

MINUTES

OF THE

WILLIAMSON COUNTY ROAD DISTRICT MEETING

APRIL 18, 2000

THE STATE OF TEXAS) (

COUNTY OF WILLIAMSON) (

BE IT REMEMBERED that at 12:15 p.m. on this the 18th day of April A.D., 2000 there was begun and held 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 HAYS, Commissioner, Precinct 3
FRANKIE LIMMER, Commissioner, Precinct 4
NANCY E. RISTER, County Clerk

I.

Read and approve the minutes of the last meeting.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To approve the minutes of April 11, 2000.

Vote: Motion carried 5 – 0

II.

Discuss and take appropriate action on the Southeast Williamson County Road District #1, including, but no limited to payment of bills.

No action was taken on this item.

III.

Discuss and take appropriate action on the Southwest Williamson County Road District #1, including, but no limited to payment of bills.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To approve payment of corrected amount of. \$763.90 for Brown Sheets and Crossfield

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

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March 31, 2000

SW WILLIAMSON COUNTY ROAD DISTRICT
NO. 1
C/O JUDGE JOHN DOERFLER
WILLIAMSON COUNTY COURTHOUSE
GEORGETOWN TX 78626

Re: Special Counsel
Attorney: CDC

PROFESSIONAL SERVICES RENDERED

			<u>Hours</u>	<u>Amount</u>
02/29/00	CDC	Calculate reallocation of debt for Beck Ltd. property.	0.80	100.00
	CDC	Attend Commissioner's Court.	1.00	125.00
	CDC	Review request for reallocation from Jim Spence for Pecan Park Section II.	0.50	62.50
	CDC	Draft Release of Lien for Cedar Park.	0.50	62.50
03/02/00	CDC	Telephone conference with Jim Spence regarding payoff of assessment lien; office conference with Jim Spence regarding same.	0.80	100.00
	CDC	Telephone conference with Julie Wolff.	0.30	37.50
03/07/00	CDC	Telephone conference with Attorney Jeff Howard regarding reallocation of debt on Fred Thomas' property.	0.60	75.00
03/13/00	CDC	Telephone conference with Jim Carsow.	0.40	50.00
03/14/00	CDC	Telephone conference with Jim Carsow.	0.20	25.00
03/21/00	CDC	Conference with Nickey Lawrence.	0.20	25.00
	CDC	Conference with Jim Carsow.	0.80	100.00
TOTAL FOR THE ABOVE SERVICES			6.10	\$762.50

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EXPENSES

03/24/00- Fax

Amount

1.40

TOTAL EXPENSES

\$1.40

TOTAL AMOUNT OF THIS BILL

\$763.90

PREVIOUS BALANCE

~~\$527.37~~
app. 3/21

BALANCE (due upon receipt)

\$1,291.27

\$763.90

approved 4-18-00
John C. Daaylla

Current	30 Days	60 Days	90 Days	120 Days
763.90	527.37	0.00	0.00	0.00

IV.

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Discuss and take appropriate action on the **Northeast Round Rock Road District #1**, including, but no limited to payment of bills.

No action was taken on this item.

V.

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

No action was taken on this item.

VI.

Consider re-allocation of Hog Farm tract into 3 separate re-allocations.

Commissioner Boatright requested this item be tabled until next week.

THE ROAD DISTRICT COURT ADJOURNED AT 12:30 P.M. ON TUESDAY, APRIL 18, 2000.

John C. Doerfler, County Judge

This notice of meeting was posted in the locked box located on the south porch of the Williamson County Courthouse, a place readily accessible to the general public at all times, on the day of _____, 2000, at _____, and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.