

**MINUTES**  
**of the**  
**WILLIAMSON COUNTY ROAD DISTRICT MEETING**  
**July 22, 2003**

STATE OF TEXAS                    )  
COUNTY OF WILLIAMSON )

BE IT REMEMBERED that at 10:55 a.m. on July 22, 2003, a SPECIAL 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 June 10, 2003.

**4 – 0. Commissioner Heiligenstein 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: **Commissioner Limmer**

Motion: To approve payment of the following:

\$122.50 to Sheets & Crossfield, P.C.

\$120.00 to Sheets & Crossfield, P.C.

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

*Rec 7/8/03*

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

May 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>
05/12/03	CDC Phone conference with Taysha Howe regarding Southwest Williamson County Road District.	0.20	25.00
	CDC Phone conference with Taysha Howe.	0.20	25.00
	CDC Phone conference with David Friday.	0.20	25.00
	CDC Draft letter to Terry Nasur regarding Chrysler Credit.	0.30	37.50
<b>TOTAL FOR THE ABOVE SERVICES</b>		<b>0.90</b>	<b>\$112.50</b>
<b>PREVIOUS BALANCE</b>			<b>\$2,417.48</b>
<b>BALANCE (due upon receipt)</b>			<b>\$2,529.98</b>

*approved 7-22-03*

*John C. Daehler*

*already submitted*

Current	30 Days	60 Days	90 Days	120 Days
112.50	687.50	1,729.98	0.00	0.00

*Submitted  
@ 7/15*

*app by  
6-10-03*

*app by cc  
5-13  
Sub-5/16 to Bank*

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

Attorneys at Law

309 EAST MAIN STREET

ROUND ROCK TX 78664-5246

(512) 255-8877

June 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>
<u>CDC</u>		
05/29/03 CDC Conference with Ken Hurst from the Williamson County Appraisal District regarding out tracts within road district.	0.80	120.00
 SUBTOTAL:	 [ 0.80	 120.00]
 TOTAL FOR THE ABOVE SERVICES	 0.80	 \$120.00
PREVIOUS BALANCE		\$2,529.98
BALANCE (due upon receipt)		\$2,649.98

approved 7-22-03  
 John C. Daefler  
 Already  
 Submitted

SW WMSON COUNTY ROAD DISTRICT #1

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Current	30 Days	60 Days	90 Days	120 Days
120.00	112.50	687.50	1,729.98	0.00

Submitted to CC  
on 7/15

Submitted to CC  
on 7/15

app  
by CC  
6/10/03

Submitted to Bank  
5/16/03

✓  
approved  
CC on 5/13/03

**IV.**

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

Moved: **Commissioner Boatright**  
Seconded: **Commissioner Limmer**  
Motion: To approve the payment of the following:  
\$37.50 to Sheets & Crossfield, P.C.  
Vote: 4 – 0. **Commissioner Heiligenstein** was absent from the dais.

< Attachment >

*Rec 7/8/03*

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

May 31, 2003

NERRD  
C/O TAYSHA HOWE  
WILLIAMSON COUNTY COURTHOUSE  
710 MAIN STREET, SUITE 102  
GEORGETOWN TX 78626

Re: Special Counsel  
Attorney: CDC

**PROFESSIONAL SERVICES RENDERED**

	<u>Hours</u>	<u>Amount</u>
05/19/03 CDC Phone conference with Don Quick regarding sale of Perez property.	0.30	37.50
<b>TOTAL FOR THE ABOVE SERVICES</b>	<i>approved 7-22-03</i> <i>John C. Daefler</i> 0.30	\$37.50
<b>BALANCE (due upon receipt)</b>		\$37.50