

**MINUTES****Of The****WILLIAMSON COUNTY ROAD DISTRICT MEETING****February 11, 2003****STATE OF TEXAS** )**COUNTY OF WILLIAMSON )**(

BE IT REMEMBERED that at 11:40 a.m. on February 11, 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: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve the minutes of the January 14, 2003 Road District meeting.

Vote: **3 – 0. Commissioner Heiligenstein was present but did not vote.**

**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: **Commissioner Limmer**

Motion: To approve payment of the following:

\$150.00 to Sheets & Crossfield

Vote: **3 – 0. Commissioner Heiligenstein was present but did not vote.**

< Attachment >

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

January 29, 2003

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

Re: Special Counsel  
Attorney: CDC

	<u>Amount</u>
PREVIOUS BALANCE	\$150.00
BALANCE (due upon receipt)	\$150.00

Current	30 Days	60 Days	90 Days	120 Days
125.00	0.00	25.00	0.00	0.00

*approved 2-11-03*  
*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 Hays**

Seconded: **Commissioner Limmer**

Motion: To approve payment of the following:

\$487.50 to Sheets & Crossfield

Vote: **3 – 0. Commissioner Heiligenstein was present but did not vote.**

< Attachment >

**SHEETS & CROSSFIELD, P.C.**

Attorneys at Law

309 EAST MAIN STREET

ROUND ROCK TX 78664-5246

(512) 255-8877

January 29, 2003

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>
01/02/03	CDC	Phone conference with Gary Kimball and Paul Steets regarding refinancing of District.	0.90	112.50
01/09/03	CDC	Two phone conferences with Taysha Howe; review e-mails from Taysha Howe.	0.40	50.00
01/10/03	CDC	Respond to e-mails from Taysha Howe.	0.20	25.00
01/13/03	CDC	Phone conference with Gary Kimball and Paul Steets regarding Southwest Williamson County Road District refinancing.	0.50	62.50
01/15/03	CDC	Conference with Gary Kimball, et al regarding refinancing of Southwest.	1.00	125.00
	CDC	Respond to e-mails from Taysha Howe regarding LCRA Closing; phone conference with Connie Real from LCRA.	0.70	87.50
01/16/03	CDC	Review e-mails from Taysha.	0.20	25.00
<b>TOTAL FOR THE ABOVE SERVICES</b>			3.90	<b>\$487.50</b>
<b>PREVIOUS BALANCE</b>				<b>\$1,174.78</b>
<b>BALANCE (due upon receipt)</b>				<b>\$1,662.28</b>

*approved 2-11-03  
John C. Doerfler*