

of the

WILLIAMSON COUNTY ROAD DISTRICT MEETINGFebruary 26, 2002STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 12:10 p.m. on February 26, 2002, a SPECIAL 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 Heiligenstein**

Motion: To approve the Road District minutes of the February 12, 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 Boatright**Seconded: **Judge Doerfler**

Motion: To approve payment of the following:

\$25.00 to Sheets & Crossfield

Vote: **4 – 0**

< Attachment >

02/26/2002

SHEETS & CROSSFIELD, P.C.

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

January 31, 2002

SERRD
 c/o JUDGE JOHN DOERFLER
 WILLIAMSON COUNTY COURTHOUSE
 710 MAIN STREET, SUITE 201
 GEORGETOWN TX 78626

Re: Special Counsel
 Attorney: CDC

PROFESSIONAL SERVICES RENDERED

	<u>Hours</u>	<u>Amount</u>
01/15/02 CDC Attend Road District meeting.	0.20	25.00
TOTAL FOR THE ABOVE SERVICES	0.20	\$25.00
PREVIOUS BALANCE		\$50.00
BALANCE (due upon receipt)		\$75.00

*paid
2-4-02*

<u>Current</u>	<u>30 Days</u>	<u>60 Days</u>	<u>90 Days</u>	<u>120 Days</u>
25.00	0.00	50.00	0.00	0.00

*Payment
rec'd 2-4-02*

*approved 2-26-02
John C. Doerfler*

III.

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

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve payment of the following:

\$137.50 to Sheets & Crossfield

Vote: 4 – 0

< Attachment >

SHEETS & CROSSFIELD, P.C.

Attorneys at Law

309 EAST MAIN STREET

ROUND ROCK TX 78664-5246

(512) 255-8877

January 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>
01/02/02 CDC E-mail conference with Taysha Howe.	0.20	25.00
01/15/02 CDC Attend Road District meeting.	0.20	25.00
01/24/02 CDC Conference with The Endeavor Group regarding road district reallocations.	1.50	187.50

TOTAL FOR THE ABOVE SERVICES

1.90 \$237.50

PREVIOUS BALANCE

\$4,001.28

01/07/02- Payment - thank you

-\$2,675.00

BALANCE (due upon receipt)

\$1,563.78

Current	30 Days	60 Days	90 Days	120 Days
237.50	437.50	588.78	300.00	0.00

*This was rec'd
2-4-02*

*approved 2-26-02
John C. Doerfler*

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:

\$550.00 to Sheets & Crossfield

Vote: 4 – 0

< Attachment >

SHEETS & CROSSFIELD, P.C.

Attorneys at Law

309 EAST MAIN STREET

ROUND ROCK TX 78664-5246

(512) 255-8877

January 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>
01/04/02	CDC Phone conference with Taysha Howe.	0.20	25.00
	CDC Phone conference with Sue Littlefield.	0.30	37.50
	CDC Phone conference with Taysha Howe.	0.20	25.00
	CDC Phone conference with Pat Quinn regarding Schroeder Tract.	0.40	50.00
01/10/02	CDC E-mail and phone communications with Taysha Howe and Pat Quinn.	1.00	125.00
01/11/02	CDC Several e-mails to Taysha Howe.	0.60	75.00
01/15/02	CDC Attend Road District meeting.	0.20	25.00
	CDC Conference with Taysha Howe and Debra Hunt regarding Schroeder Tract.	0.30	37.50
01/16/02	CDC Conference with Taysha Howe regarding Schroeder Tract.	1.00	125.00
01/23/02	CDC Respond to e-mail from Taysha Howe.	0.20	25.00
TOTAL FOR THE ABOVE SERVICES		4.40	\$550.00

PREVIOUS BALANCE

\$787.50
- 525.00

BALANCE (due upon receipt)

\$1,337.50

approved 2-26-02
John C. Doerfler