

IV.

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

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To approve payment of the following:

\$612.50 to Sheets & Crossfield

\$87.50 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

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>
03/27/02 CDC Travel to Georgetown to visit with Taysha Howe regarding road district matters.	0.40	50.00
03/28/02 CDC Conference with John Avery regarding allocation of debt.	1.50	187.50
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

4.90 \$612.50

PREVIOUS BALANCE

\$900.00

BALANCE (due upon receipt)

\$1,512.50

*approved 5-14-02
John C. Doerfler*

NERRD

Current	30 Days	60 Days	90 Days	120 Days
612.50	87.50	650.00	0.00	162.50

05/14/2002

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SHEETS & CROSSFIELD, P.C.

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

March 31, 2002

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>
03/14/02 CDC Respond to Taysha Howe's request for preparation of list of easements granted from all road districts.	0.60	75.00
03/18/02 CDC Phone conference with Taysha Howe.	0.10	12.50
TOTAL FOR THE ABOVE SERVICES	0.70	\$87.50
PREVIOUS BALANCE		\$912.50
03/22/02- Payment - thank you		-\$100.00
BALANCE (due upon receipt)		\$900.00

	Current	30 Days	60 Days	90 Days	120 Days
	87.50	650.00	0.00	162.50	0.00

approved 5-14-02
John C. Doerfler

V.

Consider reallocation of debt for Road District property to be sold to Capital Metro and release of lien.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve release of lien for Lot 1, Block E, Northwoods in the Southwest Williamson County Road District.

Vote: **3 - 0**

VI:

Consider the release of Lot 1, Block E, Northwoods, being 20.74 acres out of R376670 owned by Langley Ranch Limited Partnership (pending sale to Capital Metro).

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve release of lien for Lot 1, Block E, Northwoods in the Southwest Williamson County Road District.

Vote: **3 - 0**

< Attachment >