

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

NERRD

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08/13/02- Payment - thank you - this payment was for \$125.00 more than the actual amount owed.

Amount

-\$1,825.00

BALANCE (due upon receipt)

\$150.00

approved 9-10-02
John C. Dwyer

THE ROAD DISTRICT MEETING ADJOURNED AT 11:46 A.M. ON TUESDAY, SEPTEMBER 10, 2002.

THE FOREGOING MINUTES recorded on Minutes Pages 1 through 525 inclusive had at a Special Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 17th day of September, 2002.


John C. Doerfler, County Judge

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

By: 
Deputy Clerk



**ORDER AMENDING THE ANNUALLY
DETERMINED CONTRIBUTION RATE PLAN
(Variable-Rate County) - Revised 2002**

Subdivision # 345

PART ONE: Form of Minutes for Adoption of Order

THE STATE OF TEXAS

COUNTY OF Williamson

On this the 10th day of September, 2002, the Commissioners Court of
Williamson County, Texas ("the County") was convened in Special
session with the following members present:

<u>John C. Doerfler</u>	County Judge
<u>Michael Heiligenstein</u>	Commissioner, Precinct #1
<u>Gregory Boatright</u>	Commissioner, Precinct #2
<u>David Hays</u>	Commissioner, Precinct #3
<u>Frankie Limmer</u>	Commissioner, Precinct #4
<u>Nancy E. Rister</u>	County Clerk

Mr./Ms. Judge Doerfler moved that the order, (**Exhibit One of these minutes**), be adopted by the County. The motion was seconded by Mr./Ms. Commissioner Limmer, and was adopted with the following members — voting **AYE**: Judge Doerfler, Commissioner Heiligenstein, Commissioner Boatright, Commissioner Hays, and Commissioner Limmer; and the following members voting **NO**: _____, and _____.