

AGENDA ITEM 11Consider approving line item transfer for Communications:

from: 0100-0581-005000	Capital Outlay	2,000.00
to: 0100-0581-003010	Computer Equip<500	1,500.00
0100-0581-003006	Office Equipment	500.00

Moved: **Commissioner Boatright**Seconded: **Judge Doerfler**

Motion: To approve line item transfer for Communications:

from: 0100-0581-005000	Capital Outlay	2,000.00
to: 0100-0581-003010	Computer Equip<500	1,500.00
0100-0581-003006	Office Equipment	500.00

Vote: Motion carried 4 - 0

< Clerk copy here

ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>0100</u>	<u>0581</u>	<u>Genira Simpson</u>
FUND	DEPARTMENT	SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 18th day of July, 2000, a motion made by Commissioner Boatright and duly seconded by Judge Doerfler the motion carried by a vote of 4 votes for, 0 votes against, with Commissioner Heiligenstein absent from the meeting.

THEREFORE, BE IT ORDERED THAT THE 2000 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
<u>01-0100-0581-005000</u>	<u>Capital Outlay</u>	<u>2,000.00</u>
<u>01-0100-0581-005000</u>		<u>1,500.00</u>

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
<u>01-0100-0581-003010</u>	<u>Comp. Equip <500.00</u>	<u>1,500.00</u>
<u>01-0100-0581-003006</u>	<u>office Equip. <500.00</u>	<u>500.00</u>

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

John C. Doerfler 7-18-00
John C. Doerfler, County Judge

ATTEST: Nancy E. Rister
Nancy Rister, County Clerk

AGENDA ITEM 12Consider approving line item transfer for Constable, Precinct 4:

from:	0100-0554-004212	Postage	200.00
	0100-0554-004210	Internet e mail	225.00
	0100-0554-004213	Web page set up	100.00
	0100-0554-005740	Computer Equip	240.00
	0100-0554-003111	Computer Supplies	100.00
	0100-0554-003398	Video Tapes	50.00
to:	0100-0554-003301	Gas	915.00

Moved: Commissioner Boatright**Seconded: Judge Doerfler****Motion: To approve line item transfer for Constable, Precinct 4:**

from:	0100-0554-004212	Postage	200.00
	0100-0554-004210	Internet e mail	225.00
	0100-0554-004213	Web page set up	100.00
	0100-0554-005740	Computer Equip	240.00
	0100-0554-003111	Computer Supplies	100.00
	0100-0554-003398	Video Tapes	50.00
to:	0100-0554-003301	Gas	915.00

Vote: Motion carried 4 – 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

554

MD Public

FUND	DEPARTMENT	SIGNATURE
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WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, On the 18th day of July, 2000, a motion made by Commissioner Boatright and duly seconded by Judge Doerfler the motion carried by a vote of 4 votes for, 0 votes against. with Commissioner Heiligenstein absent from the meeting.

THEREFORE, BE IT ORDERED THAT THE 2000 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
004212	POSTAGE	200.00
004210	INTERNET E MAIL	225.00
004213	WEB PAGE SETUP	100.00
005740	COMPUTER EQUIPMENT	240.00
003301 3115	COMPUTER SUPPLIES	100.00
003395	VIDEO TAPES	50.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:

LINE ITEM #	DESCRIPTION	AMOUNT
003301	GAS	915.00

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.

John C. Doerfler 7-18-00
John C. Doerfler, County Judge

ATTEST:

Nancy E. Rister
Nancy Rister, County Clerk

AGENDA ITEM 13

Consider approving line item transfer for Constable, Precinct # 3:

from: 0100-0553-004310	Advertising	200.00
0100-0553-003311	Uniforms	400.00
to; 0100-0553-004232	Training, Conferences	600.00

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

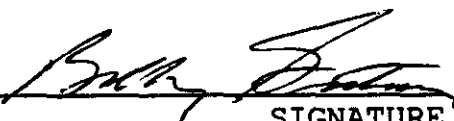
Motion: To approve line item transfer for Constable, Precinct #3:

from: 0100-0553-004310	Advertising	200.00
0100-0553-003311	Uniforms	400.00
to; 0100-0553-004232	Training, Conferences	600.00

Vote: Motion carried 4 - 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

0100-0553	Constable, Pct. 3	
FUND	DEPARTMENT	SIGNATURE

WHEREAS, The Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, The Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and


WHEREAS, On the 18th day of July, 2000, a motion made by Commissioner Boatright and duly seconded by Judge Doerfler the motion carried by a vote of 4 votes for, 0 votes against. with Commissioner Heiligenstein absent from the meeting.

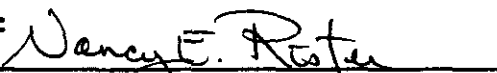
THEREFORE, BE IT ORDERED THAT THE 2000 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEMS:		
LINE ITEM #	DESCRIPTION	AMOUNT
0100-0553-04310	Advertising/Legal Notice	\$200.00
0100-0553-03311	Uniforms	\$400.00

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEMS:		
LINE ITEM #	DESCRIPTION	AMOUNT
0100-0553-04232	Training Conf. Seminars	\$600.00

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget, and to forward a copy of this Order to the County Auditor.


 John C. Doerfler, County Judge

ATTEST: 
 Nancy Rister, County Clerk

AGENDA ITEM 14

Consider approving line item transfer for County Clerk:

from: 0100-0403-005750	Office Furniture	1,000.00
0100-0403-004213	Web Page set up	71.00
0100-0403-004999	Miscellaneous	108.50
to: 0100-0403-003905	Bottled Water	179.50

Moved: Commissioner Boatright

Seconded: Judge Doerfler

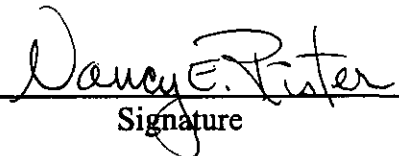
Motion: To approve line item transfer for County Clerk:

from: 0100-0403-005750	Office Furniture	1,000.00
0100-0403-004213	Web Page set up	71.00
0100-0403-004999	Miscellaneous	108.50
to: 0100-0403-003905	Bottled Water	179.50

Vote: Motion carried 4 – 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

General
FundCounty Clerk
Department

Signature

WHEREAS, the Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, the Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, on the 18th day of July, 2000, a motion made by Commissioner Boatright and duly seconded by Judge Doerfler, the motion carried by a vote of 4 votes for, and 0 votes against, with Commissioner Heiligenstein absent from the meeting.

THEREFORE, BE IT ORDERED THAT THE 1999-2000 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

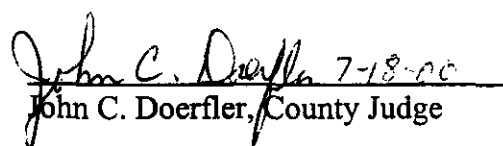
FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEM:

Line Item #	Description	Amount
0100-0403-004213	Web page setup & Maint.	\$71
0100-0403-004999	Misc.	108.5

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEM:

Line Item #	Description	Amount
0100-0403-003905	Bottled Water	\$179.5

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget and to forward a copy of this order to the County Auditor.


John C. Doerfler, County Judge

ATTEST:


Nancy E. Rister, County Clerk

ORDER APPROVING A LINE ITEM TRANSFER FOR

<u>General</u>	<u>County Clerk</u>	<u>Nancy E. Rister</u>
Fund	Department	Signature

WHEREAS, the Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, the Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, on the 18th day of July, 2000, a motion made by Commissioner Boatright and duly seconded by Judge Doerfler, the motion carried by a vote of 4 votes for, and 0 votes against with Commissioner Heiligenstein absent from the meeting.

THEREFORE, BE IT ORDERED THAT THE 1999-2000 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEM:

Line Item #	Description	Amount
0100-0403-005750	Office Furniture	\$1000

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEM:

Line Item #	Description	Amount
0100-0403-003100	Office Supplies	\$1000

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget and to forward a copy of this order to the County Auditor.

John C. Doerfler 7-18-00
John C. Doerfler, County Judge

ATTEST:

Nancy E. Rister
Nancy E. Rister, County Clerk

AGENDA ITEM 15

Consider approving line item transfer for County Clerk:

from:	0385-0385-004540	Imaging	17,967.80
to:	0385-0385-006702	Principle	14,976.86
	0385-0385-6703	Interest	2,990.94

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve line item transfer for County Clerk:

from:	0385-0385-004540	Imaging	17,967.80
to:	0385-0385-006702	Principle	14,976.86
	0385-0385-6703	Interest	2,990.94

Vote: Motion carried 4 – 0

< Clerk copy here >

ORDER APPROVING A LINE ITEM TRANSFER FOR

Records Management
Fund

County Clerk
Department

Nancy E. Rister
Signature

WHEREAS, the Williamson County Commissioners Court has carefully studied the public necessity of transferring funds from one line item to another within the above mentioned department's budget; and WHEREAS, the Williamson County Commissioners Court, due to unforeseeable circumstances, did not appropriate sufficient funds in the proper line items when adopting the current county budget; and

WHEREAS, on the 18th day of July, 2000, a motion made by Commissioner Boatright and duly seconded by Judge Doerfler, the motion carried by a vote of 4 votes for, and 0 votes against. with Commissioner Heiligenstein absent from the meeting.

THEREFORE, BE IT ORDERED THAT THE 1999-2000 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED AND THE FOLLOWING AMOUNT(S) BE TRANSFERRED FROM THE FOLLOWING LINE ITEMS INTO THE NEEDED LINE ITEMS:

FUNDS TO BE REMOVED FROM THE FOLLOWING LINE ITEM:

Line Item #	Description	Amount
385-385-4550	Imaging	\$17,967.80

FUNDS TO BE INCREASED IN THE FOLLOWING LINE ITEM:

Line Item #	Description	Amount
385-385-6702	Principle	\$14,976.86
385-385-6703	Interest	2,990.94

WHEREUPON, A motion made and seconded, the Williamson County Commissioners Court did authorize the County Judge to sign this Order, the County Clerk was instructed to file a copy of this Order with the existing budget and to forward a copy of this order to the County Auditor.

John C. Doerfler 7-18-00
John C. Doerfler, County Judge

ATTEST:

Nancy E. Rister
Nancy E. Rister, County Clerk

AGENDA ITEM 16

Consider approving monthly report, waiver of penalty & interest report and property tax refunds as recommended by Tax Assessor/Collector.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion; To approve monthly report, waiver of penalty & interest report and property tax refunds as recommended by Tax Assessor/Collector.

Vote: Motion carried 4 – 0

< Clerk copy here >

YEAR TO DATE - COLLECTION REPORT
Williamson County/RFM Property Taxes
June 1-30, 2000

Description	Tax Roll	Adjustments	Adjusted Tax Roll	Tax Collected	P & I Collected	Uncollected	YTD Collected	Percent Collected	Percent Collected w/P & I	Percent Collected w/P & I & Prior Years
						Balance				
1999	\$39,685,245.92	\$288,474.00	\$39,973,719.92	\$160,265.89	\$23,975.48	\$731,201.09	\$39,242,518.83	98.17%	98.23%	99.75%
1998 & Prior	1,010,794.38	(2,347.72)	1,008,446.66	42,948.73	14,455.87	\$619,072.67	\$389,373.99	38.61%	40.04%	
Rollbacks	90,012.62	169,605.35	259,617.97	1,736.37	0.00	\$55,711.41	\$203,906.56	78.54%	78.54%	
Total All	\$40,786,052.92	\$455,731.63	\$41,241,784.55	\$204,950.99	\$38,431.35	\$1,405,985.17	\$39,835,799.38	96.59%	96.68%	

1999 MONTHLY BREAKDOWN

Oct-99	\$40,786,052.92	\$63,621.34	\$40,849,674.26	\$684,809.11	\$9,907.56	\$40,164,865.15	\$684,809.11			
Nov-99	\$40,164,865.15	\$84,255.50	\$40,249,120.65	\$4,053,066.63	\$9,518.50	\$36,196,054.02	\$4,737,875.74			
Dec-99	\$36,196,054.02	\$226,217.13	\$36,422,271.15	\$18,653,055.35	\$9,381.42	\$17,769,215.80	\$23,390,931.09			
Jan-00	\$17,769,215.80	\$26,785.47	\$17,796,001.27	\$14,272,054.96	\$16,388.68	\$3,523,946.31	\$37,662,986.05			
Feb-00	\$3,523,946.31	\$14,677.57	\$3,538,623.88	\$918,103.09	\$58,523.55	\$2,620,520.79	\$38,581,089.14			
Mar-00	\$2,620,520.79	(\$1,842.34)	\$2,618,678.45	\$447,943.93	\$38,404.42	\$2,170,734.52	\$39,029,033.07			
Apr-00	\$2,170,734.52	\$9,065.60	\$2,179,800.12	\$280,511.99	\$39,945.19	\$1,899,288.13	\$39,309,545.06			
May-00	\$1,899,288.13	\$1,217.02	\$1,900,505.15	\$267,062.05	\$53,132.09	\$1,579,201.82	\$39,630,848.39			
Jun-00	\$1,633,443.10	\$31,734.34	\$1,665,177.44	\$204,950.99	\$38,431.35	\$1,405,985.17	\$39,835,799.38			

noted 7-18-00
John C. Daehler

Memorandum

To: Members of the Commissioners Court

From: Deborah M. Hunt, CTA

Date: July 12, 2000

Re: Waiver of Penalty & Interest

In accordance with Section 33.011 of the Texas Property Tax Code, "The Governing Body of a taxing unit shall waive penalties and may provide for the waiver of interest if interest on a delinquent tax is an act or omission of an officer, employee, or agent of the taxing unit or the appraisal district in which the taxing unit participates caused or resulted in the taxpayer's failure to pay the tax before delinquency and if the tax is paid within 21 days after the taxpayer knows or should know of the delinquency."

Account #	Name	1998 P&I + Attorney	Description
P367629	Prime Co. Personal Communications	\$20.12 + \$118.64	Clerical error - Posted to Prime Co. account number P367628 in error.
R019239	John F. & Julie Susan	\$55.86 + \$0.00	Clerical error - Taxpayer to pay own taxes, but mortgage co. made erroneous pmt. & requested a refund after P&I assessed on acct.
TOTALS		\$75.98 + \$118.64	

Williamson County Tax Office
710 South Main Street,
Suite 102
Georgetown TX 78626-5701
(512)943-1601
Fax (512) 943-1618

Memo

To: Commissioner's Court
From: Deborah Hunt, ^{*DH*}CTA
Date: July 12, 2000
Re: Property Tax Refunds

In accordance with Section 31.11 of the Property Tax Code, the court needs to approve all refunds in excess of \$500.00. We are presenting these property tax refunds for your approval.

Please contact me at 943-1601 ext. 7015 if you have any questions

Thank you.

Property Tax Refunds - Over \$500.00

Date	Check No.	Payee	Property ID	Entity	Reason	Amount
05/08/00	5704	First American Title Ins. Co. of Texas	R313596	Williamson County - GWI	Overpayment	\$761.34
05/12/00	5716	First American Title Ins. Co. of Texas	R331727	Williamson County - GWI	Double payment	\$892.09
05/12/00	5716	First American Title Ins. Co. of Texas	R331433	Williamson County - GWI	Double payment	\$1,975.72
05/15/00	5718	Heather House	R071868	Williamson County - GWI	Overpayment	\$2,143.64
05/15/00	5720	Cypress/NR I, LP	R364033	Williamson County - GWI	Double payment	\$3,311.92
05/19/00	5729	Travis Title Company	R315382	Williamson County - GWI	Overpayment	\$1,191.89
05/30/00	5744	First Nationwide Mortgage	R031473	Williamson County - GWI	Double payment	\$1,643.33
05/30/00	5745	ABN AMRO Mortgage Group, Inc.	R370294	Williamson County - GWI	Double payment	\$706.32
05/31/00	5678	Round Rock ISD Tax Office	R071514	Williamson County - GWI	Overpayment	\$1,543.77
05/31/00	5753	Georgetown ISD Tax Office	R040943	Williamson County - GWI	Overpayment	\$3,120.51
05/31/00	5756	Wild Country Taxidermy	R051596	Williamson County - GWI	Double payment	\$1,047.62
05/31/00	5757	Holly Management	R056610	Williamson County - GWI	Double payment	\$3,559.69
06/02/00	5759	First American Title Ins. Co. of Texas	R018315	Williamson County - GWI	Double payment	\$626.35
06/12/00	5822	Rock Star LTD	R382864	Williamson County - GWI	Double payment	\$3,844.73
06/16/00	5829	Georgetown ISD Tax Office	R108401	Williamson County - GWI	Double payment	\$1,209.27
06/21/00	5832	PrimeCo Personal Communications, L.P.	P367628	Williamson County - GWI	Overpayment	\$770.78
06/26/00	5839	KGL Corporation	R061840	Williamson County - GWI	Double payment	\$515.50
06/30/00	5857	ABN AMRO Mortgage Group, Inc.	R359457	Williamson County - GWI	Double payment	\$865.40
	-	Total				\$29,729.87

AGENDA ITEM 17

Discuss and take appropriate action on preliminary plat of Bobby Polasek Subdivision.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve preliminary plat of Bobby Polasek Subdivision.

Vote: Motion carried 4 – 0

AGENDA ITEM 18

Discuss and take appropriate action on preliminary plat of Avery Ranch West.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve preliminary plat of Avery Ranch West.

Vote: Motion carried 4 – 0

AGENDA ITEM 19

Discuss and take appropriate action on preliminary plat Carmel Heights

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve preliminary plat of Carmel Heights.

Vote: Motion carried 4 – 0

AGENDA ITEM 20

Discuss and take appropriate action on accepting road maintenance of Stone Canyon 6B

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve acceptance of Stone Canyon 6B road maintenance.

Vote: Motion carried 4 – 0

Regular Agenda**AGENDA ITEM 21**

Consider granting variance to Denny Buchanan and Dwayne Cole property>

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To grant variance to 30' right-of-way requirement to county road to Denny Buchanan and Dwayne Cole property with platting process required for property located back of these lots.

Vote: Motion carried 3 – 0 with Commissioner Boatright abstaining from the vote and filing a Conflict of Interest Affidavit herewith.

< Clerk copy here >

Conflict Affidavit

County of Williamson

} Know All Men By These Present

State of Texas

That before me, the undersigned Notary Public of Texas, personally appeared Greg Boatright
who swore or affirmed by personal knowledge that the following statement is true and correct:

"(1) I am a local public official, as defined in Chapter 171, Texas Local Government Code, being the
County Comm. Pct. 2 of Williamson County, Texas."

"(2) I have a substantial interest in the following business entity or real property which might be affected
by a vote or decision involving it: Buchanan & Cole property:
Item 21 Agenda Dated 7-18-00

"(3) The nature and extent of my interest is as follows: Sold the property
in 1995 to Buchanan & Cole

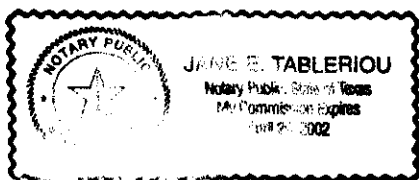
"(4) I will therefore abstain from further participation in the matter unless specifically permitted to do so
by Chapter 171 of the Texas Local Government Code."

Greg Boatright
Signature

Greg Boatright Co. Comm. Pct. 2
Printed Name and Title

Subscribed and sworn to before me on July 18, 2000.

Jane E. Tabler
Notary Public



AGENDA ITEM 22

Consider granting variance to Joseph & Deborah Dooley for purchase of 3 acres out of the W.T. Peace Survey from Cass & Michelle Winterrowd

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve variance of county platting requirement to Joseph and Deborah Dooley for purchase of three (3) acres out of the W. T. Peace Survey from Cass and Michelle Winterrowd.

Vote: Motion carried 4 – 0

< Clerk copy here >

07/07/2000 10:53 5123521536

LIMMER

PAGE 02

"The Purchase of 3 Acres"

By:

Joseph W. Dooley & Deborah K. Dooley
Rt. 1 Box 214D
Thorndale, Tx 76577

From:

Cass M. Winterrowd & Michelle A. Winterrowd
1800 County Road 427
Thrall, Tx 76578

Located:

1800 County Road 427
Thrall, Tx 76578
Williamson 01-0506-0000-0006
3 Acres out of the W.T. Peace Survey
Abstract # 506

Unimproved Property Contract Signed by Dooleys on the 23rd of September, 1999 & by the Winterrowds on the 27th of September, 1999.

Contract in force on the 27th of September, 1999.

Cass M. Winterrowd
 Cass M. Winterrowd

Michelle A. Winterrowd
 Michelle A. Winterrowd

THE STATE OF TEXAS

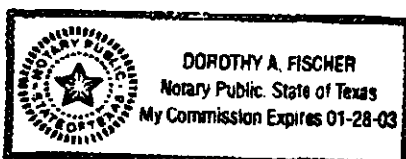
*

*

COUNTY OF WILLIAMSON

*

This instrument was acknowledged before me on the 27th day of June, 2000 by Cass M. Winterrowd



Dorothy Fischer
 Notary Public, State of Texas
Dorothy Fischer
 Notary's printed name
 My Commission Expires: 1-28-03

Approved 7-18-00
John C. Daefler

AGENDA ITEM 23

Consider granting variance from platting of 9.990 acre tract out of Thomas Graves Survey.

Moved: Commissioner Limmer

Seconded: Commissioner Hays

Motion: To approve granting variance to Edwin and Mary Almquist from platting of 9.990 acre tract out of the Thomas Graves Survey, Abstract No. 252, which is being sold to Brian A. and Julie Murphy.

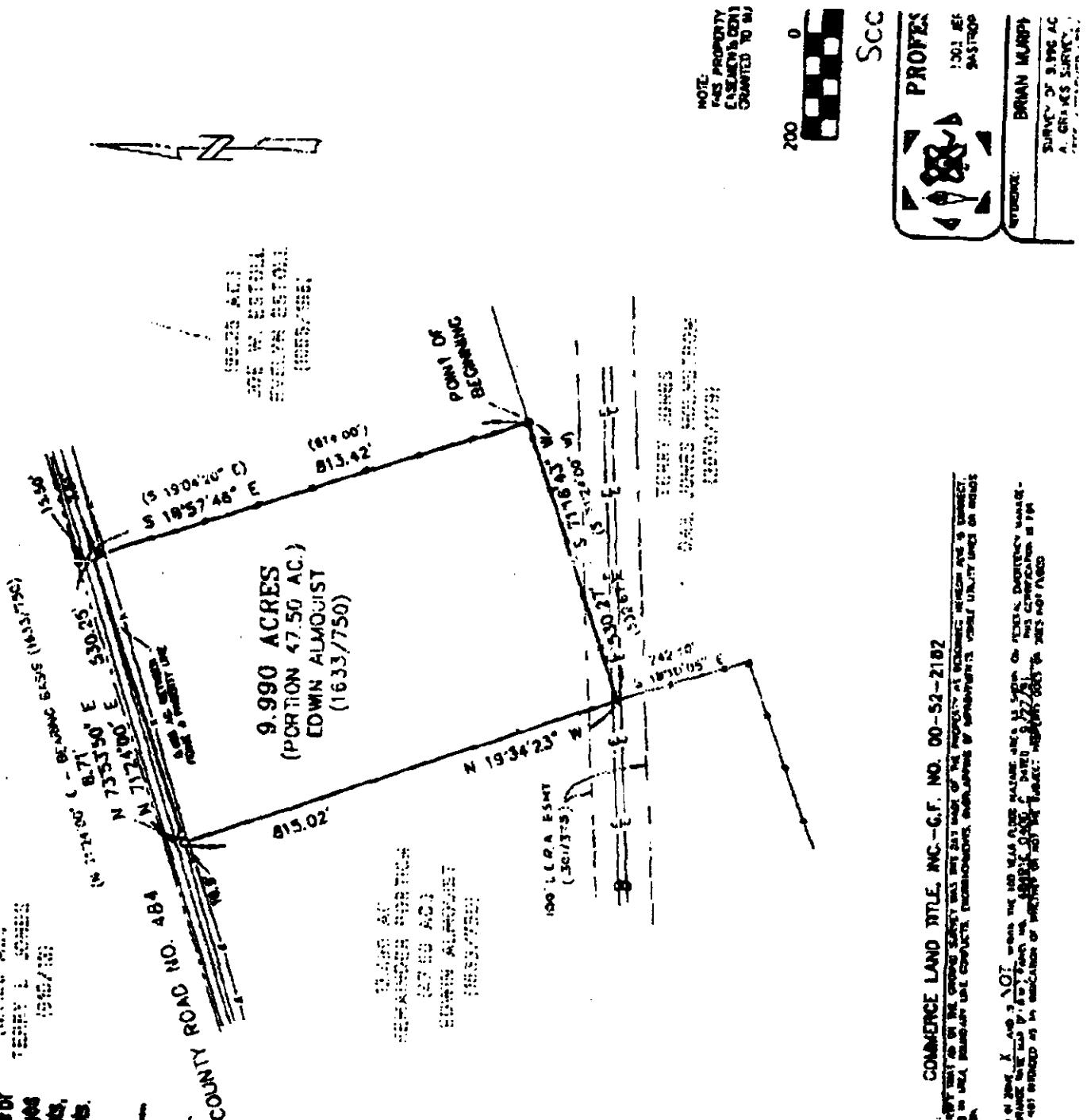
Vote: Motion carried 4 -0.

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07/12/2000 07:58 5123521536

LIMMER

PAGE 03



We have reviewed this survey and are aware of any and all discrepancies, conflicts, or shortages area or inventory files or any attachments, provisions or any outstanding improvements.

n: _____ Date: _____	n: _____ Date: _____
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COMMERCE LAND TITLE, INC.-C.F. NO. 00-52-2182

TO THE UNITED STATES AND:
THE UNITED STATES COURT OF THE DISTRICT OF COLUMBIA
IN RE: THE ESTATE OF JAMES H. HARRIS, DECEASED
P. J. HARRIS, ADMINISTRATOR

RECEIVED
JAN 10 1967
U.S. DEPARTMENT OF AGRICULTURE
WASHINGTON, D.C.
FROM: [illegible]
SUBJECT: [illegible]

WARRANTY DEED WITH VENDOR'S LIEN

Recorded By: 500
Commerical Land Title Co. 5
00-522782

THE STATE OF TEXAS

COUNTY OF WILLIAMSON

§
§ KNOW ALL MEN BY THESE PRESENTS:
§

THAT EDWIN ALMQUIST and spouse, MARY ALMQUIST (Grantor), for and in consideration of the sum of TEN AND NO/100 DOLLARS (\$10.00) and other valuable consideration to the undersigned paid by BRIAN A. MURPHY and spouse, JULIE MURPHY (Grantee) herein named, the receipt of which is hereby acknowledged, and the further consideration of the execution and delivery by Grantee of one certain promissory note of even date herewith in the principal sum of ONE HUNDRED NINETEEN THOUSAND ONE HUNDRED AND 70/100 DOLLARS (\$119,100.70), payable to the order of CONSECO FINANCE SERVICING CORP., at its offices in San Antonio, Bexar County, Texas, as therein provided and bearing interest at the rates therein specified and providing for acceleration of maturity in event of default and for attorney's fees, the payment of which Note is secured by the vendor's lien herein retained, and is additionally secured by a Deed of Trust of even date herewith to TERENCE A. WILLIS, Trustee, has GRANTED, SOLD AND CONVEYED, and by these presents does GRANT, SELL AND CONVEY unto BRIAN A. MURPHY and spouse, JULIE MURPHY of the County of Williamson, and State of Texas, all of the following described real property in Williamson County, Texas, to-wit:

Legal Description as set forth in Exhibit "A," attached hereto and made a part hereof;

TO HAVE AND TO HOLD the above described premises, together with all and singular the rights and appurtenances thereto in anywise belonging, unto the said Grantee, Grantee's heirs, successors and/or assigns forever; and Grantor does hereby bind Grantor and Grantor's heirs, successors and/or assigns to WARRANT AND FOREVER DEFEND all and singular the said premises unto the said Grantee and Grantee's heirs, successors and/or assigns against every person whatsoever lawfully claiming or to claim the same or any part thereof.

But it is expressly agreed that the VENDOR'S LIEN, as well as the Superior Title In and to the above described premises, is retained against the above described property, premises and improvements until the above described Note and all interest thereon are fully paid according to the face, tenor, effect and reading thereof, when this Deed shall become absolute.

CONSECO FINANCE SERVICING CORP., at the instance and request of the Grantee herein, having advanced and paid in cash to the Grantor herein that portion of the purchase price of the herein described property, \$34,000.00, as is evidenced by a portion of the principal of the hereinbefore described \$119,100.70 Note, the Vendor's Lien, together with the Superior Title to said property, is retained herein for the benefit of said CONSECO FINANCE SERVICING CORP. and the same are hereby TRANSFERRED and ASSIGNED to said CONSECO FINANCE SERVICING CORP.

This conveyance is made and accepted subject to the following matters to the extent that the same are in effect at this time: Any and all restrictions, covenants, conditions and easements, if any, running to the herein above described property, but only to the extent that they are still in effect, shown of record in the herein above mentioned County and State and to all zoning laws, regulations and ordinances of municipal and/or governmental authorities, if any, but only to the extent that they are still in effect relating to the herein above described property, and further subject to all easements and setback lines as reflected on the herein above mentioned plat.

EXECUTED this, the 16th day of June, 2000.

GRANTOR:

Edwin Almquist
EDWIN ALMQUIST

Mary Almquist
MARY ALMQUIST

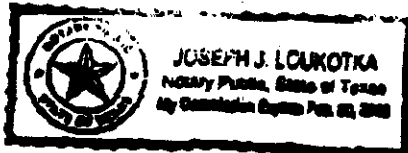
MAILING ADDRESS OF GRANTEE:

BRIAN A. MURPHY and spouse,
JULIE MURPHY
2600 County Road 484, Elgin, Texas, 78621

ACKNOWLEDGMENT

STATE OF TEXAS
COUNTY OF TRAVIS

This instrument was acknowledged before me on the 16th day of June, 2000, by EDWIN ALMQUIST.

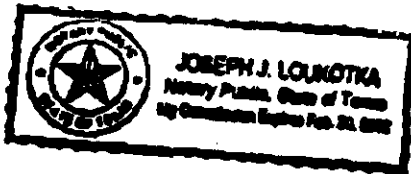


[Signature]
Notary Public in and for the State of Texas

ACKNOWLEDGMENT

STATE OF TEXAS
COUNTY OF TRAVIS

This instrument was acknowledged before me on the 16th day of June, 2000, by MARY ALMQUIST.



[Signature]
Notary Public in and for the State of Texas

AFTER RECORDING RETURN TO:

BRIAN A. MURPHY and spouse,
JULIE MURPHY
2600 County Road 484, Elgin, Texas, 78621

PREPARED IN THE LAW OFFICES OF:

WILLIS & HOUGHAM
103 Biltmore, Suite 100
San Antonio, Texas 78213
Telephone: (210) 375-7570

**PROFESSIONAL
LAND SURVEYORS**

EXHIBIT "A"

1003 Jefferson Street
Bastrop, Texas 78002
(512) 303-0852
Fax: (512) 332-0961

LEGAL DESCRIPTION

9.990 ACRES OF LAND OUT OF THE THOMAS A. GRAVES SURVEY, ABSTRACT NO. 252 IN WILLIAMSON COUNTY, TEXAS, COMPRISED OF A PORTION OF THAT TRACT CONVEYED AS 47.50 ACRES TO EDWIN ALMQUIST BY DEED RECORDED IN VOLUME 1633, PAGE 750, WILLIAMSON COUNTY DEED RECORDS AND MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS AND AS SURVEYED UNDER THE SUPERVISION OF C. RICHARD RALPH, REGISTERED PROFESSIONAL LAND SURVEYOR DURING JUNE, 2000:

BEGINNING at an iron rod found for the southeast corner hereof and of said 47.50 acres, the southwest corner of that tract conveyed as 90.25 acres to Joe Estoll by deed recorded in Volume 1055, Page 198 of said Deed Records and a point on the north line of that tract conveyed to Terry Jones and Gail Jones Holmstrom by deed recorded in Volume 2070, Page 179 of said Deed Records;

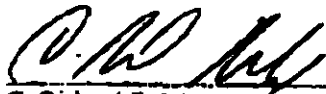
THENCE S 71°16'43" W, 530.27 feet along the common line of said 47.50 acres and said Jones / Holmstrom tract to a nail found in a fence corner post for the southwest corner hereof, the southeast corner of a 12.490 acre tract out of said 47.50 acres surveyed this day, an ell corner along the south line of said 47.50 acres and an ell corner along north line of said Jones / Holmstrom tract.

THENCE N 10°34'23" W, pass at 804.1 feet the fenced south line of County Road No. 484, continue for a total of 813.02 feet to an iron rod set for the northwest corner hereof, the northeast corner of said 12.490 acres and a point on the common line of said 47.50 acres and that tract conveyed as 127.00 acres to Terry L. Jones by deed recorded in Volume 910, Page 13 of said Deed Records.

THENCE N 72°53'50" E, 8.71 feet to an iron rod set and N 71°24'00" E, 530.25 along the common line of said 47.50 acres and said 127.00 acres to an iron rod set for the northeast corner hereof;

THENCE S 18°57'46" E, pass at 7.51 feet an iron rod found along the fenced south line of said County Road No. 484 for the northwest corner of said Estoll tract, continue for a total of 813.42 feet to the POINT OF BEGINNING, containing 9.990 acres of land, more or less, with 0.088 acre contained between the fenced south line of said County Road No. 484 and the north line hereof and shown on the survey map prepared herewith

Surveyed by.



C. Richard Ralph
Registered Professional Land Surveyor No. 4758

Project No. 0012217 - 17/67



BASTROP



TEXAS

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS*Nancy E. Rister*06-27-2000 09:18 AM 2000041037
FEBRY \$15.00
NANCY E. RISTER, COUNTY CLERK
WILLIAMSON COUNTY, TEXAS

AGENDA ITEM 24

Discuss and take appropriate action on final plat for Windmill Ridge.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve final plat for Windmill Ridge.

Vote: Motion carried 4 – 0

AGENDA ITEM 25

Discuss and take appropriate action on final plat for The Plantation.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve final plat for The Plantation.

Vote: Motion carried 4 – 0

AGENDA ITEM 26

Discuss and take appropriate action on final plat for Creekview Subdivision.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve final plat for Creekview Subdivision.

Vote: Motion carried 4 – 0

AGENDA ITEM 27

Discuss and take appropriate action on final plat for Block House Creek Phase D, Section 3.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve final plat for Block House Creek Phase D, Section 3 **contingent upon note being added to plat stating Block House MUD will accept maintenance responsibility of all drainage easements.**

Vote: Motion carried 3 – 0 with Commissioner Limmer absent from the dais.

AGENDA ITEM 28

Discuss and take appropriate action on final plat for Block House Creek Phase D, Section 4

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve final plat for Block House Creek, Phase D. Section 4. **contingent upon note being added to plat stating Block House Mud will accept maintenance responsibility of all drainage easements.**

Vote: Motion carried 3 – 0 with Commissioner Limmer absent from the dais.

AGENDA ITEM 29

Discuss and take appropriate action on final plat for Block House Creek Phase D, Section. 5.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve final plat for Block House Creek, Phase D, Section 5 **contingent upon note being added to plat stating Block House MUD will accept maintenance responsibility of all drainage easements.**

Vote: Motion carried 3 – 0 with Commissioner Limmer absent from the dais.

AGENDA ITEM 30

Discuss and take appropriate action on request for proposals for care of stray animals within the county.

After discussion, the decision was made to consider receiving proposals from entities other than Williamson County Humane Society to care for stray animals within the county. Judge Doerfler suggested Commissioner Boatright, County Auditor and representative/s of the Williamson County Sheriff's Department conduct further discussions of this matter.

Williamson County Humane Society President Mahlon Arnett encouraged the court to look into any proposal which may benefit county residents.

No action was taken on this item which will be added to a future agenda.

AGENDA ITEM 31

Consider approving appointment of election judges.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve appointment of election judges.

Vote: Motion carried 4 – 0

< Clerk copy here >



To: Williamson County Commissioner's Court
 From: Bill Fairbrother, Chairman
 Date: June 30, 2000

**Williamson
 County
 Republican
 Party**

Bill Fairbrother
 Chairman

Kathy Boyd
 Vice Chairman

Janice Campbell
 Secretary

T. Getterman
 Treasurer

In accordance with Texas Election Code Section 32.002(c), I hereby submit the following names to serve one year terms as election judges:

301	Ken Jones 1808 Dawn Drive Georgetown, TX 78628 863-5091	302	Velta Simmons 128 Ridgecrest Georgetown, TX 78628 863-3067
203	Catherine Bobo 908 Glass Leander, TX 78641 259-1553	204	Vernon Nus 2500 Wildlife Run Cedar Park, TX 78613 259-2603
305/ 371	Kathy Boyd 205 Shoal Drive Georgetown, TX 78628 863-0895	206/ 258	Russ Schrowang P.O. Box 532 Liberty Hill, TX 78642 515-5131
207	Kay Sparkman 348 Remuda Dr Liberty Hill, TX 78642 515-5120	308/ 369	Tim Dashor 414 Thunderbay Dr Georgetown, TX 78626 869-2113
309	Tracy Chapman 7555 FM 970 Florence, TX 76527 254-793-3675	310	Joanne Woods 503 Brewster Florence, TX 76527 254-793-2817
311	Dorothy David 600 CR 157 Georgetown, TX 78626 863-8966	312	Marge Gentry 3501 CR 303 Jarrell, TX 76537 746-4202
413	Bonnie Kaderka 2121 FM 3349 Taylor, TX 76574 365-1946	314	Harry Gibbs 209 South Church St Georgetown, TX 78626 863-8525

approved 7-18-00
John C. Daefler



415 - Nancy Strmiska
17757 FM 971
Granger, TX 76530
859-2328

**Williamson
County
Republican
Party**

216 - George Wooley
3203 Great Valley Dr
Cedar Park, TX 78613
258-7690

Bill Fairbrother
Chairman

217 - Jackson Bosley
2013 Verbena
Austin, TX 78750
335-1630

Kathy Boyd
Vice Chairman

218 - William Garner
10806 Opal Tr
Austin, TX 78750
258-6805

Janice Campbell
Secretary

119 - Hal Talton
2008 Red Oak Circle
Round Rock, TX 78681
388-3130

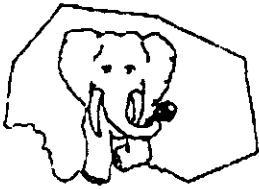
T. Getterman
Treasurer

~~420 - Frances Albert~~
~~2451 CR 132~~
~~Hutto, TX 78634~~
~~759-4331~~

421 - Wallace Brueckner
1310 Thompson St
Taylor, TX 76574
352-2222

122 - Angel Abitua
2418 Mockingbird Dr
Round Rock, TX 78681
218-9487

423 - John Gordon
1007 Green Meadow
Round Rock, TX 78664
255-5727



424 - Charlene Rhodes
5 Meadow Run
Round Rock, TX 78664
244-3457

**Williamson
County
Republican
Party**

425 - Frederick Beversdorf
235 Pietzsch St E
Bartlett, TX 76511
254-527-3981

Bill Fairbrother
Chairman

426 - Carol Alexander
250 Spring Valley
Hutto, TX 78634
365-6066

Kathy Boyd
Vice Chairman

427 - Fred Roose
1116 Howard St
Taylor, TX 76574
365-7437

Janice Campbell
Secretary

428 - Joe Wesolowski
3008 Junie Lane
Taylor, TX 76574
352-8481

T. Gettnerman
Treasurer

429 - Dr. James Halvada
616 West 5th St
Taylor, TX 76574
352-5251

330 - Kathy Bielss
2900 CR329
Granger, TX 76530
859-2171

331 - Marlene Peek
15900 Depeer Ave
Austin, TX 78717
246-2973

332 - Anna Hughes
305 Sequoia Spur
Georgetown, TX 78628
930-5801



433 - Mary Barron
800 CD 484
Elgin, TX 78621
285-3732

**Williamson
County
Republican
Party**

434 - Jeff Ripple
210 CR 446
Taylor, TX 76574
365-5874

Bill Fairbrother
Chairman

135 - Gilbert Moehnke
P O, Box 1901
Round Rock, TX 78680
255-0635

Kathy Boyd
Vice Chairman

436 - Martin Blaker
59 Fairview
Round Rock, TX 78664
238-1095

Janice Campbell
Secretary

137 - Edwin L. LeBreton
1707 Egger Avenue
Round Rock, TX 78664
255-4304

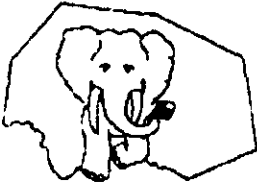
T. Getterman
Treasurer

138 - David Howard
PO Box 1355
Round Rock, TX 78680
388-2392

239 - John Davis
10102 Woodland Village Drive
Austin, TX 78750
258-0650

340 - Janet Pool
1809 Wind Spirit
Round Rock, TX 78681
255-1893

441 - Modene Marek
Post Office Box 36
Schwertner, TX 76573
(254) 527-3822



343 - Louis Williams
303 Deepwood Dr
Georgetown, TX 78628
869-2389

**Williamson
County
Republican
Party**

244 - Richard Holifield
355 Chaparral Road
Georgetown, TX 78626
863-2333

Bill Fairbrother
Chairman

345 - Bettie Efflandt
203 Susana Drive
Georgetown, TX 78628
869-5508

Kathy Boyd
Vice Chairman

146 - Janice Campbell
12603 Oro Valley Cv
Austin, TX 78729
255-4357

Janice Campbell
Secretary

147 - Doreen Scholtes
9709 Brass Valley
Austin, TX 78729
250-8470

T. Generman
Treasurer

348 - Denise Morrison
116 Faubion Dr
Georgetown, TX 78628
259-5586

149 - Bruce McAnally
814 David Curry Drive
Round Rock, TX 78681
255-9414

150 - Alan Alloway
110 Stone St N
Round Rock, TX 78664
255-4526

151 - Laurel Coleman
9300 Tottenham Cir
Austin, TX 78729
258-6952



152 - Julia Wenzel
12906 Sherbourne
Austin, TX 78729
258-3680

**Williamson
County
Republican
Party**

253 - Clifford Worthy
803 New Castle
Leander, TX 78641
259-1582

Bill Fairbrother
Chairman

254 - Ray Coperthwaite
701 Prize Oaks Dr
Cedar Park, TX 78613
918-0480

Kathy Boyd
Vice Chairman

455 - Carolyn Schaefer
109 Fairlane Drive
Round Rock, TX 78664
255-2189

Janice Campbell
Secretary

456 - Pat Werner
1509 Southwood Hills
Taylor, 76574
352-7181

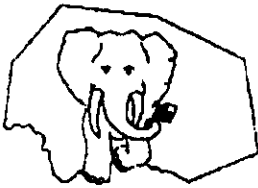
T. Getterman
Treasurer

357 - Roger Busfield
103 River Park Cove
Georgetown, TX 78626
930-1396

259 - Gail Henkle
509 Eagle Creek
Leander, TX 78641
259-0363

360 - Gary Seebo
PO Box 1089
Round Rock, TX 78680
246-2973

361 - Jean Ellis
3001 CR 153
Georgetown, TX 78626
930-4280



162 - Linda Jaspersen
7005 Ute Tr S
Austin, TX 78729
258-1403

**Williamson
County
Republican
Party**

463 - Louis Zumbahlen
2317 Oxford Blvd
Round Rock, TX 78664
255-3458

264 - Gloria Harden
604 River Crest
Leander, TX 78641
259-2911

Bill Fairbrother
Chairman

Kathy Boyd
Vice Chairman

265/276 - Bill Tweddell
613 Beverly
Leander, TX 78641
259-5047

Janice Campbell
Secretary

T. Getterman
Treasurer

266 - Lillie Bowling
2105 Celia Dr N
Cedar Park, TX 78613
258-6337

367/142 - Tina Allen
106 Hill Country Dr
Georgetown, TX 78628
864-3570

168 - Vet Thoms
2603 Clover Valley Lane
Georgetown, TX 78626
869-7258

370 - John Monus, Jr.
2204 Quail Meadow
Georgetown, TX 78626
930-4122

172 - Odell Charles
401 Dove Creek Drive
Round Rock, TX 78664
388-7004



273 - Joan Chacona
1003 Hunters Creek Dr
Cedar Park, TX 78613
249-2882

**Williamson
County
Republican
Party**

274 - Warren Petty
12403 Mossy Bark Tr
Austin, TX 78750
258-8337

Bill Fairbrother
Chairman

275 - Bleecker Morse, Jr.
13601 Caldwell
Austin, TX 78750
258-2455

Kathy Boyd
Vice Chairman

277 - Alex Rodriguez
1303 Greenfield
Cedar Park, TX 78613
918-8580

Janice Campbell
Secretary

278 - David Zaharius
504 Elm Ct
Cedar Park, TX 78613
250-5120

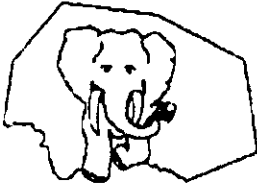
T. Getterman
Treasurer

379 - Helen Jackson
30100 Wing Foot Cove
Georgetown, TX 78628
869-1467

480 - Karen Adair Murphy
2302 Silverleaf Cove
Round Rock, TX 78664
388-4924

381 - Audrey McDonald
122 Stetson Trail
Georgetown, TX 78628
864-0844

382 - Vicki Martin
2604 Hilltop
Round Rock, TX 78681
244-6301



283 - Paul Bailey
1509 Lunday
Cedar Park, TX 78613
260-1953

**Williamson
County
Republican
Party**

484 Martin Blaker
59 Fairview Drive
Round Rock, TX 78664
238-1095

Bill Fairbrother
Chairman

Kathy Boyd
Vice Chairman

Janice Campbell
Secretary

T. Getterman
Treasurer

— END —

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Williamson County
Election Judge/Alternate Recommendations
July 2000

In accordance with Sec. 32.002 of the Texas Election Code, the following names are submitted to assist the commissioners court in appointing election judges or alternate election judges.

<u>Pct. No.</u>	<u>Polling Place:</u>	<u>Judge:</u>	<u>Alternate</u>
456	Our Lady of Guadalupe Church Taylor, TX	Barbara Lawrence PO Box 450 Taylor, TX 76574 352-2788	
<u>Pct. No.</u>	<u>Polling Place</u>	<u>Alternate Judges:</u>	
119	Old Town Elementary Round Rock, TX	Howard Earls 1605 Woods Blvd Round Rock, TX 78681 310-0699	
122	Round Rock High School Round Rock, TX	Jo Updegraff 108 Bonwood Round Rock, TX 78681 244-1379	
135	Bluebonnet Elementary Round Rock, TX	Thomas Diaz 606 Buckskin Dr Round Rock, TX 78681 255-5184	
137	St. Williams Parish Hall Round Rock, TX	Carlton Hornbeck 600 Parkview Dr Round Rock, TX 78681 255-8345	
138	Chisolm Trail Middle School Round Rock, TX	Charles Beard 2618 Oak Meadow Round Rock, TX 78681 388-2968	
142/367	First Methodist Church Georgetown, TX	Rene Saenz 550 22 nd St W #5101 Georgetown, TX 78626 868-1431	

approved 7-18-00
John C. Doeffler

Page 2

<u>Pct. No.</u>	<u>Polling Place:</u>	<u>Alternate Judges:</u>
146	Pond Springs Elementary Austin, TX	Richard Gibson 7614 Grovedale Tr Austin, TX 78729 331-5423
147	Forest North Elementary Austin, TX	Linda Seippel 1801 Pin Oak Ln Round Rock, TX 78681 255-0122
149	Williamson County Annex Round Rock, TX	Pollyanna Garrod 203 Ameswood Dr Round Rock, TX 78664 218-8159
150	First Baptist Church Round Rock, TX	Teresa Erickson 405 Main Ave W Round Rock, TX 78664 255-7019
151	Deer Park Middle School Austin, TX	Beverly Johnson 411 Dove Creek Dr Round Rock, TX 78664 255-6036
152	Round Rock Opportunity Center Austin, TX	James Bain 9620 Woodvale Dr Austin, TX 78729 249-6683
162	Clairmont Retirement Comm. Austin, TX	Gretchen Froehler 12332 Deerbrook Tr Austin, TX 78750 258-3301
168	Calvary Baptist Church Georgetown, TX	Lucile Byerley 2502 Sunrise Valley Ln Georgetown, TX 78626 868-9150

Page 3

<u>Pct. No.</u>	<u>Polling Place:</u>	<u>Alternate Judges:</u>
172	First Baptist Church Round Rock, TX	Bobby Blackwood 605 Circle Ave Round Rock, TX 78664 255-2823
203	Leander City Hall Leander, TX	Elsie Cathers 1009 Lacy Dr Leander, TX 78641 259-1537
204	Cedar Park Public Library Cedar Park, TX	Mary Nus 2500 Wildlife Run Cedar Park, TX 78613 259-2603
206/258	Liberty Hill Annex Liberty Hill, TX	Sue Schrowang PO Box 532 Liberty Hill, TX 78642 515-5131
207	Liberty Hill High School Liberty Hill, TX	Sharon Brown PO Box 301 Liberty Hill, TX 78642 778-6218
216	Cedar Park Fire Dept #2 Cedar Park, TX	Diane Wooley 3202 Great Valley Cedar Park, TX 78613 258-7690
217	Purple Sage Elementary Austin, TX	Sandra Bosley 2013 Verbena Dr Austin, TX 78750 335-1630
218	Anderson Mill Elementary Austin, TX	Beatrice Greb 11443 Morning Glory Tr Austin, TX 78750 335-5252

Page 4

<u>Pct. No.</u>	<u>Polling Place:</u>	<u>Alternate Judges:</u>
239	Westwood High School Austin, TX	Mary Zeiner 1042 Verbena Austin, TX 78750 258-0766
244	Terlip Residence Middle Gabriel	Paul Green 330 Gabriel Forest Georgetown, TX 78628 863-0051
253	Leander High School Leander, TX	Harris Snowden 2501 LaRochelle Dr Cedar Park, TX 78613 331-0892
254	Cedar Park City Hall Cedar Park, TX	Virginia Hester 507 Lone Star Dr Cedar Park, TX 78613 258-1017
259	Whitestone Elementary Leander, TX	Tammy Burton Barber 612 Eagle Creek Leander, TX 78641 260-2631
264	First Baptist Church Leander, TX	Billy Beasley 8105 FM 2243 Leander, TX 78641 259-1206
265/276	Blockhouse Creek Elementary Leander, TX	Pamela Manly 16621 Spotted Eagle Dr Leander, TX 78641 259-4326
266	Riviera Springs Clubhouse Cedar Park, TX	Martha Snowden 2501 LaRochelle Dr Cedar Park, TX 78613 331-0892

Page 5

<u>Pct. No.</u>	<u>Polling Places:</u>	<u>Alternate Judges:</u>
273	Cypress Elementary Cedar Park, TX	Art Rivenburgh 1408 Piney Creek Ln Cedar Park, TX 78613 258-3406
274	Noel Grisham Middle School Austin, TX	Arina Witzsche 10902 Hillside Oak Ln Austin, TX 78750 258-4602
275	Spicewood Springs Library Austin, TX	Joe Pils 13509 Lois Lane Austin, TX 78750 258-5858
277	Faubion Elementary Cedar Park, TX	Anne Rodriquez 1303 Greenfield Cedar Park, TX 78613 918-8580
278	Cedar Park Fire Dept. Cedar Park, TX	Loretta Zaharias 504 Elm Ct Cedar Park, TX 78613 250-5120
283	Giddens Elementary Cedar Park, TX	Chuy Perez 1133 Brashear Ln Cedar Park, TX 78613 260-3120
301	McCoy Middle School Georgetown, TX	Randolph Foster 1613 Park Ln Georgetown, TX 78628 863-4706
302	Georgetown Country Club Georgetown, TX	Dordi Duncan 109 Ridgecrest Georgetown, TX 78628 863-5348

Page 6

<u>Pct. No.</u>	<u>Polling Places:</u>	<u>Alternate Judges:</u>
305/371	Crestview Baptist Church Georgetown, TX	Noel Pittman 214 Village Dr Georgetown, TX 78628 930-0347
308/369	County Central Maint. Facility Georgetown, TX	Patti Boose 418 Thunderbay Dr Georgetown, TX 78626 868-0647
309	Andice Community Center Andice, TX	Bonnie Graham 900 CR 254 Georgetown, TX 78628 254/793-2025
310	Florence City Hall Florence, TX	Billie Ragsdale PO Box 88 Florence, TX 76527 254/793-3680
311	Jonah Community Center Jonah, TX	Melvin Wentrcek 109 CR 157 Georgetown, TX 78626 863-5838
312	Jarrell Fire Hall Jarrell, TX	Ellen McLean 700 CR 370 Jarrell, TX 76537 746-5205
314	County Courthouse Geoergetown, TX	Merrill Person PO Box 841 Georgetown, TX 78627 863-3845
330	Walburg Community Center Walburg, TX	Ethel Mickan 3401 FM 972 Georgetown, TX 78626 863-2644

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<u>Pct. No.</u>	<u>Polling Place:</u>	<u>Alternate Judges:</u>
331	St. Phillips UMC Round Rock, TX	Lynn Hall 16402 Paralee Cove Austin, Tx 78717 255-5642
332	Georgetown Airport Georgetown, TX	John W. Janak 200 Esparada Dr W Georgetown, TX 78628 930-5200
340	Brushy Creek Elementary Round Rock, TX	Walter Tibbitts 1714 Ryon Ln Round Rock, TX 78681 255-0650
343	U. S. Post Office Georgetown, TX	James Morgan 505 Innwood Dr Georgetown, TX 78628 863-8627
345	Christ Lutheran Church Georgetown, TX	Bette Efflandt 203 Susana Dr Georgetown, TX 78628 869-5508
348/382	Round Rock Presbyterian Round Rock, TX	Judith Sharp 4101 Park Dr Round Rock, TX 78681 246-2157
357	Mary Bailey Head Start Center Georgetown, TX	Ruth Thomas PO Box 528 Georgetown, TX 78627 863-2833
360	Fern Bluff Elementary Round Rock, TX	Joye Seebo 3513 Monument Dr Round Rock, TX 78681 246-2973

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<u>Pct. No.</u>	<u>Polling Place:</u>	<u>Alternate Judges:</u>
361	Weir Community Building Weir, TX	Barbara Marx 501 Towns Mill Rd N Georgetown, TX 78626 863-2635
367/142	First Methodist Church Georgetown, TX	Rene Saenz 550 22 nd St W #5101 Georgetown, TX 78626 868-1431
370	Girl Scout Hut Georgetown, TX	J. L. Akridge 1611 Mimosa St Georgetown, TX 78626 863-2125
379	Berry Creek Country Club Georgetown, TX	Joe Magill 30324 Oak Tree Dr Georgetown, TX 78628 869-4535
381	Sun City Social Center Georgetown, Tx	Harold Steadman 101 Yucca Cove Georgetown, TX 78628 864-0327
413	Immanuel Lutheran Church Taylor, Tx	Leona Fritz 2980 CR 404 Taylor, TX 76574 352-6861
415	SPJST Hall Granger, TX	Cindy Castro 6750 FM 972 Granger, TX 76530 863-8863
420	Hutto Fire Hall Hutto, TX	Patricia Gantt 1839 CR 109 Hutto, TX 78634 846-2606

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<u>Pct. No.</u>	<u>Polling Place:</u>	<u>Alternate Judges:</u>
421	Taylor City Hall Taylor, TX	Evelyn Flowers-Cook PO Box 241 Taylor, TX 76574 365-8094
423	Church of Christ Round Rock, TX	Lorraine Ketchum 1504 Wildflower Dr Round Rock, TX 78664 255-3921
424	Round Rock Fire Dept #4 Round Rock, TX	Dorothy Burk 21 Wildflower Tr Round Rock, TX 78664 255-8165
425	First Bank and Trust Annex Bartlett, TX	Daisy Beversdorf 235 Pietzsch St E Bartlett, TX 76511 254/527-3981
426	Normans Crossing Comm. Bldg. Hutto, TX	Ruth Kirk 101 CR 139 Hutto, TX 78634 759-8361
427	National Guard Armory Taylor, Tx	Newton Holman 2302 Meadow Ln Taylor, TX 76574 365-3385
428	Trinity Lutheran Church Taylor, TX	Helen Marx 1009 Kirk St Taylor, TX 76547 352-2714
429	First Presbyterian Church Taylor, TX	Claire Maxwell 1001 Fowzer St Taylor, TX 76574 365-2707

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<u>Pct. No.</u>	<u>Polling Place:</u>	<u>Alternate Judges:</u>
433	Coupland School Coupland, TX	Nancy Hall 3350 CR 451 Coupland, TX 78615 352-2061
434	Thrall VFD Thrall, TX	Vernell Dvorak PO Box 234 Thrall, TX 76578 898-2046
436	Robertson Elementary Round Rock, TX	Alicia Gamez 406 Cypress Ln Round Rock, TX 78664 244-1273
441	Schwertner Community Club Schwertner, TX	Shelia Krueger PO Box 7 Schwertner, TX 76573 254/527-3795
455	Voigt Elementary Round Rock, TX	Jesse Padilla 301 Logan St E Round Rock, TX 78664 255-2089
463	Fellowship at Forest Crk Church Round Rock, TX	Lois Marie Zumbahlen 2317 Oxford Blvd Round Rock, TX 78664 255-3458
480	Gattis Elementary Round Rock, TX	Shirley Cox 2119 Jasmine Path Round Rock, TX 78664 388-9815
484	Caldwell Heights Elementary Round Rock, TX	Jane Wilcox 2417 Agarita Tr Round Rock, TX 78664 255-7461

AGENDA ITEM 32

Consider approving consulting agreement with Eichman Software Consultants for workflow analysis of all aspects of the County Clerk's office.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To approve \$12,750.00 consulting agreement with Eichman Software Consultants for workflow analysis of all aspects of the County Clerk's office.

Vote: Motion carried 4 – 0

< Clerk copy here >

CONSULTING AGREEMENT

1. This document is a consulting agreement governing the provision of professional consulting services between Darrell W. Eichman hereinafter "Consultant", and the County of Williamson, State of Texas, hereinafter "Client", acting by and through its duly elected County Clerk, the Honorable Nancy E. Rister. The scope, identity of the work, consideration, time limits and like details are set forth in the Project Proposal which was submitted by Consultant to Client on or about May 25, 2000, hereinafter "Proposal", a true and correct copy of which is attached hereto and incorporated herein by reference.
2. The parties agree to be bound by said proposal – that is, Client accepts Consultant's offer set forth in the Proposal subject to the terms thereof. Client desires to obtain the services described in the Proposal and, in consideration for such services, agrees to pay the consideration stated therein.
3. Consultation Services – Consultant shall perform his duties under this agreement personally. Consultant shall not delegate the performance of those duties to any other person without first obtaining Client's written consent. It is understood and agreed that Client's authorized representative for the purpose of providing any such written consent and for the purpose of communications during the course of the services to be provided hereunder shall be Client's duly elected County Clerk, the Honorable Nancy E. Rister. The work shall be commenced within fourteen (14) days after Consultant's receipt of a fully executed original of this Agreement.
4. Independent Contractor Status – Client and Consultant agree that Consultant shall perform his duties under this Agreement as an independent contractor. The Consultant is not to be deemed an employee of Client, and Consultant shall not have or claim any right arising from employee status. Consultant has the sole discretion to determine the manner in which the consultation services are to be performed.
5. Materials – Except for services that must be performed on or with Client's computers or Software and any software or utilities necessary (which shall be provided by Client), Consultant shall provide any consumable materials to be used in performing the services to be provided under this Agreement.
6. Consultations and Communications – Consultations and communications shall be conducted between Consultant and Client's duly elected County Clerk, the Honorable Nancy E. Rister (or her successor or designee when appropriate). On Client's request, Consultant shall prepare any reports or other written documents that are contemplated in the Statement of Work included in the Proposal or otherwise as may be mutually agreed upon. Consultation may be made in person between Consultant and the Honorable Nancy E. Rister, or her successor or designee when mutually convenient and mutually agreed upon. Client agrees to provide Consultant with access to Client's personnel, computer hardware, software, documents, records and all other resources necessary to enable Consultant to perform his duties under this Agreement.

7. Compensation – Payments to Consultant shall be made at 4124 Sequoia Trail West, Georgetown, Williamson County, Texas, promptly, and in any event within thirty (30) days following receipt of Consultant's Report of Analysis as described in the Proposal. For any and all work not covered by the Proposal or beyond its scope, Consultant shall be paid at the rate of \$75.00 per hour for all services rendered pursuant to this agreement.

8. Use of Copyrighted Materials – Consultant warrants that any materials provided by Consultant for use by Client pursuant to this Agreement shall not include any copyrighted materials owned by any other party that is protected under the Copyright. Consultant shall be solely responsible for ensuring that any materials provided by Consultant pursuant to this Agreement satisfy this requirement.

9. Termination of Contract -- Unless otherwise provided for, this Agreement shall continue in force until the services specified in this Agreement have been fully and completely performed, unless renewed, enlarged or extended in a writing signed by both parties. In the event completion of the services contemplated by the agreement is interrupted or terminated by an Act of God, natural catastrophe, or forces or circumstances beyond the control of either party, then in the event it is not reasonable to complete the project Consultant shall at the very least be entitled to compensation for all services rendered for Client at the rate of \$85.00 per hour based on the portions of the project completed and the amount of time allocated to each portion in the Proposal.

10. Any notice or report required or permitted by this Agreement shall be deemed to have been delivered to the other party if in writing and delivered personally, by courier, or by first-class, registered, or certified mail, postage prepaid, to the other party.

Notices to Client shall be sent to:

Honorable Nancy E. Rister
P.O. Box 18
Georgetown, Texas 78627

Notices to Consultant shall be sent to:

Darrell W. Eichman
4124 Sequoia Trail West
Georgetown, Texas 78628

11. Client agrees that during the term hereof Consultant shall be free to render consulting or other professional services to other clients, provided that such other endeavors do not impede or delay any milestone or deadline described in the proposal.

12. This Agreement and the rights and obligations hereunder may not be assigned, transferred, or subcontracted without prior written consent of the both parties.

13. This Agreement shall be governed by and construed in accordance with the laws of

the State of Texas. In the event of any dispute between the parties arising out of this agreement or any alleged breach thereof, or related to the services to be provided or the compensation to be paid hereunder, the parties agree that the sole and exclusive remedy for any such dispute will be final, binding arbitration (pursuant to the Texas Arbitration Act and the Federal Arbitration Act). Such arbitration shall be conducted according to the then-current procedures and rules for the arbitration of commercial disputes published by the American Arbitration Association; and the Arbitrator(s) shall be fully empowered to resolve any such dispute and to resolve any dispute as to the arbitrability of any issue. Either party may commence arbitration by serving a demand for arbitration upon the other party and simultaneously submitting such demand to the American Arbitration Association or any other non-profit agency engaged in administering or arranging for arbitration. Any such arbitration shall be conducted in Austin, Texas, or in other locale upon which the parties may agree. No action shall be filed in any court by either party against the other for any alleged breach of this agreement except for the purpose of enforcing this arbitration clause or for the entry of judgment based on the arbitration award.

14. The officials executing this Agreement on behalf of Client warrant that they are qualified to bind Williamson County to contract obligations and have been duly authorized to execute this Agreement by the Commissioners' Court of Williamson County, Texas.

Executed in duplicate originals on this the 18 day of July, 2000.


Consultant:


Darrell W. Eichman

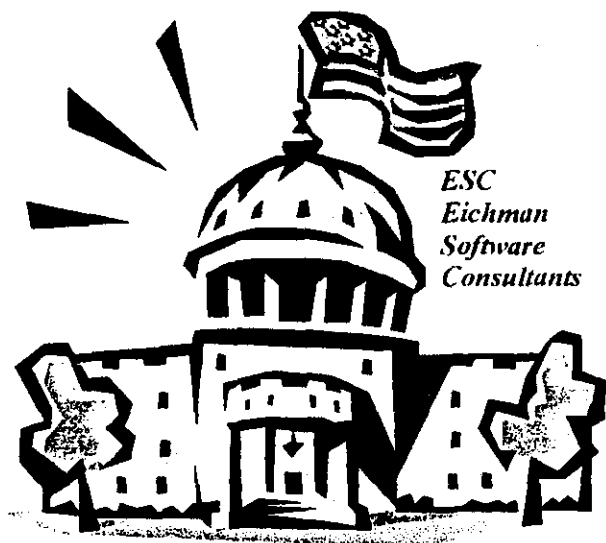
ADDRESS:
4124 Sequoia Trail West
Georgetown, Texas 78628

Client: Williamson County, State of Texas


BY: County Clerk of Williamson County


BY: County Judge of Williamson County

ADDRESS:
c/o Williamson County Clerk's Office
P.O. Box 18
Georgetown, Texas 78627



Project Proposal

Business Process Analysis

Honorable Nancy Rister
Williamson County Clerk
Georgetown, Texas

May 25, 2000



ESC
Darrell W. Eichman
4124 Sequoia Trail W.
Georgetown, TX 78628
Phone 512.695.2322 FAX 703.783.1130 Email
eichmandw@ev1.net

**Williamson County Clerk
Business Process Analysis**

Table of Contents

Description	Section
Introduction	1
Statement of Work	2
Time Estimates	3

Williamson County Clerk Business Process Analysis

Introduction

I am pleased to present for your consideration a proposal for the workflow study and documentation of processes in your office. I have over six years of hands on experience with many County Clerks in Texas as well as Records and Register of Deeds offices across the country. Besides performing business process analysis, I have installed, managed, and implemented imaging systems. The experience of seeing so many diverse operations has put Eichman Software Consulting in a position to offer this valuable service. With my experience in Texas, I have a firm understanding of the statutory requirements placed on County Clerks.

Benefits of the Analysis

- ✓ Better Planning for the future
- ✓ Independent evaluation of tasks/staff
- ✓ Compare efficiency of your office to other offices

Expected Results of the Analysis

The analysis is organized by your office work areas/departments. The methodology for each area is identical. The goal is to review each area fully then derive recommendations to gain productivity. In all Counties, policy and procedures are handed down from administration to administration, and as a result are never reviewed to the extent of this analysis. The biggest culprit for low productivity is the "We have always done it that way" syndrome. In many cases, this answer, unless followed by "Dictated by statute" is a sure sign of a process that can be eliminated or changed for the better.

Another area where large gains are made is improving the skill level of clerks. While clerks have been trained, many will not remember all the tricks that make them efficient. Most have retained only enough information to get the job done. Each clerk will be assessed and tips given.

The goal of this analysis is to increase productivity by 5% to 10% or more. This goal can be measured. In each area, workload statistics are captured. After completing the analysis for the area, recommendations will be made for improvement in areas such as

- ✓ Workflow Changes
- ✓ Personnel Changes
- ✓ Policy & Procedure Changes

These improvements will directly affect productivity, especially during peak filing periods. This enables you to provide a higher quality of service to the citizens of Williamson County.

This proposal has two sections. Section one is a description of the Scope of Work. Section two contains time estimates required to complete each task.

The cost of the project is \$12,750.00 payable upon delivery of report of analysis. No additional expenses are included, since I reside in the Georgetown area.

Total elapsed time is estimated to be about twelve weeks from beginning to end of this project. The study may begin on a mutually agreeable date.

Thank you for your consideration.

Williamson County Clerk Business Process Analysis

Statement of Work

Document Current Workflow for Each Area

- A. **Narrative** – This section describes the functions of the department including a step-by-step description of how a document makes its way in and out of a department. It is completed by interviewing staff members and observation.
- B. **Workload Statistics** – At each step in the process, quantities will be derived to establish workload. For example, how many documents can staff member A process.
- C. **Flowchart** – A flowchart of the narrative will provide a pictorial representation of the department workflow.
- D. **Conclusions** – Using experiences from other County Clerk's offices and the analysis, I will identify pros and cons for the department.
 - a. Recommendations –
 - i. Procedural
 - ii. Organizational

The following is a list of proposed departments with typical tasks outlined.

OPR

Document Reception
Mail/Drop off
Walk Up

Stamping

Scanning
Scan
QC

Indexing
Index
Verify
Batch Update

Return Document

UCC

Document Reception
Stamping
Scanning
Indexing

Plats

City/County Review
Recording
Scanning
Indexing

Liquor License

Filing
Certification (Wet/Dry Area)
Recording
Indexing

Marriage

Data Entry
 Application
 License
Scanning
Returning License

Birth

Recording
Certified Copies

Death

Recording
Certified Copies

Commissioners Court

Agenda creation
Scanning
Indexing

Public Access

Public Inquiry
Remote
CD

Courts

Criminal

Filing
Scanning
Backfile
Fees

Civil

Filing
Scanning
Backfile
Fees

Probate

Filing
Scanning
Backfile
Fees

End of Day

Cash Balancing
Reports

Jury

Jury Notices
Empanel Jury
Other

Growth/Site Planning

Historical Volume Review
Forecasting Growth
Compare to other Sites with similar size

System

Turnaround Times
Backups/Recovery
Performance
System Errors
Archiving
Training

**Williamson County Clerk
Business Process Analysis
Time Estimates**

Department	Area	Analysis Narrative	Workload Stats	Flowchart	Conclusion	Area Total	Dept. Total
OPR	Doc Rec Mail	2	1	1	3	7	
	Doc Rec Walk	2	1	1		4	
	Stamping	0.5	0.5		0.5	1.5	
	Scanning -	2	1	1	1	5	
	Scanning - QC	1	1			2	
	Index	2	1	1	3	7	
	Index Verify	2	1	1		4	
UCC	Batch update	1				1	
	Return Docs	1	1	1		3	
							34.5
	Doc Rec	1	1	2	3	7	
	Stamping	0.5				0.5	
	Scanning	2	1			3	
	Indexing	1	1			2	
							12.5
Plats	City/County Review	2	0.5	2	1	5.5	
	Recording	1	0.5			1.5	
	Scanning	0.5	0.5			1	
	Indexing	0.5	0.5			1	
							9
Liquor License							
	Filing	2	1	1	4	8	
	Certification	2	1	1		4	
	Recording	1	0.5			1.5	
	Indexing	1	0.5			1.5	
Marriage							15
	Entry	2	1	1	2	6	
	App/Lic	1				1	
	Return	1	0.5			1.5	
							8.5
Birth							
	Filing	1	0.5	1	2	4.5	
	Certified Copies	0.5	0.5			1	
Death							5.5
	Filing	1	0.5	1	2	4.5	
	Certified Copies	0.5	0.5			1	
Commissioners Court							5.5
	Agenda Creation	2	1	2	2	7	
	Scanning	1	0.5			1.5	
	Indexing	1	0.5			1.5	
Public Inquiry							10
	Pub Inq	2	0.5		2	4.5	
	Remote	2	0.5		1	3.5	
	CDs	1			1	2	
							10

**Williamson County Clerk
Business Process Analysis
Time Estimates**

Department	Area	Analysis Narrative	Workload Stats	Flowchart	Conclusion	Area Total	Dept. Total
Civil	Filing/Fees	5	3	2.5	2	12.5	
	Scanning	1	0.5			1.5	
	Backfile	1	0.5			1.5	
							15.5
Criminal	Filing/Fees	5	2	2.5	2	11.5	
	Scanning	1	0.5			1.5	
	Backfile	1	0.5			1.5	
							14.5
Probate	Filing/Fees	5	2	2.5	2	11.5	
	Scanning	1	0.5			1.5	
	Backfile	1	0.5			1.5	
							14.5
End Of Day	Cash Balance	1	0.5	2	2	5.5	
	Reports	1.5	0.5			2	
							7.5
Jury	Jury Notices	3	2	2	2	9	
	Empanel Jury	2				2	
	Other	2				2	
							13
Growth/Site Planning	Historical Vol Review	4			4	8	
	Forecasting Growth	4			4	8	
	Comparative Analysis	8			4	12	
							28
System	Turnaround Times	1			0.5	1.5	
	Backups	1			0.5	1.5	
	Performance	1			0.5	1.5	
	Errors	1			0.5	1.5	
	Archiving	1			0.5	1.5	
	Training	1			0.5	1.5	
							9
		98.5	35	28.5	52.5		212.5

AGENDA ITEM 33

Consider approving contract with Texas State Library for conversion of images on CD to microfilm for backup/disaster recovery/archival purposes for County Clerk's official public records.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To approve contract not to exceed \$10,000.00 with Texas State Library for conversion of images on CD to microfilm for backup/ disaster recovery/archival purposes for County Clerk official public records.

Vote: Motion carried 4 – 0

< Clerk copy here >

CONTRACT FOR SERVICES - LOCAL GOVERNMENT

140

State and Local Records Management Division
Texas State Library and Archives Commission

THE STATE OF TEXAS ~ COUNTY OF TRAVIS

SLR Contract Number:

FY	Code	Type	Number
00	306	L	008

This contract and agreement is entered into by and between the Texas State Library and Archives Commission, the Performing Agency, and the governmental agency shown below as the Receiving Agency, pursuant to the authority granted and in compliance with the provisions of the Interlocal Cooperation Act", Texas Government Code, Chapter 791.

I. CONTRACTING PARTIES:

Receiving Agency Williamson County Clerk

VID No. N/A Contact Person Nancy Rister Phone 512-943-156 Fax _____

Performing Agency Texas State Library - State and Local Records Management Division

Agency Code 306 VID No. 33063063060002 Contact Person Roy Bowden Phone 512-454-2705 ext 138

II. STATEMENT OF SERVICES TO BE PERFORMED: (If additional space is needed, use Page 2)

Convert approximately 450,000 images from CD to film for Williamson County Clerk with a reduction ratio of 24X on a Digital Archive Writer.
Duplicate original microfilm roll on 16mm 215mil (Diaz) film which includes processing.
Label all cartons according to content.
Prepare documents for microfilming.

III. BASIS FOR CALCULATING REIMBURSABLE COSTS: (If additional space is needed, use Page 2)

Duplicate original 215 foot rolls - number of original microfilm rolls duplicated x \$8.50 each.
Original microfilm roll (finished product including microfilming on a Digital Archive Writer, processing , microfilm, cartons and labels) - number of documents microfilmed x \$0.0220 each.
Document preparation - number of hours spent preparing documents x \$10.00 each.

IV. CONTRACT AMOUNT:

The total amount of this contract shall not exceed: \$10,000.00
(words and figures)
Ten Thousand and No/100 dollars

V. PAYMENT FOR SERVICES:

Receiving Agency shall pay for services received from appropriation items or accounts of the Receiving Agency from which like expenditures would normally be paid, based upon invoices drawn by the Receiving Agency payable to the Texas State Library and Archives Commission (SLRM).

Payments for service performed shall be billed: Monthly (see page 5 of this contract)
(weekly, monthly, lump sum, etc.)

Payments received by the Texas State Library and Archives Commission - State and Local Records Management Division shall be credited to its current appropriation item(s) or account(s) from which the expenditures of that character were originally made.

SLR 304 (6/00) LOCAL

VI. CANCELLATION OF CONTRACT:

This contract may be canceled at any time without reason, providing the party desiring to cancel gives thirty days written notice to the other party. See Item No. 6 on Page 4 for specific instructions.

VII. TERMS OF CONTRACT: (Term of contract cannot transcend the fiscal year.)

This contract is to begin upon approval by both the receiving and performing agencies and,
shall terminate August 31, 2000

THE UNDERSIGNED CONTRACTING PARTIES do hereby certify that, (1) the services specified above are necessary and essential for activities that are properly within the statutory functions and programs of the affected agencies, (2) the proposed arrangements serve the interest of efficient and economical administration of government, and (3) the services, supplies or materials contracted for are not required by Section 21 of Article 16 of the Constitution of Texas to be supplied under contract given to the lowest responsible bidder.

RECEIVING AGENCY further certifies that it has the authority to contract for the above services by
authority granted in _____
(Statute, Constitution, Special Provision of Appropriation Bill)

PERFORMING AGENCY further certifies that is has the authority to perform the services contracted for by
authority granted in Texas Government Code, Chapters 441 and 791
(Statute, Constitution, Special Provision of Appropriation Bill)

The undersigned parties bind themselves to the faithful performance of this contract. It is mutually understood that this contract shall not become effective until signed by both parties below.

RECEIVING AGENCY

Williamson County Clerk
Name of Agency
By: John C. Dwyer Nancy E. Rister
Authorized Signature
County Judge Co. Clerk
Title
Date: 7-18-00 7-18-2000

PERFORMING AGENCY

Texas State Library and Archives Commission
Name of Agency
By: _____
Authorized Signature
Assistant State Librarian
Title
Date: _____

MICROGRAPHICS - GENERAL POLICIES FOR STATE GOVERNMENT

POLICY The State and Local Records Management Division (SLR) of the Texas State Library and Archives Commission does not accession or store hard copy records which have been microfilmed.

LEGAL BASIS The following is an excerpt from the Texas Government Code which establishes the legality of microimages and is the basis for the above policy.

Section 441.058. PRESERVATION DUPLICATES.

- (b) A preservation duplicate made by a process that accurately reproduces or forms a durable medium for accurately reproducing the original record has the same force and effect for all purposes as the original record, regardless of whether the original record exists. A transcript, exemplification, or certified copy of such a preservation duplicate is for all purposes a transcript, exemplification, or certified copy of the original record.

PROCEDURES FOR TRANSFERRING RECORDS TO THE SLR

NOTE: The following procedures have been implemented to ensure that proper controls are in place to protect and provide authorized access to your records during the microfilm conversion process. Please assist us in this process by following the procedures detailed below.

1. A completed Transmittal of State Records (Form SLR 101) must be submitted prior to the records being sent to the SLR for microfilming. Once the Form SLR 101 is approved, Records Center personnel will accession your records. There are detailed instructions on the back of the transmittal form which will be useful in completing all fields. If the form is incomplete or incorrect, the transmittal process will be delayed until corrections are made.
2. Keep a copy of the Form SLR 101 in a suspense file, with your own detailed contents list until the records have been picked up for microfilming and you have received the final copy of the SLR 101 with the Records Center access codes included. When you receive the final copy, keep it in your records storage file in place of the suspense copy. You will be referring to it whenever you request a record stored at the SLR which is undergoing conversion to microfilm.
3. The SLR staff will assist in the completion of the form and will provide blank copies upon request. The Form SLR 101 must be signed by the agency records administrator or an authorized designee before the forms will be processed at the SLR. Please refer to the Texas State Records Management Manual, State Records Center Procedures for specific details on preparing and transferring records to the Records Center.
4. Records to be sent for microfilming should be properly packed in a standard records center storage box. If your agency does not have these containers, the SLR has a supply that can be loaned to your agency.

PROCEDURES FOR DISPOSING OF HARD COPY RECORDS AFTER MICROFILMING

NOTE: The State Records Center has limited storage space for records undergoing microfilm conversion. Please help us ensure that records are disposed of in a timely fashion by following the procedures below.

1. If your agency does not have an approved Records Retention Schedule (Form SLR 105), or the record series is not listed on an approved schedule, the agency will need to submit a Request for Authority to Dispose of State Records (Form SLR 102) to the SLR within three (3) weeks after it receives the microfilmed copies of the records. The SLR staff will assist in the completion of the form and will provide blank copies upon request. It is recommended that the disposal request be initiated upon approval of the interagency contract or when the microfilming project begins. If your agency has an approved Form SLR 105, and the records series is on the schedule, your agency records administrator will be notified by letter that the records are due for disposal. The records administrator will sign and return the attached acknowledgment receipt authorizing the disposal of the records.
2. If you do not wish to dispose of the original records after microfilming, arrangements must be made at the time of contract negotiation for the records to be transferred back to your agency.
3. If prior arrangements have not been made as to the disposition of the records, or if an approved Form SLR 102 or acknowledgment receipt is not received by the SLR within three (3) weeks after delivery of the microfilm copies, the SLR will transfer the records back to your agency.

BILLING POLICY The agency will be billed monthly for all services performed during the previous month.

AGENDA ITEM 34

Hear report and take any appropriate action on the TSG/P2K payroll system conversion status.

Information Systems Paul Klehn advised the TSG/P2K payroll system is live with some procedural issues still to be addressed. The next step will be direct deposit.

No action was necessary on this agenda item.

AGENDA ITEM 35

Discuss and consider authorizing the disposition of salvage or surplus property at Sheriff's Department. (Complete list of property will be filed with official minutes of the meeting.)

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve disposition of salvage/surplus property at Sheriff's Department with complete listing attached hereto.

Vote: Motion carried 3 – 0 with Commissioner Limmer absent from the dais.

< Clerk copy here >

ALL ITEMS FOR PUBLIC AUCTION

144

YEAR	MAKE	VIN #	REASON FOR SELLING
1990	DODGE	3G4GE07Y7LM055867	Mechanically unsound
1992	FORD	1FTEF15Y5NLA58555	Mechanically unsound
1994	FORD	1FTEX15H1RKA72431	Mechanically unsound
1995	FORD	2FALP71W7SX186022	Wrecked
1994	FORD	2FALP71W9RX205521	Wrecked
1994	FORD	2FALP71W8RX205504	Mechanically unsound
1994	FORD	2FALP71W3SX186020	Mechanically unsound
1994	FORD	2FALP71W7RX205520	Mechanically unsound
1994	FORD	2FALP71W3RX155439	Mechanically unsound
1994	FORD	2FALP71W2RX155433	Mechanically unsound
1994	FORD	2FALP71W8RX205526	Mechanically unsound
1994	FORD	2FALP71W8RX205532	Mechanically unsound
1994	FORD	2FALP71W5RX155443	Mechanically unsound
1994	FORD	2FALP71W1RX155438	Wrecked
1994	FORD	2FALP71W3RX155442	Wrecked
1993	FORD	2FACP71W1RX155438	Mechanically unsound
1995	HONDA	1HFSC2265SA700211	Mechanically unsound
1993	FORD	2FACP71WXPX147724	Mechanically unsound
1994	FORD	2FALP71W6RX205525	Mechanically unsound
1994	FORD	2FALP71W1RX205531	Mechanically unsound
1994	FORD	2FALP71WORX155429	Mechanically unsound
1994	FORD	2FALP71W5RX155426	Mechanically unsound
1981	CHEVY	1GCDC14G8BS187672	Mechanically unsound

July 12-00 PC

approved 7-18-00
John C. Daayler

ALL ITEMS FOR DESTRUCTION

145

ED RICHARDS
SHERIFFRICHARD ELLIOTT
CHIEF DEPUTY**WILLIAMSON COUNTY SHERIFF'S DEPARTMENT**

508 S ROCK STREET, GEORGETOWN, TEXAS 78626 • PHONE (512) 943-1300 • FAX 943-1444

Date: July 12, 2000
 To: Bob Space, County Auditors Office
 From: James W. Harrell, Major *JWH*
 Subject: Destruction of Property

The following items are no longer serviceable and need to be destroyed. Thank you for your assistance.

Inmate Mattresses 225

Inmate Blankets 20

Inmate Uniforms**Pants**

13 small

14 Med

48 Large

52 Xlarge

37 2Xlarge

4 3Xlarge

2 4Xlarge

Shirts

17 small

70 Med

60 Large

28 Xlarge

29 Xlarge

6 3Xlarge

1 4Xlarge

Officer Uniforms

45 Pants

35 Uniform Shirts (all patches have been removed)

Post-It® Fax Note	7671	Date	7.12.00	# of pages	1
To	BOB SPACE	From	JIM HARRELL		
Co./Dept.	Co. Auditor	Co.	WILLIAMSON S.O.		
Phone #		Phone #	943-1350		
Fax #	943-1567	Fax #	943-1444		

July 18, 2000

AGENDA ITEM 36

Consider awarding, rejecting or extending proposals for outside audit.

Commissioner Limmer advised at 10 o'clock a.m. on Thursday, June 15, 2000, four (4) proposals were received and opened from:

George Chester Draper III
Lockart, Atchley & Associates, L.L.P.
Padgett, Stratemann & Co., L.L.P.
Patillo, Brown and Hill, L.L.P.

Patillo, Brown and Hill, L.L.P. partner Todd Pruett addressed the court concerning the sensitivity of his firm toward auditing governmental entities while remaining independent.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To award outside audit proposal to Patillo, Brown and Hill, L.L.P.

Vote: Motion carried 4 – 0

< Clerk copy here >

Outside Audit Firm RFP Breakdown:

Accounting Firm	Patillo Brown & Hill	Lockart Atchley & Associates
County Govt. Clients	30	None
GFOA program clients	6 County – 15 other	None
GFOA reviewers on staff	3	None
Number of firm staff	100	26
Years in business	77 year firm	Less than 1 year
Peer Review for quality	Member of AICPA SECPS-every 3 years	None
Strengths	Familiar with our business	Fresh perspective
Weakness	Familiar with our business (1)	We would be their only County account
Cost 3 year annual average	No material difference \$ 17,250	No material difference \$ 21,750

↑ approved 7-19-00 ↑
John C. Daeylla

- I. Patillo Brown and Hill have rotated Auditors in the past and has provided us with the names of a new Audit team. We recommend that they address this issue in Court.

Pattillo, Brown & Hill, L.L.P.

Audit Team Staffing History

For Williamson County

	<u>1999</u>	<u>1998</u>	<u>1997</u>	<u>1996</u>
Partner	Jim Curry	Jim Curry	Jim Curry	Jim Curry
Manager	Todd Pruitt	Todd Pruitt	Todd Pruitt	Todd Pruitt
Supervisor	Chris Pruitt	Chris Pruitt	Chris Pruitt	John Manning
Staff	Daniel Reyna	Paula Spiegelhauer	Tonya Milam	Tyrone Powell
County Staff	Julie Kiley Kathy Wierzowiecki	Julie Kiley Kathy Wierzowiecki	Julie Kiley Kathy Wierzowiecki	Nancy Williams Julie Kiley
	<u>1995</u>	<u>1994</u>	<u>1993</u>	<u>1992</u>
Partner	Steve Bostick	Steve Bostick	Steve Bostick	Steve Bostick
Manager	Jim Curry	Jim Curry	Jim Curry	Jim Curry
Supervisor	Todd Pruitt	Gina Vincent	Gina Vincent	Sandy Burns
Staff	Ben Nevarro	Narciso Montoya	Diane Christian	Becca Thompson
County Staff	Nancy Williams Julie Kiley	Nancy Williams Glenn Graham	Nancy Williams Glenn Graham	Norma Davis Nancy Williams

Proposal to Provide
PROFESSIONAL AUDIT SERVICES
for
WILLIAMSON COUNTY
For the Year Ended September 30, 2000

Submitted by:

George Chester Draper, III
Certified Public Accountant
8900 Shattuck Cove
Austin, TX 78717-2905

June 7, 2000

A handwritten signature in black ink, appearing to read 'G. Draper', is written over a horizontal line. A long, sweeping flourish extends from the bottom of the signature.

Contact person:
Chet Draper
(512) 244-6478

SPECIFIC AUDIT APPROACH

Scope of the audit

I will perform an audit of the financial statements of Williamson County, Texas, for the year ended September 30, 2000. The audit will be conducted in accordance with generally accepted auditing standards and Government Auditing Standards issued by the U. S. General Accounting Office. Government Auditing Standards incorporate the AICPA standards for field work and reporting into generally accepted government auditing standards and make certain additions to those standards. Under the supplemental reporting standards for government financial audits, I will prepare a written report on my tests of compliance with applicable laws and regulations, and a written report on my understanding of the entity's internal control structure and the assessment of control risk made as part of the financial statement audit.

Specific audit approach

Each year I will very carefully, and in detail, prepare an audit plan tailored to meet the changing requirements of the Governmental Accounting Standards Board, the GAO's Government Auditing Standards, and the individual needs of the County. At the end of each audit, I will present to the Commissioners Court a summary of recommendations designed to aid the County in improving its systems of internal controls and the efficiency of its accounting system.

Attribute sampling for internal control study and evaluation purposes will be used with a sample of thirty (30) items selected from each major transaction cycle on a judgmental basis. Where sampling procedures are used in the substantive testing of account balances, dollar unit sampling will be applied to a stratified population. That is, one hundred percent testing will be applied to all items which are individually material and dollar unit sampling will be applied to the remainder of the population. Such sample sizes are dependent upon the monetary value of the population and the value established for materiality.

Analytical procedures will be used to the greatest extent possible where such procedures will save time by reducing or replacing substantive tests. Such procedures will include comparison of current year balances to prior year balances and budgeted amounts, and comparison of calculated ratios to expected amounts or industry averages. A preliminary analytical review will be used during the planning stage to determine the nature and extent of audit procedures to be applied and during the final review to determine that all unusual relationships have been addressed.

Internal control questionnaires, both general and EDP, narrative descriptions of the transaction cycles arrived at through discussions with accounting personnel, and observation of actual practices will be used to obtain an understanding of the County's system of internal controls. Attribute testing of transactions from each major transaction cycle will be used to evaluate compliance with internal control procedures.

My knowledge of laws and regulations applicable to governmental organizations and discussions with the County will be used in determining laws and regulations which will be tested for compliance. For the purposes of compliance testing, inquiry and observation and professional judgment will be used to determine the nature and extent of samples to be drawn.

Task/Activity Plan

The audit can be broken into the following basic segments with the estimated number of hours to be assigned by level of task:

<u>Segment</u>	<u>Staff Hours</u>	<u>Supervisor Hours</u>	<u>Proprietor and Manager Hours</u>
Planning and general documentation	7	8	7
Internal control considerations (understanding, study, evaluation)	15	15	-
Substantive testing of account balances	88	85	15
Analytical procedures	10	10	-
Supervision and review of audit procedures, workpaper documen- tation, and report disclosures	-	10	10
Preparation and review of reports	10	20	10
Other general matters	<u>10</u>	<u>10</u>	<u>10</u>
	<u>140</u>	<u>158</u>	<u>52</u>

PROPOSED SCHEDULE

I plan to schedule two weeks of interim audit work in October in order to identify and resolve any audit issues. I will schedule four weeks for final audit field work for the month of December.

ADDITIONAL DATA AND OTHER INFORMATION

There is no additional information I wish to present.

CONCLUDING REMARKS

I will be happy to negotiate any matter in the proposal including the audit team, the proposed schedule, or the audit fee.

COST PROPOSAL

My professional fees are based upon quoted rates for the services provided as applied to the actual time spent on the engagement. Based upon my experience with county audits, AICPA and governmental audit requirements and standards, and my understanding of your operations, I estimate that the audit should take approximately 350 hours.

<u>Level</u>	<u>Hours</u>	<u>Rates</u>	<u>Amount</u>
Partner	17	\$ 125	\$ 2,125
Manager	35	75	2,625
Supervisory staff	158	55	8,690
Staff	140	40	5,600
Other (specify):	<u>0</u>	N/A	<u>0</u>
	<u>350</u>		19,040
Discount			<u>-2,040</u>
Subtotal			17,000
Out-of-pocket expenses			<u>0</u>
Quoted fee estimate			\$ <u>17,000</u>

2000	\$17,000
2001	\$17,000
2002	\$17,000

PROPOSAL TO PROVIDE
AUDIT SERVICES FOR
WILLIAMSON COUNTY, TEXAS

Submitted by

Lockart, Atchley & Associates, L.L.P.
6850 Austin Center Boulevard, Suite 180
Austin, TX 78731
(512) 346 - 2086

Dan Shaner, Partner

June 12, 2000

ORIGINAL

PROPOSED SCHEDULE

We are confident that with our personnel and our approach to your engagement, we can meet the timelines indicated in the Request for Proposal. As noted in our time estimates above, we would expect to perform some of the planning, documenting and detail testing work prior to the end of the fiscal year. As soon as possible after we are selected as your auditors, we would meet with you to set specific dates for each phase of our audit. We would provide schedules of documents and work papers needed from County personnel at that time. We anticipate that our requests would not be significantly different from the types of assistance requested from the County in prior audits.

Time Estimates

The following table summarizes the time estimates and staff level assignments for each segment of the work plan.

<u>Phase/Personnel</u>	<u>Hours</u>	<u>Approximate Timing</u>
Planning and Review		
Partner	16	July, August, Sept.
Senior	<u>32</u>	
	<u>48</u>	
Testing Sample Transactions		
Partner	16	August, September
Senior	24	
Staff	<u>32</u>	
	<u>72</u>	
Account Balance Testing		Late November, December
Partner	40	
Senior	68	
Staff	<u>60</u>	
	<u>168</u>	
Reports and Exit Interviews		
Partner	8	Late December, early January
Senior	<u>24</u>	
	<u>32</u>	
Total	<u>320</u>	
Deliver a draft copy of the audit report and management letter		January 15
Deliver copies of the final reports: CAFR		February 15
Juvenile Probation		January 31
Community Supervision		January 31
Present audit report and management letter to Board		As requested

(*) All dates are approximate and will be mutually agreed upon by the County and us. Meeting the deadlines is dependent on the County providing the documents and other information required on a timely basis.

COST PROPOSAL (ESTIMATED FEES)

Our fee estimate is based on a realistic assessment of the amount of time necessary to achieve fully the services and related objectives shared by the County and our firm. Fees are normally calculated using standard rate schedules applied to the actual time expended by each member of our professional staff.

Based upon our time estimate and upon the anticipated staff to be assigned to this engagement, we estimate that our fees for the services described in our proposal would be as follows:

Fiscal year ending September 30,	<u>CAFR</u>	<u>Juvenile Probation</u>	<u>Community Supervision</u>
2000	\$20,750	\$ 2,000	\$ 2,750
2001	21,750	2,250	3,000
2002	22,750	2,500	3,250

If selected as your auditors, we will be able to contract with you for the specific fees which will be set forth in an annual engagement letter along with the scope of the required procedures.

We can provide a wide range of additional services if or when needed, including the technical assistance and advice referred to in this proposal. The fees for any other services, if performed, will be based on how much assistance you request, the level of personnel required to provide the services and the timing of the services. We will mutually agree on these factors and our fees before we begin any of this work. Our standard hourly rates for this type of work are as follows:

Partner	\$ 125
Manager	105
Supervisor	95 - 100
Senior	75 - 90
Staff	55 - 70

We encourage clients to call us throughout the year with questions as they arise. We can usually answer most questions in a few minutes at no charge to you. In the event the questions require more time, we will arrive at an estimated fee, based on the above rate schedule, before beginning any work.

Proposal for
PROFESSIONAL AUDITING SERVICES
for
WILLIAMSON COUNTY, TEXAS

Submitted By:

Santos Fraga, Jr., Partner

Date: June 15, 2000



PADGETT, STRATEMANN & CO., L.L.P.
CERTIFIED PUBLIC ACCOUNTANTS
AND BUSINESS ADVISORS

1635 N.E. Loop 410, Suite 700 – San Antonio, Texas 78209-1684
(210) 828-6281 – Fax (210) 826-8606

Audit Plan and Proposed Schedule

A detailed time estimate for conducting and completing the audit follows:

Procedure	Staff Person Responsible	Timing	Hours
Meet with you to discuss audit plan and timing for interim and year-end work	Fraga, Janssen, and Pitman	August 2000	15
Prepare audit planning workpapers and kit, and review client preparation kit	Pitman and Chamberlin	September 2000	40
Perform interim work including federal program compliance procedures and as much work as possible to ensure efficient and timely completion at year-end	Pitman, Chamberlin, and Yeatts	October 2000	80
Send year-end confirmation requests	Yeatts	October 2000	2
Perform year-end work, prepare draft of financial statements and management letter, and perform in-house quality review	Fraga, Janssen, Pitman, Chamberlin and Yeatts	December 2000	260
Meet to discuss audit adjusting and closing entries and draft of financial statements and management letter	Fraga and Pitman	January 2001	10
Deliver final report and management letter	Chamberlin	February 15, 2001	4
Present report and management letter to members of the Commissioners Court	Fraga and Pitman	February 2001	<u>4</u>
			<u>415</u>

This audit plan assumes the County's books and accounts are balanced and all reconciliations are made and tied to the general ledger prior to year-end fieldwork. With our trained professional team members, we can complete the audit in a timely and efficient manner and are committed to meet the timelines indicated in the Request for Proposal.

Our fees are determined by the time incurred by members of your audit team to provide the services and by their respective billing rates. Our billing rates which are determined by the level of experience of each individual are as follows:

	<u>Rate</u>	<u>Hours</u>	<u>Total</u>
2000 Audit			
Partner	\$ 180	8	\$ 1,440
Manager	120	35	4,200
Supervisor	80	130	10,400
Senior	75	130	9,750
Team members	70	112	7,840
Expenses		<u>—</u>	<u>2,160</u>
		<u>415</u>	<u>\$35,790</u>
2001 Audit			
Partner	\$ 185	8	\$ 1,480
Manager	125	35	4,375
Supervisor	85	130	11,050
Senior	80	130	10,400
Team members	75	112	8,400
Expenses		<u>—</u>	<u>2,270</u>
		<u>415</u>	<u>\$37,975</u>
2002 Audit			
Partner	\$ 185	8	\$ 1,480
Manager	130	35	4,550
Supervisor	90	130	11,700
Senior	85	130	11,050
Team members	80	112	8,960
Expenses		<u>—</u>	<u>2,375</u>
		<u>415</u>	<u>\$40,115</u>

COST PROPOSAL
(Continued)

161

	<u>Rate</u>	<u>Hours</u>	<u>Total</u>
2003 Audit			
Partner	\$ 190	8	\$ 1,520
Manager	135	35	4,725
Supervisor	95	130	12,350
Senior	90	130	11,700
Team members	85	112	9,520
Expenses		<u>-</u>	<u>2,500</u>
		<u>415</u>	<u>\$ 42,315</u>
2004 Audit			
Partner	\$ 195	8	\$ 1,560
Manager	140	35	4,900
Supervisor	100	130	13,000
Senior	95	130	12,350
Team members	90	112	10,080
Expenses		<u>-</u>	<u>2625</u>
		<u>415</u>	<u>\$ 44,515</u>

The above fee estimate assumes the absence of significant changes in the County's organization (e.g., turnover of key personnel) and its accounting systems or reporting requirements. Substantial changes in the operations of the County, both from a financial and managerial standpoint, will be reviewed and monitored throughout the year to determine their impact and allow for planning the engagement fees and audit strategy. In addition, our fee estimates assume there will be no new accounting standards issued during our term that will require substantial additional audit effort and that there will be no additional major state and federal financial assistance programs entered into by the County. Should such situations occur, we will discuss the matters with the County and obtain appropriate fee adjustments.

Services for "accounting research and compliance" that are of an ongoing nature, "requested services," and "special projects" will be billed at our standard hourly rates plus out-of-pocket expenses. This includes guidance and assistance with the Governmental Accounting Standards Board (GASB) Statement No.34 implementation and any other standards issued during our term that will require additional efforts. Our standard hourly rates for the 2000 audit year are as follows:

Partner	\$ 180
Manager	120
Supervisor	80
Senior	75
Team members	70

Subsequent years will be adjusted by approximately 5% per year.


WILLIAMSON COUNTY PROPOSAL FORM**OUTSIDE AUDIT SERVICES**

NUMBER: 00WC605

PROPOSAL OPENING DATE & TIME: JUNE 15, 2000 - 10:00 AM

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

NAME OF PROPOSER: Pattillo, Brown & Hill, L.L.P.Mailing Address: 200 West Highway 6, Suite 300City: Waco State: TX Zip: 76712Telephone: (254) 772-4901 Fax: (254) 772-4920

 Date of Proposal: 6-8-00
 Signature of Person Authorized to Sign Proposal

Name and Title of Signer: James C. Curry, Partner

(Please Print or Type)

PLEASE COMPLETE THE FOLLOWING:Prompt Payment Discount: 0 % 0 days. (If no discount is offered, Net 30 will apply.)☒ "all or none" basis. (Will accept award of "all" items only. If left blank, low item will apply.)☐ low item basis. (Will accept award on "any or all" items.)

List Additional Limitations if applicable: _____

DO NOT SIGN OR SUBMIT THIS FORM
WITHOUT READING ENTIRE DOCUMENT

THIS FORM MUST BE COMPLETED, SIGNED AND RETURNED WITH BID

PROPOSED SCHEDULE

At Pattillo, Brown & Hill, L.L.P., we are large enough to provide flexibility in scheduling, yet small enough to provide the personalized service that our clients deserve. We are committed to beating established deadlines. We will meet the schedule as listed in the RFP, as follows:

Detail audit plan and list of PBC Schedules to County	November 1, 2000
Fieldwork May Begin	December 1, 2000
Fieldwork to be Completed	December 31, 2000
Final Opinion Letter to County Auditor	February 15, 2001
Final Report for Printing to County Auditor	February 15, 2001

GENERAL PLANNING PROCEDURES

We would prefer to perform preliminary audit procedures prior to the County’s fiscal year-end. These procedures will be designed to gather information necessary to obtain an understanding of the County’s operations, organization and internal controls. We will make an initial assessment of the risk of material misstatement of the financial statements and of material noncompliance with laws, regulations, and provisions of federal and state contracts and grant agreements. We will determine if a single audit is required under OMB Circular A-133 and the State of Texas Single Audit Circular. A determination of the County’s major federal and state programs will be made, and which tests of controls and compliance tests are to be performed. Audit work programs will be prepared for each significant area covered by the audit and a complete time budget by audit area will be completed at this time. Staffing assignments will be determined and the audit plan will be discussed with County officials. We will provide the County a list of items to assemble prior to the start of fieldwork in order to facilitate the timing of the audit. Due to the nature of this segment of the audit, and the audit manager will be on-site for the majority of this stage in addition to the senior and staff auditors.

SUBSTANTIVE TESTING AND TESTS OF CONTROLS

Subsequent to year-end, we will perform procedures in order to determine that the financial statements are presented in accordance with generally accepted accounting principles applied on a consistent basis and that all material disclosures have been made. The financial statements will be cross-referenced to supporting statements and schedules within the report, to footnotes and to the related audit working papers.

COST PROPOSAL

1. Name of Firm: Pattillo, Brown & Hill, L.L.P.

Certification that the person signing this proposal is entitled to represent the Firm and authorized to sign a contract with Williamson County, Texas.

So Certified

Name: James C. Curry, CPA, CGFM

Title: Partner

Signature: Jim Curry

Date: June 8, 2000

Concern over the level of fees for professional services pervades business today. We are sensitive to this concern, and are committed to ensuring that all appropriate actions are taken to maintain fees at reasonable levels through effective planning and coordination of our work with you. The following table outlines the professional fees to perform the services you have requested.

<u>Services</u>	<u>Total All-Inclusive Fee</u>
<ul style="list-style-type: none">Audit of financial statementsSingle audit in accordance with OMB Circular A-133 and the State of Texas Single Audit CircularIssuance of a management letter containing comments on internal control structure and other matters for the consideration of managementTelephone conversations throughout the year	\$16,750

Our stated fee includes all out-of-pocket expenses and will not be exceeded unless significant new audit, accounting, or regulatory requirements are imposed. In addition, should this become a multi-year engagement, we will be able to change scope levels and maintain the same level of fees as indicated below:

<u>Fiscal Year Ending</u>	<u>Total All-Inclusive Fee</u>
2000	\$16,750
2001	17,250
2002	17,750
2003	18,250
2004	18,750

Other consultation and assistance would be billed on an hourly basis. We would apprise you of the estimated fees before beginning any specific project approved by you.

TOTAL ALL-INCLUSIVE MAXIMUM PRICE

The proposal contains all pricing information relative to performing the audit engagement as described in this request for proposal. The total all-inclusive maximum price proposed contains all direct and indirect costs including all out-of-pocket and travel expenses.

All phone consultations are included in the maximum all-inclusive price.

RATES FOR ADDITIONAL PROFESSIONAL SERVICES

If it should become necessary for the County to request the Auditor to render any additional services to either supplement the services requested in this request for proposals or to perform additional work as a result of the specific recommendations included in any report issued during this engagement, then such additional work shall be performed only if set forth in an addendum to the contract between the County and the Firm shall be performed at the same rates set forth below:

Partner	\$110
Manager	85
Senior	60
Staff	50

PROGRESS PAYMENTS

Pattillo, Brown & Hill, L.L.P. accepts the payment terms stated in the County's RFP.

AGENDA ITEM 37

Consider awarding, rejecting or extending bids for the construction of the Robinson Park Pedestrian Trail.

County Engineer Joe England advised five (5) bids were received from:

AFS Environmental, Inc.

MAC, Inc.

Muniz Concrete & Contracting, Inc.

SJC Construction, Inc.

STR Constructors, Inc.

The apparent low bidder was Muniz Concrete and Contracting, Inc. at \$34,653.75 which Mr. England recommended awarding for the construction of the Robinson Park Pedestrian Trail

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To award Robinson Park Pedestrian Trail construction bid to Muniz Concrete and Contracting for \$34,653.75.

Vote: Motion carried 4 – 0

< Clerk copy here >

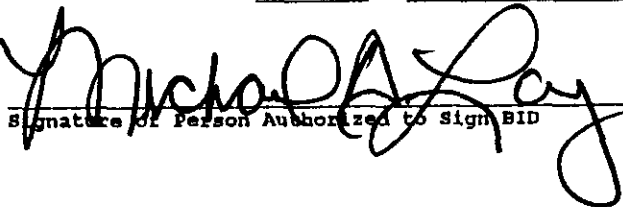
WILLIAMSON COUNTY BID FORM

CONSTRUCTION OF THE ROBINSON PARK PEDESTRIAN TRAIL

BID NUMBER: 00WC217

BID OPENING DATE & TIME: JUNE 6, 2000 - 3:00 PM

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: AFS Environmental, Inc.Mailing Address: 12201 Roxie DriveCity: AustinState: TxZip: 78729Telephone: (512) 918-0438Fax: (512) 918-0427Date of BID: June 6, 2000

Signature of Person Authorized to Sign BID

Name and Title of Signer:

Michael D. LongV.P. -Estimating
(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

COPY

III. BID SHEETS

The undersigned, in compliance with your invitation for bids for the ROBINSON PARK PEDESTRIAN TRAIL, 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:

BASE BID ITEMS

Item	Quantity		Written Price & Description	Unit Price	Total Price
1	1,344	LF	8 Foot Wide Decomposed Granite Trail with Geotextile Filter Fabric, complete and in place, per linear foot, for _____ dollars and _____ cents	\$23.34	\$31,568.96
2	465	LF	8 Foot Wide Concrete Trail, complete and in place, per linear foot, for _____ dollars and _____ cents	\$63.15	\$29,364.75
3	1	EA	Stabilized Construction Entrance, complete and in place, per each, for _____ dollars and _____ cents	\$795.00	\$795.00
4	818	LF	Silt Fence, complete and in place, per linear foot, for _____ dollars and _____ cents	\$1.19	\$973.42
5	2,226	SY	Permanent Erosion Control, complete and in place, per square yard, for _____ dollars and _____ cents	¢.45	\$1001.70
TOTAL BASE BID					\$63,703.83

Bid Written: SityThree Thousand, Seven Hundred and Three Dollars and Eighty three cents.

COPY

AFS Environmental, Inc.
12201 Roxie Drive
Austin, Texas 78729
(512) 918-0438

ALTERNATE NO. 1 BID ITEMS

1	1,344	LF	6 Foot Wide Decomposed Granite Trail with Geotextile Filter Fabric, complete and in place, per linear foot, for _____ dollars and _____ cents	\$19.10	\$25,670.40
2	465	LF	6 Foot Wide Concrete Trail, complete and in place, per linear foot, for _____ dollars and _____ cents	\$48.26	\$22,440.90
3	1	EA	Stabilized Construction Entrance, complete and in place, per each, for _____ dollars and _____ cents	\$795.00	\$795.00
4	818	LF	Silt Fence, complete and in place, per linear foot, for _____ dollars and _____ cents	\$1.19	\$973.42
5	2,226	SY	Permanent Erosion Control, complete and in place, per square yard, for _____ dollars and _____ cents	¢.45	\$1001.70
TOTAL ALTERNATE BID					\$50,881.42

Bid Written: Fifty Thousand, Eight Hundred Eighty One Dollars
and forty two cents.

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.	_____	_____
2.	_____	_____
3.	_____	_____

AFS Environmental, Inc.
12201 Roxie Drive
Austin, Texas 78729
(512) 918-0438

The undersigned bidder agrees to complete all the work on which he has bid within 30 calendar days from the date of the written order to commence work including the date of the work order.

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 above.

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.

Bidder: AES Environmental, Inc.

By: Michael A. Long

Name: Michael D, Long V.P. Estimating

Address: 12201 Roxie Drive

Austin, Texas 78729

Phone: (512) 918-0438

COPY

EVERGREEN NATIONAL INDEMNITY COMPANY

BID BOND

BOND NO. 112174

KNOW ALL MEN BY THESE PRESENTS:

THAT AFS Environmental, Inc., 12201 Roxie Drive, Austin, Texas 78729 as Principal, and EVERGREEN NATIONAL INDEMNITY COMPANY, as Surety, are held and firmly bound unto Williamson County - North Austin M.U.D. No. 1, , as Oblige, in the full and just sum of **Five (5%) percent of the amount bid not to exceed \$3,125.00** lawful money of the United States, for the payment of which sum well and truly to be made, we bind ourselves, our heirs, administrators, executors, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the Principal is hereby submitting its proposal for **Robinson Park Pedestrian Trail ,Project No. 00WC217.**

NOW, THEREFORE, 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 Oblige the difference in money between the amount of the bid of the said Principal and the amount for which the Oblige 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 this 6th day of June, 2000.

AFS Environmental, Inc.

PRINCIPAL

By Stephanie Long (SEAL)

EVERGREEN NATIONAL INDEMNITY COMPANY

By Anna M. Hill (SEAL)
Anna M. Hill, ATTORNEY-IN-FACT

EVERGREEN NATIONAL INDEMNITY COMPANY
CLEVELAND, OHIO
POWER OF ATTORNEY

173

PRINCIPAL AFS Environmental, Inc.

EFFECTIVE DATE 06/06/00

CONTRACT AMOUNT Five percent of the amount bid not to exceed

AMOUNT OF BOND \$ 3,125.00

POWER NO. 112174

KNOW ALL MEN BY THESE PRESENTS: That the Evergreen National Indemnity Company, a corporation in the State of Ohio does hereby nominate, constitute and appoint: Paul Cameron, Anna M. Hilt, John W. Schuler

its true and lawful Attorney(s)-In-Fact to make, execute, attest, seal and deliver for and on its behalf, as Surety, and as its act and deed, where required, any and all bonds, undertakings, recognizances and written obligations in the nature thereof, PROVIDED, however, that the obligation of the Company under this Power of Attorney shall not exceed One Million Five Hundred Thousand Dollars (\$1,500,000.00).

This Power of Attorney is granted and is signed by facsimile pursuant to the following Resolution adopted by its Board of Directors on the 23rd day of February, 1994:

"RESOLVED, That any two officers of the Company shall have the authority to make, execute and deliver a Power of Attorney constituting as Attorney(s)-in-fact of such persons, firms, or corporations as may be selected from time to time.

FURTHER RESOLVED, that the signatures of such officers and the Seal of the Company may be affixed to any such Power of Attorney or 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 powers so executed and certificate 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, the Evergreen National Indemnity Company has caused its corporate seal to be affixed hereunto, and these presents to be signed by its duly authorized officers this 23rd day of February, 1994.

EVERGREEN NATIONAL INDEMNITY COMPANY



Craig L. Stout
Craig L. Stout, President

Roswell P. Ellis
Roswell P. Ellis, Treasurer

Notary Public)
State of Ohio)

SS:

On this 23rd day of February, 1994, before the subscriber, a Notary for the State of Ohio, duly commissioned and qualified, personally came Craig L. Stout and Roswell P. Ellis of the Evergreen National Indemnity Company, to me personally known to be the individuals and officers described herein, and who executed the preceding instrument and acknowledged the execution of the same and being by me duly sworn, deposed and said that they are the officers of said Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and the said Corporate Seal and signatures as officers were duly affixed and subscribed to the said instrument by the authority and direction of said Corporation, and that the resolution of said Company, referred to in the preceding instrument, is now in force.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at Cleveland, Ohio, the day and year above written.



Gregory N. Miracle
Gregory N. Miracle, Attorney
Notary Public, State of Ohio
My Commission has no expiration date Section 147.03 R.C.

State of Ohio)

SS:

I, the undersigned Secretary of the Evergreen National Indemnity Company, a stock corporation of the State of Ohio, DO HEREBY CERTIFY that the foregoing Power of Attorney remains in full force and has not been revoked; and furthermore that the Resolution of the Board of Directors as set forth herein above, is now in force.

Signed and sealed in Cleveland, Ohio this 6th day of June, 2000



Anne L. Meyers
Anne L. Meyers, Secretary



WILLIAMSON COUNTY BID FORM

CONSTRUCTION OF THE ROBINSON PARK PEDESTRIAN TRAIL

BID NUMBER: 00WC217

BID OPENING DATE & TIME: JUNE 6, 2000 - 3:00 PM

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:

MAC, Inc.

Mailing Address:

P.O. Box 3251City: AustinState: TXZip: 78764

Telephone:

(512) 326-3920

Fax:

(512) 326-3120

Signature of Person Authorized to Sign BID

Date of BID:

6/6/00

Name and Title of Signer:

Elias Anderson Pres.

(Please Print or Type)

COPY

DO NOT SIGN OR SUBMIT THIS FORM
WITHOUT READING ENTIRE DOCUMENT

THIS FORM MUST BE COMPLETED, SIGNED AND RETURNED WITH BID

III. BID SHEETS

The undersigned, in compliance with your invitation for bids for the ROBINSON PARK PEDESTRIAN TRAIL, 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:

BASE BID ITEMS

Item	Quantity		Written Price & Description	Unit Price	Total Price
1	1,344	LF	8 Foot Wide Decomposed Granite Trail with Geotextile Filter Fabric, complete and in place, per linear foot, for <u>forty seven</u> eighteen dollars and <u>seventy one</u> cents	18 ⁷¹ / ₁₀₀	25,146.24
2	465	LF	8 Foot Wide Concrete Trail, complete and in place, per linear foot, for <u>forty seven</u> dollars and	47 ⁰⁰ / ₁₀₀	21,855.00
3	1	EA	Stabilized Construction Entrance, complete and in place, per each, for <u>eleven hundred</u> dollars and <u>zero</u> cents	1,100	1,100.00
4	818	LF	Silt Fence, complete and in place, per linear foot, for <u>one</u> dollars and <u>fifty</u> cents	1.50	1,227.00
5	2,226	SY	Permanent Erosion Control, complete and in place, per square yard, for <u>zero</u> dollars and <u>fifty</u> cents	.50	1,113.00
TOTAL BASE BID				\$50,441.24	

Bid Written:

fifty thousand four hundred forty one
and 34/100

MAC, Inc.

ALTERNATE NO. 1 BID ITEMS

1	1,344	LF	6 Foot Wide Decomposed Granite Trail with Geotextile Filter Fabric, complete and in place, per linear foot, for <u>fifteen</u> dollars and <u>twenty five</u> cents	15.25	20,496.00
2	465	LF	6 Foot Wide Concrete Trail, complete and in place, per linear foot, for <u>forty seven</u> ^{two} dollars and <u>two</u> cents	42.00	19,530.00
3	1	EA	Stabilized Construction Entrance, complete and in place, per each, for <u>eleven hundred</u> dollars and <u>zero</u> cents	1,100	1,100.00
4	818	LF	Silt Fence, complete and in place, per linear foot, for <u>one</u> dollars and <u>fifty</u> cents	1.50	1,227.00
5	2,226	SY	Permanent Erosion Control, complete and in place, per square yard, for <u>zero</u> dollars and <u>fifty</u> cents	.50	1,113.00
TOTAL ALTERNATE BID					\$43,466.00

Bid Written:

forty three thousand four hundred
sixty six + 00/100

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

COPY

Number Date Acknowledged By

1. _____
2. _____
3. _____

MAC, Inc.

The undersigned bidder agrees to complete all the work on which he has bid within 30 calendar days from the date of the written order to commence work including the date of the work order.

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 above.

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.

Bidder: MAC, Inc.

By: ERC per.

Name: Elias Anderson per. MAC, Inc.

Address: P. O. Box 3251
Austin TX 78764

Phone: 512-326-3920

COPY

UNIVERSAL SURETY OF AMERICA
UNIVERSAL SURETY OF AMERICA

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BID BOND

Bond No. _____

KNOW ALL MEN BY THESE PRESENTS, that we MAC, Inc.

as Principal, hereinafter called the Principal, and UNIVERSAL SURETY OF AMERICA, 950 Echo Lane, Suite 250,
Houston, Texas 77024, as Surety, hereinafter called the Surety, are held and firmly bound unto _____

Williamson County as Oblige
Name, Address, City, State, Zip, Phone Number

hereinafter called the Oblige, in the sum of 5 % of the amount of this bid not to exceed _____
5% of maximum amount of bid----- Dollars (\$ 5% of bid) 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 The Robinson Park Pedestrian Trail

NOW, THEREFORE, If the contract be timely awarded to the Principal and the Principal shall within such time as specified
in the bid, enter into a contract in writing or, in the event of the failure of the Principal to enter into such Contract; if the Principal
shall pay to the Oblige the difference not to exceed the penalty hereof between the amount specified in said bid and such larger
amount for which the Oblige 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.

PROVIDED, HOWEVER, neither Principal nor Surety shall be bound hereunder unless Oblige prior to execution
of the final contract shall furnish evidence of financing in a manner and form acceptable to Principal and Surety that financing
has been firmly committed to cover the entire cost of the project.

SIGNED, sealed and dated this 6th day of June, 19 2000

MAC, Inc.

(Principal)

By: [Signature]

Title: Elias Anderson, per

UNIVERSAL SURETY OF AMERICA

By: [Signature]

(Attorney-in-fact)

Janis Winkler

UNIVERSAL SURETY OF AMERICA

UNIVERSAL SURETY OF AMERICA

P.O. BOX 1068, Houston, Texas 77251-1068

GENERAL POWER OF ATTORNEY - CERTIFIED COPY

0000075
C.A. Schutze Agency

TX-4781668-00

Know All Men by These Presents, that UNIVERSAL SURETY OF AMERICA, a corporation duly organized and existing under the laws of the State of Texas, and having its principal office in Houston, Texas, does by these presents make, constitute and appoint:

Janis Winkler

Sieve Schutze

Mary A. Pierce

of Austin, Texas, its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver:

Bonds not to exceed \$500,000.00 unless such is accompanied by letter of authority signed by the President, Secretary or Executive Vice President of Universal Surety of America.

and to bind the Company thereby, as fully and to the same extent as if such bonds were signed by the President, sealed with the corporate seal of the Company and fully attested by its Secretary, hereby ratifying and confirming all that the said Attorney(s)-in-Fact may do within the stated limitation, and such authority is to continue in force until 12/31/1999. Said appointment is made under and by authority of the following resolution adopted by the Board of Directors of Universal Surety of America at a meeting held on the 11th day of July, 1984:

"Be It Resolved, that the President, and any Vice President, Secretary or any Assistant Secretary shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company.

"RESOLVED that the signature of any officer of the corporation, and the seal of the corporation may be affixed or printed by facsimile to any power of attorney of the corporation, and that such printed facsimile signature and seal shall be valid and binding upon the corporation."

In Witness Whereof, Universal Surety of America has caused these presents to be signed by its President, John Knox, Jr., and its corporate seal to be hereto affixed this 30th day of September, A.D., 1996.

UNIVERSAL SURETY OF AMERICA

State of Texas
County of Harris



John Knox, Jr., President

On this 30th day of September, in the year 1996, before me, Rhonda Kay Wilke, a notary public, personally appeared John Knox, Jr., personally known to me to be the person who executed the within instrument as President for and on behalf of the corporation herein named and acknowledged to me that the corporation executed it.



Rhonda Kay Wilke

June 1996

COPY

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WILLIAMSON COUNTY BID FORM

CONSTRUCTION OF THE ROBINSON PARK PEDESTRIAN TRAIL

BID NUMBER: 00WC217

BID OPENING DATE & TIME: JUNE 6, 2000 - 3:00 PM

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: MUÑIZ CONCRETE & CONTRACTING, INC.

Mailing Address: P.O. BOX 161524

City: AUSTIN

State: TX.

Zip: 78716

Telephone: (512) 385-2334

Fax: (512) 389-1446


Signature of Person Authorized to Sign BID

Date of BID: 6/6/00

Name and Title of Signer:

JOSE JUAN MUÑIZ, PRESIDENT/OWNER,

(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

III. BID SHEETS

RECORDERS MEMORANDUM

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

The undersigned, in compliance with your invitation for bids for the ROBINSON PARK PEDESTRIAN TRAIL, 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:

BASE BID ITEMS

Item	Quantity		Written Price & Description	Unit Price	Total Price
1	1,344	LF	8 Foot Wide Decomposed Granite Trail with Geotextile Filter Fabric, complete and in place, per linear foot, for <u>FOURTEEN</u> dollars and <u>NO</u> cents	\$14 ⁰⁰	\$18,816 ⁰⁰
2	465	LF	8 Foot Wide Concrete Trail, complete and in place, per linear foot, for <u>TWENTY-SIX</u> dollars and <u>SEVENTY FIVE CENTS</u>	\$26 ⁷⁵	\$12,438 ⁷⁵
3	1	EA	Stabilized Construction Entrance, complete and in place, per each, for <u>SIX HUNDRED FIFTY</u> dollars and <u>NO</u> cents	\$650 ⁰⁰	\$650 ⁰⁰
4	818	LF	Silt Fence, complete and in place, per linear foot, for <u>TWO</u> dollars and <u>NO</u> cents	\$2 ⁰⁰	\$1,636 ⁰⁰
5	2,226	SY	Permanent Erosion Control, complete and in place, per square yard, for <u>NO</u> dollars and <u>FIFTY CENTS</u>	\$.50	\$1,113 ⁰⁰
TOTAL BASE BID					\$34,653 ⁷⁵

Bid Written: MUNIZ CONCRETE & CONTRACTING, INC.

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

ALTERNATE NO. 1 BID ITEMS

1	1,344	LF	6 Foot Wide Decomposed Granite Trail with Geotextile Filter Fabric, complete and in place, per linear foot, for <u>THIRTEEN</u> dollars and <u>NO</u> cents	\$ 13 ⁰⁰	\$ 17,472 ⁰⁰
2	465	LF	6 Foot Wide Concrete Trail, complete and in place, per linear foot, for <u>TWENTY-FIVE</u> dollars and <u>NO</u> cents	\$ 25 ⁰⁰	\$ 11,625 ⁰⁰
3	1	EA	Stabilized Construction Entrance, complete and in place, per each, for <u>SIX HUNDRED FIFTY</u> dollars and <u>NO</u> cents	\$ 650 ⁰⁰	\$ 650 ⁰⁰
4	818	LF	Silt Fence, complete and in place, per linear foot, for <u>TWO</u> dollars and <u>NO</u> cents	\$ 2 ⁰⁰	\$ 1,636 ⁰⁰
5	2,226	SY	Permanent Erosion Control, complete and in place, per square yard, for <u>NO</u> dollars and <u>FIFTY</u> cents	\$.50	\$ 1,113 ⁰⁰
TOTAL ALTERNATE BID					32,496 ⁰⁰

Bid Written: MUNIZ CONCRETE & CONTRACTING, INC.

The undersigned bidder hereby acknowledges receipt of the following addenda - 0 -, and such addenda are hereby made a part of this contract.

Number	Date	Acknowledged By
1.	<u> 0 </u>	<u> </u>
2.	<u> 0 </u>	<u> </u>
3.	<u> 0 </u>	<u> </u>

The undersigned bidder agrees to complete all the work on which he has bid within 30 calendar days from the date of the written order to commence work including the date of the work order.

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 above.

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.

Bidder: MUÑOZ CONCRETE & CONTRACTING, INC.

By: [Signature]

Name: JOSE JUAN MUÑOZ

Address: P.O. BOX 1161524

AUSTIN, TX. 78716

Phone: 512-385-2334

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

COMMERCIAL INDEMNITY

Insurance Company

BID BOND

BOND NUMBER BD43175

KNOW ALL MEN BY THESE PRESENTS:

THAT Muniz Concrete & Contracting, Inc., P.O. Box 161524, Austin, Texas 78716-1524 as Principal, and COMMERCIAL INDEMNITY INSURANCE COMPANY, as Surety, are held and firmly bound unto Williamson County, 710 Main Street, Suite 303, Georgetown, Texas 78626 as Oblige, in the full and just sum of Five (5%) Percent of the Amount Bid lawful money of the United States, for the payment of which sum well and truly to be made, we bind ourselves, our heirs, administrators, executors, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the Principal is hereby submitting its proposal for Construction of the Robinson Park Pedestrian Trail .

NOW, THEREFORE, 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 Oblige the difference in money between the amount of the bid of the said Principal and the amount for which the Oblige 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 6th day of June, 2000.

Muniz Concrete & Contracting, Inc.

PRINCIPAL

By  (SEAL)

COMMERCIAL INDEMNITY INSURANCE COMPANY

By  (SEAL)

Anna M. Hilt

ATTORNEY-IN-FACT

RECORDERS MEMORANDUM

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

Commercial Indemnity Insurance Company
2550 S. IH 35, Suite 100
Austin, Texas 78704

COMMERCIAL
INDEMNITY INSURANCE CO.

BD43175 185
POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That the Commercial Indemnity Insurance Company, a Corporation duly organized and existing under the laws of the State of Texas, having its principal office in Austin, Texas, pursuant to the following resolution, adopted by the Board of Directors of the said Company on the 7th day of April, 1999, to wit:

"Resolved, that any officer of the Company shall have authority to make, execute and deliver a Power of Attorney constituting as Attorney-In-Fact, such persons, firms, or corporations as may be selected from time to time.

Be It Further Resolved, that the signature of any officer and the Seal of the Company may be affixed to any such Power of Attorney or any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such powers so executed and certified by facsimile signature or 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." Commercial Indemnity Insurance Company does hereby make, constitute and appoint:

Anna M. Hilt

State of Texas its true and lawful attorney(s)-in-fact, with full power and authority hereby conferred in its name, place and stead, to sign, execute, acknowledge and deliver in its behalf, and its act and deed, as follows:

The Obligation of the Company shall not exceed one million (\$1,000,000.00) Dollars.

And to bind Commercial Indemnity Insurance Company thereby as fully and to the same extent as if such bond or undertaking was signed by the duly authorized officer of the Commercial Indemnity Insurance Company, and all the acts of said Attorney(s) pursuant to the authority herein given, are hereby ratified and confirmed.

IN WITNESS WHEREOF, the Commercial Indemnity Insurance Company has caused these presents to be signed by any officer of the Company and its Corporate Seal to be hereto affixed.

State of Texas

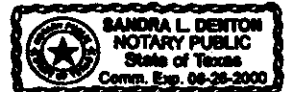
County of Travis



John W. Schuler
John W. Schuler, President

On this 7th day of April, in the year 1999, before me Sandra L. Denton, a notary public, personally appeared John W. Schuler, personally known to me to be the person who executed the within instrument as President, on behalf of the Corporation therein named and acknowledged to me that the Corporation executed it.

Sandra L. Denton



Commission Expires 8-26-2000

Sandra L. Denton, Notary Public

CERTIFICATE

I, the undersigned, Secretary of Commercial Indemnity Insurance Company, DO HEREBY CERTIFY that the foregoing and attached Power of Attorney and Certificate of Authority remains in full force and has not been revoked:

Signed and Sealed at the said Company at Austin, Texas dated this 6th day of June, 20 00.

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



Joel T. Massey
Joel T. Massey, Secretary

Copy

WILLIAMSON COUNTY BID FORM

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CONSTRUCTION OF THE ROBINSON PARK PEDESTRIAN TRAIL

BID NUMBER: 00WC217

BID OPENING DATE & TIME: JUNE 6, 2000 - 3:00 PM

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: SJC CONSTRUCTION, INC.

Mailing Address: RT. 2 BOX 2625

City: CEDAR CREEK

State: TX

Zip: 78612

Telephone: (512) 303-0435

Fax: (512) 303-6991


Signature of Person Authorized to Sign BID

Date of BID: JUNE 6, 2000

Name and Title of Signer:

STEVEN J. COPUS, 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, in compliance with your invitation for bids for the ROBINSON PARK PEDESTRIAN TRAIL, 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:

BASE BID ITEMS

Item	Quantity		Written Price & Description	Unit Price	Total Price
1	1,344	LF	8 Foot Wide Decomposed Granite Trail with Geotextile Filter Fabric, complete and in place, per linear foot, for <u>TEN</u> dollars and <u>EIGHTY</u> cents	10.80	14,515.20
2	465	LF	8 Foot Wide Concrete Trail, complete and in place, per linear foot, for <u>ONE HUNDRED THIRTY</u> dollars and <u>TWENTY</u> cents	103.20	47,988.00
3	1	EA	Stabilized Construction Entrance, complete and in place, per each, for <u>FIVE THOUSAND</u> dollars and <u>ZERO</u> cents	5,000.00	5,000.00
4	818	LF	Silt Fence, complete and in place, per linear foot, for <u>THREE</u> dollars and <u>FIFTY</u> cents	3.50	2,863.00
5	2,226	SF	Permanent Erosion Control, complete and in place, per square yard, for <u>TWENTY FIVE</u> dollars and <u>TWO</u> cents	2.25	5,008.50
TOTAL BASE BID					75,374.70

Bid Written: _____

Bid, rds

HC - 1

5/17/60

SJC CONSTRUCTION, INC.

RECORDERS MEMORANDUM

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

ALTERNATE NO. 1 BID ITEMS

1	1,344	LF	6 Foot Wide Decomposed Granite Trail with Geotextile Filter Fabric, complete and in place, per linear foot, for <u>NINE</u> dollars and <u>ZERO</u> cents	9.00	12,096.00
2	465	LF	6 Foot Wide Concrete Trail, complete and in place, per linear foot, for <u>EIGHTY SIX</u> dollars and <u>ZERO</u> cents	86.00	39,990.00
3	1	EA.	Stabilized Construction Entrance, complete and in place, per each, for <u>FIVE THOUSAND</u> dollars and <u>ZERO</u> cents	5,000.00	5,000.00
4	818	LF	Silt Fence, complete and in place, per linear foot, for <u>THREE</u> dollars and <u>FIFTY</u> cents	3.50	2,863.00
5	2,226	SY	Permanent Erosion Control, complete and in place, per square yard, for <u>TWENTY FIVE</u> dollars and <u>TWO</u> cents	2.25	5,008.50
TOTAL ALTERNATE BID					64,957.50

Bid Written:

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.	_____	_____
2.	_____	_____
3.	_____	_____

SJC CONSTRUCTION, INC.

Bid x10

III - 2

5/17/00

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

The undersigned bidder agrees to complete all the work on which he has bid within 30 calendar days from the date of the written order to commence work including the date of the work order.

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 above.

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.

Bidder: SJC CONSTRUCTION, INC.

By: 

Name: SJC CONSTRUCTION, INC.

Address: RT 2 BOX 2625

CEDAR CREEK, TX 78612

Phone: (512) 303-0435

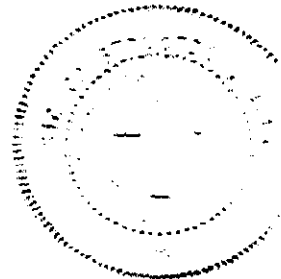
RECORDERS MEMORANDUM

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Bid. No.

II - 5

3/17/00



COMMERCIAL INDEMNITY

Insurance Company

BID BOND

BOND NUMBER BD43148

KNOW ALL MEN BY THESE PRESENTS:

THAT SJC Construction, Inc., Rt. 2 Box 2825, Cedar Creek, Texas 78612 as Principal, and COMMERCIAL INDEMNITY INSURANCE COMPANY, as Surety, are held and firmly bound unto North Austin MUD #1, 100 Congress Avenue, Suite 1350, Austin, Texas as Oblige, in the full and just sum of Five (5%) percent of the amount bid lawful money of the United States, for the payment of which sum well and truly to be made, we bind ourselves, our heirs, administrators, executors, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the Principal is hereby submitting its proposal for Robinson Park Pedestrian Trail, Project No. 00WC217.

NOW, THEREFORE, 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 Oblige the difference in money between the amount of the bid of the said Principal and the amount for which the Oblige 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 2nd day of June, 2000.

SJC Construction, Inc.

PRINCIPAL

By  (SEAL)

COMMERCIAL INDEMNITY INSURANCE COMPANY

By  (SEAL)

Anna M. Hilt,

ATTORNEY-IN-FACT

Commercial Indemnity Insurance Company
2550 S. IH 35, Suite 100
Austin, Texas 78704

COMMERCIAL
INDEMNITY INSURANCE CO.

BD43148

POWER OF ATTORNEY

191

KNOW ALL MEN BY THESE PRESENTS:

That the Commercial Indemnity Insurance Company, a Corporation duly organized and existing under the laws of the State of Texas, having its principal office in Austin, Texas, pursuant to the following resolution, adopted by the Board of Directors of the said Company on the 7th day of April, 1999, to wit:

"Resolved, that any officer of the Company shall have authority to make, execute and deliver a Power of Attorney constituting as Attorney-In-Fact, such persons, firms, or corporations as may be selected from time to time.

Be It Further Resolved, that the signature of any officer and the Seal of the Company may be affixed to any such Power of Attorney or any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such powers so executed and certified by facsimile signature or 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." Commercial Indemnity Insurance Company does hereby make, constitute and appoint:

Anna M. Hilt

State of Texas its true and lawful attorney(s)-in-fact, with full power and authority hereby conferred in its name, place and stead, to sign, execute, acknowledge and deliver in its behalf, and its act and deed, as follows:

The Obligation of the Company shall not exceed one million (\$1,000,000.00) Dollars.

And to bind Commercial Indemnity Insurance Company thereby as fully and to the same extent as if such bond or undertaking was signed by the duly authorized officer of the Commercial Indemnity Insurance Company, and all the acts of said Attorney(s) pursuant to the authority herein given, are hereby ratified and confirmed.

IN WITNESS WHEREOF, the Commercial Indemnity Insurance Company has caused these presents to be signed by any officer of the Company and its Corporate Seal to be hereto affixed.

State of Texas

County of Travis



John W. Schuler
John W. Schuler, President

On this 7th day of April, in the year 1999, before me Sandra L. Denton, a notary public, personally appeared John W. Schuler, personally known to me to be the person who executed the within instrument as President, on behalf of the Corporation therein named and acknowledged to me that the Corporation executed it.

Sandra L. Denton



Commission Expires 8-26-2000

Sandra L. Denton, Notary Public

CERTIFICATE

I, the undersigned, Secretary of Commercial Indemnity Insurance Company, DO HEREBY CERTIFY that the foregoing and attached Power of Attorney and Certificate of Authority remains in full force and has not been revoked:

Signed and Sealed at the said Company at Austin, Texas dated this 2nd day of June, 2000.



Joel T. Massey
Joel T. Massey, Secretary

WILLIAMSON COUNTY BID FORM

CONSTRUCTION OF THE ROBINSON PARK PEDESTRIAN TRAIL

BID NUMBER: 00WC217

BID OPENING DATE & TIME: JUNE 6, 2000 - 3:00 PM

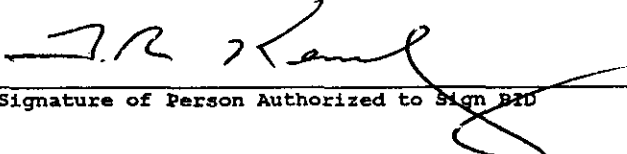
The undersigned, by his/her signature, represents that he/she is authorized to bind the bidder to fully comply with the terms and conditions of the attached Invitation for Bid, Specifications, and Special Provisions for the amount(s) shown on the accompanying bid sheet(s). By signing below, you have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

NAME OF BIDDER: STR CONSTRUCTORS, INC.

Mailing Address: 40120 INDUSTRIAL PARK CIRCLE #C

City: GEORGETOWN State: TEXAS Zip: 78626

Telephone: (512) 930-2633 Fax: (512) 930-4809

 Date of BID: JUNE 6, 2000
Signature of Person Authorized to Sign Bid

Name and Title of Signer:

TR KENNEDY 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

STR CONSTRUCTORS, INC.

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

COPY

III. BID SHEETS

The undersigned, in compliance with your invitation for bids for the ROBINSON PARK PEDESTRIAN TRAIL, 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:

BASE BID ITEMS

Item	Quantity		Written Price & Description	Unit Price	Total Price
1	1,344	LF	8 Foot Wide Decomposed Granite Trail with Geotextile Filter Fabric, complete and in place, per linear foot, for <u>THIRTY DOLLARS</u> dollars and <u>FORTY EIGHT</u> cents	30.48	40,965.12
2	465	LF	8 Foot Wide Concrete Trail, complete and in place, per linear foot, for <u>FIFTY DOLLARS & FIFTY TWO CENTS</u> dollars and	50.52	23,491.80
3	1	EA	Stabilized Construction Entrance, complete and in place, per each, for <u>ELVEN HUNDRED SEVENTY THREE</u> dollars and <u>FORTY TWO</u> cents	1,173.42	1,173.42
4	818	LF	Silt Fence, complete and in place, per linear foot, for <u>ONE</u> dollars and <u>SEVENTY SIX</u> cents	1.76	1,439.68
5	2,226	SY	Permanent Erosion Control, complete and in place, per square yard, for <u>FOUR DOLLARS & SEVEN CENTS</u> dollars and	4.07	9,059.82
TOTAL BASE BID					\$ 76,129.84

Bid Written: SEVENTY SIX THOUSAND ONE HUNDRED TWENTY NINE
DOLLARS AND EIGHTY FOUR CENTS

STR CONSTRUCTORS, INC.

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

ALTERNATE NO. 1 BID ITEMS

1	1,344	LF	6 Foot Wide Decomposed Granite Trail with Geotextile Filter Fabric, complete and in place, per linear foot, for <u>TWENTY EIGHT</u> dollars and <u>NINETEEN</u> cents	28. ¹⁹	37,887. ³⁶
2	465	LF	6 Foot Wide Concrete Trail, complete and in place, per linear foot, for <u>THIRTY SEVEN CENTS</u> <u>FORTY EIGHT DOLLARS AND</u> dollars and	48. ³⁷	22,492. ⁰⁵
3	1	EA	Stabilized Construction Entrance, complete and in place, per each, for <u>ELEVEN HUNDRED SEVENTY THREE</u> dollars and <u>FORTY TWO</u> cents	1,173. ⁴²	1,173. ⁴²
4	818	LF	Silt Fence, complete and in place, per linear foot, for <u>ONE</u> dollars and <u>SEVENTY SIX</u> cents	1. ⁷⁶	1,439. ⁶⁸
5	2,226	SY	Permanent Erosion Control, complete and in place, per square yard, for <u>FOUR DOLLARS AND SEVEN CENTS</u> dollars and	4. ⁰⁷	9,059. ⁸²
TOTAL ALTERNATE BID				\$ 72,052. ³³	

Bid Written: SEVENTY TWO THOUSAND AND FIFTY TWO DOLLARS AND THIRTY THREE CENTS

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.	_____	_____
2.	_____	_____
3.	_____	_____

RECORDERS MEMORANDUM

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

STR CONSTRUCTORS, INC.

Bid.xls

III - 2

5/17/00

The undersigned bidder agrees to complete all the work on which he has bid within 30 calendar days from the date of the written order to commence work including the date of the work order.

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 above.

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.

Bidder: STR CONSTRUCTORS, INC.

By: DR Kaulg Praband

Name: STR CONSTRUCTORS, INC.

Address: 40120 INDUSTRIAL PARK CIRCLE #c
GEORGETOWN, TEXAS 78626

Phone: (512) 930-2633

STR CONSTRUCTORS, INC.

RECORDERS MEMORANDUM
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clearly legible for satisfactory recordation.



FIREMAN'S FUND INSURANCE COMPANY
THE AMERICAN INSURANCE COMPANY
NATIONAL SURETY CORPORATION
ASSOCIATED INDEMNITY CORPORATION
AMERICAN AUTOMOBILE INSURANCE COMPANY

196

BID BOND

RECORDERS MEMORANDUM

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

KNOW ALL MEN BY THESE PRESENTS, that we, STR Constructors, Inc.

as Principal, hereinafter called the Principal, and Associated Indemnity Corporation

a corporation duly organized under the laws of the State of California

as Surety, hereinafter called the Surety, are held and firmly bound unto Williamson County Commissioners Court

as Obligees, hereinafter called the Obligees, in the sum of Five Percent of the Greatest Amount Bid

Dollars (\$ 5% G.A.B.)

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 Robinson Park Pedestrian Trail

NOW, THEREFORE, if the Obligees shall accept the bid of the Principal and the Principal shall enter into a contract with the Obligees in accordance with the terms of such bid, and give such bond or bonds as may be specified in the bidding or contract documents with good and sufficient surety for the faithful performance of such contract and for the prompt payment of labor and material 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 Obligees the difference not to exceed the penalty hereof between the amount specified in said bid and such larger amount for which the Obligees 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

6th

day of June

A.D. 19 2000

Kandace Lynch
(Witness)

STR Constructors, Inc.

(Principal)

(Seal)

T. R. Kennedy

(Title)

President

Kep...
(Witness)

Associated Indemnity Corporation

(Surety)

(Seal)

James W. Baughman

Attorney in fact

WILLIAMSON COUNTY
RECORDERS OFFICE

FIREMAN'S FUND INSURANCE COMPANY

NATIONAL SURETY CORPORATION
THE AMERICAN INSURANCE COMPANY

ASSOCIATED INDEMNITY CORPORATION
AMERICAN AUTOMOBILE INSURANCE COMPANY

GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That FIREMAN'S FUND INSURANCE COMPANY, a California corporation, NATIONAL SURETY CORPORATION, an Illinois corporation, THE AMERICAN INSURANCE COMPANY, a New Jersey corporation redomesticated in Nebraska, ASSOCIATED INDEMNITY CORPORATION, a California corporation, and AMERICAN AUTOMOBILE INSURANCE COMPANY, a Missouri corporation, (herein collectively called "the Companies") does each hereby appoint Carla J. Ball, Kelly A. Knisel, Kathleen Day, James W. Baughman or Sheila Young of Dallas, TX

their true and lawful Attorney(s)-in-Fact, with full power of authority hereby conferred in their name, place and stead, to execute, seal, acknowledge and deliver any and all bonds, undertakings, recognizances or other written obligations in the nature thereof -----

and to bind the Companies thereby as fully and to the same extent as if such bonds were signed by the President, sealed with the corporate seals of the Companies and duly attested by the Companies' Secretary, hereby ratifying and confirming all that the said Attorney(s)-in-Fact may do in the premises.

This power of attorney is granted under and by the authority of Article VII of the By-laws of each of the Companies which provisions are now in full force and effect.

This power of attorney is signed and sealed under the authority of the following Resolution adopted by the Board of Directors of each of the Companies at a meeting duly called and held, or by written consent, on the 19th day of March, 1995, and said Resolution has not been amended or repealed:

"RESOLVED, that the signature of any Vice-President, Assistant Secretary, and Resident Assistant Secretary of the Companies, and the seal of the Companies may be affixed or printed on any power of attorney, on any revocation of any power of attorney, or on any certificate relating thereto, by facsimile, and any power of attorney, any revocation of any power of attorney, or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Companies."

IN WITNESS WHEREOF, the Companies have caused these presents to be signed by their Vice-President, and their corporate seals to be hereunto affixed this 03 day of April, 2000.



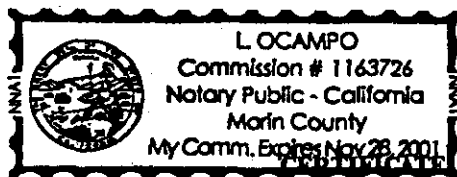
FIREMAN'S FUND INSURANCE COMPANY
NATIONAL SURETY CORPORATION
THE AMERICAN INSURANCE COMPANY
ASSOCIATED INDEMNITY CORPORATION
AMERICAN AUTOMOBILE INSURANCE COMPANY

STATE OF CALIFORNIA } SS.
COUNTY OF MARIN

By Donn R. Kolbeck
Vice-President

On this 03 day of April, 2000, before me personally came Donn R. Kolbeck to me known, who, being by me duly sworn, did depose and say: that he is a Vice-President of each company, described in and which executed the above instrument; that he knows the seals of the said Companies; that the seals affixed to the said instrument are such company seals; that they were so affixed by order of the Board of Directors of said companies and that he signed his name thereto by like order.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year herein first above written.



STATE OF CALIFORNIA } SS.
COUNTY OF MARIN

L. Ocampo
Notary Public

I, the undersigned, Resident Assistant Secretary of each company, DO HEREBY CERTIFY that the foregoing and attached POWER OF ATTORNEY remains in full force and has not been revoked; and furthermore that Article VII of the By-laws of each company, and the Resolution of the Board of Directors; set forth in the Power of Attorney, are now in force.

Signed and sealed at the County of Marin. Dated the 6th day of June, 2000.



Sheila E. Young
Resident Assistant Secretary

AGENDA ITEM 38

Consider authorizing and setting date to open proposals for administrative services only, for group medical, dental, group life, Cobra & Flex Plan Administration and medical and dental network access services.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To authorize County Auditor advertising 2 o'clock p.m. on August 18, 2000, to receive proposals in the office of the County Auditor for administrative services only, for group medical, dental, group life, Cobra & Flex Plan Administration and medical and dental network access services.

Vote: Motion carried 4 – 0

AGENDA ITEM 39

Consider awarding, rejecting or extending bids for County Road 404-Paving & Drainage improvements.

County Engineer Joe England advised four (4) bids were received at 2 o'clock p.m. on Thursday, July 6, 2000. from:

Camp Excavation and Contracting, Inc.	Base bid \$686,452.89	Alternate	\$694,921.49
Capital Excavation Company	Base bid \$691,121.98	Alternate	\$699,590.58
C.C. Carlton Industries, Ltd.	Base bid \$732,984.10	Alternate	\$740,348.10
Titan Construction, Inc.	Base bid \$738,510.90	Alternate	\$748,084.10

Mr. England recommended awarding thermoplastic alternate bid of \$694,921.49 to Camp Excavation for paving and drainage improvements of County Road 404.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To award \$694,921.49 thermoplastic alternate bid with funds from Certificates of Obligation to Camp Excavation for paving and drainage improvements for County Road 404.

Vote: Motion carried 4 – 0

< Clerk copy here >

WILLIAMSON COUNTY BID FORM

COUNTY ROAD 404 – PAVING & DRAINAGE IMPROVEMENTS

BID NUMBER: 00WC220 BID OPENING DATE & TIME: JULY 6, 2000 - 2:00 PM

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: Camp Excavation & Contracting, Inc.

Mailing Address: RR 1 Box 110 C

City: Thorndale State: TX Zip: 76577

Telephone: (512) 862-4439 Fax: (512) 862-4418

Hardin Camp II Date of BID: 7-6-2000
Signature of Person Authorized to Sign BID

Name and Title of Signer: HARDIN CAMP II V.P.
(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

Copy
CAMP EXCAVATION
& CONTRACTING, INC.
RR 1, Box 110-C
Thorndale, TX 76577

Article 4. CONTRACT PRICE.

OWNER shall pay CONTRACTOR for completion of the Work in accordance with the Contract Documents an amount in current funds equal to the sum of the amounts determined pursuant to paragraphs 4.1 and 4.2 below:

- 4.1 for all Work other than Unit Price Work, a Lump Sum of:
n/a dollars (\$ n/a)

All specific cash allowances are included in the above price and have been computed in accordance with paragraph 11.8 of the General Conditions;

plus

- 4.2 for all Unit Price Work, an amount equal to the sum of the established unit price for each separately identified item of Unit Price Work times the estimated quantity of that item as indicated in this paragraph 4.2:

UNIT PRICE WORK

Bid Item	C.O.A. Spec. #	Quantity	Unit	Item Description	Unit Price	Amount
1)	101	25.4	AC	R.O.W. Preparation	\$ <u>486</u>	\$ <u>12,344.40</u>
2)	103-C	10,492	CY	Excavation	\$ <u>4.25</u>	\$ <u>44,591</u>
3)	105	8,395	CY	Embankment	\$ <u>5.40</u>	\$ <u>45,333</u>
4)	108	50,349	SY	Subgrade Preparation	\$ <u>2.00</u>	\$ <u>100,698</u>
5)	200	10,912	CY	Flexible Base	\$ <u>20.50</u>	\$ <u>223,696</u>

Copy
**CAMP EXCAVATION
 & CONTRACTING, INC.**
 RR 1, Box 110-C
 Thorndale, TX 76577

6)	<u>302</u>	<u>47,323</u>	<u>SY</u>	<u>Two Course Surface Treatment</u>	<u>\$ 1.98</u>	<u>\$23,699.54</u>
7)	<u>404</u>	<u>2,480</u>	<u>SF</u>	<u>Concrete Riprap at Culverts</u>	<u>\$11.50</u>	<u>\$28,520</u>
8)	<u>500</u>	<u>1,001</u>	<u>LF</u>	<u>Des-2</u>	<u>\$ 19.00</u>	<u>\$19,019</u>
9)	<u>500</u>	<u>662</u>	<u>LF</u>	<u>Des-3</u>	<u>\$39.00</u>	<u>\$25,818</u>
10)	<u>500</u>	<u>120</u>	<u>LF</u>	<u>Des-4</u>	<u>\$49.00</u>	<u>\$5,880</u>
11)	<u>500</u>	<u>60</u>	<u>LF</u>	<u>Des-5</u>	<u>\$69.00</u>	<u>\$4,140</u>
12)	<u>500</u>	<u>90</u>	<u>LF</u>	<u>36" CMP</u>	<u>\$86.00</u>	<u>\$7,740</u>
13)	<u>700</u>	<u>600</u>	<u>LF</u>	<u>Silt Fence</u>	<u>\$ 1.46</u>	<u>\$876</u>
14)	<u>701</u>	<u>74,141</u>	<u>SY</u>	<u>Restoration</u>	<u>\$.55</u>	<u>\$40,777.55</u>
15)	<u>666</u>	<u>36,820</u>	<u>LF</u>	<u>Type II Pavement Marking (4" Y.S.)</u> <u>(Base Bid)</u>	<u>\$.11</u>	<u>\$4,050.20</u>
16)	<u>666</u>	<u>36,820</u>	<u>LF</u>	<u>Type II Pavement Marking (4" W.S.)</u> <u>(Base Bid)</u>	<u>\$.11</u>	<u>\$4,050.20</u>

17)	PLAN	800	LF	Rock Berm	\$ 18.00	\$10,800
18)	PLAN	1	LF	Street Sign	\$ 7700	\$ 7700
19)	PLAN	40	EA	Mailbox Assemblies	\$ 98	\$ 3920
20)	PLAN	2	EA	Parallel Headwall Extension	\$ 1400	\$ 2800
21)	666	36,820	LF	Type I Pavement Marking (4" Y.S.) (Alternate Item)	\$.19	\$6995.80
22)	666	36,820	LF	Type I Pavement Marking (4" W.S.) (Alternate Item)	\$.26	\$9573.20

TOTAL BASE BID: \$ 686,452.90
(Total Minus Items 21 and 22)

TOTAL ALTERNATE BID: \$ 694,921.50
(Total Minus Items 15 and 16)

As provided in paragraph 11.9 of the General Conditions estimated quantities are not guaranteed, and determinations of actual quantities and classification are to be made by ENGINEER as provided in paragraph 9.10 of the General Conditions. Unit prices have been computed as provided in paragraph 11.9.2 of the General Conditions.

Copy
CAMP EXCAVATION
& CONTRACTING, INC.
RR 1, Box 110-C
Thorndale, TX 76577

DISADVANTAGED BUSINESS ENTERPRISE PARTICIPATION

The undersigned hereby affirms that the Disadvantaged Business Enterprise (DBE) requirements of the proposed contract will be met and that 25% participation by DBEs will be achieved or that good faith efforts as described in the DBE program will be demonstrated in pursuit of the goal.

Camp Excavation
COMPANY

7-6-00
DATE

Hardin Camp II
SIGNATURE

VP
TITLE

This form must be completed and submitted with the contractor's proposal for the project. For DBE program requirements, call Capital Metro at (512) 369-6058.

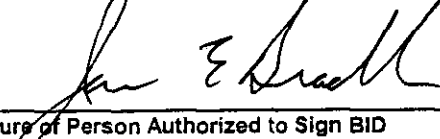
Copy
CAMP EXCAVATION
& CONTRACTING, INC.
RR 1, Box 110-C
Thorndale, TX 76577

WILLIAMSON COUNTY BID FORM

COUNTY ROAD 404 – PAVING & DRAINAGE IMPROVEMENTS

BID NUMBER: 00WC220 BID OPENING DATE & TIME: JULY 6, 2000 - 2:00 PM

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: CAPITAL EXCAVATION COMPANYMailing Address: P.O. BOX 1301City: AUSTIN State: TX Zip: 78767Telephone: (512) 440-1717 Fax: (512) 440-0844Signature of Person Authorized to Sign BID:  Date of BID: 7-6-2000Name and Title of Signer: JAMES E. BRADLEY 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


AFFIRMATION OF

DISADVANTAGED BUSINESS ENTERPRISE PARTICIPATION

The undersigned hereby affirms that the Disadvantaged Business Enterprise (DBE) requirements of the proposed contract will be met and that 25% participation by DBEs will be achieved or that good faith efforts as described in the DBE program will be demonstrated in pursuit of the goal.

CAPITAL EXCAVATION COMPANY
COMPANY

7-6-2000
DATE


SIGNATURE

PRESIDENT
TITLE

This form must be completed and submitted with the contractor's proposal for the project. For DBE program requirements, call Capital Metro at (512) 369-6058.

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

LAYDOWN OPERATIONS SHALL BE PERFORMED IN SUCH SEQUENCE THAT THE LONGITUDINAL JOINT WILL BE CARRIED ALONG WITHOUT EXCESS DISTANCE OF LAPBACK, NOT TO EXCEED ON DAY'S OPERATION, UNLESS OTHERWISE AUTHORIZED BY THE ENGINEER.

ANY ADJUSTMENTS OR CHANGES MADE TO A JOB MIX FORMULA MUST BE SUBMITTED TO THE ENGINEER PRIOR TO PRODUCTION OF THE NEW JOB MIX FORMULA.

THE CONTRACTOR SHALL REMOVE GRASS AND OTHER VEGETATION WITHIN 12 INCHES OF THE PAVEMENT EDGES OF NON CURB AND GUTTER SECTIONS BY BLADING PRIOR TO PAVEMENT OPERATIONS. THE SPOIL MATERIAL SHALL BECOME THE PROPERTY OF THE CONTRACTOR AND SHALL BE REMOVED FROM THE PROJECT AND PROPERLY DISPOSED OF. THIS WORK SHALL BE CONSIDERED SUBSIDIARY TO THE VARIOUS BID ITEMS.

IN CURB AND GUTTER AREAS WHERE VEGETATION CONTROL IS NEEDED, WEED KILLER SHALL BE APPLIED BY THE CONTRACTOR A MINIMUM OF TEN (10) DAYS PRIOR TO THE START OF WORK.

IN AREAS WHERE THE EXISTING ASPHALT SURFACE IS POTTED OR DEPRESSED, THE CONTRACTOR WILL BE RESPONSIBLE FOR FILLING ALL HOLES AND DEPRESSIONS WITH HOT-MIX ASPHALTIC CONCRETE (HMAC) AND COMPACTING AS SPECIFIED HEREIN.

RECORDERS MEMORANDUM

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

BID TABULATION SHEET

ITEM No.	ITEM CODE	DESC. CODE	DESCRIPTION	UNIT	ESTIMATE	UNIT PRICE	FINAL
1	101		R.O.W. PREPARATION	AC	25.4	3,600. ⁰⁰	91,440. ⁰⁰
2	103-C		EXCAVATION	CY	10,492	2. ⁷⁰	28,328. ⁴⁰
3	105		EMBANKMENT	CY	8,395	2. ⁵⁰	20,987. ⁵⁰
4	106		SUBGRADE PREPARATION	SY	50,349	. ⁹⁰	45,314. ¹⁰
5	200		FLEXIBLE BASE (8")	CY	10,912	20. ⁰⁰	218,240. ⁰⁰
6	302		TWO COURSE SURFACE TREATMENT	SY	47,323	2. ⁰⁰	94,646. ⁰⁰
7	404		CONCRETE RIP-RAP AT CULVERTS	SF	2,480	14. ⁵⁰	35,960. ⁰⁰
8	500		DES-2	LF	1,001	34. ⁰⁰	34,034. ⁰⁰
9	500		DES-3	LF	662	34. ⁰⁰	22,508. ⁰⁰
10	500		DES-4	LF	120	38. ⁰⁰	4,560. ⁰⁰
11	500		DES-5	LF	60	51. ⁰⁰	3,060. ⁰⁰
12	500		36" CMP	LF	90	55. ⁰⁰	4,950. ⁰⁰
13	700		SILT FENCE	LF	600	1. ⁵⁰	900. ⁰⁰
14	701		RESTORATION	SY	74,141	. ⁷⁸	57,829. ⁹⁸
15	666		TYPE II PVMNT MARKING (4" Y.S.)	LF	36,820	. ¹⁰	3,682. ⁰⁰
16	666		TYPE II PVMNT MARKING (4" W.S.)	LF	36,820	. ¹⁰	3,682. ⁰⁰
17	666		TYPE I PVMNT MARKING (4" Y.S.)	LF	36,820	. ¹⁸	6,627. ⁶⁰
18	666		TYPE I PVMNT MARKING (4" W.S.)	LF	36,820	. ²³	9,205. ⁰⁰
19			ROCK BERM	LF	600	10. ⁰⁰	6,000. ⁰⁰
20			STREET SIGN	LS	1	6,000. ⁰⁰	6,000. ⁰⁰
21			MAILBOX ASSEMBLIES	EA	40	90. ⁰⁰	3,600. ⁰⁰
22			PARALLEL HEADWALL EXTENSION	EA	2	2,700. ⁰⁰	5,400. ⁰⁰
TOTAL BASE BID (TOTAL MINUS ITEMS 17&18)							691,121. ⁹⁸
TOTAL ALTERNATE BID (TOTAL MINUS ITEMS 15&16)							699,590. ⁵⁸

DETAIL "A"
(TRAFFIC CONTROL)
TO BE PROVIDED BY CONTRACTOR PRIOR TO CONSTRUCTION MEETING

(INTENDED TO BE BLANK)

[illegible]

COPY**WILLIAMSON COUNTY BID FORM****COUNTY ROAD 404 – PAVING & DRAINAGE IMPROVEMENTS**

BID NUMBER: 00WC220

BID OPENING DATE & TIME: JULY 6, 2000 - 2:00 PM

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 210City: AustinState: TX Zip: 78701Telephone: (512) 476-4282Fax: (512) 476-4286Robert R. Martinez *vs*
Signature of Person Authorized to Sign BIDDate of BID: 7/6/00Name and Title of Signer: Robert R. Martinez Vice President of 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

DISADVANTAGED BUSINESS ENTERPRISE PARTICIPATION

The undersigned hereby affirms that the Disadvantaged Business Enterprise (DBE) requirements of the proposed contract will be met and that 25% participation by DBEs will be achieved or that good faith efforts as described in the DBE program will be demonstrated in pursuit of the goal.

C.C. Carlton Industries, LTD.
COMPANY

7/6/00
DATE

Robert R. Montoya
SIGNATURE

Vice President of the General Partner
TITLE

This form must be completed and submitted with the contractor's proposal for the project. For DBE program requirements, call Capital Metro at (512) 369-6058.

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BID TABULATION SHEET

ITEM No.	ITEM CODE	DESC. CODE	DESCRIPTION	UNIT	ESTIMATE	UNIT PRICE	FINAL
1	101		R.O.W. PREPARATION	AC	25.4	2565 ⁰⁰	65,151 ⁰⁰
2	103-C		EXCAVATION	CY	10,492	3165 ⁰⁰	80,391 ⁰⁰
3	105		EMBANKMENT	CY	8,395	3 ⁰⁰	31,476 ⁰⁰
4	106		SUBGRADE PREPARATION	SY	50,349	2 ⁰⁰	16,790 ⁰⁰
5	200		FLEXIBLE BASE (8")	CY	10,912	140 ⁰⁰	70,488.60
6	302		TWO COURSE SURFACE TREATMENT	SY	47,323	27 ⁰⁰	294,624 ⁰⁰
7	404		CONCRETE RIP-RAP AT CULVERTS	SF	2,480	212 ⁰⁰	99,378.30
8	500		DES-2	LF	1,001	5 ⁰⁰	12,400 ⁰⁰
9	500		DES-3	LF	662	36 ⁰⁰	36,036 ⁰⁰
10	500		DES-4	LF	120	43 ⁰⁰	28,466 ⁰⁰
11	500		DES-5	LF	60	50 ⁰⁰	6,000 ⁰⁰
12	500		36" CMP	LF	90	65 ⁰⁰	3,900 ⁰⁰
13	700		SILT FENCE	LF	600	60 ⁰⁰	5,400 ⁰⁰
14	701		RESTORATION	SY	74,141	5 ⁰⁰	3,000 ⁰⁰
15	666		TYPE II PVMNT MARKING (4" Y.S.)	LF	36,820	.20	14,828.20
16	666		TYPE II PVMNT MARKING (4" W.S.)	LF	36,820	.15	5,523 ⁰⁰
17	666		TYPE I PVMNT MARKING (4" Y.S.)	LF	36,820	.15	5,523 ⁰⁰
18	666		TYPE I PVMNT MARKING (4" W.S.)	LF	36,820	.20	7,364 ⁰⁰
19			ROCK BERM	LF	600	.30	11,046 ⁰⁰
20			STREET SIGN	LS	1	15 ⁰⁰	9,000 ⁰⁰
21			MAILBOX ASSEMBLIES	EA	40	8000 ⁰⁰	8,000 ⁰⁰
22			PARALLEL HEADWALL EXTENSION	EA	2	250 ⁰⁰	10,000 ⁰⁰
			TOTAL BASE BID (TOTAL MINUS ITEMS 17&18)			3500 ⁰⁰	7,000 ⁰⁰
			TOTAL ALTERNATE BID (TOTAL MINUS ITEMS 15&16)				740,348.10

WILLIAMSON COUNTY BID FORM**COUNTY ROAD 404 – PAVING & DRAINAGE IMPROVEMENTS**

BID NUMBER: 00WC220 BID OPENING DATE & TIME: JULY 6, 2000 - 2:00 PM

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 INCMailing Address: 701 SappingCity: Cedar park State: TX Zip: 78613Telephone: (512) 918-0819 Fax: (512) 918-1231Tim Knight Date of BID: 7-6-00
Signature of Person Authorized to Sign BIDName 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

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BID TABULATION SHEET

ITEM No.	ITEM CODE	DESC. CODE	DESCRIPTION	UNIT	ESTIMATE	UNIT PRICE	FINAL
1	101		R.O.W. PREPARATION	AC	25.4	3,860 ⁰⁰	98,044 ⁰⁰
2	103-C		EXCAVATION	CY	10,492	5.60	58,755.20
3	105		EMBANKMENT	CY	8,395	5.40	45,333.00
4	106		SUBGRADE PREPARATION	SY	50,349	1.00	50,349.00
5	200		FLEXIBLE BASE (8")	CY	10,912	21.65	236,244.80
6	302		TWO COURSE SURFACE TREATMENT	SY	47,323	2.05	97,012.15
7	404		CONCRETE RIP-RAP AT CULVERTS	SF	2,480	6 ⁰⁰	14,880
8	500		DES-2	LF	1,001	28.50	28,528.50
9	500		DES-3	LF	662	32.00	21,184.00
10	500		DES-4	LF	120	35.50	4,260.00
11	500		DES-5	LF	60	40.00	2,400.00
12	500		36" CMP	LF	90	48.00	4,320.00
13	700		SILT FENCE	LF	600	1.50	900.00
14	701		RESTORATION	SY	74,141	0.45	33,363.45
15	666		TYPE II PVMNT MARKING (4" Y.S.)	LF	36,820	0.12	4,418.40
16	666		TYPE II PVMNT MARKING (4" W.S.)	LF	36,820	0.12	4,418.40
17	666		TYPE I PVMNT MARKING (4" Y.S.)	LF	36,820	0.20	7,364.00
18	666		TYPE I PVMNT MARKING (4" W.S.)	LF	36,820	0.30	11,046.00
19			ROCK BERM	LF	600	12.00	7,200 ⁰⁰
20			STREET SIGN	LS	1	7500 ⁰⁰	7500 ⁰⁰
21			MAILBOX ASSEMBLIES	EA	40	110.00	4,400
22			PARALLEL HEADWALL EXTENSION	EA	2	7500 ⁰⁰	15,000 ⁰⁰
TOTAL BASE BID (TOTAL MINUS ITEMS 17&18)							738,510.90
TOTAL ALTERNATE BID (TOTAL MINUS ITEMS 15&16)							748,084.10

AFFIRMATION OF

DISADVANTAGED BUSINESS ENTERPRISE PARTICIPATION

The undersigned hereby affirms that the Disadvantaged Business Enterprise (DBE) requirements of the proposed contract will be met and that 25% participation by DBEs will be achieved or that good faith efforts as described in the DBE program will be demonstrated in pursuit of the goal.

Titus Const inc.
COMPANY

7-6-00
DATE

Titus
SIGNATURE

president
TITLE

This form must be completed and submitted with the contractor's proposal for the project. For DBE program requirements, call Capital Metro at (512) 369-6058.

AGENDA ITEM 40

Consider approving additional proposal from Baker Aicklen for Topographic, Mapping and Geotechnical support for Southwest Williamson County Regional Park.

Judge Doerfler pulled this item from the agenda. Baker Aicklen was not prepared with their proposal.

COMMISSIONERS COURT ADJOURNED AT 10:43 A.M. ON TUESDAY, JULY 18, 2000

COMMISSIONERS COURT RECONVENED AT 10:53 A.M. ON TUESDAY, JULY 18, 2000

AGENDA ITEM 41

Hear presentation and take any appropriate action on Williamson County Road Plan.

Land Strategies Pix Howell and Mike Weaver up-dated the court on the plan adopted last fall.

Turner Collie and Braden, Inc. Professional Engineering Officer-in-Charge Daron Butler, Vice-President of Transportation Bob Sutton and Transportation Engineer Laura Wise were in attendance. Mr. Butler and Mr. Sutton addressed the Court with a proposed general engineering and consultant contract with a method of turning bond monies into completed projects in the time period committed to voters.

Land Strategies Mike Weaver answered all questions and closed the presentation.

The Court decided to conduct a work session on the road plan on the afternoon of August 1, 2000, for a decision on the county road plan.

WILLIAMSON COUNTY PROPOSED FIVE YEAR TRANSPORTATION IMPROVEMENT PROGRAM

July 18, 2000

Williamson County Multi-Corridor
Transportation Plan

5 Year Improvement Program - Type of Projects

- Right-of-Way - Corridor Preservation
 - preliminary engineering
 - right-of-way acquisition
- County Roads
 - expansions
 - realignments
 - extensions
 - safety/operational
- State Projects
 - leverage TxDOT funding
 - accelerate needed projects
 - establish local priorities
- Joint Projects
 - leverage with Williamson County communities

July 18, 2000

Williamson County Multi-Corridor
Transportation Plan

Recommendations

- Multi-task Bond Program
 - ROW preservation
 - County Road upgrades
 - Safety/operational improvements
 - Economic development match
 - State Highway projects
 - County/City projects
- Implementation Strategy
 - Quick Fix 1-2 year construction schedule
 - Mid Term 2-3 year construction schedule
 - Long Term 3-5 year construction schedule

Road Projects

- **County Road Reconstruction \$40.0 million**
 - \$10.0 million per precinct for use on either County roads not in the Plan or to add to other bond projects in the precinct
 - \$10.0 million would reconstruct approximately 17 miles of 2-lane County Road
 - Rehabilitation
 - Drainage
 - Shoulder addition
 - Overlays

Possible Road Projects

- County Road Expansion and Extension
\$51.3 million

– CR 110 \$6.4 million

- SH 29 to CR 105 - 8.0 miles

– Anderson Mill Road (East) \$11.3 million

- Loop 1 to Parmer Lane - 5.1 miles

– McNeil Drive \$13.5 million

- Howard Lane to IH-35 (w/railroad overpass) - 2.2 miles

Possible Road Projects

– Georgetown Inner Loop	\$9.1 million
• FM 2243 to US 29 - 2.0 miles	
• US 29 to FM 2338 - 4.2 miles	
– Anderson Mill Road (West)	\$6.0 million
• County Line to SH 45	
– CR 200	\$4.0 million
• SH 29 to CR 202 - 5.2 miles	
– CR 152 Bridge	\$1.0 million

Possible Road Projects

• Corridor Development	\$65.6 million
– Parmer Lane - 34.0 miles	
• ROW preservation	\$16.0 million
– FM 1431 to IH-35	
• Initial construction - 9.3 miles	\$20.0 million
– 3 lanes (1/2 of ultimate 2 @ 36') FM 1431 to US 29	
– Chandler Road - 15.0 miles	
• ROW preservation	\$3.0 million
– FM 1660 to US 95	
• Initial construction - 7.8 miles	\$11.8 million
– 4 lanes FM 1460 to FM 1660	

Possible Road Projects

- FM 2243/County Arterial - 14.0 miles
 - ROW preservation \$1.8 million
 - Georgetown Inner Loop west to Nameless Road
 - Initial construction - 7.6 miles \$13.0 million
 - 4 lanes Parmer Lane to Nameless Road

Possible Road Projects

- **TxDOT Non-Toll Projects \$35.0 million**
 - ROW pool, project development, cost participation
 - FM 1460
 - IH-35
 - US 183
 - FM 2238
 - SH 195
 - US 79
 - US 95

Possible Road Projects

- **Safety/Operational Improvements** **\$15.0 million**
 - Turn lanes, traffic signalization, safety lighting
- **Non-motorized Trails** **\$7.5 million**

SUMMARY

FIVE YEAR TRANSPORTATION IMPROVEMENT PROGRAM

• County Road Reconstruction	\$40.0 million
• County Road Expansion & Extension	\$51.3 million
• Corridor Development	\$65.6 million
• TxDOT Non-Toll Projects	\$35.0 million
• Safety/Operation Improvements	\$15.0 million
• Non-Motorized Trails	\$7.5 million
• TOTAL	\$214.4 MILLION

*Williamson County Road Bond
Projects*

General Engineering
Consultant

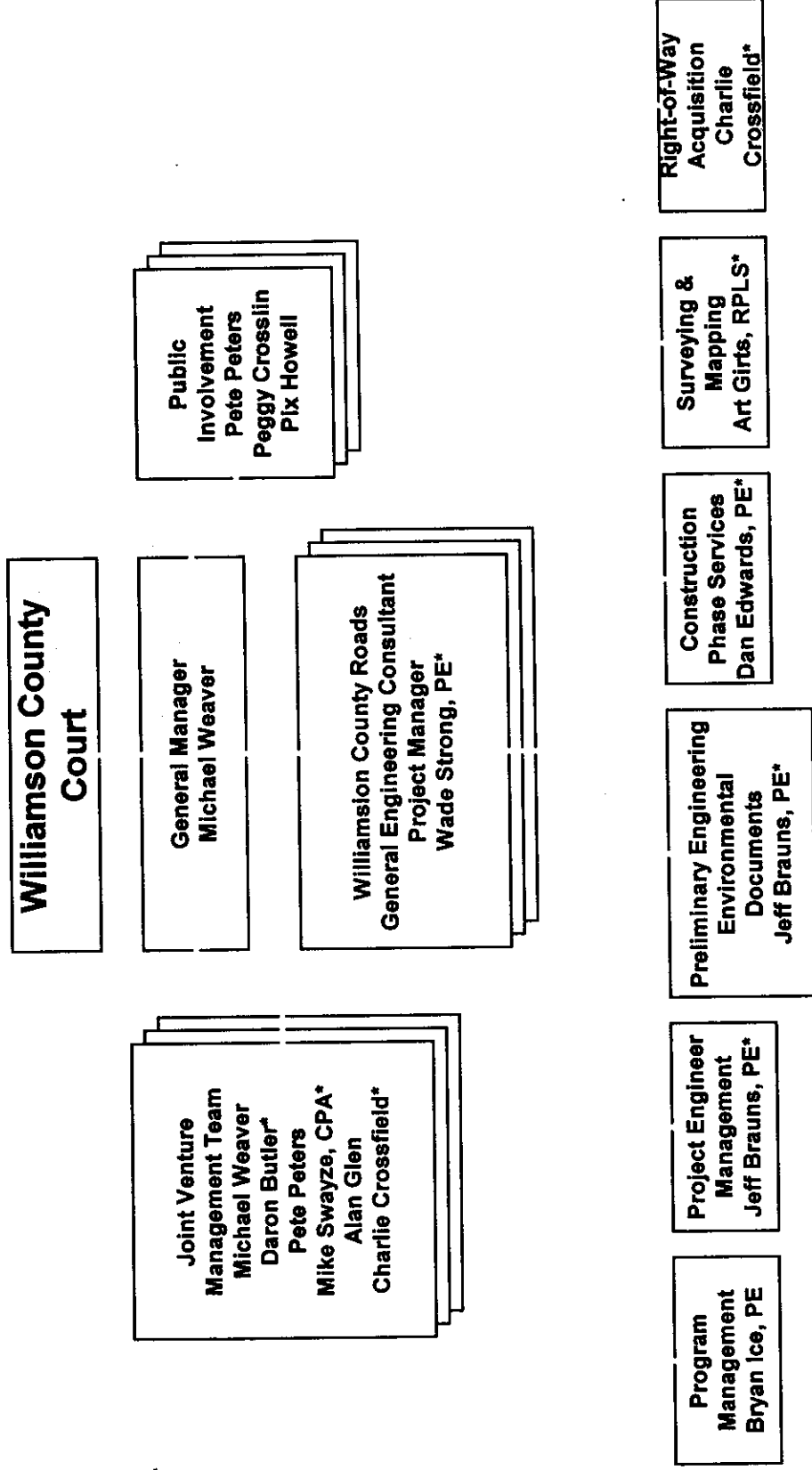
Williamson County Road Constructors

**WILLIAMSON
COUNTY IN
TEXAS**

A Joint Venture

- Prime Strategies
- Turner Collie & Braden Inc.
- The Communicators
- Pena Swayze Co. LLP
- Sheets & Crossfield
- Smith, Robertson, Elliott & Glen
- SURVCON
- Peggy Crosslin Smith

Project Organization



* Williamson County resident

Public Involvement

- Newsletter production
 - Technical writer
- Public meetings
 - Engineering and environmental staff
 - Logistical arrangements
- Web site hosting
 - Web designer

Program Management

- Project scheduling and tracking
 - 1 full-time and one half-time scheduler for duration
- Utility coordination
 - 1 full-time engineer for duration
- Document management
 - 1 full-time clerical/administrative
 - 1 half-time graphics technician
- Accounting
 - 1 full-time and one half-time accounting clerk
 - 1 CPA – 8 to 16 hours per month for duration

Project Engineer Management

- Project engineer coordinators
 - Average of 3 to 6 on-going projects per engineer
 - 4 to 6 full-time engineers during design phase
- Design plan reviewers
 - Roadway/structural/drainage/traffic engineering
 - 4 to 8 full-time engineers during design phase
- Geotechnical review engineer
 - 1 structural engineer

Preliminary Engineering and Permitting

- Environmental document preparation
- Average of 2 full-time professionals during planning and design phases
- Environmental compliance
- Environmental attorney - average of 8 to 16 hours per month
- Environmental professional - 1 full-time during permit negotiation, and processing

Preliminary Engineering and Permitting

- Traffic studies and analysis
 - Average of 1 half-time engineer during planning and design phases
- Schematic design
 - Average of 1 full-time engineer during planning and design phases

Construction Phase Services

- Field observation of construction activities
 - 5 to 8 full-time field engineers depending on projects
- Pay estimate processing
 - 1 to 2 office engineer full-time during construction
- Shop drawing processing
 - 1 engineer during construction
- Coordination with other agencies
 - Senior engineering manager – 40 hours per month

Surveying and Mapping

- Mapping coordination and review
 - 1 half-time surveyor during planning and design phase
- Design surveys, coordination, and review
 - 1 half-time surveyor during design

Right-of-Way Acquisition

- Right-of-way mapping and parcel plans
 - 1 to 2 surveyors and 2 to 4 survey crews for 1 to 2 years, depending on the size and number of project
- Acquisition negotiations
 - 4 appraisers – 1 year
 - 2 senior right-of-way agents – 2 years
 - Legal council – 1 attorney, 40 hours per month for 2 years
- Condemnation proceedings
 - Legal council – varies up to an average of 1 half-time attorney for 1 year

WCRC Staffing Summary

5-Year Total Project Time

<u>Senior Mgmt.</u>	<u>Average Commitment</u>	<u>Full Time Equivalents</u>
General Manager	40 hrs/month	1
Project Manager	80 hrs/month	2
Joint Venture Mgmt. Team	40 hrs/month	1

WRCR Staffing Summary *5-Year Total Project Time*

<u>Task Managers</u>	<u>Average Commitment</u>	<u>Full Time Equivalents</u>
Engineers	6 professional engineers for duration	30
Environmental Specialist	3 specialists for 2 years	6
Accounting Professionals	1 full-time professional	5
Legal Council	1 attorney for 3 years	3
Surveyors	2 surveyors for 3 years	6

WCRC Staffing Summary

5-Year Total Project Time

<u>Technical Support</u>	<u>Average</u> <u>Commitment</u>	<u>Full Time</u> <u>Equivalents</u>
Graphic Technician	1 technician for duration	5
Survey Crews	2 crews for 3 years	9

WCRC Staffing Summary

5-Year Total Project Time

Administrative Support	Average Commitment	Full Time Equivalents
Accounting Clerk	1 clerk for duration	5
Clerical/Admin.	1 assistant for duration	5
Total Full Time Equivalents		78

WCRC Staffing Summary
5-Year Total Project Time

Total Full Time Equivalents 78

Williamson County Road Constructors

General Engineering Consultant Experience

- Hardy Toll Road, Houston – Harris County Toll Road Authority (HCTRA), \$220 million
- IH30/IH35 Interchange, Fort Worth – TxDOT Fort Worth District, \$280 million
- Sam Houston Tollway, South Houston – HCTRA, \$350 million
- LP 1, SH 45, and US 183A, Austin – Texas Turnpike Authority, \$500 million
- Westpark Tollway, Houston – HCTRA, \$265 million

Williamson County Road Constructors Commitment

- Local staff
- Williamson County office
- Experienced team
- Performance

Bonds Into Roads

Regional Impacts

- Engage qualified local consultants
- Variety of project size and scope

*Williamson County Road Bond
Projects*

General Engineering
Consultant

Williamson County Road Constructors

**WILLIAMSON
COUNTY IN
TEXAS**

AGENDA ITEM 42

Discuss and take any appropriate action regarding jail expansion and future road bond issues.

The Court discussed the expansion of the jail, Williamson County Courthouse Annex and parking garage/s.

Ms. Della Green of 1901 Vine Street in Georgetown discussed the proposed expansion properties in the Martin Luther King area being located in the Urban Renewal area and traffic impact on the neighborhood.

No action was taken on this agenda item.

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 11:55 A.M. ON TUESDAY, JULY 18, 2000

AGENDA ITEM 43

Discuss land acquisition-Loop 1 North/SH45: (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec. 551.072 relating to real property)

No action was taken in executive session

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 12:10 P.M. ON TUESDAY, JULY 18, 2000

AGENDA ITEM 44

Discuss and take appropriate action on land acquisition-Loop 1 North/SH45.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To authorize Judge John Doerfler to sign contract on acquisition of property near Lakeline Mall/RM 620 for Loop 1 North/SH 45.

Vote: Motion carried 4 – 0

AGENDA ITEM 45

Consider approving Annexation Petition for County Road 113.(to correct field notes from previous action)

Moved: Commissioner Hays

Seconded: Commissioner Limmer

Motion: To approve Annexation Petition for County Road 113 correcting field notes of action taken on Agenda Item #30 of the meeting of May 16, 2000.

Vote: Motion carried 4 – 0

< Clerk copy here >

ANNEXATION PETITION

TO THE MAYOR AND THE CITY COUNCIL OF THE
CITY OF ROUND ROCK, TEXAS:

The undersigned owner of the hereinafter described tract of land, which is vacant and without residents, hereby petitions your Honorable City Council to extend the present city limits so as to extend the present city limits so as to include as a part of the City of Round Rock, Texas, the following described territory, to-wit:

Being all of County Road 113, including right-of-way, extending from the western right-of-way line of County Road 122 westerly to the eastern right-of-way line of FM 1460 . And being more particularly described in the field notes and sketch attached hereto as Exhibit "A".

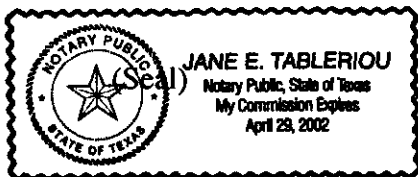
I hereby certify, under oath, that:

- (1) WILLIAMSON COUNTY, TEXAS IS THE TRUE AND ONLY OWNER OF THE ABOVE DESCRIBED TRACT OF LAND, and
- (2) The above described tract of land is contiguous and adjacent to the current city limits of the City of Round Rock, Texas.

John C. Doerfler 7-18-00
John C. Doerfler, County Judge
Williamson County, Texas

STATE OF TEXAS §
COUNTY OF WILLIAMSON §

SUBSCRIBED AND SWORN TO ME BEFORE, a notary public, by John C. Doerfler this
18th day of July, 2000, A.D.



Jane E. Tableriou
Notary Public, State of Texas

County Road 113 – Right-of-Way Field Notes:

DESCRIPTION OF A 12.184 ACRE TRACT OF LAND SITUATED IN WILLIAMSON COUNTY, TEXAS, AND BEING OUT OF THE WILLIS DONAHO SURVEY, ABSTRACT NO. 173, AND BEING A PART OF THE OCCUPIED RIGHT-OF-WAY OF COUNTY ROAD 113 KNOWN LOCALLY AS KIPHEN ROAD, A PUBLIC RIGHT-OF-WAY OF VARYING WIDTH, AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at a point in the east right-of-way line of F.M. 1460 the south line of that certain tract of land conveyed to Rudolph Wallin in Volume 450, Page 114 of the Deed Records of Williamson County, Texas, for a point in the north line of occupation of County Road 113 known locally as Kiphen Road, for the southwest corner of said Rudolf Wallin tract, for the northwest corner and **POINT OF BEGINNING** for the herein described tract;

THENCE with said north line of occupation, North $72^{\circ}05'05''$ East, a distance of 937.32 feet, for an angle corner of said Rudolph Wallin tract, same being the southwest corner, of that certain tract of land conveyed to Jimmy R. Wallin and wife Katherine R. Wallin, as recorded in Volume 688, Page 322, of the deed records of Williamson County, Texas, in all a total distance of 777.67 feet, to a point at the beginning of a curve to the right, for an angle corner of this tract;

Along said curve to the right an arc distance of 153.54 feet, having a radius of 2240.85 feet, a central angle of $03^{\circ}55'33''$, a chord which bears North $74^{\circ}02'51''$ East, a chord distance of 153.51 feet, for an angle corner of this tract;

THENCE with said line of north occupation, North $76^{\circ}00'38''$ East, a distance of 19.08 feet, for the southeast corner of said Jimmy Wallin tract, for an angle corner of said Rudolph Wallin tract, in all a total distance of 151.36 feet to a point at the beginning of a curve to the left, for an angle corner of this tract;

Along said curve to the left an arc distance of 150.65 feet, having a radius of 1900.00 feet, a central angle of $04^{\circ}32'35''$, a chord which bears North $73^{\circ}44'21''$ East, a chord distance of 150.61 feet, for an angle corner of said Rudolph Wallin tract, for an angle corner of this tract;

THENCE with said line of north occupation, North $71^{\circ}28'03''$ East, a distance of 1037.07 feet, entering the that certain tract of land described in a deed to the State of Texas from Missouri Pacific Railroad Company, dated November 21, 1990, and recorded in Volume 1970, Page 515, of the Official Records of Williamson County, Texas, a distance of 1149.67 feet leaving said State of Texas tract, in all a total distance of 2161.51 feet, for the southeast corner of said line of occupation, for an angle corner of this tract;

THENCE North $18^{\circ}44'36''$ West, a distance of 32.06 feet to a point in the south line of Greenslope Addition Amended, a subdivision recorded in Cabinet "D", Slide 62, of the Plat records of Williamson County, Texas, for the southwest corner of Lot 1 of said Greenslope subdivison, for an angle corner of this tract;

THENCE with the north right-of-way of said County Road 113, and with the south line of said Greenslope subdivision, South 88°44'43" East, a distance of 666.14 feet to a point in the west line of that certain tract of land described as a 5.508 acre tract of land conveyed to Hussain Mehrabian, in Volume 2386, Page 208 of the deed records of Williamson County, Texas, for the southeast corner of said Greenslope subdivision, for the southeast corner of Lot 2 of said Greenslope subdivision, for an angle corner of this tract;

THENCE with the north right-of-way of said County Road 113, the west line of said 5.508 acre tract, South 18°52'53" West, a distance of 10.64 feet, for the southwest corner of said 5.508 acre tract, for an angle corner of this tract;

THENCE with the north right-of-way line of said County Road 113, with the south line of said 5.508 acre tract, South 88°44'43" East, a distance of 221.81 feet to the southeast corner of said 5.508 acre tract, for the southwest corner of that certain tract of land as conveyed to James Brooks Jr. et ux, recorded in Volume 790, Page 887 of the deed records of Williamson County, Texas, with the south line of said James Brooks Jr. tract a distance of 443.81 feet to the southeast corner of said James Brooks Jr. tract, for the southwest corner of that certain 6.57 acre tract of land conveyed to Hussain Mehrabian in Volume 2386, Page 208, of the deed records of Williamson County, Texas, with the south line of said 6.57 acre tract in all a total distance of 664.44 feet, for the southeast corner of said 6.57 acre tract, for the southwest corner of that certain tract of land conveyed to Robert Dillard and Diana Dillard in Volume 1390, Page 799 of the deed records of Williamson County, Texas, for an angle corner of this tract;

THENCE with the north right-of-way of said County Road 113 and with the south line of said Dillard tract, South 88°36'43" East, a distance of 799.64 feet to the southeast corner of said Dillard tract, for the southwest corner of that certain tract of land conveyed to Lucy Guerrero in Document No. 9760377 of the deed records of Williamson County, Texas, for an angle corner of this tract;

THENCE with the north right-of-way of said County Road 113 and with the south line of said Guerrero tract, South 88°51'22" East, a distance of 224.93 feet to the southeast corner of said Guerrero tract, for the southwest corner of that certain tract of land dedicated as a Public Road in Volume 1473, Page 113 of the deed records of Williamson County, Texas, with the south line of said Public Road a distance of 274.93 feet to the southeast corner of said Public Road, for the southwest corner of that certain tract of land conveyed to Rockin'J Corporation in Volume 1753, Page 835 of the deed records of Williamson County, Texas, with the south line of said Rockin'J Corporation in all a total distance of 702.84 feet to the southwest corner of that certain tract of land called Tract II, and conveyed to Theodore Staub in Document No. 9629245, of the official records of Williamson County, Texas, for an angle corner of this tract;

THENCE with the north right-of-way of said County Road 113 and departing the south line of said Rockin'J Corporation tract, and with the south line of said Tract II, South 62°53'53" East, a distance of 385.43 feet to the southwest corner of that certain 84.49 acre tract of land conveyed to MTV Investments in Document No. 9608169, of the official records of Williamson County, Texas, for an angle corner of this tract;

THENCE with the north right-of-way of said County Road 113 and with the south line of said 84.49 acre tract the following two (2) courses:

1. South 66°33'57" East, a distance of 272.45 feet, for an angle corner of said 84.49 acre tract, for an angle corner of this tract;
2. South 89°13'45" East, a distance of 311.58 feet, for an angle corner of said 84.49 acre tract, for the southwest corner of that certain tract of land conveyed to Luciano Rivera Jr. et ux, in Volume 2693, Page 751 of the deed records of Williamson County, Texas, for an angle corner of this tract;

THENCE with the north right-of-way of said County Road 113, and the south line of said Luciano Rivera Jr. tract, South 89°19'51" East, a distance of 180.14 feet, for the southeast corner of said Luciano Rivera Jr. tract, same being the southwest corner of a 50-foot easement recorded in Volume 729, Page 787 of the deed records of Williamson County, Texas, with the south line of said 50-foot easement 230.14 feet to the southeast corner of said 50-foot easement same being the southwest corner of that certain tract of land conveyed to Grace McElyea in Volume 729, Page 787 of the deed records of Williamson County, Texas, with the south line of said Grace McElyea tract a distance of 417.14 feet for the southeast corner of said Grace McElyea tract, same being the southwest corner of that certain tract of land conveyed to Marvin Rau in Volume 1910, Page 544 of the deed records of Williamson County, Texas, with the south line of said Marvin Rau tract, a distance of 621.77 feet for the southeast corner of said Marvin Rau tract, same being the southwest corner of that certain tract of land conveyed to Sharon E. Maxwell in Volume 771, Page 33 of the deed records of Williamson County, Texas, with the south line of said Sharon E. Maxwell tract a distance of 706.77 feet, for the southeast corner of said Sharon E. Maxwell tract, same being the southwest corner of that certain tract of land conveyed to Roderick Johnson, et ux, in Volume 905, Page 551 in the deed records of Williamson County, Texas, with the south line of said Roderick Johnson tract a distance of 797.52 to the southeast corner of said Roderick Johnson tract, same being the southwest corner of that certain tract of land conveyed to Gerome Greenough, et ux, in Volume 889, Page 639 of the deed records of Williamson County, Texas, with the south line of said Gerome Greenough tract in all a total distance of 980.94 feet to the southeast corner of said Gerome Greenough tract, same being an angle corner of said 84.49 acre tract, and for an angle corner of this tract;

THENCE with the north right-of-way of said County Road 113, with the south line of said 84.49 acre tract, South 89°59'58" East, a distance of 654.61 feet for the southeast corner of said 84.49 acre tract, same being the southwest corner of that certain tract of land conveyed to A. W. Hoyt Jr. in Document 96388798 of the official records of Williamson County, Texas, for an angle corner of this tract;

THENCE with the north right-of-way of said County Road 113, with the south line of said A.W. Hoyt Jr. tract, South 89°21'39" East, a distance of 1455.28 feet for an angle corner of said A.W. Hoyt Jr. tract, for an angle corner of this tract;

THENCE with the north right-of-way of said County Road 113, with the south line of said A.W. Hoyt Jr. tract, North 89°49'51" East, a distance of 948.12 feet, to a point in the westerly right-of-

way of County Road 112, for the southeast corner of said A.W. Hoyt Jr. tract, for an angle corner of this tract;

THENCE departing the north right-of-way of said County Road 113, with the westerly right-of-way line of said County Road 122, South 20°13'38" East, a distance of 48.56 feet to a point in the south right-of-way of said County Road 113, same being the northeast corner of that certain tract of land conveyed to Beverly Gordon in Document No. 9835986 of the official records of Williamson County, Texas, for an angle corner of this tract;

THENCE with the south right-of-way of said County Road 113, with the north line of said Beverly Gordon tract, North 89°29'17" West, a distance of 241.96 feet for the northwest corner of said Beverly Gordon tract, same being an angle corner of that certain tract of land conveyed to TRJ Nelson Partnership in Document No. 9610394 in the official records of Williamson County, Texas, with the south line of said TRJ Nelson tract, in all a total distance of 928.96 feet, for the northwest corner of said TRJ Nelson tract, for the northeast corner of that certain 316.845 acre tract of land conveyed to the City of Round Rock, in Volume 1760, Page 451 of the deed records of Williamson County, Texas, for an angle corner of this tract;

THENCE with the south right-of-way of said County Road 113, with the north line of said 316.845 acre tract, North 89°41'03" West, a distance of 2591.16 feet, for an angle corner of said 316.845 acre tract, for an angle corner of this tract;

THENCE with the south right-of-way of said County Road 113, with the north line of said 316.845 acre tract, North 89°41'52" West, a distance of 655.08 feet for an angle corner of said 316.845 acre tract, for the northeast corner of that certain 10.00 acre tract of land conveyed to the City of Round Rock in Document No. 9614211 of the deed records of Williamson County, Texas, with the north line of said 10.00 acre tract, in all a total distance of 744.72 feet, for an angle corner of said 10.00 acre tract, for an angle corner of this tract;

THENCE with the south right-of-way of said County Road 113, with the north line of said 10.00 acre tract, the following two (2) courses:

1. North 83°41'44" West, a distance of 115.27 feet, for an angle corner of said 10.00 acre tract, for an angle corner of this tract;
2. North 71°45'17" West, a distance of 115.23 feet, for the northwest corner of said 10.00 acre tract, same being the northeast corner of that certain 0.09 acre tract of land conveyed to MTV Investments Limited Partnership in Document No. 9608169 of the official records of Williamson County, Texas, for an angle corner of this tract;

THENCE with the south right-of-way of said County Road 113, with the north line of said 0.09 acre tract, North 66°33'59" West, a distance of 150.27 feet, to the northwest corner of said 0.09 acre tract, for an angle corner of this tract;

THENCE with the south right-of-way of said County Road 113, with the west line of said 0.09 acre tract, South 00°22'57" West, a distance of 15.34 feet, for an angle corner of that certain tract of land conveyed to Juanita Meier in Volume 908, Page 700 of the deed records of Williamson County, Texas, for an angle corner of this tract;

THENCE with the south right-of-way of said County Road 113, departing the west line of said 0.09 acre tract of land, and with the north line of said Juanita Meier tract, North 64°24'14" West, a distance of 433.99 feet, for an angle corner of said Juanita Meier tract, for an angle corner of this tract;

THENCE with the south right-of-way of said County Road 113, and with the north line of said Juanita Meier tract, North 88°38'14" West, a distance of 1257.55 feet, for the northwest corner of said Juanita Meier tract, same being the northeast corner of that certain tract of land known as Jackie Thomison Subdivision a subdivision recorded in Cabinet I, Slide 94, of the plat records of Williamson County, Texas, with the north line of said Jackie Thomison Subdivision in all a total distance of 1307.55 feet, same being an angle corner of said Jackie Thomison Subdivision, for an angle corner of this tract;

THENCE with the south right-of-way of said County Road 113, and with the north line of said Jackie Thomison Subdivision, the following four (4) courses:

1. North 88°39'04" West, a distance of 360.00 feet, for an angle corner of said Jackie Thomison Subdivision, for an angle corner of this tract;
2. North 88°28'04" West, a distance of 72.82 feet, for an angle corner of said Jackie Thomison Subdivision, for an angle corner of this tract;
3. North 88°39'04" West, a distance of 260.06 feet, for an angle corner of said Jackie Thomison Subdivision, for an angle corner of this tract;
4. North 88°58'04" West, a distance of 754.82 feet, for the northeast corner of that certain tract of land a 20 foot wide access easement in Volume 1319, Page 492 if the deed records of Williamson County, Texas, same being the northeast corner of that certain tract of land conveyed to Marvin Cressman, et ux, in Volume 1319, Page 503 of the deed records of Williamson County, Texas, for the northwest corner of said Jackie Thomison Subdivision, for an angle corner of this tract;

THENCE with the south right-of-way of said County Road 113, and with the north line of said Marvin Cressman tract, South 71°11'58" West, a distance of 1002.50 feet to a point in the east line of said State of Texas tract, for the northwest corner of said Marvin Cressman tract, through said State of Texas tract, a distance of 1115.31 feet, to a point in the west line of said railroad right-of-way, for the northeast corner of that certain tract of land conveyed to Gordon S. Johnson and wife Gladys E. Johnson in Volume 403, Page 69 in the deed records of Williamson County, Texas, with the north line of said Gordon Johnson tract, in all a total distance of 2398.64 feet, to a point in the east line of that certain tract of land, described as Johnson Tract 2, recorded in Volume 456, Page 41 of the deed records of Williamson County, Texas, for the northeast corner of said Johnson tract recorded in Volume 403, Page 69, for an angle corner of this tract;

THENCE with the south right-of-way of said County Road 113, and with the west line of said Johnson tract recorded in Volume 403, Page 69, and with the east line of said Johnson tract recorded in Volume 456, Page 41, North 11°53'02" West, a distance of 12.50 feet, to the northwest corner of said Johnson tract recorded in Volume 456, Page 41, for an angle corner of this tract;


THENCE with the south right-of-way of said County Road 113, and with the north line of said Johnson tract recorded in Volume 456, Page 41, South $71^{\circ}53'23''$ West, a distance of 183.35 feet to the an angle corner of said Johnson tract recorded in Volume 456, Page 41, same being the northeast corner of that certain tract of land conveyed to J. E. Thomison and Aaron Lynn Thomison, Sr. as recorded in Volume 1238, Page 486 of the deed records of Williamson County, Texas, and with the north line of said Thomison tract a distance of 505.35 feet to the northwest corner of said Thomison tract, for an angle corner of said Johnson tract as recorded in Volume 456, Page 41, and with the north line of said Johnson tract recorded in Volume 456, Page 41, a distance of 631.47 feet, to the northwest corner of said Johnson tract recorded in Volume 456, Page 41, for an angle corner of that certain tract of land described in a deed to Gordon S. Johnson and wife, Gladys E. Johnson dated October 28, 1955, and recorded in Volume 408, Page 303 of the deed records of Williamson County, Texas, with the north line of said Johnson tract recorded in Volume 408, Page 303, in all a total distance of 1063.85 feet, for the northwest corner of said Johnson tract recorded in Volume 408, Page 303, for the northeast corner of that certain tract of land conveyed to Camco Land Limited in Volume 2491, Page 303 of the deed records of Williamson County, Texas, for an angle corner of this tract;

THENCE with the south right-of-way of said County Road 113, and with the north line of said Camco tract, South $71^{\circ}02'58''$ West, a distance of 174.95 feet, to a point in the east right-of-way of said F.M. 1406, for the northwest corner of said Camco tract, for an angle corner of this tract;

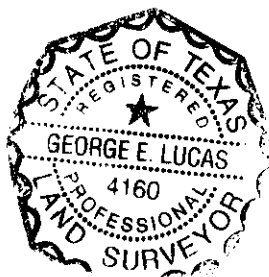
THENCE departing the south right-of-way of said County Road 113, with the westerly right-of-way line of said F.M. 1460, North $33^{\circ}46'35''$ East, a distance of 101.60 feet, to the **POINT OF BEGINNING**.

Containing 12.184 Acres more or less.

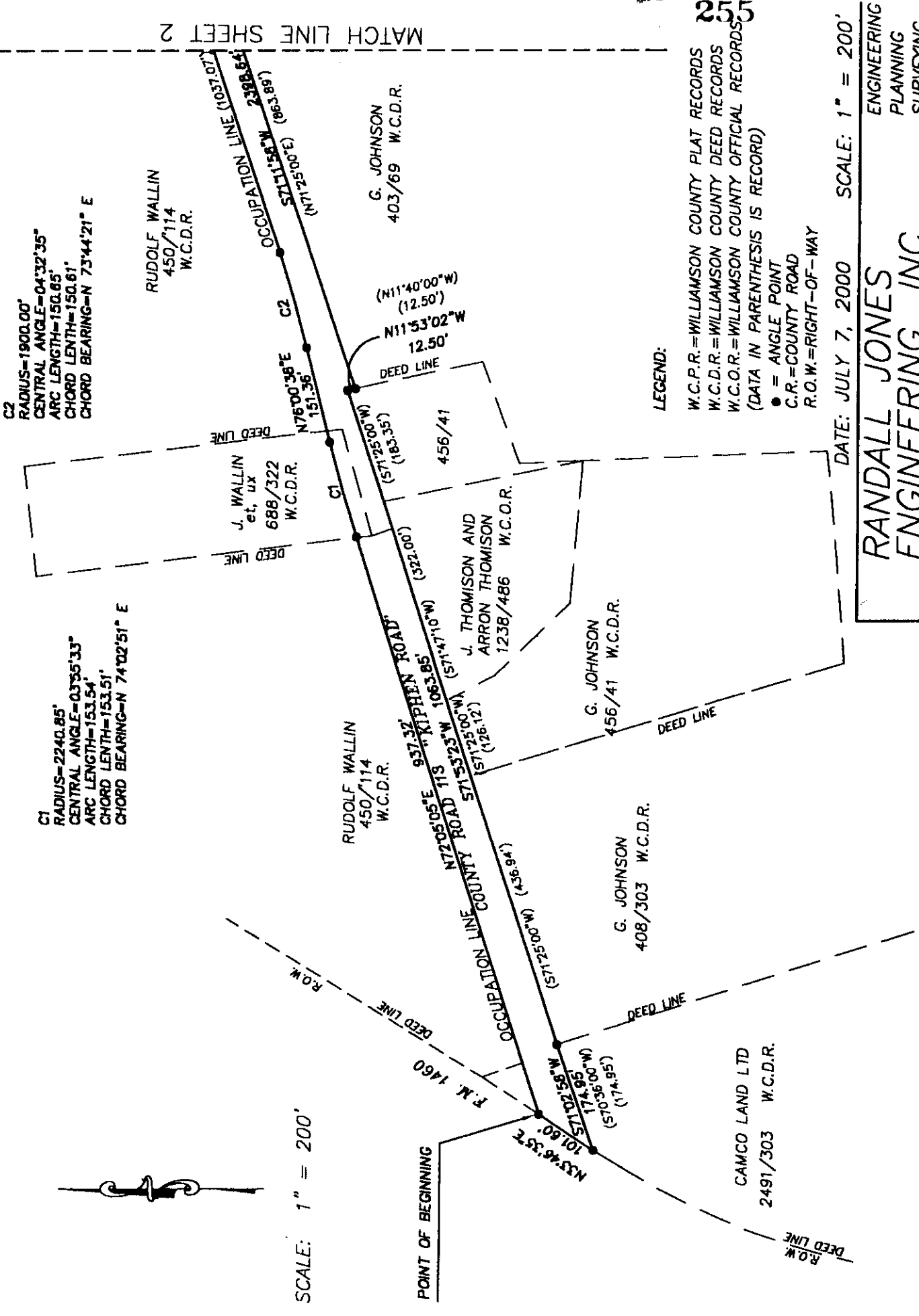
This description was made from available deed information and does not purport to be an on the ground survey.

 7-7-2006
 George E. Lucas Date
 Registered Professional Land Surveyor No. 4160
 State of Texas

Randall Jones Engineering, Inc.
 1212 E. Braker Lane
 Austin, Texas 78753



COUNTY ROAD 113
SHEET 1 OF 6
SKETCH TO ACCOMPANY FIELD NOTES:



MATCH LINE SHEET 2

LEGEND:
W.C.P.R.=WILLIAMSON COUNTY PLAT RECORDS
W.C.D.R.=WILLIAMSON COUNTY DEED RECORDS
W.C.O.R.=WILLIAMSON COUNTY OFFICIAL RECORDS
(DATA IN PARENTHESIS IS RECORD)
● = ANGLE POINT
C.R.=COUNTY ROAD
R.O.W.=RIGHT-OF-WAY

DATE: JULY 7, 2000 SCALE: 1" = 200'

RANDALL JONES
ENGINEERING, INC.

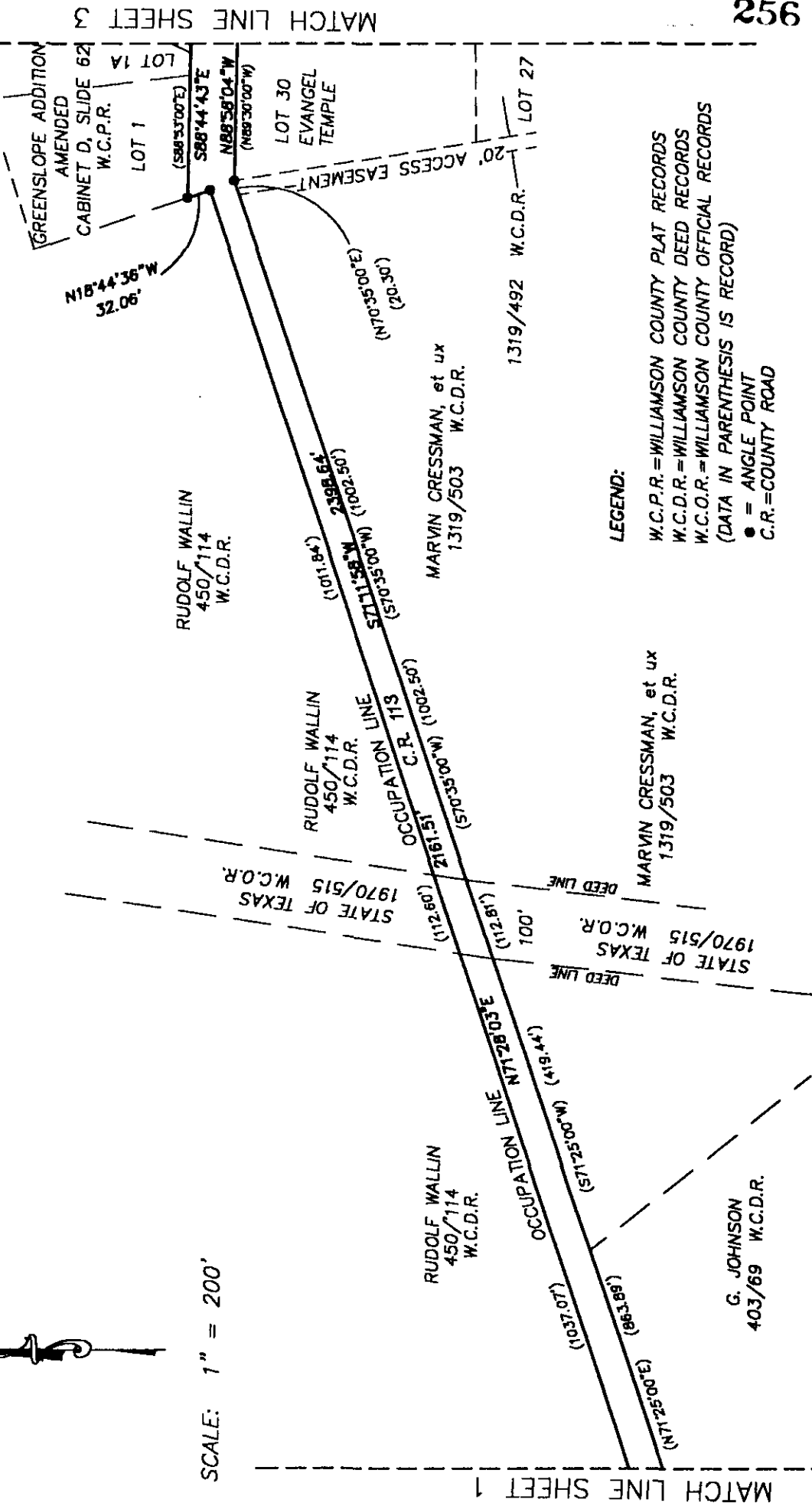
ENGINEERING
PLANNING
SURVEYING

1212 E. BRAKER LANE AUSTIN, TEXAS 78753 (512) 836-4795

SKETCH TO ACCOMPANY FIELD NOTES:



SCALE: 1" = 200'



DATE: JULY 7, 2000 SCALE: 1" = 200'

RANDALL JONES
ENGINEERING, INC.

ENGINEERING
PLANNING
SURVEYING

1212 E. BRAKER LANE AUSTIN, TEXAS 78753 (512) 836-4793

COUNTY ROAD 113
SHEET 3 OF 6
SKETCH TO ACCOMPANY FIELD NOTES:



SCALE: 1" = 200'

ROBERT DILLARD & DIANA DILLARD
1390/799 W.C.D.R.

JUANITA MEIER
908/700 W.C.D.R.

LEGEND:

W.C.P.R.=WILLIAMSON COUNTY PLAT RECORDS
W.C.D.R.=WILLIAMSON COUNTY DEED RECORDS
W.C.O.R.=WILLIAMSON COUNTY OFFICIAL RECORDS
(DATA IN PARENTHESIS IS RECORD)
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RANDALL JONES
ENGINEERING, INC.

ENGINEERING
PLANNING
SURVEYING

1212 E. BRAKER LANE AUSTIN, TEXAS 78753 (512) 836-4793

S:\LAND PROJECTS R2\658\DWG\658S2.DWG

MATCH LINE SHEET 2

MATCH LINE SHEET 4

HUSSAIN MEHRABIAN
2386/208 W.C.D.R.

JAMES BROOKS JR.
790/887 W.C.D.R.

HUSSAIN MEHRABIAN
2386/208 W.C.D.R.

LOT 14
DRIVE
FAIRVIEW
GREENSLOPE ADDITION
AMENDED
CABINET D
SLIDE 62
W.C.P.R.

LOT 30
EVANGEL
TEMPLE

LOT 29

JACKIE THOMISON SUBDIVISION
CABINET I, SLIDE 94

DORAN TAYLOR, et al
DOC. NO. 9656915
LOT 2-A

LOT 27

LOT 28
J. THOMISON

TAMMY LANE

BRENDA LANE

ALLEN III
2689/0316

CHARLES PECHACEK, et ux
DOC. NO. 9627643
LOT 2-B

1.822 ACRES

DEED LINE

DEED LINE

DEED LINE

DEED LINE

DEED LINE

DEED LINE

DEED LINE

DEED LINE

DEED LINE

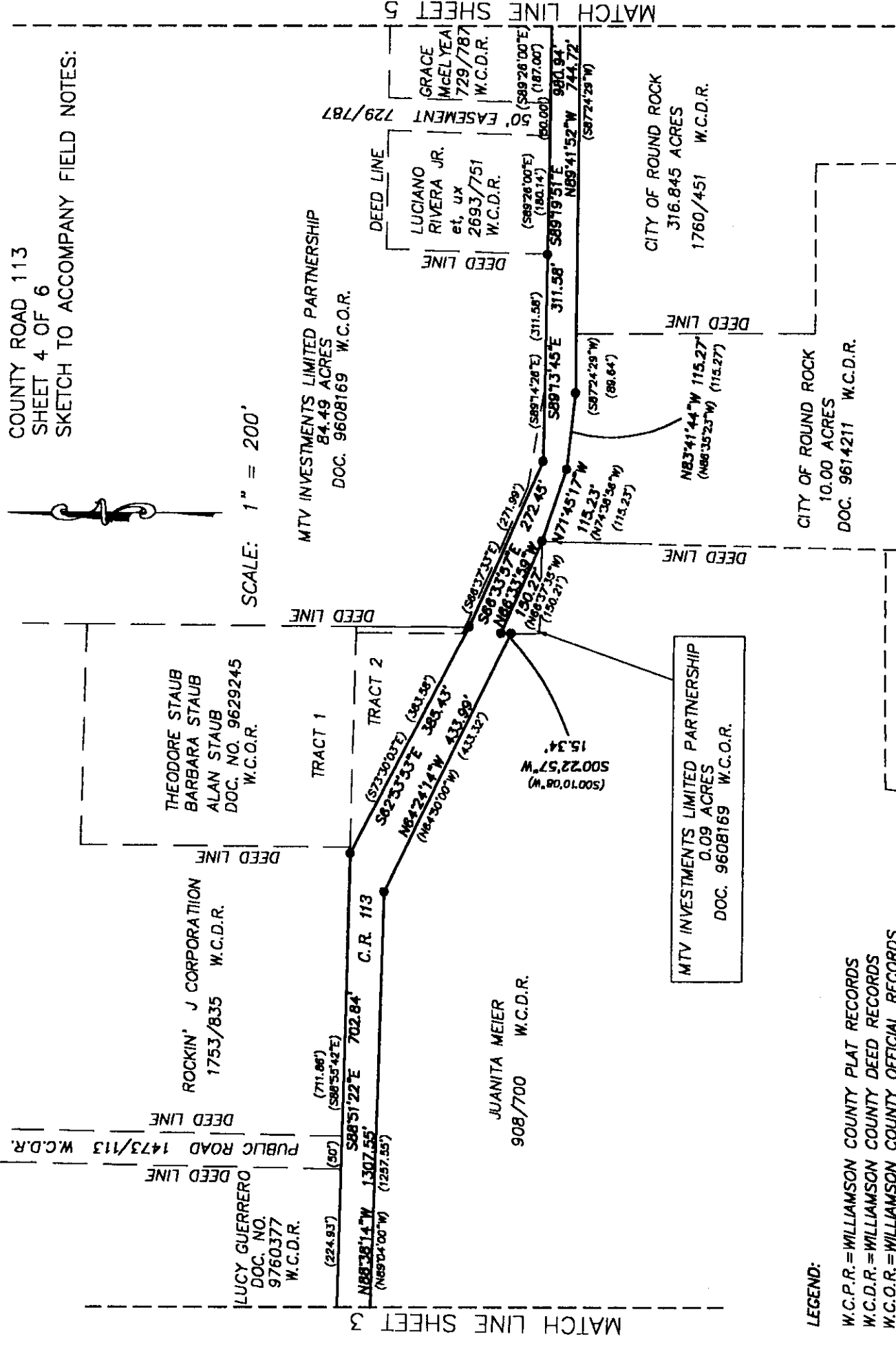
DEED LINE

DEED LINE

COUNTY ROAD 113
SHEET 4 OF 6
SKETCH TO ACCOMPANY FIELD NOTES:



SCALE: 1" = 200'



LEGEND:

W.C.P.R. = WILLIAMSON COUNTY PLAT RECORDS
W.C.D.R. = WILLIAMSON COUNTY DEED RECORDS
W.C.O.R. = WILLIAMSON COUNTY OFFICIAL RECORDS
(DATA IN PARENTHESIS IS RECORD)
● = ANGLE POINT
C.R. = COUNTY ROAD

DATE: JULY 7, 2000 SCALE: 1" = 200'

**RANDALL JONES
ENGINEERING, INC.**

ENGINEERING
PLANNING
SURVEYING

1212 E. BRAKER LANE AUSTIN, TEXAS 78753 (512) 836-4793

COUNTY ROAD 113
SHEET 5 OF 6
SKETCH TO ACCOMPANY FIELD NOTES:

MTV INVESTMENTS LIMITED PARTNERSHIP
84.49 ACRES
DOC. 9608169 W.C.O.R.

DEED LINE
MARVIN RAU
1910/544
W.C.D.R.
(S89°26'00"E)
(204.63')
SHARON E. MAXWELL
771/33
W.C.D.R.
(85.00')
RODERICK JOHNSON, et ux
905/551
W.C.D.R.
(90.75')
GEROME
GREENOUGH
et ux
889/639
W.C.D.R.
(S89°26'00"E)
(181.50')

MTV INVESTMENTS LIMITED PARTNERSHIP
84.49 ACRES
DOC. 9608169 W.C.O.R.

A. W. HOYT JR.
DOC. 96388798 W.C.O.R.

CITY OF ROUND ROCK
316.845 ACRES
1760/451 W.C.D.R.

CITY OF ROUND ROCK
316.845 ACRES
1760/451 W.C.D.R.

LEGEND:

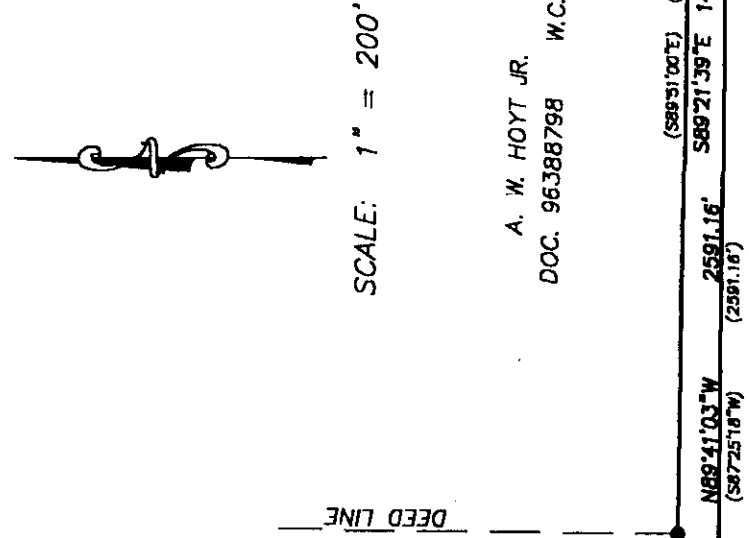
- W.C.P.R.=WILLIAMSON COUNTY PLAT RECORDS
- W.C.D.R.=WILLIAMSON COUNTY DEED RECORDS
- W.C.O.R.=WILLIAMSON COUNTY OFFICIAL RECORDS
(DATA IN PARENTHESIS IS RECORD)
- = ANGLE POINT
- C.R.=COUNTY ROAD

DATE: JULY 7, 2000 SCALE: 1" = 200'

RANDALL JONES
ENGINEERING, INC.

ENGINEERING
PLANNING
SURVEYING

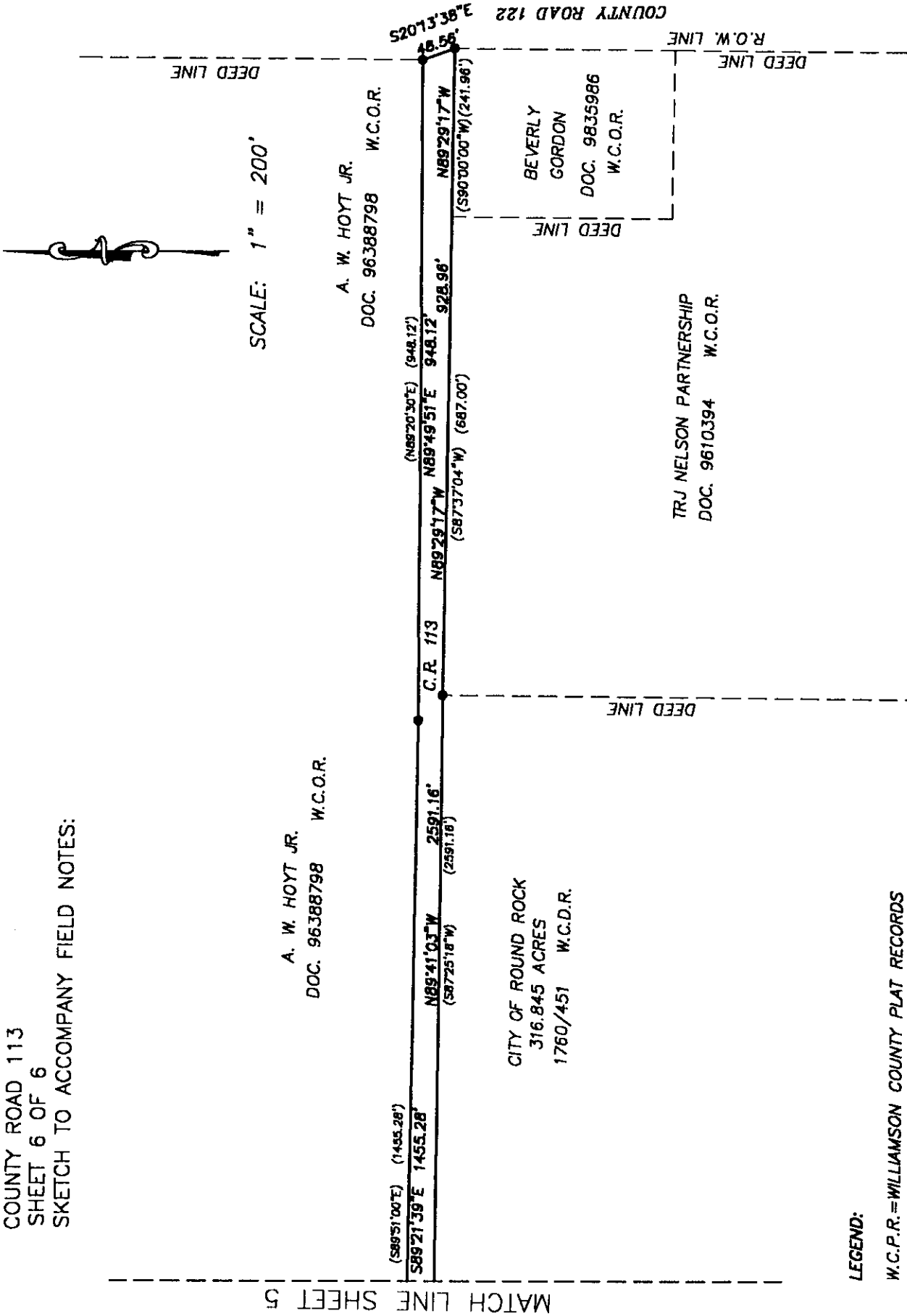
1212 E. BRAKER LANE AUSTIN, TEXAS 78753 (512) 836-4793



MATCH LINE SHEET 4

MATCH LINE SHEET 6

COUNTY ROAD 113
SHEET 6 OF 6
SKETCH TO ACCOMPANY FIELD NOTES:



LEGEND:

- W.C.P.R. = WILLIAMSON COUNTY PLAT RECORDS
- W.C.D.R. = WILLIAMSON COUNTY DEED RECORDS
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- = ANGLE POINT
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- R.O.W. = RIGHT-OF-WAY

DATE: JULY 7, 2000 SCALE: 1" = 200'

RANDALL JONES
ENGINEERING, INC.

ENGINEERING
PLANNING
SURVEYING

1212 E. BRAKER LANE AUSTIN, TEXAS 78753 (512) 836-4793

July 18, 2000

AGENDA ITEM 46

Comments from commissioners.

Commissioner Hays reported on July 12, 13 and 14, 2000, trip Marietta, Georgia and Charlotte, North Carolina where he, County Road Superintendent Greg Bergeron and County Engineer Joe England inspected program management of large transportation projects in Cobb County, Georgia and York County, South Carolina. England, Bergeron and Hays visited with county officials in Georgia and South Carolina about the pros and cons of program management. Commissioner Hays indicated that based on the limited staffing in the Road and Bridge Department, he felt that we ought to consider program management for the \$200 million bond issue.

The key to bond projects is getting them completed on time within the budget and as quickly as possible. Who you hire and how the program is implemented are very important.

Commissioner Hays also indicated that several firms are interested in providing Program Management services to the County and he felt that the County should consider proposals from all firms that had expressed an interest.

COMMISSIONERS COURT ADJOURNED AT 12:21 P.M. ON TUESDAY, JULY 18, 2000.

August 1, 2000

125

AGENDA ITEM 23

Consider noting revision to minutes of July 18, 2000 by Commissioner Hays.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To note revision to commissioners comments of meeting of July 18, 2000 by Commissioner Hays.

Vote: Motion carried 3 – 0

< Clerk copy here >

July 18, 2000

AGENDA ITEM 46

Commissioner Hays reported on July 12, 13, and 14, 2000, trip to Marietta, Georgia and Charlotte, North Carolina where he, County Road Superintendent Greg Bergeron, and County Engineer Joe England inspected program management of large transportation projects in Cobb County, Georgia, and York County, South Carolina. England, Bergeron, and Hays visited with County officials in Georgia and South Carolina about the pros and cons of program management. Hays indicated that based on the limited staffing in the Road and Bridge Department, he felt that we ought to consider program management for the \$200 million bond issue.

The key to Bond projects is getting them completed on time within the budget and as quickly as possible. Who you hire and how the program is implemented are very important.

Hays also indicated that several firms are interested in providing Program Management services to the County and he felt that the County should consider proposals from all firms that had expressed an interest.

MINUTES

Of The

WILLIAMSON COUNTY ROAD DISTRICT MEETING

JULY 18, 2000

STATE OF TEXAS)

COUNTY OF WILLIAMSON)(

BE IT REMBERED that at 12:22 p.m. on this the 18th day of July, 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

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 Limmer

Motion: To approve the minutes of the meeting of July 11, 2000.

Vote: Motion carried 3 – 0 with Commissioner Boatright abstaining from the vote.

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 refund of \$214.84 to William S. Yates.

Vote: Motion carried 4 – 0

< Clerk copy here >

263

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

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

Southeast Williamson County Road District # 1



TO: Williamson County Commissioners' Court for Approval
TO: Chase Bank of Texas, N.A.

FROM: Nickey Lawrence

DATE: July 10, 2000

RE: Refund

Please issue the following refund:

William S Yates
3034 John Wilson Lane
Round Rock, TX 78664

\$214.84

RE: R364144 – SEN1639; Payment received from Transamerica Real Estate Tax Service
on behalf of National City Mortgage

*approved 7-18-00
John C. Daefler*

III.

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

Attorney Charles Crossfield recommended the \$18,387.98 (remaining 50% of delinquent assessments collected March 1 through 31, 2000, by McCreary, Veselka, Bragg & Allen, P.C.) be deposited to the road district account. Then place an order with the Williamson County Appraisal District to prepare a map of the road district properties, property owners and amount due road districts with their Geographical Information System.

Mr. Crossfield also recommended the road district bills be mailed with the county tax bills.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To approve payment of \$18,387.98 to McCreary, Veselka, Bragg & Allen, P.C. for 50% of amount of delinquent assessments collected March 1, 2000 – March 31, 2000, with \$18,387.98 deposited into road district account and order map from Williamson County Appraisal District indicating all road district properties, owners and monies due with their Geographical Information System.

Vote: Motion carried 4 – 0

< Clerk copy here >

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

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

Southwest Williamson County Road District # 1



TO: Williamson County Commissioners' Court
FROM: Nickey Lawrence
DATE: July 13, 2000
RE: Payment to Delinquent Tax Attorney

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

Amount: \$18,387.98 (1/2 - \$36,775.96)

Reference: Delinquent assessments collected March 1, 2000 – March 31, 2000
50% of amount collected per MVB&A letter dated April 18, 2000

Thank you.

approved 7-18-00
John C. Daefler

McCREARY, VESELKA, BRAGG & ALLEN, P.C.
ATTORNEYS AT LAW
 719 E. MAIN ST., SUITE E-3
 GEORGETOWN, TEXAS 75626-5781

266

April 18, 2000

Hon. Frankie Limmer
 Williamson County Commissioner Pct. 4

Re: Cause No. 99-372-T368, County of Williamson vs. Par 620, Ltd. et al

Dear Commissioner Limmer:

This is a follow-up to our telephone conversation of April 11, 2000 regarding the payment made by Pohl, Brown and Associates on the Par 620, Ltd. road assessment to Southwest Williamson County Road District No. 1. I have attempted but been unsuccessful in contacting Charlie Crossfield regarding his involvement in this matter. To the best of my knowledge, the sequence of events regarding this case are as follows:

Suit filed by MVBA August 20, 1999

Judgment entered on January 12, 2000

Order of Sale prepared by MVBA and delivered to the District Clerk's office on March 24, 2000

Par 620, Ltd. paid the 1997 road assessment on the 59.7689 Acre tract on March 29, 2000.

Order of Sale issued by District Clerk on March 31, 2000.

Notice of Sale delivered to Par 620, Ltd. on April 4, 2000.

Par 620, Ltd. as agreed to pay in accordance with the attached letter, dated April 18, 2000 from me to Michael Hess.

I was unaware of the March 29, 2000 payment until after the Order of Sale was issued on March 31, 2000. It is possible that Charlie Crossfield had some contact with Par 620, Ltd. of which I am unaware which resulted in the payment of the 1997 road assessment.

I am providing you with this information so you will know that MVBA is diligently attempting to collect the road assessments. I am agreeable to splitting the fee on the collection of the 1997 road assessment paid on March 29, 2000 with the County, or whomever the Commissioners' Court deems appropriate, on a 50/50 basis.

Please contact me with any questions.

Yours truly,

Harvey M. Allen

HMA/sjw

9868-552	9868-552
Phone #	Phone #
Co./Dept.	Co./Dept.
To: <i>Charlie Crossfield</i>	To: <i>Charlie Crossfield</i>
From: <i>Harvey M. Allen</i>	From: <i>Harvey M. Allen</i>
Date: <i>4-18-00</i>	Date: <i>4-18-00</i>
Post-It Fax Note	Post-It Fax Note

ALBANY	ALBUQUERQUE	ALBUQUERQUE	ALBUQUERQUE	ALBUQUERQUE	ALBUQUERQUE	ALBUQUERQUE	ALBUQUERQUE
500 E. Main St. Suite 100 Albany, TX 75001 (505) 871-0000 FAX (505) 871-0001	1000 E. Broadway Blvd. Suite 100 Albuquerque, TX 78001 (505) 871-0000 FAX (505) 871-0001	500 E. Broadway Blvd. Suite 100 Albuquerque, TX 78001 (505) 871-0000 FAX (505) 871-0001	719 E. Main St. Suite E-3 Georgetown, TX 75626 (512) 864-1000 FAX (512) 864-1001	140 E. Main St. Suite 100 Longview, TX 75601 (409) 767-3333 FAX (409) 767-3334	17 E. Broadway Blvd. Suite 100 San Antonio, TX 78201 (214) 225-1100 FAX (214) 225-1101	17 E. Broadway Blvd. Suite 100 San Antonio, TX 78201 (214) 225-1100 FAX (214) 225-1101	17 E. Broadway Blvd. Suite 100 San Antonio, TX 78201 (214) 225-1100 FAX (214) 225-1101

IV.

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

No action was taken on this agenda item.

V.

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

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To authorize release of lien to **Southwest Williamson County Road District No. 1** releasing Lots 1 through 8, Block "A", Lakeline Plaza Subdivision recorded in Cabinet O, Slides 254/6 of the Plat Records of Williamson County, Texas.

Vote: Motion carried 4 – 0

< Clerk copy here >

RELEASE OF LIEN

Date: _____

Assessment Lien:

Date: January 1, 1993

Payee: SOUTHWEST WILLIAMSON COUNTY ROAD DISTRICT NO. 1

Date of Maturity: as therein provided

Holder of Lien: SOUTHWEST WILLIAMSON COUNTY ROAD DISTRICT NO. 1

Holder's Mailing Address (including county):

SOUTHWEST WILLIAMSON COUNTY ROAD DISTRICT NO. 1
County Judge
Williamson County Courthouse
Georgetown, Williamson County, Texas 78627

Lien is Described in the Following Documents:

The above-described assessment lien was imposed against the real property described below by an Assessment Order adopted by the Board of Directors of the Southwest Williamson County Road District No.1 dated June 28, 1993, as found in Volume 59, Page 640 of the Williamson County Commissioner's Court minutes. Said assessment lien was validated on August 30, 1993 in Cause No. 93-197-C277 in the 277th Judicial District Court of Williamson County, Texas.

Property (including any improvements) Subject to Lien:

Lots 1,2,3,4,5,6,7,and 8, Block "A", LAKELINE PLAZA SUBDIVISION, a subdivision in Williamson County, Texas, according to the map or plat thereof, recorded in Cabinet O, Slide(s) 254-256 of the Plat Records for Williamson County, Texas.

Holder of the note and lien acknowledges its payment and releases the property from the lien and from all liens held by Holder of the note and lien without regard to how they were created or evidenced.

C:\TEXT\SWWRD\lakeline plaza release.upd/cdc

Holder of the note and lien expressly releases all present and future rights to establish or enforce the lien as security for the payment of any future or other advances.

When the context requires, singular nouns and pronouns include the plural.

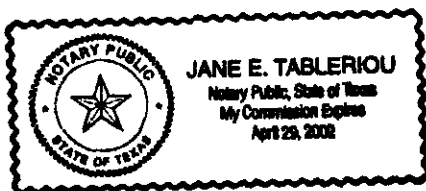
SOUTHWEST WILLIAMSON COUNTY
ROAD DISTRICT NO. 1

By: John C. Doerfler 8-18-00
Printed Name: John C. Doerfler
Title: County Judge

ACKNOWLEDGMENT

STATE OF TEXAS
COUNTY OF WILLIAMSON

This instrument was acknowledged before me on July 18, 2000, by John Doerfler, County Judge, sitting as Director of Southwest Williamson County Road District No.1, a political subdivision of the State of Texas, on behalf of said political subdivision.



Jane E. Tableriou
Notary Public, State of TEXAS
Printed Name: JANE E. TABLERIOU
My Commission Expires: 4-29-02

PREPARED IN THE OFFICE OF:

Brown McCarroll Sheets & Crossfield,
L.L.P.
309 E. Main St.
Round Rock, Texas 78664

AFTER RECORDING RETURN TO:

Heritage Title
98 San Jacinto Blvd.
suite 400
Austin, Texas 78701

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS

Nancy E. Rister

07-20-2000 10:45 AM 2000046814
MILLER \$13.00
NANCY E. RISTER, COUNTY CLERK
WILLIAMSON COUNTY, TEXAS

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To authorize release of lien to NNP-TERAVISTA, L.P. on 83.950 acres (3,656,876 square feet) of land situated in the Barney C. Low Survey, A 385, Williamson County in the **Northeast Round Rock Road District #1** per Letter of Credit received and filed herein.

Vote: Motion carried 4 – 0

< Clerk copy here >

RELEASE OF LIENS

THE STATE OF TEXAS §
 §
 COUNTY OF WILLIAMSON §

KNOW ALL MEN BY THESE PRESENTS: That, for and in consideration of the payment by NNP-Teravista, L.P., whose address is P.O. Box 1268, Round Rock, Texas 78680-1268 of the assessment due and payable to Northeast Round Rock Road District No. 1 ("the District") under the Amended and Restated Order Approving An Assessment Plan For Northeast Round Rock Road District No. 1; Levying Special Assessments Against All Taxable Property Within the District to Provide Funds to Pay Principal and Interest on Refunding Bonds to be Issued by the District; Providing for the Early Payment of an Assessment; and Providing for the Acceleration of the Unpaid Balance of an Assessment Upon Default, as recorded in Volume 57, Page 159, Official Records of Williamson County, Texas, as amended by the Order Approving A Revised Assessment Plan for Approximately 335.32 Acres of Land Within Northeast Round Rock Road District No. 1 as recorded in Document Number 2000041187, Official Public Records of Williamson County, Texas (collectively, the "Orders"), with respect to the following property:

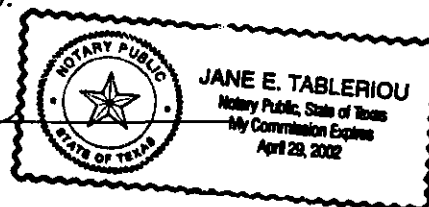
83.950 acres of land in Williamson County, Texas, as more fully described in Exhibit A, attached hereto and incorporated herein by reference (the "Property"),

the receipt and sufficiency of which are hereby acknowledged, the District does hereby RELEASE, DISCHARGE, AND FOREVER ACQUIT the above-described Property free from all liens against the Property securing payment of any and all assessments due and payable to the District, and free of all other liens or claims held by the District relating to any assessments due under the Orders.

This release does not release, affect or impair any other liens against other property securing any other assessments due under the Orders not heretofore or hereby released by the District.

Executed this the 16th day of July, 2000.

John C. Doerfler
 County Judge
 Williamson County, Texas



ACKNOWLEDGEMENT

Attest:

Nancy E. Renter
 County Clerk

O:Teravista/NERRD Release Of Liens.doc

STATE OF TEXAS

COUNTY OF WILLIAMSON

This instrument was acknowledged before me on

July 18, 2000, by John Doerfler, County Judge, sitting as Director of Southwest Williamson County Road Dist. No. 1, a political subdivision of the State of Texas.

Jane E. Tableriou
 NOTARY PUBLIC, STATE OF TEXAS

**Metes and Bounds Description
Portion of Williamson County Northeast Road District
Consisting Of
83.950 Acres 3,656,876 (Square Feet)
Barney C. Low Survey, A-385
Williamson County, Texas
As Described Below**

BEING a tract containing 83.950 acres 3,656,876 (square feet) of land situated in the Barney C. Low Survey, A-385 of Williamson County, Texas and being a portion of a called 895.35 acre tract described in deed to Newland Round Rock Associates L.P. in deed recorded under Document Number 9801109 of the Official Records Williamson County, Texas (O.R.W.C.T.). Said 83.950 acre tract being more particularly described by metes and bounds as follows with all bearings referenced to the Texas State Plane Coordinate System, Central Zone and based on published NAD 83/93 HARN values for City of Georgetown monumentation network, monument numbers 96005 and 96007:

FROM THE most southerly southwest corner of a called 895.35 acre tract described in deed to Newland Round Rock Associates L.P. in deed recorded under Document Number 9801109 of the Official Records Williamson County, Texas (O.R.W.C.T.) and being a point in the northerly right-of-way line of County Road No. 114 (Chandler Road); the following four (4) courses.

North 69°12'15" East, a distance of 139.99 feet to a point for corner;

North 70°46'27" East, a distance of 500.73 feet to a point for corner;

North 71°15'12" East, a distance of 392.10 feet to a point for corner;

North 67°40'31" East, a distance of 245.74 feet to the point of BEGINNING;

THENCE, the following eighty (80) courses through the interior of the 895.35 acre tract:

North 12°24'33" East, a distance of 289.76 feet to a point for corner;

North 77°41'12" West, a distance of 8.69 feet to a point for corner;

North 12°18'48" East, a distance of 50.00 feet to a point for corner;

North 11°58'11" East, a distance of 124.01 feet to a point for corner;

North 89°21'14" East, a distance of 49.66 feet to a point for corner;

North 48°46'52" East, a distance of 47.39 feet to a point for corner;

North 29°50'35" East, a distance of 291.26 feet to a point for corner;

North 35°24'23" East, a distance of 525.95 feet to a point for corner;

North 43°08'40" East, a distance of 88.66 feet to a point for corner;

North 48°38'15" East, a distance of 233.38 feet to a point for corner;

North 54°46'17" East, a distance of 88.53 feet to a point for corner;

North 62°34'52" East, a distance of 88.54 feet to a point for corner;

North 70°18'09" East, a distance of 69.90 feet to a point for corner;

South 60°25'20" East, a distance of 26.53 feet to a point for corner;

South 15°42'45" East, a distance of 104.75 feet to a beginning a curve to the right;

5.72 feet along the arc of said curve to the right having a Delta Angle of 0°37'27", a Radius of 525.06 feet and a Chord Bearing and Distance of North 74°35'59" East, 5.72 feet to the end of said curve;

North 74°54'43" East, a distance of 149.79 feet to a point for corner;

North 15°05'17" West, a distance of 110.00 feet to a point for corner;

North 29°54'43" East, a distance of 21.21 feet to a point for corner;
North 74°54'43" East, a distance of 646.19 feet to a point for corner;
North 87°06'37" East, a distance of 123.04 feet to a point for corner;
North 05°07'22" East, a distance of 183.25 feet to beginning of a curve to the right;
96.85 feet along the arc of said curve to the left having a Delta Angle of 11°43'54", a Radius of 473.00 feet and a Chord Bearing and Distance of North 00°44'35" West, 96.68 feet to the end of said curve;
South 76°00'29" West, a distance of 68.93 feet to a point for corner;
South 63°18'55" West, a distance of 81.55 feet to a point for corner;
South 88°07'10" West, a distance of 252.05 feet to a point for corner;
South 78°40'10" West, a distance of 415.35 feet to a point for corner;
South 84°52'07" West, a distance of 122.54 feet to a point for corner;
North 57°50'37" West, a distance of 95.24 feet to a point for corner;
North 25°23'47" West, a distance of 406.11 feet to a point for corner;
North 16°17'20" West, a distance of 240.30 feet to beginning of a curve to the right;
94.84 feet along the arc of said curve to the right having a Delta Angle of 05°48'41", a Radius of 935.00 feet and a Chord Bearing and Distance of South 76°54'48" West, 94.80 feet to the end of said curve;
South 79°49'09" West, a distance of 84.50 feet to a point for corner;
South 10°12'10" East, a distance of 10.00 feet to a point for corner;
South 46°28'14" East, a distance of 24.35 feet to a point for corner;
South 10°10'51" East, a distance of 82.00 feet to a point for corner;
South 39°53'19" West, a distance of 34.20 feet to a point on a curve to the right;
61.07 feet along the arc of said curve to the right having a Delta Angle of 69°58'42", a Radius of 50.00 feet and a Chord Bearing and Distance of South 06°58'26" East, 57.34 feet to a point on said curve;
South 72°51'23" East, a distance of 27.32 feet to a point for corner;
South 18°25'59" East, a distance of 108.37 feet to a point for corner;
South 34°01'36" West, a distance of 62.12 feet to a point for corner;
South 31°29'14" East, a distance of 132.66 feet to a point for corner;
South 83°05'30" East, a distance of 55.85 feet to a point for corner;
South 33°32'51" East, a distance of 125.20 feet to a point for corner;
South 26°45'10" West, a distance of 20.68 feet to beginning of a curve to the right;
54.37 feet along the arc of said curve to the right having a Delta Angle of 62°18'03", a Radius of 50.00 feet and a Chord Bearing and Distance of South 32°05'48" East, 51.73 feet to the end of said curve;
North 88°17'27" East, a distance of 66.07 feet to a point for corner;
South 33°32'46" East, a distance of 77.34 feet to a point for corner;
South 00°36'49" West, a distance of 25.21 feet to a point for corner;
South 56°25'03" West, a distance of 45.85 feet to a point for corner;
South 56°25'03" West, a distance of 300.00 feet to a point for corner;

South 52°19'31" West, a distance of 360.93 feet to a point for corner;
South 47°10'03" West, a distance of 110.86 feet to a point for corner;
South 66°36'49" West, a distance of 86.14 feet to a point for corner;
North 77°39'59" West, a distance of 109.97 feet to a point for corner;
North 43°55'22" West, a distance of 63.20 feet to a point for corner;
North 40°01'59" West, a distance of 303.61 feet to a point for corner;
North 43°33'29" West, a distance of 114.41 feet to a point for corner;
South 38°29'16" West, a distance of 60.04 feet to a point for corner;
North 54°12'03" West, a distance of 174.14 feet to a point for corner;
North 65°56'29" West, a distance of 126.43 feet to a point for a corner;
North 33°25'45" West, a distance of 86.03 feet to a point for a corner;
North 83°47'24" West, a distance of 130.00 feet to a point for a corner;
North 64°12'31" West, a distance of 229.17 feet to a point for a corner;
North 74°42'49" West, a distance of 11.99 feet to a point for a corner;
North 68°36'39" East, a distance of 1424.16 feet to a point for corner;
North 69°23'02" East, a distance of 1,782.54 feet to a point for corner;
South 05°02'52" West, a distance of 475.63 feet to a point for corner;
South 57°53'47" West, a distance of 165.02 feet to a point on a curve to the right;
272.51 feet along the arc of said curve to the right having a Delta Angle of 29°37'39", a Radius of 527.00 feet and a Chord Bearing and Distance of South 29°28'06"East, 269.48 feet to the end of said curve;
South 14°39'16" East, a distance of 202.75 feet to beginning of a curve to the left;
67.40 feet along the arc of said curve to the right having a Delta Angle of 08°09'53", a Radius of 473.00 feet and a Chord Bearing and Distance of South 18°44'12"East, 67.35 feet to the end of said curve;
South 22°49'09" East, a distance of 125.86 feet to beginning of a curve to the right;
36.33 feet along the arc of said curve to the right having a Delta Angle of 83°15'21", a Radius of 25.00 feet and a Chord Bearing and Distance of South 64°26'49"East, 33.21 feet to the end of said curve;
8.02 feet along the arc of said curve to the left having a Delta Angle of 0°31'30", a Radius of 875.00 feet and a Chord Bearing and Distance of North 73°39'45"East, 8.02 feet to the end of said curve;
South 16°36'01" East, a distance of 50.00 feet to the beginning of a curve to the left;
39.34 feet along the arc of said curve to the left having a Delta Angle of 90°09'05", a Radius of 25.00 feet and a Chord Bearing and Distance of South 28°19'27"West, 35.40 feet to the end of said curve;
187.85 feet along the arc of said curve to the right having a Delta Angle of 20°25'25", a Radius of 527.00 feet and a Chord Bearing and Distance of South 06°32'23"East, 186.86 feet to the end of said curve;
South 03°40'19" West, a distance of 151.92 feet to beginning of a curve to the left;
46.52 feet along the arc of said curve to the left having a Delta Angle of 05°38'08", a Radius of 473.00 feet and a Chord Bearing and Distance of South 00°51'15"West, 46.51 feet to the end of said curve;
North 69°35'31" East, a distance of 45.70 feet to a point for corner;
South 65°24'29" East, a distance of 70.71 feet to a point for corner;

South 20°24'29" East, a distance of 150.00 feet to a point for corner being in the north right-of-way of Chandler Road;

THENCE, along the Chandler Road right-of-way the following two (2) courses.

South 69°35'31" West, a distance of 867.40 feet to beginning of a curve to the left;

170.70 feet along the arc of said curve to the left having a Delta Angle of 04°46'57", a Radius of 2,045.00 feet and a Chord Bearing and Distance of South 67°12'03" West, 170.65 feet to the end of said curve;

THENCE, through the interior of the Newland tract the following ten (10) courses.

North 21°10'53" West, a distance of 228.29 feet to the beginning of a curve to the right;

North 11°28'21" West, a distance of 297.69 feet to a point for corner;

South 74°54'43" West, a distance of 139.23 feet to beginning of a curve to the left;

16.32 feet along the arc of said curve to the left having a Delta Angle of 01°58'07", a Radius of 475.01 feet and a Chord Bearing and Distance of South 73°55'39" West, 16.32 feet to the end of said curve;

South 61°14'35" East, a distance of 27.96 feet to a point for corner;

South 15°08'39" East, a distance of 156.45 feet to a point for corner;

South 13°06'19" East, a distance of 75.00 feet to a point for corner;

South 27°06'25" East, a distance of 171.31 feet to a point for corner;

South 04°31'42" West, a distance of 103.67 feet to a point for corner;

South 07°01'52" East, a distance of 23.25 feet to a point for corner being in the North right-of-way of Chandler Road;

THENCE, along the Chandler Road right-of-way the following five (5) courses.

South 82°58'08" West, a distance of 249.20 feet to a point for corner;

South 20°35'57" East, a distance of 41.63 feet to a point for corner;

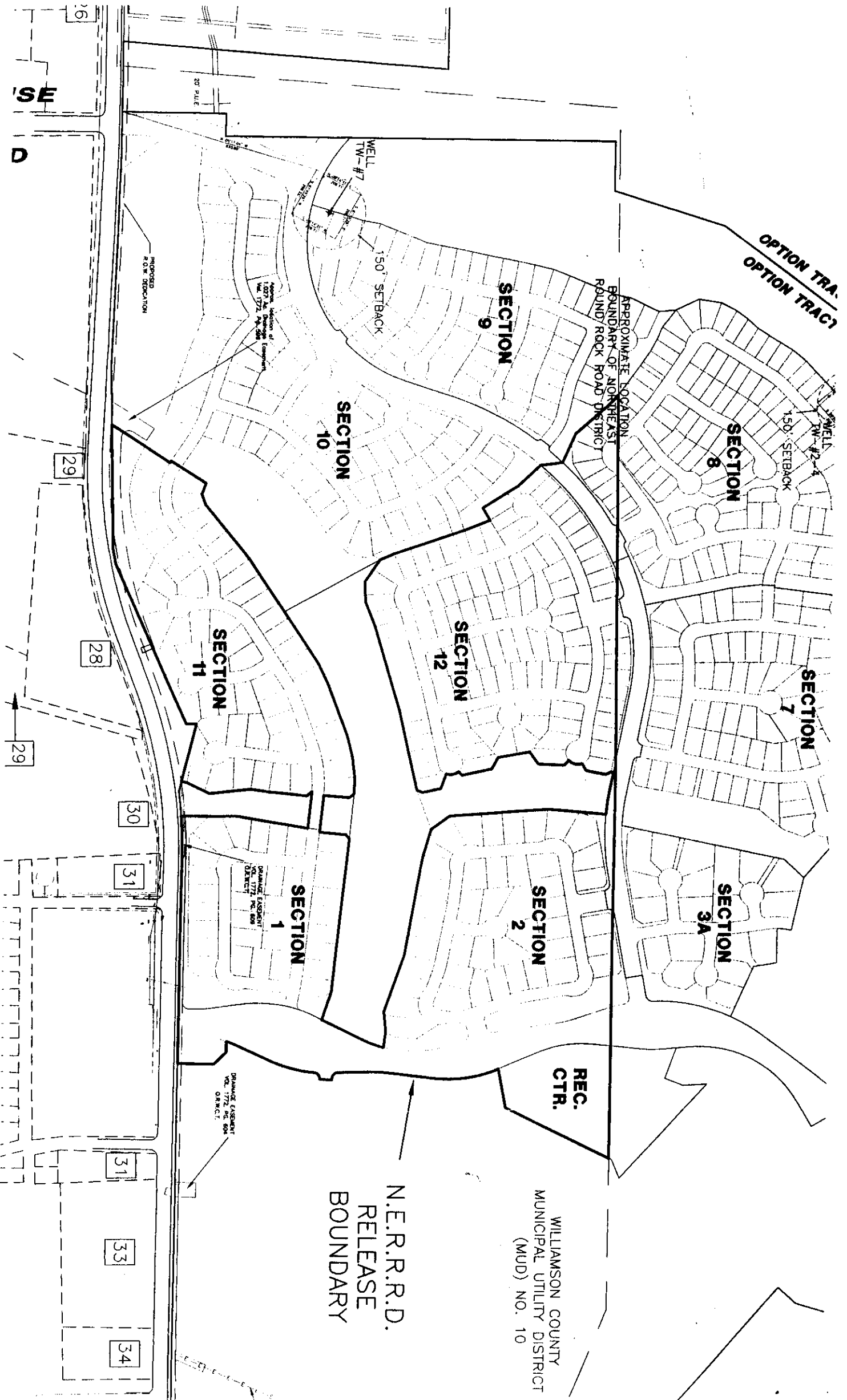
South 44°48'56" West, a distance of 731.19 feet to beginning of a curve to the right;

62.11 feet along the arc of said curve to the right having a Delta Angle of 01°45'34", a Radius of 2,022.42 feet and a Chord Bearing and Distance of South 57°59'05" West, 62.10 feet to the end of said curve;

South 67°40'31" West, a distance of 525.74;

To POINT OF BEGINNING and containing a computed area 3,656,876 square feet or 83.950 acres more or less.

It is neither the intent of nor does the above description represent a boundary survey of the tract described. The limits of the Tract described above is based solely on record documents and information provided by Turner, Collie & Braden, Inc., 400 West 15th. Street, Suite 500, Austin, TX 78701 consulting engineers.



FILED AND RECORDED
OFFICIAL PUBLIC RECORDS

278

Nancy E. Rister

07-19-2000 03:42 PM 2000046646
JACKIE \$21.00
NANCY E. RISTER, COUNTY CLERK
WILLIAMSON COUNTY, TEXAS

After Recording, Return To:

JIM POWELL

P.O. Box 1268

Round Rock, Tx 78680

WILLIAMSON COUNTY CLERK
P.O. BOX 18
GEORGETOWN, TEXAS 78627
(512) 943-1515

ISSUED TO: JIM POWELL

RECEIPT # 022984
DATE 07/19/2000 TIME 03:42 PM

INST # DDC TYPEPGS FEE

0 COPIES, 1 1.00
2000046646 RELEASE 7 21.00

Total Amount Due 22.00

CASH 22.00

Total Payments: 22.00

THANK YOU
NANCY E. RISTER COUNTY CLERK
Deputy: JACKIE



CALIFORNIA BANK & TRUST
International Operations
250 E. First Street, Ste 500
Los Angeles, California 90012
Phone: (213) 633-5660
S.W.I.F.T. CALBUS66
Telex: 470075 SUMTUI

Standby Letter of Credit : 279

July 12, 2000

IRREVOCABLE STANDBY LETTER OF CREDIT NO. SB99-8281

BENEFICIARY:
NORTHEAST ROUND ROCK ROAD
DISTRICT NO. 1
405 S. MARTIN LUTHER KING STREET
(CRIMINAL JUSTICE ANNEX BLDG.)
GEORGETOWN, WILLIAMSON COUNTRY
TEXAS 78626

EXPIRATION:
December 15, 2000

AMOUNT: USD200,000.00

Dear Sir/Madam:

At the request of NNP-TERAVISTA, L.P., P.O. BOX 1268, ROUND ROCK, TEXAS 78660-1268, we hereby establish our Irrevocable Standby Letter of Credit in your favor up to an aggregate amount of Two Hundred Thousand US DOLLAR (USD 200,000.00). This credit is available for payment against presentation of your draft(s) at Sight drawn on CALIFORNIA BANK AND TRUST, bearing the clause: "Drawn under credit no SB99-8281 of CALIFORNIA BANK AND TRUST, Los Angeles, California" accompanied by the following documents:

This original Letter of Credit.

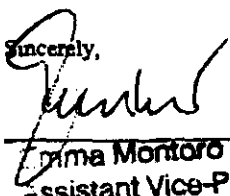
Beneficiary's certificate signed by the County Judge of Williamson County, Texas, stating the following:
"A condition exists which under the terms of the Revised Assessment Plan approved by the Williamson County Commissioners Court, sitting as the Board of Directors of the Northeast Round Rock Road District No. 1, in Order No. 6, adopted June 20, 2000 entitles Northeast Round Rock Road District No. 1 to draw the amount stated in this draft under the Letter of Credit No. SB99-8281, for the assessment due on December 15, 2000, under the terms of such referenced document.

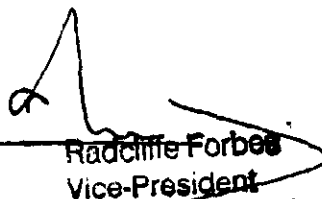
Partial drawings are permitted and the Letter of Credit shall be reduced by the amount of such partial drawings, as well as by any Reduction Letters authorized by the District. The sum of such partial drawings shall on no account exceed the stated amount of this Credit, and upon any drawings or Reduction Letter which exhausts this Credit, the original of this Credit must be surrendered to us.

Drafts must be drawn and presented by 3:00 p.m. on or before December 15, 2000 at California Bank and Trust, 250 East First Street, Suite 500, Los Angeles, CA 90012 and must specify the date and number of this Credit. Drafts will be honored within five (5) calendar days of the presentment.

We hereby agree with you that all draft(s) drawn under and in compliance with the terms of this letter of credit will be honored upon presentation to us as specified herein.

THIS CREDIT IS SUBJECT TO THE UNIFORM CUSTOMS AND PRACTICE FOR DOCUMENTARY CREDITS (1993 REVISION), INTERNATIONAL CHAMBER OF COMMERCE, PUBLICATION NO. 500.

Sincerely,

Irma Montoro
Assistant Vice-President


Radcliffe Forbes
Vice-President

VENDOR: NORTHEAST ROUND ROCK			V-NEROD	CHK NO:	1325	CHK DT:	7/05/00
INV.DATE	INVOICE	COST CODE	INVOICE AMOUNT	RTN/HLD AMT	DISCOUNT	NET AMOUNT	
JOB	CONTRACT	DESCRIPTION					
6/29/00	5057	007 011139	12,542.93			12,542.93	
021501		MASTER PLAN					

12,542.93

12,542.93

THIS CHECK IS VOID WITHOUT A COLORED VOID PANTOGRAPH, ARTIFICIAL WATERMARK AND ULTRAVIOLET FIBERS

NNP-TERAVISTA, LP
P.O. BOX 85034
SAN DIEGO, CA 92186-5034
(619) 455-7503

CALIF BANK & TRUST
4320 LA JOLLA VILLAGE DRIVE, STE 100
SAN DIEGO, CA 92122
90-3210/1222

DATE7/05/00CHECK NO.1325AMOUNT\$*****12,542.93

TWELVE THOUSAND FIVE HUNDRED FORTY-TWO DOLLARS AND 93 CENTS

PAY TO THE ORDER OFNORTHEAST ROUND ROCK
ROAD DISTRICT NO. 1

Signature

Bar Clap

⑈0001325⑈ ⑆122232109⑆ 1201728601⑈

281

**Telecommunications Cover Page**

Newland Communities, LLC
Texas Division
P. O. Box 1268
Round Rock, TX 78680-1268

Telephone: 512-244-6667

Fax: 512-244-6875

"Confidentiality Note"

The information contained in this facsimile message is legally privileged and confidential information intended for the use of the individual or entity named below. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this telecopy is strictly prohibited. If you have received this telecopy in error, please immediately notify us by telephone and return the original message to us at the address above via the United States Postal Service. Thank you.

To: Jane**Of:** Williamson County Judge's Office**Fax No:** 943-1662**Time:** 11:27 AM**Date:** 7/18/00**Number of pages including this cover page:** 9 **Original by US Mail:** No**From:** Jim Powell**Message:**

Attached are the documents for the first Release of Lien from the NERRD which you requested. Please call after they have been reviewed.

VI.

Discuss and take appropriate action regarding reallocation of assessments within the Williamson County Road Districts.

Attorney Charles Crossfield discussed consideration of approving an order disallowing future reallocation of assessments.

Moved: **Judge Doerfler**

Seconded:

Motion: To allow no more reallocation of reassessments for road district properties.

Motion died for lack of a second.

No action was taken on this item which will be added to a later agenda.

**WILLIAMSON COUNTY ROAD DISTRICT MEETING ADJOURNED AT 12:49 P.M. ON TUESDAY,
JULY 18, 2000**

***See Agenda Item # 4 on Minutes Page 74 for action on these two (2) Utility Requests.

283

4800661

NOTICE OF PROPOSED INSTALLATION
UTILITY LINE ON WILLIAMSON COUNTY RIGHT-OF-WAY

TO: Williamson County Unified Road System
1900 Georgetown Inner Loop, Suite B
Georgetown, Texas 78626

DATE: 06-30-00

Formal notice is hereby given that Southwestern Bell Telephone

Company proposes to place a Copper Cable

line within the right-of-way of C.R. 447

as follows: (give location, length, general design, etc.)

Off Old F.M. 619 at the start of C.R. 447, propose to place 3300' of cable

The line will be constructed and maintained on the road right-of-way as directed by the Williamson County Unified Road System in accordance with governing laws.

Our firm further understands that the County considers proper traffic control measures as those complying with applicable portions of the Texas Manual of Traffic Control Devices required for adoption by the "Transportation Code" (V.C.T.A. CH.251)

The location and description of the proposed line and appurtenances is more fully shown by 2 copies of drawings attached to this notice.

Construction of this line is proposed to begin on or after the 5th day of July 2000.

APPROVAL

Firm: Southwestern Bell Telephone Company

This application is hereby approved subject to the following understandings and restrictions.

Authorized Signature

Gary R. Brunner

Printed Name

Address: 117 N 1st St

Temple, TX 76501

Phone: 254-773-8527

Fax: 254-773-8574

It is expressly understood that the said County Commissioners' Court does not imply hereby to grant any right, claim, title or easement in or upon this County Road; and it is further understood that in the future, should Williamson County, for any reason, need to work, improve, relocate, widen, increase, add to, decrease, or in any manner change the structure of this road or right-of-way, this line, if affected, will be moved at the direction of the Williamson County Engineer or County Commissioner. This installation work shall not damage any part of the roadway and adequate provisions shall be made to cause a minimum of inconvenience to traffic and adjacent property owners.

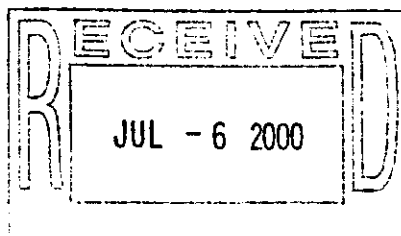
APPROVED BY WILLIAMSON COUNTY COMMISSIONERS' COURT

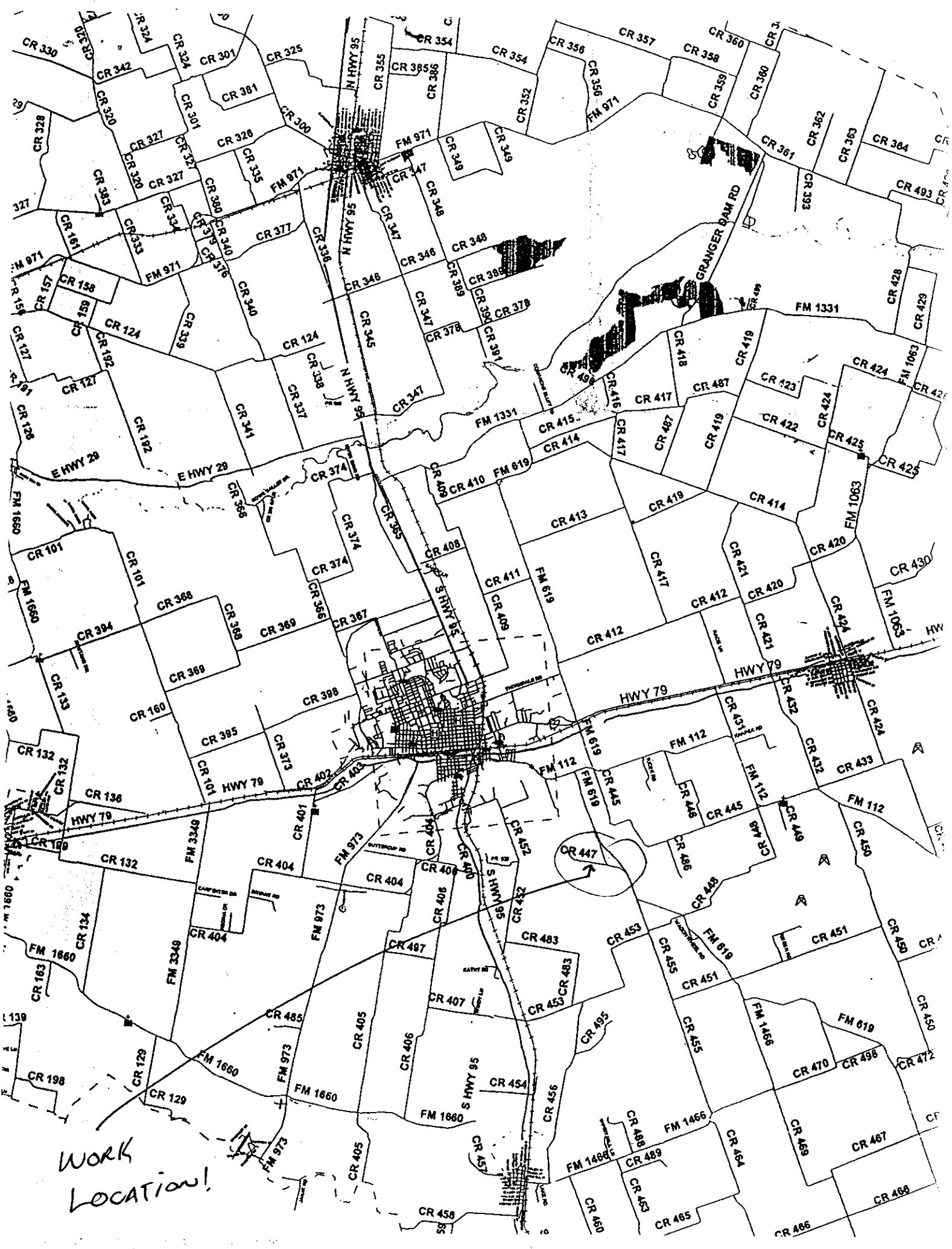
BY: Amy Brunner
COUNTY ROAD ADMINISTRATOR

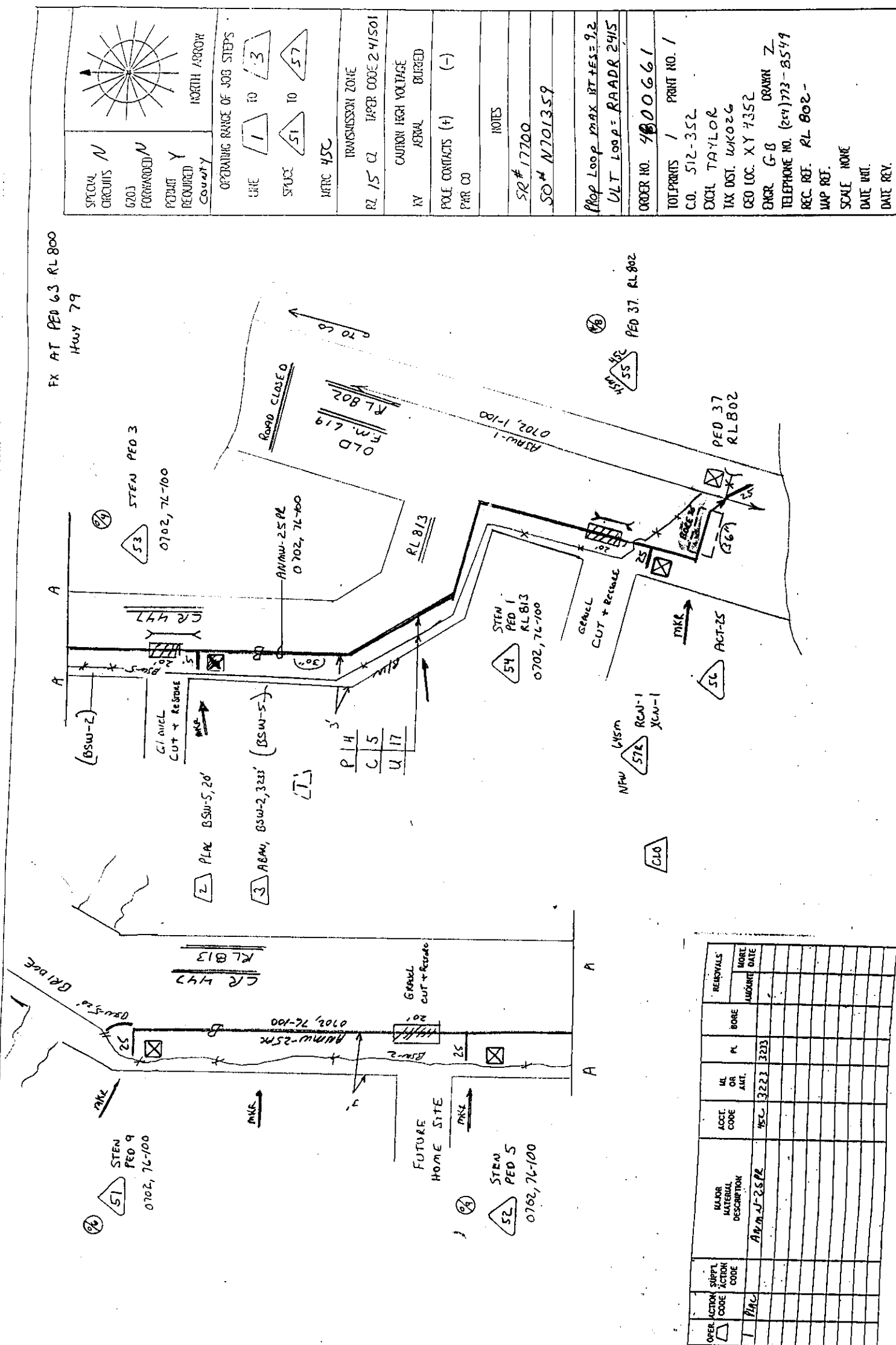
DATE: 7/18/00

7-11-00

R.J.





[illegible]

NOTICE OF PROPOSED INSTALLATION

UTILITY LINE ON WILLIAMSON COUNTY RIGHT-OF-WAY

TO: Williamson County Unified Road System
1900 Georgetown Inner Loop, Suite B
Georgetown, Texas 78626

DATE: 6/13/2000

Formal notice is hereby given that Able Plumbing
Company proposes to place a Storm Sewer Line
line within the right-of-way of Dallas Drive
as follows: (give location, length, general design, etc.)

Near the intersection of Dallas Dr. +
Parmer Ln. 30" Storm Sewer Line crosses
Dallas Dr. approx. 42'.

The line will be constructed and maintained on the road right-of-way as directed by the Williamson County Unified Road System in accordance with governing laws.

Our firm further understands that the County considers proper traffic control measures as those complying with applicable portions of the Texas Manual of Traffic Control Devices required for adoption by the "Transportation Code" (V.C.T.A. CH.251)

The location and description of the proposed line and appurtenances is more fully shown by 2 copies of drawings attached to this notice.

Construction of this line is proposed to begin on or after the 21st day of June 192000

APPROVAL

This application is hereby approved subject to the following understandings and restrictions.

It is expressly understood that the said County Commissioners' Court does not imply hereby to grant any right, claim, title or easement in or upon this County Road; and it is further understood that in the future, should Williamson County, for any reason, need to work, improve, relocate, widen, increase, add to, decrease, or in any manner change the structure of this road or right-of-way, this line, if affected, will be moved at the direction of the Williamson County Engineer or County Commissioner. This installation work shall not damage any part of the roadway and adequate provisions shall be made to cause a minimum of inconvenience to traffic and adjacent property owners.

APPROVED BY WILLIAMSON COUNTY COMMISSIONERS' COURT

BY: [Signature]
COUNTY ROAD ADMINISTRATOR

DATE: 7/18/00

Firm: Able Plumbing Co

[Signature]
Authorized Signature

Mark H. Garner
Printed Name

Address: 511 South Loop 4
Buda, TX 78610

Phone: 512-312-2011

Fax: 512-312-2038

Pd. 1

received
7-11-00

7-12-00
Cut & Restore

R.J.

Just done in office

CONTRACTOR'S LIABILITY AGREEMENT

I, Able Plumbing Co. Contractor for Ben Terra Const. Co.
in Williamson County, Texas do hereby agree to the following schedules and conditions for doing work
within the right-of-way of Dallas Drive which is a public
roadway maintained by Williamson County.

1. I will contact the Williamson County Unified Road System at least 48 hours prior to start of construction.
2. All work in the right-of-way will be done between the hours of 8:30 a.m. and 4:30 p.m. on Monday through Friday only.
3. Cuts will be opened for one-half the roadway only, with flagmen on both sides of the work area, allowing one-way traffic through. This type of operation will be held to a minimum and all advance warning signs and barricades shall be as specified in the Texas Manual on Uniform Traffic Control Devices. These cuts will also be filled and entire roadway opened at night and on weekends.
4. Roadside work in ditches alongside the trenched surface may be left opened at night, only if they can be barricaded solidly between open ditch and traveled roadway leaving a minimum 8' of road shoulder between the pavement edge and the barricades. The barricades must be reflectorized and lighted with warning lights and conform to the requirements of the T.M.U.T.C.D. for nighttime use.
5. Any construction area to be maintained from dusk to dawn shall have Type B High Intensity Steady Burn Warning Lights to delineate the traveled way through and around obstructions in a construction or maintenance area. All warning lights shall be installed to a minimum mounting height of 36" to the bottom of the lense.
6. Construction work and road repair on County right-of-way will be done to Williamson County Standards and to the approval of the Williamson County Unified Road System.
7. I will notify the Williamson County Unified Road System and obtain approval prior to any changes from this agreement if required due to soil conditions or other problems.

6/13/2000
DATE

Williamson County Unified Road System
1900 Georgetown Inner Loop, Ste. B
Georgetown, Texas 78626

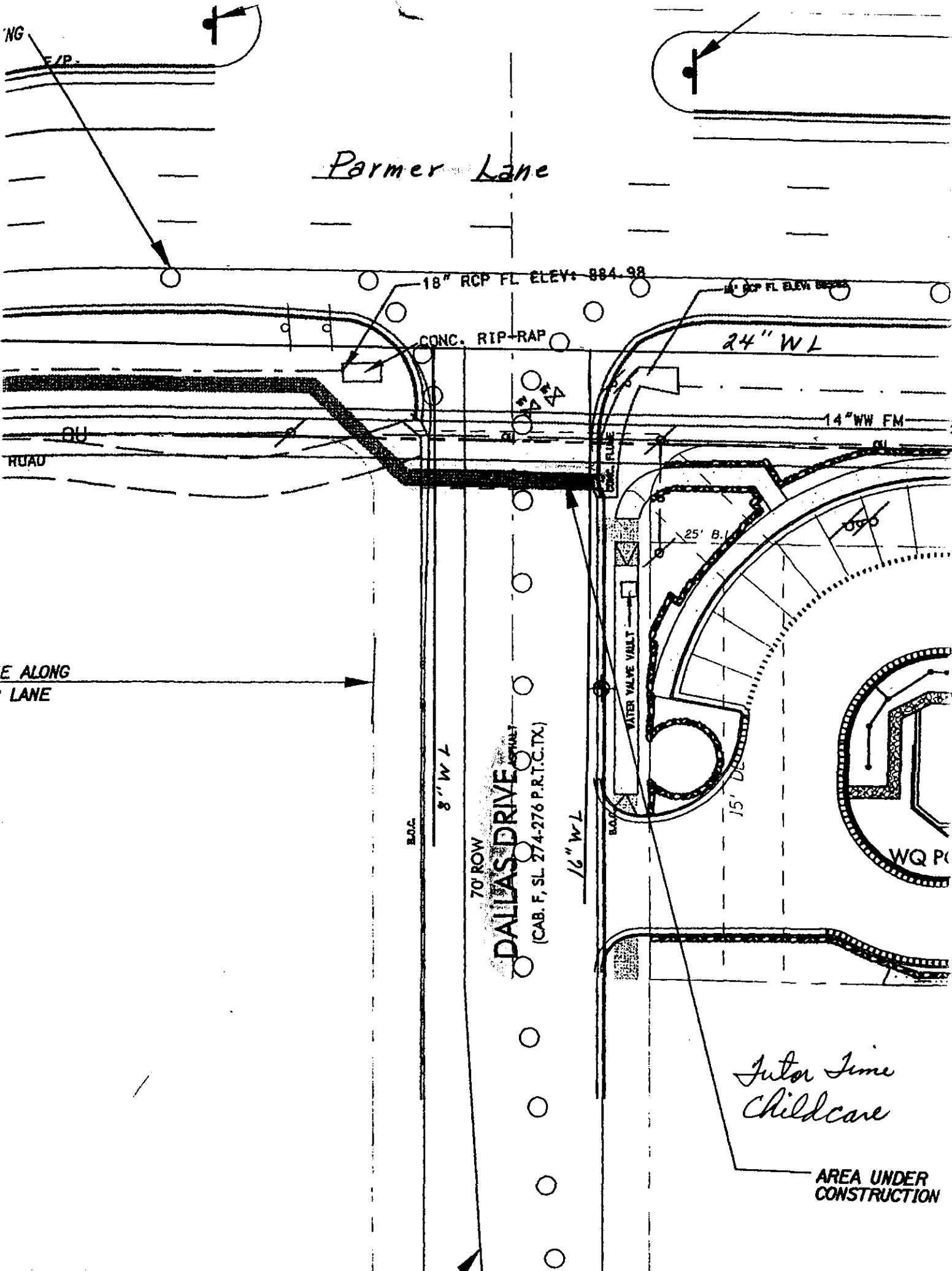
Mark H. Garner
SIGNED

Mark H. Garner
CONTRACTOR (PRINT NAME)

511 S Loop 4
ADDRESS

Buda Tx 78610
CITY, STATE, ZIP CODE

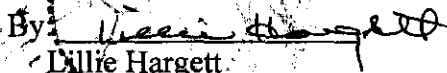
512-312-2011
PHONE



THE FOREGOING MINUTES recorded on Minutes Pages 1 through 289, inclusive had at a Special Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this the 25th day of July, 2000.

John C. Doerfler, County Judge

ATTEST: Nancy Rister, Clerk County Court & Ex-officio Clerk,
Commissioners Court, Williamson County, Texas

By: 
Dillie Hargett
Deputy Clerk