

IV.

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

No action was taken on this agenda item.

V.

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: **Commissioner Hays**

Motion: To approve payment of the following:

\$987.50 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

November 30, 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> |
|---|--------------|-----------------|
| 10/28/02 CDC Phone conference with Taysha Howe. | 0.20 | 25.00 |
| 10/30/02 CDC Respond to and send e-mails to Taysha Howe. | 0.50 | 62.50 |
| 10/31/02 CDC Conference with Taysha Howe. | 0.30 | 37.50 |
| 11/01/02 CDC Phone conference with Taysha Howe. | 0.50 | 62.50 |
| 11/07/02 CDC Review Stoney Brook Order. | 0.50 | 62.50 |
| CDC Phone conference with Taysha Howe regarding Stoney Brook Order, phone conference with Haythem Dowlett regarding same. | 0.30 | 37.50 |
| 11/08/02 CDC Respond to several e-mails from Taysha Howe regarding Stoney Brook. | 0.60 | 75.00 |
| 11/14/02 CDC Phone conference with various property owners regarding location of college on Avery site; research rollback on Avery site. | 1.00 | 125.00 |
| 11/18/02 CDC Conference with David Kautz regarding sale of Avery Ranch property within NERRD to Southwest Texas. | 0.80 | 100.00 |
| CDC E-mails to Taysha Howe regarding Avery Ranch sale; research law regarding rollback. | 1.00 | 125.00 |
| 11/21/02 CDC Review assessment order regarding Avery Tract. | 1.00 | 125.00 |
| 11/25/02 CDC Calculate Avery reassessment. | 0.90 | 112.50 |
| CDC E-mails to Taysha Howe regarding Stoney Brook. | 0.30 | 37.50 |
| TOTAL FOR THE ABOVE SERVICES | 7.90 | \$987.50 |

PREVIOUS BALANCE~~\$187.50~~

per app.

12/17/2002

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NERRD

Page 2

Amount

BALANCE (due upon receipt)

~~\$1,175.00~~

\$987.50

Approved 12-17-02
John C. Dwyer

| Current | 30 Days | 60 Days | 90 Days | 120 Days |
|---------|---------|---------|---------|----------|
| 987.50 | 0.00 | 37.50 | 150.00 | 0.00 |

VI.

Consider initiating process to issue refunding bonds in Southeast Williamson County Road District #1.

No action was taken on this agenda item.

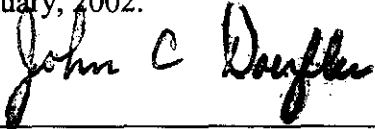
VII.

Discuss and taken appropriate action on filing suit in Federal District Court for Southeast Williamson County Road District.

No action was taken on this agenda item.

THE ROAD DISTRICT MEETING ADJOURNED AT 11:24 A.M. ON TUESDAY, DECEMBER 17, 2002.

THE FOREGOING MINUTES recorded on Minutes Pages 1 through 247 inclusive, had at a Special Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 7th day of January, 2002.



John C. Doerfler, County Judge

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

By: 
Deputy Clerk