

MINUTES
Of The
WILLIAMSON COUNTY ROAD DISTRICT MEETING
September 4, 2001

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 11:41 a.m. on September 4, 2001, a SPECIAL 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 August 14, 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: **Judge Doerfler**

Motion: To approve payment of the following:

\$87.50 to Sheets & Crossfield

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

< Attachment >

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

July 31, 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>
06/28/01 CDC Phone conference with David Daniel from Williamson County Appraisal District.	0.20	25.00
07/25/01 CDC Prepared Release for Tanya.	0.50	62.50
TOTAL FOR THE ABOVE SERVICES	0.70	\$87.50
PREVIOUS BALANCE		\$762.50
BALANCE (due upon receipt)		\$850.00

*Approved 9-4-01
John C. Doerfler*

<u>Current</u>	<u>30 Days</u>	<u>60 Days</u>	<u>90 Days</u>	<u>120 Days</u>
87.50	250.00	0.00	50.00	462.50

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: **Commissioner Limmer**
Motion: To approve payment of the following:
\$300.00 to Sheets & Crossfield
Vote: 4 – 0 with Commissioner Hays absent from the dais.

< Attachment >

SHEETS & CROSSFIELD, P.C.
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309 EAST MAIN STREET
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(512) 255-8877

July 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>
06/28/01	CDC	Phone conference with David Daniel from Williamson County Appraisal District.	0.20	25.00
07/12/01	CDC	Phone conference with Chris Ellis regarding reallocation of Thomas property debt.	0.50	62.50
07/13/01	CDC	Conference with Chris Ellis from Endeavor Real Estate Group.	1.00	125.00
07/19/01	CDC	Meeting with Chris Ellis.	0.70	87.50
TOTAL FOR THE ABOVE SERVICES			2.40	\$300.00
PREVIOUS BALANCE				\$675.00
BALANCE (due upon receipt)				\$975.00

*Approved 9-4-01
John C. Doerfler*

Current	30 Days	60 Days	90 Days	120 Days
300.00	275.00	0.00	50.00	350.00