY, TEXAS, DETERMINING A PUBLIC NEED AND NECESSITY FOR THE ACQUISITION OF FEE SIMPLE TITLE TO APPROXIMATELY 0.101 ACRES FOR RIGHT-OF-WAY AND ASSOCIATED PUBLIC PURPOSES; AUTHORIZING AN ATTORNEY FOR THE COUNTY TO FILE PROCEEDINGS IN EMINENT DOMAIN TO ACQUIRE THE NEEDED PROPERTY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Commissioners Court of Williamson County, Texas, upon consideration of the matter, has determined that there is a public necessity for the welfare of the County of Williamson and the public-at-large, to acquire certain real property for right-of-way and associated public purposes; and

WHEREAS, in accordance with the above, the Commissioners Court of Williamson County, Texas, hereby finds that it is in the public interest

C:\TEXT\WILLCTY\ANDERSON\Condenna\wright resolution.wpd/cib

to acquire fee simple title to certain real property for the above stated public purposes; and

WHEREAS, the real property to be acquired for such purposes is an approximate 0.101 acres of land located along the north line of Anderson Mill Road, and is more particularly described in Exhibit "A", attached hereto and incorporated herein by reference (the "Property");

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF WILLIAMSON COUNTY, TEXAS:

Section 1. The Commissioners Court hereby finds and determines that it is necessary for the welfare of Williamson County and its citizens and is in the public interest to acquire fee simple title to the Property for right-of-way and associated public purposes.

Section 2. The attorney for the County in this matter, or its designated attorney, is hereby authorized on behalf of the County to attempt to agree on damages and compensation to be paid to owners of the Property. If an agreement as to damages and compensation cannot be reached, then the attorney for the County is hereby authorized to file or cause to be filed, against the owners and interested parties of the Property, proceedings in eminent domain to acquire fee simple title to the Property.

Section 3. It is the intent of the Commissioners Court that this resolution authorizes the condemnation of all property required to construct, expand, and maintain a right-of-way for Anderson Mill Road. If it is later determined that there are any errors in the descriptions

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contained herein or if later surveys contain more accurate revised descriptions, the attorney for the County is authorized to have such errors corrected or revisions made without the necessity of obtaining a new resolution of the Commissioners Court of Williamson County, Texas, authorizing the condemnation of the corrected or revised Property.

Section 4. The findings of fact, recitations of provisions set in the preamble of this Resolution are adopted and made a part of the body of this resolution, as fully as if the same were set forth herein.

Section 5. This Resolution shall become effective immediately from and after its approval.

The foregoing Resolution was duly moved by Commissioner Heiligenstein and seconded by Commissioner Boatright, and was then adopted by a vote of 5 voting for and 0 voting against. County Judge John C. Doerfler was duly authorized to sign said Resolution as the act and deed of Commissioner's Court of Williamson County and of said County.

John C. Doerfler 3-21-00  
JOHN C. DOERFLER, County Judge

ATTEST:

Nancy E. Rister  
NANCY RISTER, County Clerk

CB. condemn4

## EXHIBIT "A"

## FIELD NOTE DESCRIPTION FOR PARCEL 25

DESCRIPTION OF A 0.0407 HECTARE (0.101 ACRE) TRACT OF LAND LOCATED IN THE ELISHA ALLEN SURVEY ABSTRACT NO. 18 IN WILLIAMSON COUNTY, TEXAS, BEING A PORTION OF LOT 'C', FOREST NORTH ESTATES PHASE ONE, A SUBDIVISION RECORDED IN CABINET 'B' SLIDES 240-241 OF THE PLAT RECORDS OF WILLIAMSON COUNTY, TEXAS, SAID LOT BEING CONVEYED TO SHERRILL D. WRIGHT AND IRENE WRIGHT, IN VOLUME 2208, PAGE 141 OF THE OFFICIAL RECORDS OF WILLIAMSON COUNTY, TEXAS; SAID 0.0407 HECTARE (0.101 ACRE) TRACT, AS SHOWN ON A RIGHT-OF-WAY SKETCH PREPARED BY SAM, INC. FOR THIS PARCEL, BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

COMMENCING at a 1/2-inch iron rod found marking the northerly common corner of said Lot 'C' and Lot 'D' of said Forest North Estates, Phase One;

THENCE with the common line of said Lot 'C' and said Lot 'D', S 21° 38' 38" E, a distance of 55.770 meters (182.97 feet) to a 1/2-inch iron rod with a Texas Department of Transportation (TxDOT) aluminum cap set for the POINT OF BEGINNING at the intersection of said common line with the proposed northerly right-of-way line of Anderson Mill Road, and being 15.241 meters (50.00 feet) left of Survey Baseline 'G' Station 2+501.918;

- 1) THENCE continuing along said common line, S 21° 38' 38" E, a distance of 11.928 meters (39.13 feet) to a 1/2-inch iron rod found marking the intersection of said common line with the existing northerly right-of-way line of Anderson Mill Road;
- 2) THENCE with the south line of said Lot 'C' and said existing right-of-way line, S 62° 39' 54" W, a distance of 30.613 meters (100.44 feet) to a 1/2-inch iron rod found marking the intersection of said existing right-of-way with the common line of said Lot 'C' and Lot 'B' of said Forest North Estates, Phase One;
- 3) THENCE with said common line, N 21° 37' 06" W, a distance of 14.814 meters (48.60 feet) to a 1/2-inch iron rod with a TxDOT aluminum cap set at the intersection of said common line with the aforesaid proposed northerly right-of-way line of Anderson Mill Road, and being 14.924 meters (48.96 feet) left of Survey Baseline 'G' Station 2+471.716;
- 4) THENCE crossing said Lot 'C' with said proposed right-of-way line, N 68° 04' 29" E, a distance of 30.456 meters (99.92 feet) to the POINT OF BEGINNING and containing 0.0407 hectare (0.101 acre) of land, more or less.

**AGENDA ITEM #50**

1291

Consider a resolution of the Commissioners Court of Williamson County, Texas, determining a public need and necessity for the acquisition of fee simple title to approximately 0.114 acres from Martin M. Stuckey and Mary Ann Stuckey along the north side of Anderson Mill Road for right-of-way and associated public purposes; authorizing an attorney designated by the county to file proceedings in eminent domain to acquire the needed property.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve a resolution of the Commissioners Court of Williamson County, Texas, determining a public need and necessity for the acquisition of fee simple title to approximately 0.114 acres from Martin M. Stuckey and Mary Ann Stuckey along the north side of Anderson Mill Road for right-of-way and associated public purposes; authorizing an attorney designated by the county to file proceedings in eminent domain to acquire the needed property.

Vote: Motion carried 5 - 0

< Clerk copy here >

THE STATE OF TEXAS :  
: KNOW ALL MEN BY THESE PRESENTS  
THE COUNTY OF WILLIAMSON :

That on this, the 21st day of March, A.D. 2000, the Commissioners Court of Williamson County, Texas, met in duly called Regular Meeting at the Courthouse in Georgetown, Texas, with the following members present:

John C. Doerfler, County Judge,  
Mike Heiligenstein, Commissioner Precinct One,  
Greg Boatright, Commissioner Precinct Two,  
David Hays, Commissioner Precinct Three, and  
Frankie Limmer, Commissioner Precinct Four;

and at said meeting, among other business, the Court considered the following:

**RESOLUTION**

A RESOLUTION OF THE COMMISSIONERS COURT OF WILLIAMSON COUNTY, TEXAS, DETERMINING A PUBLIC NEED AND NECESSITY FOR THE ACQUISITION OF FEE SIMPLE TITLE TO APPROXIMATELY 0.114 ACRES FOR RIGHT-OF-WAY AND ASSOCIATED PUBLIC PURPOSES; AUTHORIZING AN ATTORNEY FOR THE COUNTY TO FILE PROCEEDINGS IN EMINENT DOMAIN TO ACQUIRE THE NEEDED PROPERTY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Commissioners Court of Williamson County, Texas, upon consideration of the matter, has determined that there is a public necessity for the welfare of the County of Williamson and the public-at-large, to acquire certain real property for right-of-way and associated public purposes; and

WHEREAS, in accordance with the above, the Commissioners Court of Williamson County, Texas, hereby finds that it is in the public interest

to acquire fee simple title to certain real property for the above stated public purposes; and

WHEREAS, the real property to be acquired for such purposes is an approximate 0.114 acres of land located along the north line of Anderson Mill Road, and is more particularly described in Exhibit "A", attached hereto and incorporated herein by reference (the "Property");

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF WILLIAMSON COUNTY, TEXAS:

Section 1. The Commissioners Court hereby finds and determines that it is necessary for the welfare of Williamson County and its citizens and is in the public interest to acquire fee simple title to the Property for right-of-way and associated public purposes.

Section 2. The attorney for the County in this matter, or its designated attorney, is hereby authorized on behalf of the County to attempt to agree on damages and compensation to be paid to owners of the Property. If an agreement as to damages and compensation cannot be reached, then the attorney for the County is hereby authorized to file or cause to be filed, against the owners and interested parties of the Property, proceedings in eminent domain to acquire fee simple title to the Property.

Section 3. It is the intent of the Commissioners Court that this resolution authorizes the condemnation of all property required to construct, expand, and maintain a right-of-way for Anderson Mill Road. If it is later determined that there are any errors in the descriptions

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contained herein or if later surveys contain more accurate revised descriptions, the attorney for the County is authorized to have such errors corrected or revisions made without the necessity of obtaining a new resolution of the Commissioners Court of Williamson County, Texas, authorizing the condemnation of the corrected or revised Property.

Section 4. The findings of fact, recitations of provisions set in the preamble of this Resolution are adopted and made a part of the body of this resolution, as fully as if the same were set forth herein.

Section 5. This Resolution shall become effective immediately from and after its approval.

The foregoing Resolution was duly moved by Commissioner Hays and seconded by Commissioner Boatright, and was then adopted by a vote of 5 voting for and 0 voting against. County Judge John C. Doerfler was duly authorized to sign said Resolution as the act and deed of Commissioner's Court of Williamson County and of said County.

John C. Doerfler 3-21-56  
JOHN C. DOERFLER, County Judge

ATTEST:

Nancy E. Rister  
NANCY RISTER, County Clerk



*Stuckey*

EXHIBIT "A"

FIELD NOTE DESCRIPTION FOR PARCEL 24

DESCRIPTION OF A 0.0460 HECTARE (0.114 ACRE) TRACT OF LAND LOCATED IN THE ELISHA ALLEN SURVEY ABSTRACT NO. 18 IN WILLIAMSON COUNTY, TEXAS, BEING A PORTION OF LOT 'B', FOREST NORTH ESTATES, PHASE ONE, A SUBDIVISION RECORDED IN CABINET 'B' SLIDES 240-241 OF THE PLAT RECORDS OF WILLIAMSON COUNTY, TEXAS, SAID LOT BEING CONVEYED TO MARTIN M. STUCKEY AND WIFE, MARY ANN STUCKEY, IN VOLUME 2278, PAGE 518 OF THE OFFICIAL RECORDS OF WILLIAMSON COUNTY, TEXAS; SAID 0.0460 HECTARE (0.114 ACRE) TRACT, AS SHOWN ON A RIGHT-OF-WAY SKETCH PREPARED BY SAM, INC. FOR THIS PARCEL, BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

COMMENCING at a 1/2-inch iron rod found marking the common north corner of said Lot 'B' and Lot 'A' of said Forest North Estates, Phase One;

THENCE with said common line, S 21° 37' 26" E, a distance of 58.558 meters (192.12 feet) to a 1/2-inch iron rod with a Texas Department of Transportation (TxDOT) aluminum cap set for the POINT OF BEGINNING at the intersection of said common line with the proposed northerly right-of-way line of Anderson Mill Road, and being 15.063 meters (49.42 feet) left of Survey Baseline 'G' Station 2+441.505;

- 1) THENCE crossing said Lot 'B' with the proposed northerly right-of-way line of Anderson Mill Road, N 66° 04' 29" E, a distance of 30.425 meters (99.82 feet) to a 1/2-inch iron rod with a TxDOT aluminum cap set at the intersection of said proposed right-of-way line with the common line of said Lot 'B' and Lot 'C' of said Forest North Estates, Phase One, and being 14.924 meters (48.96 feet) left of Survey Baseline 'G' Station 2+471.716;
- 2) THENCE with said common line, S 21° 37' 06" E, a distance of 14.814 meters (48.60 feet) to a 1/2-inch iron rod found marking the intersection of said common line with the existing northerly right-of-way line of Anderson Mill Road;

THENCE with said existing right-of-way line for the following two (2) calls numbered 3 and 4:

- 3) S 62° 39' 55" W, a distance of 7.916 meters (25.97 feet) to a 1/2-inch iron rod found marking an angle point in said existing right-of-way line, and
- 4) S 70° 31' 47" W, a distance of 22.562 meters (74.02 feet) to a calculated point at the intersection of said existing right-of-way line with the common line of said Lot 'B' and said Lot 'A', from which a 1/2-inch iron rod bears, N 78° 50' 57" E, a distance of 0.143 meters (0.47 feet);
- 5) THENCE with the common line of said Lot 'B' and said Lot 'A', N 21° 37' 26" W, a distance of 14.594 meters (47.88 feet) to the POINT OF BEGINNING and containing 0.460 hectare (0.114 acre) of land, more or less.

**AGENDA ITEM #51**

1270

Consider a resolution of the Commissioners Court of Williamson County, Texas, determining a public need and necessity for the acquisition of fee simple title to approximately 0.100 acres from Wilda Beth Hinds and Tammy E. Hogan along the north side of Anderson Mill Road for right-of-way and associated public purposes; authorizing an attorney designated by the county to file proceedings in eminent domain to acquire the needed property.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Limmer

Motion: To approve a resolution of the Commissioners Court of Williamson County, Texas, determining a public need and necessity for the acquisition of fee simple title to approximately 0.100 acres from Wilda Beth Hinds and Tammy E. Hogan along the north side of Anderson Mill Road for right-of-way and associated public purposes; authorizing an attorney designated by the county to file proceedings in eminent domain to acquire the needed property.

Vote: Motion carried 5 -0

< Clerk conv here >

THE STATE OF TEXAS :  
 : KNOW ALL MEN BY THESE PRESENTS  
 THE COUNTY OF WILLIAMSON :

That on this, the 21st day of March, A.D. 2000, the Commissioners Court of Williamson County, Texas, met in duly called Regular Meeting at the Courthouse in Georgetown, Texas, with the following members present:

John C. Doerfler, County Judge,  
 Mike Heiligenstein, Commissioner Precinct One,  
 Greg Boatright, Commissioner Precinct Two,  
 David Hays, Commissioner Precinct Three, and  
 Frankie Limmer, Commissioner Precinct Four;

and at said meeting, among other business, the Court considered the following:

**RESOLUTION**

A RESOLUTION OF THE COMMISSIONERS COURT OF WILLIAMSON COUNTY, TEXAS, DETERMINING A PUBLIC NEED AND NECESSITY FOR THE ACQUISITION OF FEE SIMPLE TITLE TO APPROXIMATELY 0.100 ACRES FOR RIGHT-OF-WAY AND ASSOCIATED PUBLIC PURPOSES; AUTHORIZING AN ATTORNEY FOR THE COUNTY TO FILE PROCEEDINGS IN EMINENT DOMAIN TO ACQUIRE THE NEEDED PROPERTY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Commissioners Court of Williamson County, Texas, upon consideration of the matter, has determined that there is a public necessity for the welfare of the County of Williamson and the public-at-large, to acquire certain real property for right-of-way and associated public purposes; and

WHEREAS, in accordance with the above, the Commissioners Court of Williamson County, Texas, hereby finds that it is in the public interest

to acquire fee simple title to certain real property for the above stated public purposes; and

WHEREAS, the real property to be acquired for such purposes is an approximate 0.100 acres of land located along the north line of Anderson Mill Road, and is more particularly described in Exhibit "A", attached hereto and incorporated herein by reference (the "Property");

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF WILLIAMSON COUNTY, TEXAS:

Section 1. The Commissioners Court hereby finds and determines that it is necessary for the welfare of Williamson County and its citizens and is in the public interest to acquire fee simple title to the Property for right-of-way and associated public purposes.

Section 2. The attorney for the County in this matter, or its designated attorney, is hereby authorized on behalf of the County to attempt to agree on damages and compensation to be paid to owners of the Property. If an agreement as to damages and compensation cannot be reached, then the attorney for the County is hereby authorized to file or cause to be filed, against the owners and interested parties of the Property, proceedings in eminent domain to acquire fee simple title to the Property.

Section 3. It is the intent of the Commissioners Court that this resolution authorizes the condemnation of all property required to construct, expand, and maintain a right-of-way for Anderson Mill Road. If it is later determined that there are any errors in the descriptions

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contained herein or if later surveys contain more accurate revised descriptions, the attorney for the County is authorized to have such errors corrected or revisions made without the necessity of obtaining a new resolution of the Commissioners Court of Williamson County, Texas, authorizing the condemnation of the corrected or revised Property.

Section 4. The findings of fact, recitations of provisions set in the preamble of this Resolution are adopted and made a part of the body of this resolution, as fully as if the same were set forth herein.

Section 5. This Resolution shall become effective immediately from and after its approval.

The foregoing Resolution was duly moved by Commissioner Heiligenstein and seconded by Commissioner Linner, and was then adopted by a vote of 5 voting for and 0 voting against. County Judge John C. Doerfler was duly authorized to sign said Resolution as the act and deed of Commissioner's Court of Williamson County and of said County.

John C. Doerfler  
JOHN C. DOERFLER, County Judge

ATTEST:

Nancy E. Rister  
NANCY RISTER, County Clerk

CE. condemn4

RECORDERS MEMORANDUM  
All or parts of the text on this page was not  
clearly legible for satisfactory recordation.

EXHIBIT "A"

Hinds

## FIELD NOTE DESCRIPTION FOR PARCEL 28

DESCRIPTION OF A 0.0406 HECTARE (0.100 ACRE) TRACT OF LAND LOCATED IN THE ELISHA ALLEN SURVEY ABSTRACT NO. 18 IN WILLIAMSON COUNTY, TEXAS, BEING A PORTION OF LOT 'D', FOREST NORTH ESTATES PHASE ONE, A SUBDIVISION RECORDED IN CABINET B SLIDES 240-241 OF THE PLAT RECORDS OF WILLIAMSON COUNTY, TEXAS, SAID LOT BEING CONVEYED TO WILDA BETH HINDS AND TAMMY E. HOGAN IN VOLUME 2173, PAGE 84 OF THE OFFICIAL RECORDS OF WILLIAMSON COUNTY, TEXAS; SAID 0.0406 HECTARE (0.100 ACRE) TRACT, AS SHOWN ON A RIGHT-OF-WAY SKETCH PREPARED BY SAM, INC. FOR THIS PARCEL, BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

COMMENCING at a 1/2-inch iron rod found marking the northerly common corner of said Lot 'D' and Lot 'C' of said Forest North Estates, Phase One;

THENCE with the common line of said Lot 'C' and said Lot 'D', S 21° 38' 38" E, a distance of 55.770 meters (182.97 feet) to a 1/2-inch iron rod with a Texas Department of Transportation (TxDOT) aluminum cap set for the POINT OF BEGINNING at the intersection of said common line with the proposed northerly right-of-way line of Anderson Mill Road, and being 15.241 meters (50.00 feet) left of Survey Baseline 'G' Station 2+501.916;

- 1) THENCE with said proposed right-of-way line, N 69° 59' 13" E, a distance of 43.773 meters (143.61 feet) to a 1/2-inch iron rod with TxDOT aluminum cap set at the intersection of said proposed right-of-way line with the southerly portion of the common line of said Lot 'D' and the existing right-of-way of Broadmeade Avenue, and being 15.240 meters (50.00 feet) left of Survey Baseline 'G' Station 2+545.247, from which a 1/2-inch iron rod found at an angle point in said common line bears, N 6° 21' 28" E, a distance of 10.402 meters (34.13 feet);
- 2) THENCE with said common line, S 6° 21' 28" W, a distance of 9.417 meters (30.90 feet) to a 1/2-inch iron rod found at an angle point in said Lot 'D' and being the intersection of the westerly right-of-way of said Broadmeade Avenue and the existing northerly right-of-way of Anderson Mill Road;

THENCE with the southerly line of said Lot 'D' and said existing northerly right-of-way line for the following two (2) calls numbered 3 and 4:

- 3) S 66° 39' 17" W, a distance of 22.586 meters (74.10 feet) to an 80d nail found marking an angle point in said lines, and
- 4) S 62° 34' 23" W, a distance of 16.843 meters (55.26 feet) to a 1/2-inch iron rod found marking the intersection of said existing northerly right-of-way line with the aforesaid common line of said Lot 'D' and said Lot 'C';
- 5) THENCE with said common line, N 21° 38' 38" W, a distance of 11.928 meters (39.13 feet) to the POINT OF BEGINNING and containing 0.0406 hectare (0.100 acre) of land, more or less.

**AGENDA ITEM #52**

1293

Consider a resolution of the Commissioners Court of Williamson County, Texas, determining a public need and necessity for the acquisition o fee simple title to approximately 0.017 acres from Diamond Shamrock Stations, Inc. along the south side of Anderson Mill Road for right-of-way and associated public purposes; authorizing an attorney designated by the county to file proceedings in eminent domain to acquire the needed property.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To approve a resolution of the Commissioners Court of Williamson County, Texas, determining a public need and necessity for the acquisition o fee simple title to approximately 0.017 acres from Diamond shamrock Stations, Inc. along the south side of Anderson Mill Road for right-of-way and associated public purposes; authorizing an attorney designated by the county to file proceedings in eminent domain to acquire the needed property.

Vote: Motion carried 5 - 0

< Clerk copy here >

THE STATE OF TEXAS :  
 : KNOW ALL MEN BY THESE PRESENTS  
 THE COUNTY OF WILLIAMSON :

That on this, the 21st day of March, A.D. 2000, the Commissioners Court of Williamson County, Texas, met in duly called Regular Meeting at the Courthouse in Georgetown, Texas, with the following members present:

John C. Doerfler, County Judge,  
 Mike Heiligenstein, Commissioner Precinct One,  
 Greg Boatright, Commissioner Precinct Two,  
 David Hays, Commissioner Precinct Three, and  
 Frankie Limmer, Commissioner Precinct Four;

and at said meeting, among other business, the Court considered the following:

#### RESOLUTION

A RESOLUTION OF THE COMMISSIONERS COURT OF WILLIAMSON COUNTY, TEXAS, DETERMINING A PUBLIC NEED AND NECESSITY FOR THE ACQUISITION OF FREE SIMPLE TITLE TO APPROXIMATELY 0.017 ACRES FOR RIGHT-OF-WAY AND ASSOCIATED PUBLIC PURPOSES; AUTHORIZING AN ATTORNEY FOR THE COUNTY TO FILE PROCEEDINGS IN EMINENT DOMAIN TO ACQUIRE THE NEEDED PROPERTY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Commissioners Court of Williamson County, Texas, upon consideration of the matter, has determined that there is a public necessity for the welfare of the County of Williamson and the public-at-large, to acquire certain real property for right-of-way and associated public purposes; and

WHEREAS, in accordance with the above, the Commissioners Court of Williamson County, Texas, hereby finds that it is in the public interest

C:\TEXT\WILLCTY\Anderson\COMMISSION\diamond resolution.upd/clb

to acquire fee simple title to certain real property for the above stated public purposes; and

WHEREAS, the real property to be acquired for such purposes is an approximate 0.017 acres of land located along the south line of Anderson Mill Road, and is more particularly described in Exhibit "A", attached hereto and incorporated herein by reference (the "Property");

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF WILLIAMSON COUNTY, TEXAS:

Section 1. The Commissioners Court hereby finds and determines that it is necessary for the welfare of Williamson County and its citizens and is in the public interest to acquire fee simple title to the Property for right-of-way and associated public purposes.

Section 2. The attorney for the County in this matter, or its designated attorney, is hereby authorized on behalf of the County to attempt to agree on damages and compensation to be paid to owners of the Property. If an agreement as to damages and compensation cannot be reached, then the attorney for the County is hereby authorized to file or cause to be filed, against the owners and interested parties of the Property, proceedings in eminent domain to acquire fee simple title to the Property.

Section 3. It is the intent of the Commissioners Court that this resolution authorizes the condemnation of all property required to construct, expand, and maintain a right-of-way for Anderson Mill Road. If it is later determined that there are any errors in the descriptions



contained herein or if later surveys contain more accurate revised descriptions, the attorney for the County is authorized to have such errors corrected or revisions made without the necessity of obtaining a new resolution of the Commissioners Court of Williamson County, Texas, authorizing the condemnation of the corrected or revised Property.

Section 4. The findings of fact, recitations of provisions set in the preamble of this Resolution are adopted and made a part of the body of this resolution, as fully as if the same were set forth herein.

Section 5. This Resolution shall become effective immediately from and after its approval.

The foregoing Resolution was duly moved by Commissioner Heiligenstein and seconded by Commissioner Boatright, and was then adopted by a vote of 5 voting for and 0 voting against. County Judge John C. Doerfler was duly authorized to sign said Resolution as the act and deed of Commissioner's Court of Williamson County and of said County.

John C. Doerfler 3-2-66  
JOHN C. DOERFLER, County Judge

ATTEST:

Nancy E. Rister  
NANCY RISTER, County Clerk

CS. condemn4

RECORDERS MEMORANDUM  
All or parts of the text on this page was not  
clearly legible for satisfactory recordation.

EXHIBIT A

County: Williamson  
 Parcel No.: 27  
 Highway: Anderson Mill Road  
 Limits: From: U.S. Highway 183  
 To: Parmer Lane [F. M. 734]  
 CSJ: 0914-05-072

## FIELD NOTE DESCRIPTION FOR PARCEL 27

DESCRIPTION OF A 0.0070 HECTARE (0.017 ACRE) TRACT OF LAND LOCATED IN THE HENRY RHODES SURVEY ABSTRACT NO. 522 IN WILLIAMSON COUNTY, TEXAS, BEING A PORTION OF LOT ONE, THE CARLSON ADDITION, A SUBDIVISION RECORDED IN CABINET 'D' SLIDE 215 IN THE PLAT RECORDS OF WILLIAMSON COUNTY, TEXAS, SAID LOT BEING CONVEYED TO DIAMOND SHAMROCK STATIONS, INC. IN VOLUME 2025, PAGE 189 OF THE OFFICIAL RECORDS OF WILLIAMSON COUNTY, TEXAS; SAID 0.0070 HECTARE (0.017 ACRE) TRACT, AS SHOWN ON A RIGHT-OF-WAY SKETCH PREPARED BY SAM, INC. FOR THIS PARCEL, BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

COMMENCING at a ½-inch iron rod found for the southwest corner of said Lot 1, Carlson Addition, being an interior corner of that called Lot 1, Block 'A', Deer Park/Live Oak/Dominique Section Two, a subdivision recorded in Cabinet 'J', Slides 398-400 in the Plat Records of Williamson County, Texas;

THENCE with the west line of said Lot 1, Carlson Addition and the east line of Lot 1, Block 'A', Deer Park/Live Oak/Dominique, N 48° 49' 26" W, at a distance of 48.172 meters (158.04 feet) passing an 'X' chiseled in concrete for the northeast corner Lot 1, Block 'A', Deer Park/Live Oak/Dominique, being an interior angle point in the existing southerly right-of-way line of Anderson Mill Road, being 22.974 meters (75.37 feet) right of Survey Baseline 'G' station 2+509.305 and continuing for a total distance of 56.199 meters (184.38 feet) to a ½-inch iron found for the northwest corner of said Lot 1, Carlson Addition for the POINT OF BEGINNING and the northwest corner of the tract described herein, being 15.916 meters (52.22 feet) right of Survey Baseline 'G' station 2+505.436;

- 1) THENCE N 62° 28' 35" E, a distance of 14.910 meters (48.92 feet) to a nail found for an angle point in the north line of said Lot 1, Carlson Addition and the existing southerly line of Anderson Mill Road,
- 2) THENCE N 66° 07' 11" E, a distance of 23.673 meters (77.67 feet) to a ½-inch iron rod found for the northeast corner of said Lot 1, Carlson Addition and the tract described herein, being an angle point in the existing southerly right-of-way line of Anderson Mill Road,
- 3) THENCE S 46° 47' 50" E, a distance of 3.271 meters (10.73 feet) with the east line of said Lot 1, Carlson Addition and the existing west line of Turtle Rock Road (right-of-way varies), for the southeast corner of the tract described herein, also being 15.240 meters (50.00 feet) right of Survey Baseline 'G' station 2+545.703, from which point a ½-inch iron rod found for the southeast corner of said Lot 1, Carlson Addition bears S 46° 47' 50" E, a distance of 37.499 meters (123.03 feet);
- 4) THENCE crossing said Lot 1, Carlson Addition, along the proposed south right-of-way line of Anderson Mill Road, S 69° 05' 16" W, a distance of 39.880 meters (130.84 feet) to the POINT OF

BEGINNING and containing 0.0070 hectare (0.017 acre) of land, more or less.

All bearings are based on the Texas State Plane Coordinate System, Central Zone, NAD 83.

Note: English units, shown in parenthesis herein, are provided for information only.

THE STATE OF TEXAS


COUNTY OF TRAVIS

KNOW ALL MEN BY THESE PRESENTS:

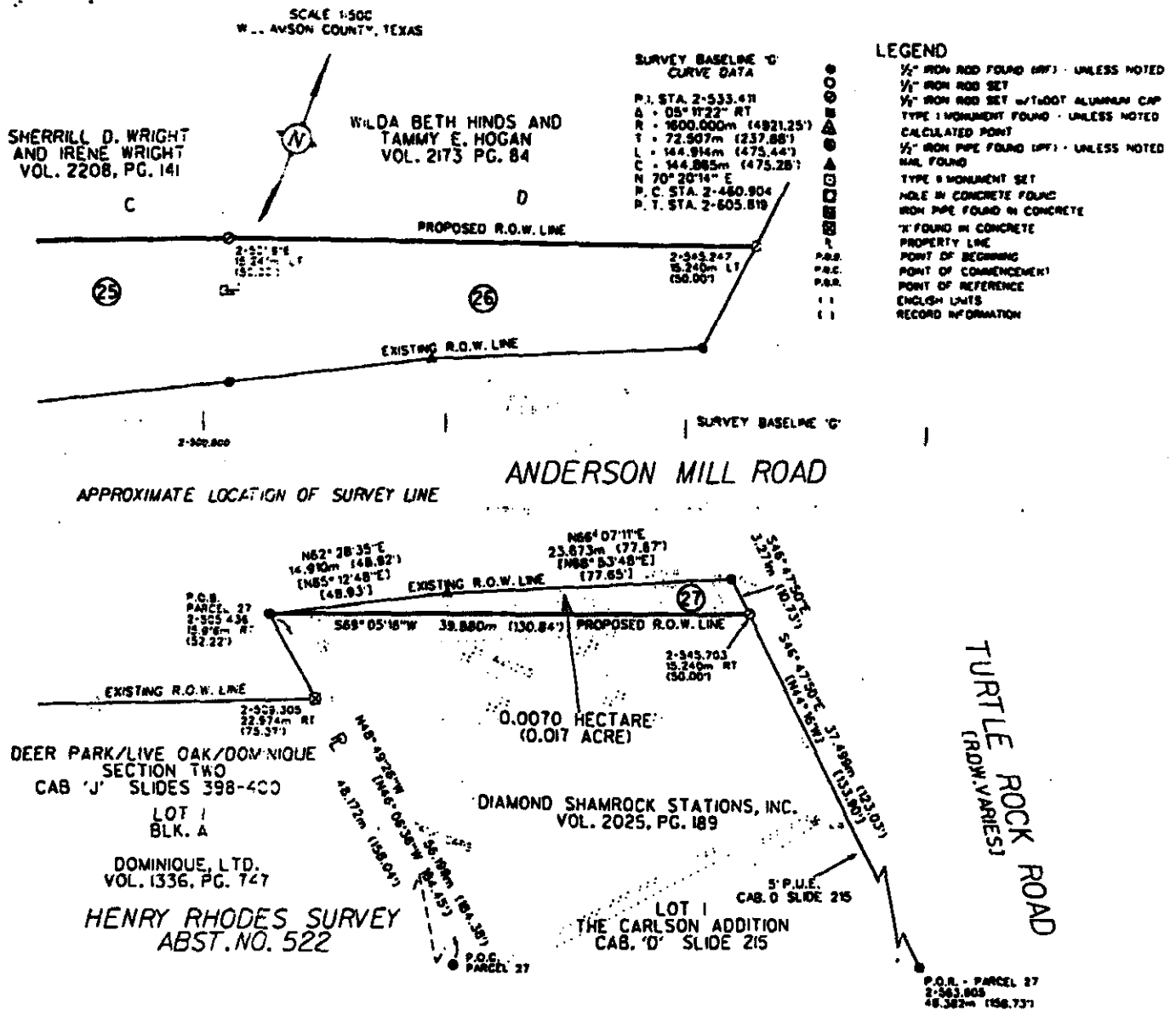
That I, Michael R. Hatcher, a Registered Professional Land Surveyor, do hereby certify that the above description is true and correct to the best of my knowledge and belief and that the property described herein was determined by a survey made on the ground under my direction and supervision.

WITNESS MY HAND AND SEAL at Austin, Travis County, Texas this the 24<sup>th</sup> day of November, 1997 A.D.

SURVEYING AND MAPPING, Inc.  
4029 Capital Of Texas Hwy., So. Suite 125  
Austin, Texas 78704

  
Michael R. Hatcher  
Registered Professional Land Surveyor  
No. 4259 - State of Texas



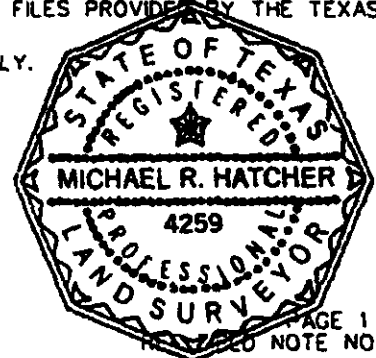


## NOTES:

1. THIS SURVEY WAS PERFORMED WITHOUT THE BENEFIT OF A TITLE REPORT. RECORD INFORMATION ON THIS DRAWING IS BASED ON A PUBLIC RECORDS SEARCH BY THE SURVEYOR AND MAY NOT INCLUDE ALL EASEMENTS OR INSTRUMENTS PERTAINING TO THIS PROPERTY.
2. ALL BEARINGS ARE BASED ON THE TEXAS STATE PLANE COORDINATE SYSTEM, CENTRAL ZONE, NAD 83.
3. IMPROVEMENTS SHOWN HEREON ARE BASED UPON AERIAL SURVEY DIGITAL FILES PROVIDED BY THE TEXAS DEPARTMENT OF TRANSPORTATION.
4. ENGLISH UNITS SHOWN IN BRACKETS ARE PROVIDED FOR INFORMATION ONLY.

I HEREBY CERTIFY THAT THIS SURVEY WAS MADE ON THE GROUND UNDER MY DIRECTION AND SUPERVISION AND THAT THIS PLAT IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

*Michael R. Hatcher* 11/24/97  
MICHAEL R. HATCHER  
REGISTERED PROFESSIONAL LAND SURVEYOR  
NO. 4259, STATE OF TEXAS



PAGE 1 OF 1  
REVIEWED NOTE NO. 0608

**SAM** INC  
SURVEYING AND MAPPING INC

4029 Capital of Texas Highway, So.  
Brooks Oaks Professional Plaza, Suite 125  
Austin, Texas 78704  
(512) 447-0575  
Fax: (512) 328-3029

RIGHT-OF-WAY SKETCH  
SHOWING PROPERTY OF  
DIAMOND SHAMROCK STATIONS, INC  
CSJ NO. 0914-05-072

LAT & DEP		0.00034	-0.00024	
5	HCLOSE N 34 47 23 W 0.000	5000.00000	5000.00000	1
PREC = 1 TO 197359 Area = 69.90 sq m				
CALC 0.0070 HECTARE 0.017 ACRE				

## R.O.W. MAP-PARCEL 27

	LAT & DEP	0.00034	-0.00024	
5	HCLOSE N 34 47 23 W 0.000	5000.00000	5000.00000	1
	PREC = 1 TO 197359 Area = 69.90 sq m			
	CALC 0.0070 HECTARE 0.017 ACRE			

CHAS 0.00  
SKETCH-PARCEL 27

		LAT & DEP		0.00034	-0.00024	
5	HCLOSE N 34 47 23 W	0.000	5000.00000'	5000.00000		1
PREC = 1 TO 197359		Area = 69.90 sq m				
CALC 0.0070 HECTARE		0.017 ACRE				

**AGENDA ITEM #53**

1311

Consider a resolution of the Commissioners Court of Williamson County, Texas, determining a public need and necessity for the acquisition of fee simple title to approximately 0.213 acres from Merner Land Company. along the south side of Anderson Mill Road for right-of-way and associated public purposes; authorizing an attorney designated by the county to file proceedings in eminent domain to acquire the needed property.

Moved: Commissioner Heiligenstein

Seconded: Commissioner Boatright

Motion: To approve a resolution of the Commissioners Court of Williamson County, Texas, determining a public need and necessity for the acquisition of fee simple title to approximately 0.213 acres from Merner Land Company. along the south side of Anderson Mill Road for right-of-way and associated public purposes; authorizing an attorney designated by the county to file proceedings in eminent domain to acquire the needed property.

Vote: Motion carried 5 - 0

< Clerk copy here >

THE STATE OF TEXAS :  
 : KNOW ALL MEN BY THESE PRESENTS  
 THE COUNTY OF WILLIAMSON :

That on this, the 21st day of March, A.D. 2000, the Commissioners Court of Williamson County, Texas, met in duly called Regular Meeting at the Courthouse in Georgetown, Texas, with the following members present:

John C. Doerfler, County Judge,  
 Mike Heiligenstein, Commissioner Precinct One,  
 Greg Boatright, Commissioner Precinct Two,  
 David Hays, Commissioner Precinct Three, and  
 Frankie Limmer, Commissioner Precinct Four;

and at said meeting, among other business, the Court considered the following:

#### RESOLUTION

A RESOLUTION OF THE COMMISSIONERS COURT OF WILLIAMSON COUNTY, TEXAS, DETERMINING A PUBLIC NEED AND NECESSITY FOR THE ACQUISITION OF FEE SIMPLE TITLE TO APPROXIMATELY 0.213 ACRES FOR RIGHT-OF-WAY AND ASSOCIATED PUBLIC PURPOSES; AUTHORIZING AN ATTORNEY FOR THE COUNTY TO FILE PROCEEDINGS IN EMINENT DOMAIN TO ACQUIRE THE NEEDED PROPERTY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Commissioners Court of Williamson County, Texas, upon consideration of the matter, has determined that there is a public necessity for the welfare of the County of Williamson and the public-at-large, to acquire certain real property for right-of-way and associated public purposes; and

WHEREAS, in accordance with the above, the Commissioners Court of Williamson County, Texas, hereby finds that it is in the public interest

C:\TEXT\WILLCOY\ANDERSON\Condemna\merner resolution.vpd/clb

to acquire fee simple title to certain real property for the above stated public purposes; and

WHEREAS, the real property to be acquired for such purposes is an approximate 0.213 acres of land located along the south line of Anderson Mill Road, and is more particularly described in Exhibit "A", attached hereto and incorporated herein by reference (the "Property");

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF WILLIAMSON COUNTY, TEXAS:

Section 1. The Commissioners Court hereby finds and determines that it is necessary for the welfare of Williamson County and its citizens and is in the public interest to acquire fee simple title to the Property for right-of-way and associated public purposes.

Section 2. The attorney for the County in this matter, or its designated attorney, is hereby authorized on behalf of the County to attempt to agree on damages and compensation to be paid to owners of the Property. If an agreement as to damages and compensation cannot be reached, then the attorney for the County is hereby authorized to file or cause to be filed, against the owners and interested parties of the Property, proceedings in eminent domain to acquire fee simple title to the Property.

Section 3. It is the intent of the Commissioners Court that this resolution authorizes the condemnation of all property required to construct, expand, and maintain a right-of-way for Anderson Mill Road. If it is later determined that there are any errors in the descriptions

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contained herein or if later surveys contain more accurate revised descriptions, the attorney for the County is authorized to have such errors corrected or revisions made without the necessity of obtaining a new resolution of the Commissioners Court of Williamson County, Texas, authorizing the condemnation of the corrected or revised Property.

Section 4. The findings of fact, recitations of provisions set in the preamble of this Resolution are adopted and made a part of the body of this resolution, as fully as if the same were set forth herein.

Section 5. This Resolution shall become effective immediately from and after its approval.

The foregoing Resolution was duly moved by Commissioner Heiligenstein and seconded by Commissioner Boatright, and was then adopted by a vote of 5 voting for and 0 voting against. County Judge John C. Doerfler was duly authorized to sign said Resolution as the act and deed of Commissioner's Court of Williamson County and of said County.

John C. Doerfler  
JOHN C. DOERFLER, County Judge

ATTEST:

Nancy E. Rister  
NANCY RISTER, County Clerk

RECORDERS MEMORANDUM  
All or parts of the text on this page was not  
clearly legible for satisfactory recordation.

CB. condemn4

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## RECORDERS MEMORANDUM

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clearly legible for satisfactory recordation.

Page 1 of 2

EXHIBIT A

County: Williamson  
Parcel No.: 12  
Highway: Anderson Mill Road  
Limits: From: U.S. Highway 183  
To: Farmer Lane [F.M. 734]  
CSJ: 0914-05-072

## FIELD NOTE DESCRIPTION FOR PARCEL 12

DESCRIPTION OF A 0.0862 HECTARE (0.213 ACRE) TRACT OF LAND LOCATED IN THE HENRY RHODES SURVEY ABSTRACT NO. 522 IN WILLIAMSON COUNTY, TEXAS, BEING A PORTION OF THAT CALLED 4.358 ACRE TRACT OF LAND DESCRIBED IN THE DEED TO MERNER LAND COMPANY AS RECORDED IN VOLUME 2312, PAGE 953 OF THE OFFICIAL RECORDS OF WILLIAMSON COUNTY, TEXAS. SAID 0.0862 HECTARE (0.213 ACRE) TRACT, AS SHOWN ON A RIGHT-OF-WAY SKETCH PREPARED BY SAM, INC. FOR THIS PARCEL, BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

COMMENCING at a 1/2-inch iron rod set marking an angle point in said called 4.358 acre tract, said corner being the southeast corner of a called three acre tract of land described in the deed to Pond Springs Common County Line School District No. 5 as recorded in Volume 232, Page 557 of the Deed Records of Williamson County, Texas, from which an interior corner of a chain-link fence bears, S 46° 47' 36" E, a distance of 0.228 meters (0.74 feet), also from which a bent 3/4-inch iron rod found at an additional corner of said chain-link fence bears, N 68° 59' 56" E, generally with said chain-link fence and the line of occupation of said three acre tract a distance of 7.199 meters (23.62 feet);

THENCE with the common line of said called 4.358 acre tract and said called three acre tract, N 19° 09' 22" W, a distance of 91.202 meters (299.22 feet) to a 1/2-inch iron rod with Texas Department of Transportation (TxDOT) aluminum cap set for the POINT OF BEGINNING at the intersection of said common line with the proposed southerly right-of-way line of Anderson Mill Road, and being 13.716 meters (45.00 feet) right of Survey Baseline "G" Station 1+829.588;

- 1) THENCE continuing with said common line, N 19° 09' 22" W, a distance of 6.334 meters (20.78 feet) to the calculated northerly common corner of said called three acre tract and said called 4.358 acre tract, said calculated corner being 1.01 meters (3.3 feet) southeast of said chain-link fence and line of occupation of said three acre tract, from which a 1/2-inch iron pipe found at the northeast corner of said chain-link fence and said line of occupation bears, N 57° 03' 42" E, a distance of 5.323 meters (17.48 feet).
- 2) THENCE with the common line of said called 4.358 acre tract and said existing right-of-way line, N 68° 21' 26" E, a distance of 134.789 meters (442.22 feet) to the calculated northeast corner of said called 4.358 acre tract and marking an angle point in said common line, from which a 3/4-inch iron rod found for reference bears, N 83° 03' 16" W, a distance of 0.890 meters (2.92 feet), said northeast corner lying on the northerly extension of the most northerly west line of Springwoods Park a subdivision recorded in Cabinet J, Slides 357 & 358, of the Plat Records of Williamson County, Texas;

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## RECORDERS MEMORANDUM

All or parts of the text on this page was not clearly legible for satisfactory recordation.

Page 2 of 2

- 3) THENCE continuing along said common line and said extension line, S 23° 14' 48" E, a distance of 7.074 meters (23.21 feet) to a 1/2-inch iron rod with TxDOT aluminum cap set at the intersection of said common line and said extension line with the aforementioned proposed southerly right-of-way line of Anderson Mill Road, and being 13.708 meters (44.97 feet) right of Survey Baseline "G" Station 1+985.291, from which the calculated northwest corner of Lot 1, Block A of said Springwoods Park bears, S 23° 14' 48" E, 1.986 meters (6.45 feet), and continuing for a total distance of 61.360 meters (201.31 feet) to a 1/2-inch iron rod found at an angle point in the west line of said Lot 1 and said called 4.358 acre tract;

THENCE with said proposed right-of-way line and through the interior of said called 4.358 acre tract for the following two (2) calls numbered 4 and 5:

- 4) S 69° 06' 32" W, a distance of 81.879 meters (268.63 feet) to a 1/2-inch iron rod with TxDOT aluminum cap set for angle point in said proposed right-of-way line, and being 13.716 meters (45.00 feet) right of Survey Baseline "G" Station 1+822.979, and
- 5) S 68° 00' 09" W, at a distance of 48.084 meters (157.69 feet) passing said chain-link fence and said occupation line, and continuing for a total distance of 53.391 meters (175.17 feet) to the POINT OF BEGINNING and containing 0.0862 hectare (0.213 acre) of land, more or less.

All bearings are based on the Texas State Plane Coordinate System, Central Zone, NAD 83.

Reference is made hereon of a survey report that accompanies this description: SR0002.JVM

Note: English units, shown in parenthesis herein, are provided for information only.

THE STATE OF TEXAS

KNOW ALL MEN BY THESE PRESENTS:

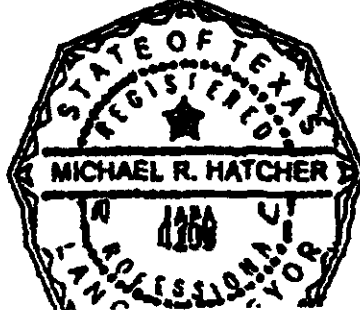
COUNTY OF TRAVIS

That I, Michael R. Hatcher, a Registered Professional Land Surveyor, do hereby certify that the above description is true and correct to the best of my knowledge and belief and that the property described herein was determined by a survey made on the ground under my direction and supervision.

WITNESS MY HAND AND SEAL at Austin, Travis County, Texas this the 24<sup>th</sup> day of November, 1997 A.D.

SURVEYING AND MAPPING, Inc.  
4029 Capital Of Texas Hwy., So. Suite 125  
Austin, Texas 78704

*Michael R. Hatcher*  
Michael R. Hatcher  
Registered Professional Land Surveyor  
No. 4259 - State of Texas



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98169-24

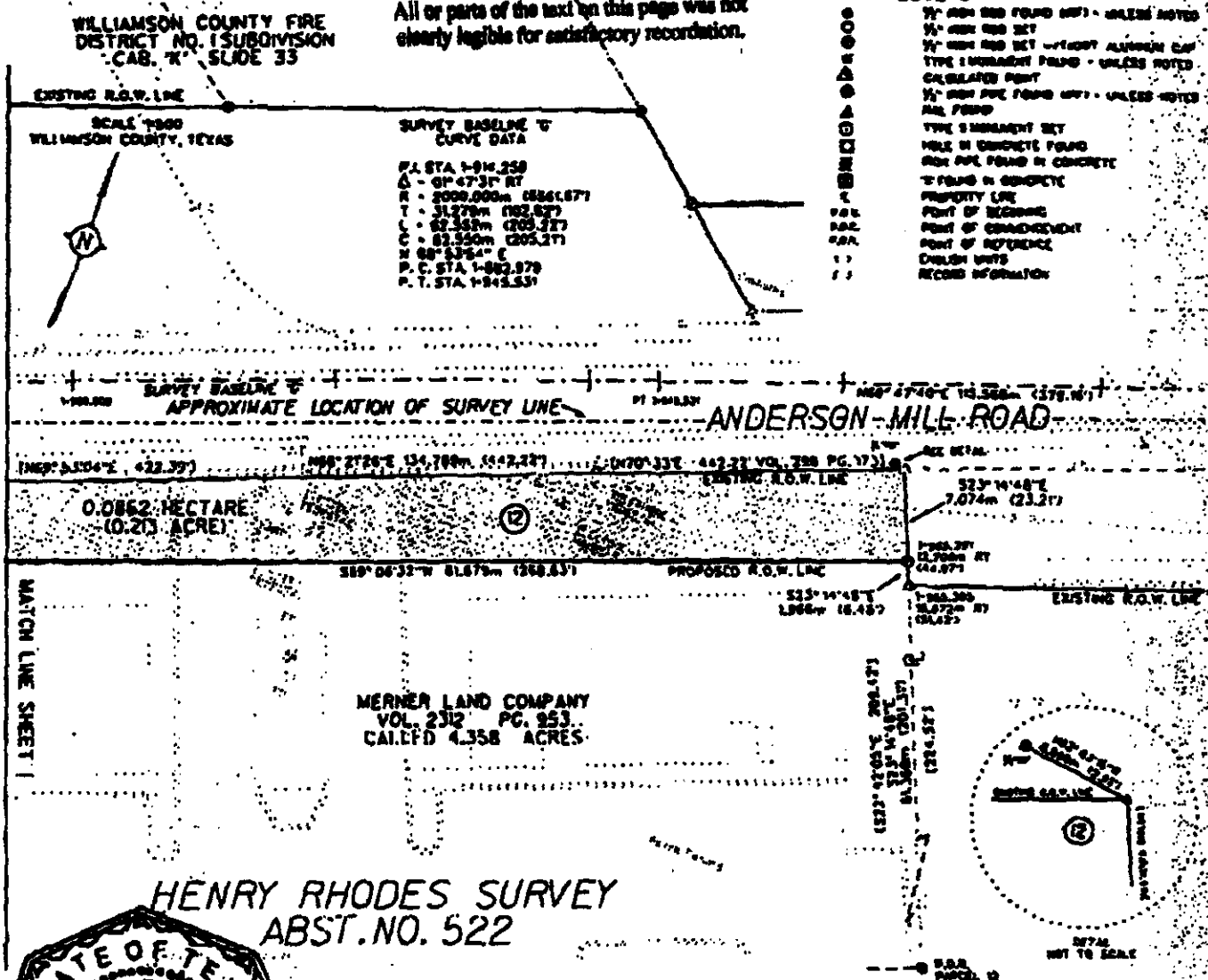
264

## RECORDERS MEMORANDUM

All or parts of the text on this page was not clearly legible for satisfactory recordation.

## LEGEND

1/2" IRON ROD FOUND (NOT) - UNLESS NOTED  
 3/4" IRON ROD SET  
 1/2" IRON ROD SET - TYPICAL ALUMINUM CAP  
 TYPE UNKNOWN FOUND - UNLESS NOTED  
 CALCULATED POINT  
 1/2" IRON PIPE FOUND (NOT) - UNLESS NOTED  
 NAIL FOUND  
 TYPE UNKNOWN SET  
 NAIL IN CONCRETE FOUND  
 NAIL PIPE FOUND IN CONCRETE  
 T FOUND IN CONCRETE  
 PROPERTY LINE  
 POINT OF BEGINNING  
 POINT OF COMMENCEMENT  
 POINT OF REFERENCE  
 CHAIN UNITS  
 RECORD INFORMATION



Survey

PAGE 2 OF 2  
 REF. FIELD NOTE NO. 0392  
 REF. SURVEY REPORT NO. 0002

SAM INC

4900 Capital of Texas Highway, Co.  
 Suite 200 Professional Plaza, Suite 125  
 Austin Texas 78714  
 512.347.4676

RIGHT-OF-WAY SKETCH  
 SHOWING PROPERTY OF  
 MERNER LAND COMPANY

SCALE 1"=800'  
WILLIAMSON COUNTY, TEXASPAYLESS CASHWAYS, INC.  
VOL. 849 PG. 552  
CALLED 6.680 ACRESSURVEY BASELINE "C"  
CURVE DATA

P.I. STA 1+000.000  
 Δ - 87°47'31" RT  
 R - 2000.000m (6561.677)  
 T - 31.770m (104.227)  
 C - 62.302m (204.327)  
 P.C. STA 1+062.978  
 P.T. STA 1+062.978

VOL. 849 PG. 558  
CALLED 0.777 ACRES

## LEGEND

1/4" IRON ROD FOUND (NFI) - UNLESS NOTED  
 1/2" IRON ROD SET  
 1/2" IRON ROD SET WITHOUT ALUMINUM CAP  
 TYPE I EMBLEMMENT FOUND - UNLESS NOTED  
 CALCULATED POINT  
 3/4" IRON PIPE FOUND (NFI) - UNLESS NOTED  
 NAIL FOUND  
 TYPE I EMBLEMMENT SET  
 HOLE IN CONCRETE FOUND  
 IRON PIPE FOUND IN CONCRETE  
 "T" FOUND IN CONCRETE  
 PROPERTY LINE  
 POINT OF BEGINNING  
 POINT OF COMMENCEMENT  
 POINT OF REFERENCE  
 SURVEY UNITS  
 RECORD INFORMATION

## RECORDERS MEMORANDUM

All or parts of the text on this page was not  
 clearly legible for satisfactory recording.

EXISTING R.O.W. LINE

RMS 10-10-10 58.06m (190.487)

ANDERSON MILL ROAD

APPROXIMATE LOCATION OF SURVEY LINE

0.0662 HECTARE  
10.213 ACRES

EXISTING R.O.W. LINE

PROPOSED R.O.W. LINE

N89°09'22"W  
8.334m (27.347)S 89°09'22"W  
1.824m (5.984)S 89°09'22"W  
13.790m (45.237)S 89°09'22"W  
10.100m (33.137)S 89°09'22"W  
10.100m (33.137)S 89°09'22"W  
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JOHN D. MILLEGAN, T. J. WOLF  
 AND C. A. CAMPBELL, TRUSTEES  
 POND SPRINGS COMMON COUNTY INF.  
 SCHOOL DISTRICT NO. 5  
 VOL. 232 PG. 557  
 CALLED 3 ACRES

MERNER LAND COMPANY  
 VOL. 232 PG. 953  
 CALLED 4.358 ACRES

HENRY RHODES SURVEY  
 ABST. NO. 522

## NOTES:

1. THIS SURVEY WAS PERFORMED WITHOUT THE BENEFIT OF A TITLE REPORT. RECORD INFORMATION ON THIS DRAWING IS BASED ON A PUBLIC RECORDS SEARCH BY THE SURVEYOR AND MAY NOT INCLUDE ALL EASEMENTS OR INSTRUMENTS PERTAINING TO THIS PROPERTY.
2. ALL BEARINGS ARE BASED ON THE TEXAS STATE PLANE COORDINATE SYSTEM, CENTRAL ZONE, NAD 83.
3. IMPROVEMENTS SHOWN HEREON ARE BASED UPON AERIAL SURVEY DIGITAL FILES PROVIDED BY THE TEXAS DEPARTMENT OF TRANSPORTATION.
4. ENGLISH UNITS SHOWN IN BRACKETS ARE PROVIDED FOR INFORMATION ONLY.

Survey

PAGE 1 OF 2  
 REF. FIELD NOTE NO. 0993  
 REF. SURVEY REPORT NO. 0002

RIGHT-OF-WAY SKETCH  
 SHOWING PROPERTY OF  
 MERNER LAND COMPANY

SAM INC

4000 Capital of Texas Highway, S.W.  
 Suite 1200  
 Austin, Texas 78704

**AGENDA ITEM #54**

1330

**Comments from commissioners.**

Commissioner Heiligenstein discussed Clean Air Force meeting which he attended March 20, 2000.

Commissioner Boatright advised City of Austin delayed our peer review again during March 19, 2000, evening meeting.

Commissioner Limmer advised the Coupland sewer project is almost complete and he plans to add an item to the March 28, 2000, agenda to consider transferring ownership to Coupland Water Supply Corporation

**COMMISSIONERS COURT ADJOURNED AT 11:32 A. M. ON TUESDAY, MARCH 21, 2000.**

## 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 21<sup>st</sup> 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*



Page 2.

**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
<b>TOTAL FOR THE ABOVE SERVICES</b>			<b>4.20</b>	<b>\$525.00</b>

SW WILLIAMSON COUNTY ROAD DISTRICT

Page 2

## EXPENSES

	<u>Amount</u>
02/25/00- Long distance phone calls	0.17
- Fax	1.80
- Copying charges	0.40
<b>TOTAL EXPENSES</b>	<u>\$2.37</u>
<b>TOTAL AMOUNT OF THIS BILL</b>	<u>\$527.37</u>
<b>PREVIOUS BALANCE</b>	\$670.40
02/22/00- Payment - thank you	<u>- \$670.40</u>
<b>BALANCE (due upon receipt)</b>	<u>\$527.37</u>

approved 3-21-00  
John C. Daifler

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

MARCH 15, 2000

SOUTHWEST 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. Dafler*

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**MARCH 21, 2000**

**IV**

**Discuss and take appropriate action on the Northeast Round Rock Road District #1, including but not limited to payment of bills.**

**Moved: Commissioner Boatright**

**Seconded: Commissioner Heiligenstein**

**Motion: To approve payment of:**

**\$175.24 to Brown McCarroll Sheets & Crossfield, L.L.P.,**

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

**\$72.16 to McCreary, Veselka, Bragg & Allen, P.C. as well as refunds as follows:**

**\$170.27 to Sinde L. McClung**

**\$610.50 to Kimball Hill Homes,**

**\$135.65 to Daniel G. and Michelle Sandoval,**

**\$83.08 to Countrywide Home Loans,**

**\$83.08 to Ralph Seibert,**

**\$207.70 to Kenneth M. & Roxanne M. Howell,**

**\$83.08 to Donald A. & Sang L. Swayne,**

**\$207.70 to Sherman R. & Janice F. Prim,**

**\$83.08 to James K & Pamela M. Arnold,**

**\$418.99 to Centex Real Estate Corporation,**

**\$166.27 to Aristides C. & Linda J. Henry and**

**\$498.48 to Harding & Carbone, Inc.**

**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

275

February 29, 2000

NERRD  
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>
02/04/00 CDC Telephone conference with Les Tietz regarding acquisition of Schroeder Tract.	0.40	50.00
02/14/00 CDC Conference with Sue Littlefield.	1.00	125.00
<b>TOTAL FOR THE ABOVE SERVICES</b>	<b>1.40</b>	<b>\$175.00</b>

EXPENSES

02/25/00- Long distance phone calls	0.24
<b>TOTAL EXPENSES</b>	<b>\$0.24</b>

TOTAL AMOUNT OF THIS BILL

**\$175.24**

PREVIOUS BALANCE

**\$730.42**

02/22/00- Payment - thank you

**-\$730.42**

BALANCE (due upon receipt)

**\$175.24**

approved 3-21-00  
John C. Doerfler

NERRD

Page 2

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

MARCH 15, 2000

NORTHEAST ROUND ROCK 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. Dayler*

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350 Discovery Blvd., #201  
Cedar Park, TX 78613

(512) 260-4280  
FAX: (512) 260-4284

# **Northeast Round Rock Road District # 1**



**TO:** Williamson County Commissioners' Court  
**FROM:** Nickey Lawrence  
**DATE:** March 16, 2000  
**RE:** Payment to Delinquent Tax Attorney

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

**Amount:** \$72.16

**Reference:** Delinquent assessments collected February 1, 2000 – February 29, 2000

*approved 3-21-00  
John C. Daifler*

**Thank you.**

350 Discovery Blvd., #201  
Cedar Park, TX 78613

(512) 260-4280  
FAX: (512) 260-4284

## Northeast Round Rock Road District # 1

279



TO: Williamson County Commissioners' Court  
FROM: Nickey Lawrence  
DATE: March 16, 2000  
RE: Refunds

Please issue the following refunds:

Sinde L. McClung \$170.27  
1210 Pathfinder Way  
Round Rock, TX 78664

RE: R303840  
Mortgage Co. paid for 1998 delinquent assessment

Kimball Hill Homes \$610.50  
5999 New Wilke Road, #504  
Rolling Meadows, IL 60008

RE: R370867-NEN3239 921 Satellite View (\$101.75)  
R370879-NEN3632 1506 Lorson Loop (\$101.75)  
R370881-NEN3634 1510 Lorson Loop (\$101.75)  
R370884-NEN3637 1516 Lorson Loop (\$101.75)  
R370886-NEN3639 1520 Lorson Loop (\$101.75)  
R370887-NEN3244 1522 Lorson Loop (\$101.75)

All paid by Stewart Title Company

Daniel G. & Michelle Sandoval \$135.65  
2920 Settlement Drive  
Round Rock, TX 78664

RE: R303917 - NE2109  
Paid by Countrywide Home Loans

*Approved 3-21-00  
John A. Daerfler*

**Countrywide Home Loans** **\$83.08**

*PO Box 5012  
Woodland Hills, CA 91365-5012*

RE: R360450  
Juan Jesus Gonzales  
Acct #6842623  
Paid by Longhorn Title at closing for 1999 assessment

**Ralph Seibert** **\$83.08**  
1203 Pike Path  
Round Rock, TX 78664

RE: R082115  
Paid by Countrywide Home Loans

**Kenneth M. & Roxanne M. Howell** **\$207.70**  
11921 Mira Mesa Drive  
Austin, TX 78732-2137

RE: R343879  
Payment received from Transamerica Real Estate Tax Service  
on behalf of Bank of America

**Donald A. & Sang L. Swayne** **\$83.08**  
3615 Cheyenne Street  
Round Rock, TX 78664

RE: R360462  
Payment received from Transamerica Real Estate Tax Service  
on behalf of Chase Manhattan Mortgage

**Sherman R. & Janice F. Prim** **\$207.70**  
3722 Birdhouse Drive  
Round Rock, TX 78664

RE: R343773  
Payment received from Transamerica Real Estate Tax Service  
on behalf of Chase Manhattan Mortgage

**James K. & Pamela M. Arnold** **\$83.08**  
3725 Eagles Nest Street  
Round Rock, TX 78664

RE: R347701  
Payment received from Transamerica Real Estate Tax Service  
on behalf of Chase Manhattan Mortgage

*approved 3-21-00  
John C. Danflin*

Page 3.

**Centex Real Estate Corp.** **\$418.99**  
**8140 N Mopac Expwy, Bld. 4, Ste. 150B**  
**Austin, TX 78759-8864**

RE: R373224 3800 Haley's Way, Round Rock  
 (\$211.29) Laurel Ridge, Sec. 2, J/30  
 Paid by 1<sup>st</sup> American Title Company 1/26/00

RE: R361187 1306 Pigeon View, Round Rock  
 (\$207.70) Laurel Ridge, Sec. 1, B/9  
 Paid by Commerce Land Title 1/13/00

**Aristides C. & Linda J. Henry** **\$166.27**  
**3620 Bass Loop**  
**Round Rock, TX 78664**

RE: R378894  
 Payment received from Fleet Mortgage

**Harding and Carbone, Inc.** **\$498.48**  
**Attn: Sherry**  
**3903 Bellaire Blvd.**  
**Houston, TX 77025**

RE: R343870 (\$207.70)  
 Payment received from Stewart Title Company  
 R343824 (\$207.70)  
 Payment received from Stewart Title Company  
 R300388 (\$83.08)  
 Payment received from Texas American Title Company

*approved 3-21-00*  
*John C. Daehler*

V

Consider authorizing release lien for any properties in district which have paid assessment in full.

No action was taken on this agenda item.

**THE ROAD DISTRICT COURT ADJOURNED AT 11:35 A.M. ON TUESDAY, MARCH 21, 2000.**

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THE FOREGOING MINUTES in Minutes Page on pages 01 through 283, inclusive had at a Special Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 28<sup>th</sup> day of March, 2000.

John C. Doerfler, County Judge

ATTEST: Nancy E. Rister, Clerk County Court & Ex-Officio Clerk,  
Commissioners Court, Williamson County, Texas

By: Nancy E. Rister  
Deputy Clerk