

**MINUTES****of the****WILLIAMSON COUNTY ROAD DISTRICT MEETING****March 18, 2003****STATE OF TEXAS** \_\_\_\_\_)(**COUNTY OF WILLIAMSON** )(

BE IT REMEMBERED that at 11:40 a.m. on March 18, 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 Boatright**

**Motion: To approve the minutes of the March 11, 2003 meeting.**

**Vote: 3 – 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.**

**Moved: Commissioner Limmer**

**Seconded: Judge Doerfler**

**Motion: To approve payment of the following:**

**\$150.00 to Sheets & Crossfield**

**Vote: 3 – 0. Commissioner Hays was absent from the dais.**

< Attachment >

03/18/2003

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

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

February 28, 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) | <u>\$150.00</u> |

| <u>Current</u> | <u>30 Days</u> | <u>60 Days</u> | <u>90 Days</u> | <u>120 Days</u> |
|----------------|----------------|----------------|----------------|-----------------|
| 0.00           | 125.00         | 0.00           | 25.00          | 0.00            |

approved 3-18-03  
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 Boatright**

Seconded: **Judge Doerfler**

Motion: To approve payment of the following:

\$314.48 to Sheets & Crossfield

Vote: 3 – 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

February 28, 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> |
|----------|--|--------------|---------------|
| 02/21/03 | CDC Phone conference with Frank McCreary and Gary Kimball regarding refinancing.   | 0.80         | 100.00        |
| 02/24/03 | CDC Phone conference with David Friday, from Crossland Acquisitions regarding road district assessments on Parcel R056480. | 0.50         | 62.50         |
|          | CDC E-mails to Taysha Howe regarding road district assessments on Parcel R056480.  | 0.20         | 25.00         |
|          | CDC Conference with Crossland Acquisitions regarding Lien Releases for eleven parcels on Hwy 620.                          | 1.00         | 125.00        |

**TOTAL FOR THE ABOVE SERVICES**

2.50 \$312.50

**EXPENSES**

02/25/03- Postage

**TOTAL EXPENSES**

\$1.98

**TOTAL AMOUNT OF THIS BILL**

\$314.48

**PREVIOUS BALANCE**

\$1,662.28

*approved 3-18-03  
John C. Doerfler*