

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*

NERRD

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Current	30 Days	60 Days	90 Days	120 Days
362.50	836.59	251.27	0.00	0.00

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V.

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

No action was taken on this agenda item.

VI.

Consider granting approval for Tax Assessor/Collector to execute and/or release liens in the name of various Williamson County Road Districts as needed.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

Motion: To approve resolution for Tax Assessor/Collector to execute and/or release liens in the name of various Williamson County Road Districts as needed.

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

< Attachment >

**THAT ON THIS**, the 11<sup>th</sup> day of September, 2001, the Road District Board of Directors of Williamson County, Texas, met in duly called session at the Courthouse in Georgetown, Texas, with the following members present:

**John C. Doerfler**  
**Mike Heiligenstein**  
**Greg Boatright**  
**David Hays**  
**Frankie Limmer**

And at said meeting, among other business, the Directors considered the following

#### **RESOLUTION**

**WHEREAS**, The Williamson County Road District Directors do hereby authorize the Williamson County Tax Assessor-Collector, in the regular performance of her duties, to execute and/or release liens against property within the various Road Districts as needed without bringing said liens to the board for prior approval; and

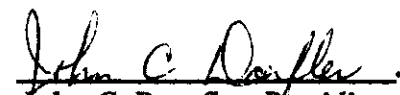
**WHEREAS**, This authority will allow the Tax Assessor-Collector to respond in a more timely manner to property owners and title companies when property is being sold; and

**WHEREAS**, The Tax Assessor-Collector will furnish the Road District Board with a monthly report detailing all liens executed and/or released for their records;

**NOW, THEREFORE, BE IT RESOLVED BY THE WILLIAMSON COUNTY ROAD DISTRICT** that, the Williamson County Tax Assessor-Collector is hereby authorized to execute and/or release liens in the name of the various Williamson County Road Districts as needed from this date forward.

**RESOLVED THIS 11<sup>TH</sup> DAY OF SEPTEMBER, 2001.**

**ATTEST:**

  
**John C. Doerfler, Presiding**

  
**Nancy E. Risher, County Clerk**