

MINUTESof theWILLIAMSON COUNTY ROAD DISTRICT MEETINGSeptember 16, 2003

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 11:00 a.m. on September 16, 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:

ABSENT JOHN C. DOERFLER, County Judge
 MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1
 GREGORY W. BOATRIGHT, Commissioner, Precinct 2
 DAVID HAYS, Commissioner, Precinct 3
ABSENT FRANKIE LIMMER, Commissioner, Precinct 4
 NANCY E. RISTER, County Clerk

I.Read and approve the minutes of the last meeting.Moved: **Commissioner Boatright**Seconded: **Commissioner Hays**

Motion: To approve the minutes of the August 26, 2003 meeting.

Vote: 3 – 0

II.Discuss and take appropriate action on the Southeast Williamson County Road District #1, including, but not limited to payment of bills.Moved: **Commissioner Hays**Seconded: **Commissioner Boatright**

Motion: To authorize the payment of \$148.50 and \$606.00 to Sheets and Crossfield, P.C.

Vote: 3 – 0

< Attachment >

Sheets & Crossfield, P.C.

309 E. Main Street
Round Rock, TX 78664

(512) 255-8877

Statement as of August 31, 2003

Statement No. 2037

Southeast Williamson County Road District #1 (S.E.R.R.D.)

c/o Tysha Howe
Williamson County Courthouse
710 Main Street
Suite 102
Georgetown, Texas 78626

Special Counsel
87-1127-01

Professional Fees			Hours	Amount
8/19/2003	DJC	Telephone conference with Taysha regarding withdrawal of condemnation award for parcel 217, and work on calculations for reimbursement of road district regarding same.	0.50	75.00
8/20/2003	DJC	Receive and review pleading documents for parcel 217 condemnation. Telephone conference with counsel for landowner regarding agreed order of withdrawal, and work on split between Williamson County and road district funds due. Forward backup documents to Taysha. Work on general procedures for inclusion of proper parties in acquisitions.	2.30	345.00
8/22/2003	DJC	Work on backup materials for calculations on Elnora Bird tract share of condemnation award and telephone conference with John Meadows regarding same.	0.80	120.00
8/18/2003	CDC	Phone conferences with Taysha Howe.	0.40	66.00
				<u>606.00</u>

Rate Summary

Don Childs	3.60 hours at \$ 150.00/hr	540.00
Charlie Crossfield	0.40 hours at \$ 165.00/hr	66.00
Total hours:	<u>4.00</u>	

Submit

Total Current Billing:	<u>606.00</u>
Previous Balance Due:	148.50 <i>to ce</i>
Total Now Due:	<u>754.50</u>

III.

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

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To authorize the payment of \$187.50 to Sheets & Crossfield, P.C.

Vote: 3 - 0

< Attachment >

Sheets & Crossfield, P.C.

309 E. Main Street
Round Rock, TX 78664
(512) 255-8877

Statement as of July 31, 2003
Statement No. 1780

Southwest Williamson County Road District #1 (S.W.W.R.D.)
c/o Taysha Howe
Williamson County Courthouse
710 Main Street
Suite 102
Georgetown, Texas 78626

Special Counsel
Advice/Consultation
Matter ID: 03-1116-001

Professional Fees			Hours	Amount
7/10/2003	CDC	Conference with Taysha Howe.	0.50	62.50
7/10/2003	CDC	Phone conference with Taysha Howe.	0.20	25.00
7/10/2003	CDC	Phone conference with Taysha Howe.	0.20	25.00
7/10/2003	CDC	Research WCAD records regarding ownership of Langley Ltd.	0.30	37.50
7/17/2003	CDC	Conference with Jim Wittliff regarding Lakecreek Parkway.	0.30	37.50
			Total Hours	1.50
			Sub-total Fees:	187.50
			Total Current Billing:	187.50
			Previous Balance Due:	2,669.49
			Total Now Due:	2,856.99

* ok for \$2,649.98 Rec 8/11/03

Mark Hays