

MINUTES

Of The

WILLIAMSON COUNTY ROAD DISTRICT MEETINGSeptember 11, 2001

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 11:05 a.m. on September 11, 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 Hays**

Motion: To approve the minutes of the September 4, 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.

No action was taken on this agenda item.

III.Discuss and take appropriate action on the Southwest Williamson County Road District #1, including, but not limited to payment of bills.Moved: **Judge Doerfler**Seconded: **Commissioner Limmer**

Motion: To approve payment of the following:

\$412.50 to Sheets & Crossfield

Vote: **4 – 0** with Commissioner Boatright absent from the dais.

< Attachment >

SHEETS & CROSSFIELD, P.C.

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

August 31, 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>
08/06/01 CDC Phone conference with John Akin regarding allocation of debt on Pecan Park Tract.	0.50	62.50
08/14/01 CDC Calculate reassessment for Beck Ltd. Tract.	0.60	75.00
08/15/01 CDC Conference with Taysha Howe and Gary Brown.	1.50	187.50
08/22/01 CDC Phone conference with Joe from Pohl Brown & Associates.	0.30	37.50
CDC Phone conference with Larry Kokel regarding Southwest District reassessments.	0.40	50.00

TOTAL FOR THE ABOVE SERVICES

3.30 \$412.50 *fed*

PREVIOUS BALANCE

\$975.00

08/22/01- Payment - thank you

-\$675.00

BALANCE (due upon receipt)\$712.50

*Approved 9-11-01
John C. Doerfler*

SW WILLIAMSON COUNTY ROAD DISTRICT

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Current	30 Days	60 Days	90 Days	120 Days
412.50	300.00	0.00	0.00	0.00

IV.

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

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve payment of the following:

\$362.50 to Sheets & Crossfield

Vote: 4 – 0 with Commissioner Boatright absent from the dais.

< Attachment >

SHEETS & CROSSFIELD, P.C.

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

August 31, 2001

NERRD
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>
08/01/01 CDC Phone conference with Haythem Dawlett.	0.50	62.50
08/02/01 CDC Respond to e-mails from Taysha regarding Stoneybrook Subdivision.	0.30	37.50
08/14/01 CDC Calculate payoff for Stoneybrook Subdivision.	0.80	100.00
CDC Phone conferences with Rodney, tax representative for Stoneybrook Subdivision.	0.40	50.00
08/15/01 CDC Read e-mails from Taysha Howe.	0.40	50.00
CDC Draft memorandum to Commissioner Heiligenstein regarding Glenn Neans property.	0.50	62.50

TOTAL FOR THE ABOVE SERVICES

2.90 \$362.50 *jea*

PREVIOUS BALANCE

08/22/01- Payment - thank you

\$1,512.86
-\$425.00

BALANCE (due upon receipt)

\$1,450.36

*approved 9-11-01
John C. Doerfler*