

MINUTES
of the
WILLIAMSON COUNTY ROAD DISTRICT MEETING
December 17, 2002

STATE OF TEXAS)
COUNTY OF WILLIAMSON)

BE IT REMEMBERED that at 11:14 a.m. on December 17, 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:

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 minutes of the December 10, 2002 Road District Meeting.

Vote: **4 – 0. Commissioner Hays was absent from the dais.**

II.

Consider rescinding action on item #III from the December 10th, 2002 Road District Agenda for JP Morgan bill for Southwest Road District.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To rescind the action on Agenda Item III from the December 10, 2002 Road District Meeting, and to approve payment of \$111.30 to J. P. Morgan.

Vote: **5 – 0**

< Attachment >

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0002/003

11-20-02P02:55 RCVD

JPMorgan Chase Bank
ITS Fee Billing
P.O.Box 911953
Dallas, Tx. 75391-1953



SE WILLIAMSON CO ROAD DIST #1
ATTN: CHARLIE CROSSFIELD
309 EAST MAIN
ROCK ROUND, TX 78664

Customer Number: 530-2066600
Statement Date: 11/18/2002

STATEMENT OF PAST DUE INVOICES

Invoice Number	Invoice Date	Invoice Total	Late Charge	Amount Due
20020897836	9/23/2002	5,565.00	111.30	5,676.30
<p><i>Approved 12-17-02</i> <i>John C. Crossfield</i></p> <p><i>Pay only \$111.30</i></p> <p><i>Balance was submitted 11/18/02</i></p> <p><i>for payment</i></p> <p><i>12/11/02</i></p>				
TOTAL AMOUNT				\$ 5,676.30

If there is an invoice attached, please be advised that it is the original invoice, and its total may not match the invoice total on the late notice due to adjustments or partial payments processed by us prior to generation of this notice.

TOTAL AMOUNT

\$ 5,676.30

Please direct inquiries to REBECCA NEWMAN at (713) 216-4931.

PLEASE REMIT A COPY OF THIS NOTICE AND THE TOTAL AMOUNT DUE TO THE MAILING ADDRESS SHOWN ABOVE. IF PAYMENT HAS BEEN MADE, PLEASE ACCEPT OUR THANKS AND DISREGARD THIS NOTICE.

III.

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:

\$25.00 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

November 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>		
11/19/02 CDC Respond to various e-mails form Taysha Howe.	0.20	25.00		
TOTAL FOR THE ABOVE SERVICES	0.20	\$25.00		
PREVIOUS BALANCE		-\$37.50		
BALANCE (due upon receipt)		\$62.50		
		\$25.00		
		<i>pur. app.</i>		
		<i>Approved 12-17-02</i>		
		<i>John C. Doerfler</i>		
Current	30 Days	60 Days	90 Days	120 Days
25.00	0.00	37.50	0.00	0.00