

MINUTES

Of The

WILLIAMSON COUNTY ROAD DISTRICT MEETINGJanuary 15, 2002

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 12:08 p.m. on January 15, 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 Boatright**

Motion: To approve the Road District minutes of the December 18, 2001 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.Moved: **Commissioner Limmer**Seconded: **Judge Doerfler**

Motion: To approve payment of the following:

\$50.00 to Sheets & Crossfield

Vote: **5 – 0**

< Attachment >

01/15/2002

Page 142

SHEETS & CROSSFIELD, P.C.

Attorneys at Law

309 EAST MAIN STREET

ROUND ROCK TX 78664-5246

(512) 255-8877

December 31, 2001

SERRD

c/o JUDGE JOHN DOERFLER

WILLIAMSON COUNTY COURTHOUSE

710 MAIN STREET, SUITE 201

GEORGETOWN TX 78626

Re: Special Counsel

Attorney: CDC

	<u>Amount</u>
PREVIOUS BALANCE	\$287.84
12/18/01- Payment - thank you	-\$237.84

BALANCE (due upon receipt)

\$50.00

*approved 1-15-02
John C. Doerfler*

<u>Current</u>	<u>30 Days</u>	<u>60 Days</u>	<u>90 Days</u>	<u>120 Days</u>
0.00	50.00	0.00	0.00	0.00

III.

Discuss and take appropriate action on the Southwest 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:

\$437.50 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

December 31, 2001

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>
11/29/01	CDC Phone conference with Steve Adler regarding Parkline property.	0.30	37.50
	CDC Phone conference with Gary Brown.	0.30	37.50
	CDC Phone conference with Steve Adler regarding Closing on Hwy 183.	0.40	50.00
	CDC Phone conference with Attorney Steve Adler.	0.20	25.00
	CDC Phone conference with Taysha.	0.20	25.00
12/10/01	CDC Phone conference with Steve Adler.	0.30	37.50
	CDC Phone conference with Don Bouvier, property owner on Hwy 183.	0.20	25.00
12/18/01	CDC Phone conference with Chula Reynolds and Steve Adler regarding Release of Lien on Parkline property.	0.40	50.00
	CDC Attend Commissioners' Court regarding Release of Lien on Parkline property.	0.50	62.50
12/19/01	CDC Calculate assessment payments for Release of Lien for 138 Ltd.	0.70	87.50

TOTAL FOR THE ABOVE SERVICES

3.50

\$437.50

PREVIOUS BALANCE

\$3,563.78

BALANCE (due upon receipt)

\$4,001.28

*Approved 1-15-02
John C. Doerfler*