

MINUTES**of the****WILLIAMSON COUNTY ROAD DISTRICT MEETING****June 10, 2003**

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 11:44 a.m. on June 10, 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: **Commissioner Hays**

Motion: To approve the minutes of the May 13, 2003 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.

There was no action 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: **Commissioner Hays**

Motion: To approve payment of the following:

\$687.50 to Sheets & Crossfield, P.C.

Vote: 4 – 0

< Attachment >

SHEETS & CROSSFIELD, P.C.

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

April 30, 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>
03/26/03	CDC	Phone conference with Frank McCreary regarding Declaratory Judgment Action.	0.40	50.00
	CDC	Review Official Statement.	0.60	75.00
03/27/03	CDC	Respond to two e-mails from Taysha Howe and telephone conference with Taysha.	0.40	50.00
03/31/03	CDC	Phone conference with Taysha Howe.	0.20	25.00
	CDC	Phone conference with Frank McCreary regarding 10:00 Declaratory Judgment Hearing.	0.60	75.00
04/01/03	CDC	Conference with Taysha Howe.	0.40	50.00
04/04/03	CDC	Prepare for Declaratory Judgment Hearing in Judge Stubblefield's Office.	1.00	125.00
04/07/03	CDC	Conference with Frank McCreary regarding Declaratory Judgment Hearing.	0.90	112.50
	CDC	Attend Declaratory Judgment Hearing in front of Judge Stubblefield.	1.00	125.00
TOTAL FOR THE ABOVE SERVICES			5.50	\$687.50
PREVIOUS BALANCE				\$3,706.74

SW WMSON COUNTY ROAD DISTRICT #1

Page 2

	<u>Amount</u>
04/24/03- Payment - thank you	-\$1,976.76

BALANCE (due upon receipt)

\$2,417.48

Current	30 Days	60 Days	90 Days	120 Days
687.50	1,729.98	0.00	0.00	0.00

*prev.
Submitted*

IV.

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

There was no action taken on this agenda item.

V.

Consider approving Collection Report for April 2003.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Hays**

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

Vote: **4 – 0**

< Attachment >