

MINUTES**of the****WILLIAMSON COUNTY ROAD DISTRICT MEETING****May 14, 2002**

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 11:17 a.m. on May 14, 2002, 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
ABSENT	GREGORY W. BOATRIGHT, Commissioner, Precinct 2
	DAVID HAYS, Commissioner, Precinct 3
ABSENT	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 April 9, 2002 Road District meeting.****Vote: 3 - 0****II.****Discuss and take appropriate action on the Southeast Williamson County Road District #1, including, but not limited to payment of bills.****Moved: Judge Doerfler****Seconded: Commissioner Heiligenstein****Motion: To approve payment of the following:****\$426.40 to Sheets & Crossfield****\$17,156.67 to Williamson County****Vote: 3 - 0**

< Attachment >

SHEETS & CROSSFIELD, P.C.

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

April 30, 2002

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>
03/27/02 CDC Travel to Georgetown to visit with Taysha Howe regarding road district matters.	0.40	50.00
04/05/02 CDC Phone conference with Taysha Howe regarding road district.	0.30	37.50
CDC Calculate and compile report regarding assessment balances, etc.	1.00	125.00
04/09/02 CDC Review and revise report to Taysha Howe.	0.60	75.00
04/10/02 CDC Review and revise financial summary.	0.30	37.50
CDC Conference with Debra Hunt and Vivian Wood, Tax Assessor/Collector and County Treasurer.	0.20	25.00
04/11/02 CDC Review and revise Financial Reports.	0.20	25.00
04/12/02 CDC Phone conferences with e-mails to Taysha Howe.	0.20	25.00
04/22/02 CDC Draft memorandum to Gary Kimball regarding road districts.	0.20	25.00
TOTAL FOR THE ABOVE SERVICES	3.40	\$425.00

EXPENSES

04/26/02- Fax charge	1.40
TOTAL EXPENSES	\$1.40

SERRD

	<u>Amount</u>
TOTAL AMOUNT OF THIS BILL	\$426.40
PREVIOUS BALANCE	\$112.50
BALANCE (due upon receipt)	\$538.90

Current	30 Days	60 Days	90 Days	120 Days
426.40	87.50	25.00	0.00	0.00

approved 5-14-02
John C. Daaylen

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 the following:

\$1,562.50 to Sheets & Crossfield

\$17,156.67 to Williamson County

Vote: **3 - 0**

< Attachment >

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

April 30, 2002

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>
<u>CDC</u>				
03/26/02	CDC	Read e-mails from Taysha Howe.	0.30	37.50
03/27/02	CDC	Travel to Georgetown to visit with Taysha Howe regarding road district matters.	0.40	50.00
03/28/02	CDC	Review and revise reallocation letter to Pohl Brown from Taysha Howe.	0.70	87.50
04/04/02	CDC	Various e-mails to Taysha Howe.	0.40	50.00
04/05/02	CDC	Phone conference with Taysha Howe regarding road district.	0.30	37.50
	CDC	Calculate and compile report regarding assessment balances, etc.	1.00	125.00
04/08/02	CDC	Prepared five contracts and JLTS regarding Ridgemar Landing.	1.50	187.50
	CDC	Phone conference with Larry Kokel.	0.40	50.00
	CDC	Review Kokel report on release of .981 acres.	0.50	62.50
04/09/02	CDC	Review and revise report to Taysha Howe.	0.60	75.00
	CDC	Attend Commissioners' Court regarding release of .918 acres from road district.	0.40	50.00
04/10/02	CDC	Review and revise financial summary.	0.30	37.50
	CDC	Conference with Debra Hunt and Vivian Wood, Tax Assessor/Collector and County Treasurer.	0.20	25.00