

MINUTES

Of The

WILLIAMSON COUNTY ROAD DISTRICT MEETING

JUNE 20, 2000

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 12:36 p.m. on this the 20th day of June A.D., 2000, a SPECIAL SESSION of the Commissioners Court of Williamson County, Texas, was held pursuant to V.A.C.S. art.6702, acting as ex-officio road commissioners of their respective precincts, the following members being present, to-wit:

JOHN C. DOERFLER, County Judge
 ABSENT.....MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1
 GREGORY W. BOATRIGHT, Commissioner Precinct 2
 ABSENT.....DAVID HAYS, Commissioner Precinct 3
 FRANKIE LIMMER, Commissioner, Precinct 4
 NANCY E. RISTER, County Clerk

I.

Read and improve the minutes of the last meeting.

Moved: Judge Doerfler

Seconded: Commissioner Limmer

Motion: To approve the minutes of the meeting of June 13, 2000.

Vote: Motion carried 3 – 0

II

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

No action taken on this agenda item.

III

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

No action taken on this agenda item.

IV

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

No action taken on this agenda item.

V

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

No action taken on this agenda item.

Consider authorizing re-allocation of debt for Terra Vista Subdivision, formerly known as Nash Ranch the Northeast Round Rock Road District #1.

Attorney Charles Crossfield and Kokel Appraisals Larry Kokel discussed the re-allocation with the court and answered all questions.

Mr. Crossfield asked Mr. Jim Powell of Newland Communities, project manager for owner NNP-Teravista, L.P. of Round Rock, to review Exhibit B (Revised Assessment Plan). As he did so, Mr. Powell advised he has reviewed Exhibit B and is in agreement the assessment is fair and equitable. The \$2,531.78 per acre assessment for \$850,000.00 total assessment is to be paid in installments as noted on Exhibit B with first payment of \$200,000.00 due December 15, 2000, and last payment of \$100,000.00 to be made December 15, 2006.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To authorize re-allocation of debt for Terra Vista Subdivision, formerly known as Nash Ranch, located in the Northeast Round Rock Road District #1.

Motion carried 3 – 0

< Clerk copy here >