

MINUTES
of the
WILLIAMSON COUNTY ROAD DISTRICT MEETING
May 13, 2003

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 11:15 a.m. on May 13, 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:

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 April 8, 2003 meeting.

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

II.

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

No action was taken on this agenda item.

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:

\$1,729.98 to Sheets and Crossfield

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

< Attachment >

SHEETS & CROSSFIELD, P.C.

Attorneys at Law
 309 EAST MAIN STREET
 ROUND ROCK TX 78664-5246
 (512) 255-8877

March 31, 2003

SW WMSON COUNTY ROAD DISTRICT #1
 C/O TAYSAH HOWE
 710 MAIN STREET, SUITE 102
 WILLIAMSON COUNTY COURTHOUSE
 GEORGETOWN TX 78626

Re: Special Counsel
 Attorney: CDC

PROFESSIONAL SERVICES RENDERED

			<u>Hours</u>	<u>Amount</u>
02/26/03	CDC	Phone conferences with Frank McCreary regarding refinancing.	1.00	125.00
	CDC	Phone conference with Gary Kimball regarding refinancing of Southwest Bonds.	0.50	62.50
02/27/03	CDC	Conference with Judge Carnes regarding filing of Declaratory Judgement Action; phone conference with Gary Kimball; phone conference with Frank McCreary; phone conference with Trey Leary regarding same.	1.20	150.00
	CDC	Calculate Release of Lien amount for eleven properties.	1.80	225.00
03/03/03	CDC	Conference with Frank McCreary.	0.60	75.00
03/04/03	CDC	Attend Commissioners' Court regarding Refunding Bonds.	1.00	125.00
03/06/03	CDC	Phone conferences with Gary Kimball and Frank McCreary regarding Declaratory Judgment Action; review and revise Declaratory Judgment Petition.	1.20	150.00
	CDC	Phone conference with David Friday regarding road district assessment of Arnold Tract.	0.30	37.50
03/07/03	CDC	Phone conference with Paul Steets regarding District Refinancing.	0.80	100.00
03/10/03	CDC	Phone conference with Frank McCreary.	0.30	37.50
	CDC	Review Plaintiff's Original Petition for filing of refinancing and Notice of Show Cause Order.	1.10	137.50

SW WMSON COUNTY ROAD DISTRICT #1

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		<u>Hours</u>	<u>Amount</u>
03/11/03	CDC Phone conference with Judge Stubblefield; phone conferences with Gary Kimball, Joe England and Frank McCreary regarding refinancing.	1.00	125.00
03/12/03	CDC Phone conference with Carol Sibley from County Clerk's Office; phone conference with Constables Office Bruce Alfont in Austin; phone conference with Frank McCreary and phone conference with Gary Kimball.	1.30	162.50
03/18/03	CDC Read and respond to e-mails from Taysha Howe.	0.30	37.50
TOTAL FOR THE ABOVE SERVICES		12.40	\$1,550.00

EXPENSES

03/19/03-	Kathy Green - travel to Courthouse in order to get Judge Doerfler's signature on Orders.	7.02
03/20/03-	Adam Sheedy - trip to Courthouse to pick up signed original orders.	3.96
03/25/03-	Check #2625 to Charlie Crossfield for reimbursement for Ex Parte fee at Williamson County Courthouse.	169.00
TOTAL EXPENSES		\$179.98

TOTAL AMOUNT OF THIS BILL

\$1,729.98

PREVIOUS BALANCE

\$1,976.76

BALANCE (due upon receipt)

*approved 5-13-03
John C. Doerfler*

Already Submitted
\$2,706.74

<u>Current</u>	<u>30 Days</u>	<u>60 Days</u>	<u>90 Days</u>	<u>120 Days</u>
1,729.98	801.98	0.00	737.50	437.28

IV.

Discuss and take appropriate action on the Northeast Round Rock Road District #1, including, but not limited to payment of bills.

No action was taken on this agenda item.

V.

Consider approving Collection Report for March, 2003 as determined by Tax Assessor/Collector.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To approve Collection Report for March, 2003 as determined by Tax Assessor/Collector.

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

< Attachment >