

MINUTES**Of The****WILLIAMSON COUNTY ROAD DISTRICT MEETING****July 17, 2001**

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 11:48 a.m. on July 17, 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, to-wit:

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

I.

Read and approve the minutes of the last meeting.

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To approve the minutes of the June 12, 2001 meeting.

Vote: **5- 0**

II.

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

Moved: **Commissioner Limmer**

Seconded: **Commissioner Heiligenstein**

Motion: To approve payment of bills as follows:

\$250.00 to Sheets & Crossfield

\$100.00 to Nickey Lawrence

Vote: **5- 0**

< Attachment >

SHEETS & CROSSFIELD, P.C.
Attorneys at Law
309 EAST MAIN STREET
ROUND ROCK TX 78664-5246
(512) 255-8877

June 30, 2001

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> |
|-------------------------------------|-----|---|--------------|-----------------|
| 05/29/01 | CDC | Conference with Taysha Howe and Debra Hunt from the tax office regarding the collection of road district assessments. | 0.60 | 75.00 |
| 05/31/01 | CDC | Conference with Nickey Lawrence and Taysha Howe from Williamson County tax office. | 0.70 | 87.50 |
| 06/20/01 | CDC | Respond to e-mails from Taysha Howe regarding all road districts. | 0.30 | 37.50 |
| 06/25/01 | CDC | Review communications from Taysha Howe and Joe Pondrun. | 0.40 | 50.00 |
| TOTAL FOR THE ABOVE SERVICES | | | 2.00 | \$250.00 |
| PREVIOUS BALANCE | | | | \$512.50 |
| BALANCE (due upon receipt) | | | | \$762.50 |

approved 7-17-01
John C. Doerfler

| <u>Current</u> | <u>30 Days</u> | <u>60 Days</u> | <u>90 Days</u> | <u>120 Days</u> |
|----------------|----------------|----------------|----------------|-----------------|
| 250.00 | 0.00 | 50.00 | 25.00 | 437.50 |

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

JULY 12, 2001

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

INVOICE

ADMINISTRATIVE SERVICES - JUNE 2001

\$ 100.00

approved 7-17-01
John C. Dwyer

DUE - INVOICE DATED DECEMBER 12, 2000

III.

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

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To approve payment of bills as follows:

\$275.00 to Sheets & Crossfield

\$100.00 to Nickey Lawrence

Vote: **5 - 0**

< Attachment >

SHEETS & CROSSFIELD, P.C.

Attorneys at Law

309 EAST MAIN STREET

ROUND ROCK TX 78664-5246

(512) 255-8877

June 30, 2001

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> |
|-------------------------------------|---|--------------|-----------------|
| 05/29/01 | CDC Conference with Taysha Howe and Debra Hunt from the tax office regarding the collection of road district assessments. | 0.60 | 75.00 |
| 05/31/01 | CDC Conference with Nickey Lawrence and Taysha Howe from Williamson County tax office. | 0.70 | 87.50 |
| | CDC Phone conference with Gary Brown. | 0.20 | 25.00 |
| 06/20/01 | CDC Respond to e-mails from Taysha Howe regarding all road districts. | 0.30 | 37.50 |
| 06/25/01 | CDC Review communications from Taysha Howe and Joe Pondrun. | 0.40 | 50.00 |
| TOTAL FOR THE ABOVE SERVICES | | 2.20 | \$275.00 |
| PREVIOUS BALANCE | | | \$400.00 |
| BALANCE (due upon receipt) | | | \$675.00 |

approved 7-17-01
John C. Doerfler