

Of The

WILLIAMSON COUNTY ROAD DISTRICT MEETINGDecember 11, 2001STATE OF TEXAS \_\_\_\_\_)(

COUNTY OF WILLIAMSON )(

BE IT REMEMBERED that at 11:41 a.m. on December 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:

ABSENT                      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: **Commissioner Limmer**Seconded: **Judge Doerfler**

Motion: To approve the minutes of the November 13, 2001.

Vote: **4 – 0** with Commissioner Hays absent from the meeting.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 payment of the following:

\$50.00 to Sheets &amp; Crossfield.

Vote: **4 – 0** with Commissioner Hays absent from the meeting.

&lt; Attachment &gt;

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

November 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>
10/26/01 CDC Conference with Taysha Howe.	0.40	50.00
<b>TOTAL FOR THE ABOVE SERVICES</b>	0.40	<b>\$50.00</b>
<b>PREVIOUS BALANCE</b>		<b>\$237.84</b>
<b>BALANCE (due upon receipt)</b>		<b>\$287.84</b>

*approved 12-11-01  
John C. Doerfler*

<u>Current</u>	<u>30 Days</u>	<u>60 Days</u>	<u>90 Days</u>	<u>120 Days</u>
50.00	50.34	100.00	0.00	87.50
	<i>11/13</i>	<i>11/13</i>		

**III.**

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

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve payment of the following:

\$588.78 to Sheets & Crossfield.

Vote: **4 – 0** with Commissioner Hays absent from the meeting.

< Attachment >