

MINUTESof theWILLIAMSON COUNTY ROAD DISTRICT MEETINGSeptember 10, 2002

STATE OF TEXAS            )(

COUNTY OF WILLIAMSON )(

BE IT REMEMBERED that at 11:45 a.m. on September 10, 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  
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 August 13, 2002 Road District 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.

No action was taken on this agenda item.

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 Limmer**

Motion: To approve payment of the following:

\$162.50 to Sheets &amp; Crossfield

Vote: **5 – 0**

&lt; Attachment &gt;

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

August 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>
<u>CDC</u>		
07/26/02 CDC Conference with Taysha Howe.	1.00	125.00
08/15/02 CDC Conference with Taysha Howe.	0.30	37.50
 SUBTOTAL:	<u>[ 1.30</u>	<u>162.50]</u>
 TOTAL FOR THE ABOVE SERVICES		
	1.30	\$162.50
PREVIOUS BALANCE		\$3,888.91
08/13/02- Payment - thank you		-\$3,313.78
08/13/02- Payment - thank you - this amount was from an overpayment of the SERRD bill.		-\$12.85
 TOTAL PAYMENTS & CREDITS		<u>-\$3,326.63</u>

approved 9-10-02  
John C. Doerfler

SW WILLIAMSON COUNTY ROAD DISTRICT

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	<u>Amount</u>
<b>BALANCE (due upon receipt)</b>	<u><u>\$724.78</u></u>

<u>Current</u>	<u>30 Days</u>	<u>60 Days</u>	<u>90 Days</u>	<u>120 Days</u>
162.50	125.00	237.50	199.78	0.00

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:

\$150.00 to Sheets & Crossfield

Vote: **5 – 0**

< Attachment >

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

Attorneys at Law

309 EAST MAIN STREET

ROUND ROCK TX 78664-5246

(512) 255-8877

August 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>
<u>CDC</u>		
07/26/02 CDC Review plats comparing Eagle Ridge and Vista Heights.	0.50	62.50
07/29/02 CDC Phone conference with Taysha Howe.	0.20	25.00
CDC Phone conference with Dale Rye regarding Warrentless Commitments.	0.60	75.00
07/31/02 CDC Phone conference with Taysha Howe.	0.20	25.00
CDC Review letter from Taysha Howe to property owners.	0.30	37.50
CDC Review and revise letter from Taysha Howe to property owners.	0.40	50.00
 SUBTOTAL:	 [ 2.20	 275.00]
 TOTAL FOR THE ABOVE SERVICES	 2.20	 \$275.00
 PREVIOUS BALANCE		 \$1,700.00