

MINUTESof theWILLIAMSON COUNTY ROAD DISTRICT MEETINGJanuary 14, 2003

STATE OF TEXAS            )(

COUNTY OF WILLIAMSON )(

BE IT REMEMBERED that at 11:42 a.m. on January 14, 2003, 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 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 Boatright**

Motion: To approve the minutes of the December 17, 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 Hays**

Seconded: **Judge Doerfler**

Motion: To approve payment of the following:

\$125.10 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

December 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>
12/11/02 CDC Conference with Harvey Allen regarding Federal Assessment lien; research issue regarding same.	1.00	125.00
<b>TOTAL FOR THE ABOVE SERVICES</b>	<b>1.00</b>	<b>\$125.00</b>
<b>PREVIOUS BALANCE</b>		<b>\$62.50</b>
12/18/02- Payment - thank you		-\$37.50
<b>BALANCE (due upon receipt)</b>		<b>\$150.00</b>

*to be app.*

*approved 1-14-03  
John C. Doerfler*

Current	30 Days	60 Days	90 Days	120 Days
125.00	25.00	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 Boatright**

Seconded: **Judge Doerfler**

Motion: To approve payment of the following:

\$737.50 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

December 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>
12/02/02 CDC Phone conference with Gary Kimball regarding refinancing of debt.	0.50	62.50
12/03/02 CDC Phone conference with Gary Kimball and Paul Steets regarding refinancing of district.	0.90	112.50
12/04/02 CDC Review Financial Analysis regarding refunding for Southwest Williamson County Road District #1; phone conference with Gary Kimball, Frank McCreary and Paul Steets.	1.50	187.50
12/09/02 CDC Phone conference with Paul Steets and Frank McCreary.	0.80	100.00
12/11/02 CDC Phone conference with Paul Steets regarding refinancing.	0.50	62.50
CDC Phone conference with Frank McCreary regarding refinancing.	0.40	50.00
12/12/02 CDC Phone conference with Frank McCreary.	0.50	62.50
12/18/02 CDC Phone conference with Frank McCreary and Gary Kimball regarding Southwest Refinancing.	0.80	100.00

**TOTAL FOR THE ABOVE SERVICES**

**PREVIOUS BALANCE**

12/18/02- Payment - thank you  
12/18/02- Payment - thank you

**TOTAL PAYMENTS & CREDITS**

approved 1-14-03  
John C. Doerfler

5.90	<b>\$737.50</b>
	\$599.78
	-\$62.50
	-\$100.00

**-\$162.50**

to be appr.