

MINUTESof theWILLIAMSON COUNTY ROAD DISTRICT MEETINGJune 11, 2002

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 12:44 p.m. on June 11, 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
ABSENT	MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1
ABSENT	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 May 14, 2002 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: **Commissioner Limmer**Seconded: **Commissioner Hays**

Motion: To approve payment of the following:

\$487.63 to Sheets & Crossfield

Vote: **3 – 0**

< Attachment >

SHEETS & CROSSFIELD, P.C.

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

May 31, 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>
04/26/02 CDC Review Delinquent assessment numbers provided Taysha Howe.	0.60	75.00
05/01/02 CDC E-mails to Taysha Howe.	0.20	25.00
CDC Phone conference with Joe Pondrom.	0.20	25.00
05/02/02 CDC Review Larry Kokel numbers for Ljja at Cap Metro.	0.50	62.50
CDC E-mail Taysha Howe.	0.20	25.00
05/03/02 CDC Phone conference with Cap Metro's representative and Gary Brown.	0.60	75.00
05/14/02 CDC Conference with Jim Carsow.	0.40	50.00
CDC Conference with Taysha.	0.20	25.00
CDC Prepare for Commissioners' Court and phone conference with Larry Kokel regarding Capitol Metro release.	0.40	50.00
CDC Review calculations regarding separate lease.	0.30	37.50
05/20/02 CDC Respond to e-mails from Taysha Howe.	0.30	37.50
TOTAL FOR THE ABOVE SERVICES	3.90	\$487.50

EXPENSES

05/25/02- Long distance phone calls	0.13
TOTAL EXPENSES	\$0.13

SW WILLIAMSON COUNTY ROAD DISTRICT

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TOTAL AMOUNT OF THIS BILL
PREVIOUS BALANCE

BALANCE (due upon receipt)

Amount
approved 6-11-02
John C. Dwyer \$487.63
\$3,038.78

\$3,526.41

Current	30 Days	60 Days	90 Days	120 Days
487.63	1,562.50	350.00	50.00	1,076.28
	<i>app. 4</i>			

III.

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

No action was taken on this agenda item.

IV.

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

No action was taken on this agenda item.

V.

Consider approving corrected collection report for January 2002.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To approve the corrected collection report for January 2002.

Vote: **3 – 0**

< Attachment >