

MINUTESof theWILLIAMSON COUNTY ROAD DISTRICT MEETINGAugust 14, 2002

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 12:02 p.m. on July 23, 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 Hays**

Motion: To approve the minutes of the July 9, 2002 Road District 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: **Commissioner Hays**

Motion: To approve payment of the following:

\$187.50 to Sheets & Crossfield

\$4,000.00 to Pattillo, Brown & Hill

Vote: **4 – 0**

< Attachment >

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

June 30, 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>
06/11/02 CDC Attend Road District meeting.	0.20	25.00
06/14/02 CDC Conference with Taysha Howe.	0.90	112.50
06/18/02 CDC Research Release information that was requested by Taysha Howe.	0.40	50.00
TOTAL FOR THE ABOVE SERVICES	1.50	\$187.50
PREVIOUS BALANCE		\$538.90
BALANCE (due upon receipt)		\$726.40

approved 7-23-02
John C. Doerfler

Current	30 Days	60 Days	90 Days	120 Days
187.50	0.00	426.40	87.50	25.00

Pattillo, Brown & Hill, L.L.P.
Certified Public Accountants-Business Consultants
401 West Highway 6
P.O. Box 20725
Waco, TX 76702-0725

RECEIVED

JUN 17 2002
AUDITORS OFFICE
Williamson County, Texas

Williamson County
710 S. Main St., Suite 303
Georgetown, TX 78626

Client # : 13070

Invoice Number : 3985

Invoice Date : June 13, 2002

Services rendered in connection with Annual Audit of Southeast
Williamson County Road District.

4,000.00

Total Invoice Amount

\$4,000.00

APPROVED FOR PAYMENT

John C. Daefler
Authorized Signature

7-23-02

Date

Budget Line Item

4,000.00

Amount

Please write the above Account Number on your check.

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 Hays**
Motion: To approve payment of the following:
\$237.50 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

June 30, 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>
06/10/02	CDC	Phone conference with Taysha Howe.	0.20	25.00
06/11/02	CDC	Attend Road District meeting.	0.20	25.00
	CDC	Review corrected numbers from Taysha Howe.	0.20	25.00
06/14/02	CDC	Conference with Taysha Howe.	0.90	112.50
06/18/02	CDC	Research Release information that was requested by Taysha Howe.	0.40	50.00
TOTAL FOR THE ABOVE SERVICES			1.90	\$237.50
PREVIOUS BALANCE				\$3,526.41
BALANCE (due upon receipt)				\$3,763.91

approved 7-23-02
John C. Doerfler

Current	30 Days	60 Days	90 Days	120 Days
237.50	487.63	1,562.50	350.00	1,126.28