

MINUTES

of the

WILLIAMSON COUNTY ROAD DISTRICT MEETINGAugust 13, 2002

STATE OF TEXAS            )(

COUNTY OF WILLIAMSON )(

BE IT REMEMBERED that at 11:26 a.m. on August 13, 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:

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

Motion: To approve the minutes of the July 23, 2002 meeting.

Vote: **4 – 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:

\$726.40 to Sheets &amp; Crossfield

Vote: **4 – 0**Moved: **Judge Doerfler**Seconded: **Commissioner Heiligenstein**

Motion: To rescind approval of all motions except for approval of the minutes and approval of the bill for Southwest Williamson County Road District #1 from Sheets &amp; Crossfield in the amount of \$125.

Vote: **4 – 0**III.Discuss and take appropriate action on the Southwest Williamson County Road District #1, including, but not limited to payment of bills.Moved: **Commissioner Heiligenstein**Seconded: **Judge Doerfler**

Motion: To approve payment of the following:

\$125.00 to Sheets &amp; Crossfield.

Vote: **4 – 0**Moved: **Judge Doerfler**Seconded: **Commissioner Heiligenstein**

Motion: To rescind approval of all motions except for approval of the minutes and approval of the bill for Southwest Williamson County Road District #1 from Sheets &amp; Crossfield in the amount of \$125.

Vote: **4 – 0**

**SHEETS & CROSSFIELD, P.C.**

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

July 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>
06/26/02 CDC Phone conference with Taysha Howe.	0.20	25.00
07/02/02 CDC Phone conference with Taysha Howe.	0.30	37.50
CDC Calculate numbers for Taysha Howe.	0.50	62.50

**TOTAL FOR THE ABOVE SERVICES****PREVIOUS BALANCE****BALANCE (due upon receipt)**

*approved 8-13-02*  
*John C. Doerfler* 1.00 **\$125.00**  
**\$3,763.91**

**\$3,888.91**

<u>Current</u>	<u>30 Days</u>	<u>60 Days</u>	<u>90 Days</u>	<u>120 Days</u>
125.00	<del>237.50</del>	<del>487.63</del>	<del>1,562.50</del>	<del>1,476.28</del>

IV.

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

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve payment of the following:

\$1700.00 to Sheets & Crossfield

Vote: 4 – 0

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To rescind approval of all motions except for approval of the minutes and approval of the bill for Southwest Williamson County Road District #1 from Sheets & Crossfield in the amount of \$125.

Vote: 4 – 0

**THE ROAD DISTRICT MEETING ADJOURNED AT 11:28 A.M. ON TUESDAY, AUGUST 13, 2002.**

THE FOREGOING MINUTES recorded on Minutes Pages 1 through 221 inclusive had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 20th day of August, 2002.

  
\_\_\_\_\_  
John C. Doerfler, County Judge

ATTEST: Nancy E. Rister, Clerk County Court & Ex-officio Clerk,  
Commissioners' Court, Williamson County, Texas

By:   
\_\_\_\_\_  
Deputy Clerk