

MINUTES
OF THE
WILLIAMSON COUNTY ROAD DISTRICT MEETING

January 9, 2001

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 4:04 p.m. on January 9, 2001, a **REGULAR 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:

JOHN C. DOERFLER, County Judge

MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1

GREGORY W. BOATRIGHT, Commissioner, Precinct 2

DAVID HAYS, Commissioner, Precinct 3

Absent..... **FRANKIE LIMMER**, Commissioner, Precinct 4

NANCY E. RISTER, County Clerk

I.

Read and approve the minutes of the last meeting.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To approve the minutes of the last meeting.

Vote: **4 – 0**

II.

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

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To approve payment of bills of:

\$37.50 to Brown McCarroll Sheets & Crossfield, L.L.P.

\$200.00 to Nickey Lawrence

Vote: **4 – 0**

< Attachment >

BROWN McCARROLL SHEETS & CROSSFIELD, L.L.P.

Attorneys at Law
 309 EAST MAIN STREET
 ROUND ROCK TX 78664-5246
 (512) 255-8877

December 29, 2000

SERRD
 c/o JUDGE JOHN DOERFLER
 WILLIAMSON COUNTY COURTHOUSE
 710 MAIN STREET, SUITE 201
 GEORGETOWN TX 78626

Re: Special Counsel
 Attorney: CDC

PROFESSIONAL SERVICES RENDERED

	<u>Hours</u>	<u>Amount</u>
12/13/00 CDC Telephone conference with Ronnie Lawrence regarding West Chester Park.	0.30	37.50

TOTAL FOR THE ABOVE SERVICES

0.30	\$37.50
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PREVIOUS BALANCE

12/28/00- Payment - thank you

\$1,313.10
~~\$825.60~~

BALANCE (due upon receipt)

\$525.00

\$ 37.50

approved 1-9-01
 John C. Doerfler

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

JANUARY 5, 2001

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

INVOICE

ADMINISTRATIVE SERVICES – DECEMBER 2000

\$200.00

*approved 1-9-01
John C. Daefler*

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

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To approve payment of bills of:

\$187.50 to Brown McCarroll Sheets & Crossfield, L.L.P.

\$200.00 to Nickey Lawrence

Vote: 4 - 0

< Attachment >

BROWN McCARROLL SHEETS & CROSSFIELD, L.L.P.

Attorneys at Law
309 EAST MAIN STREET
ROUND ROCK TX 78664-5246
(512) 255-8877

December 29, 2000

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

Re: Special Counsel
Attorney: CDC

PROFESSIONAL SERVICES RENDERED

	<u>Hours</u>	<u>Amount</u>
11/27/00 CDC Telephone conference with Burt Bingham regarding School District requiring property with District.	0.50	62.50
12/18/00 CDC Telephone conference with Larry Kokel regarding Randells Tract in Southwest Williamson County Road District #1.	0.50	62.50
CDC Draft letter to Pohl Brown; research same.	0.50	62.50
TOTAL FOR THE ABOVE SERVICES	1.50	\$187.50

PREVIOUS BALANCE

12/28/00- Payment - thank you

~~\$462.50~~ app'd
~~\$62.50~~ 400.00
12/21/00

BALANCE (due upon receipt)

~~\$587.50~~

\$ 187.50

approved 1-9-01
John A. Doerfler