

IV.

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

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve payment of the following:

\$1,650.00 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

NERRD
C/O JUDGE JOHN DOERFLER
WILLIAMSON COUNTY COURTHOUSE
GEORGETOWN TX 78626

Re: Special Counsel
Attorney: CDC

	<u>Amount</u>
PREVIOUS BALANCE	\$1,650.00
BALANCE (due upon receipt)	<u>\$1,650.00</u>

Current	30 Days	60 Days	90 Days	120 Days
62.50	450.00	0.00	987.50	150.00

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

V.
Consideration and action with respect to "Order Authorizing the Issuance of Avery Ranch Road District No. 1 Unlimited Tax Road Bonds, Series 2003; Levying an Ad Valorem Tax in Support of the Bonds; Approving an Official Statement; Authorizing the Execution of a Paying Agent/Registrar Agreement and a Bond Purchase Agreement; and Authorizing Other Matters Related to the Issuance of Bonds."

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve the "Order Authorizing the Issuance of Avery Ranch Road District No. 1 Unlimited Tax Road Bonds, Series 2003; Levying an Ad Valorem Tax in Support of the Bonds; Approving an Official Statement; Authorizing the Execution of a Paying Agent/Registrar Agreement and a Bond Purchase Agreement; and Authorizing Other Matters Related to the Issuance of Bonds."

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

< Attachment >