

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 \$2649.98 Rec 8/11/03

Mike Hays

Sheets & Crossfield, P.C.

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

Statement as of July 31, 2003
Statement No. 1781

Northeast Round Rock Road District #1 (N.E.R.R.D.)
Williamson County Courthouse
710 Main Street, Suite 102
Georgetown, TX 78626

Special Counsel

Matter ID: 87-1036-001

Professional Fees

			Hours	Amount
6/30/2003	CDC	Conference with John Avery regarding NERRD reassessments.	1.00	165.00
7/22/2003	CDC	Phone conference with John Cowman.	0.20	33.00

Total Hours 1.20

Sub-total Fees: 198.00

Total Current Billing: 198.00

Previous Balance Due: 37.50

Total Now Due: 235.50

**ck rec 8/11/03 for \$37.50*

2003 WCTO Planning Calendar

Avery Ranch Road District #1

<u>7/25</u>	Deadline for chief appraiser to certify to taxing units.
<u>8/5</u>	Begin calculation of Effective and Rollback Tax rates for all entities.
<u> </u>	72-hours notice for meeting (Open Meetings Notice).
<u>08/26/03</u>	Meeting of governing body to discuss tax rate; if proposed rate will raise more revenue than the preceding year's revenue, take record vote & schedule public hearing.
<u>08/25/03</u>	First 1/4 page ad to paper.
<u>08/27/03</u>	"Notice of Public Hearing on tax Increase"(1st quarter-page notice) published at least seven(7) days before public hearing.
<u> </u>	72-hours notice for meeting (Open Meetings Notice).
<u>09/02/03</u>	Public hearing; schedule & announce meeting to adopt tax rate 3-14 days from this date.
<u>09/08/03</u>	Second 1/4 page ad to paper.
<u>09/10/03</u>	"Notice of Vote on tax rate"(2nd quarter-page notice) published before meeting to adopt tax rate. Put on web site and pub at least 7 days before mtg.
<u> </u>	72-hours notice for meeting (Open Meetings Notice).
<u>09/16/03</u>	Meeting to adopt tax rate. Meeting is 3 to 14 days after public hearing. Taxing unit must adopt tax rate by September 30, or within 60 days of receiving certified appraisal roll.

Sheets & Crossfield, P.C.

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

Statement as of July 31, 2003
Statement No. 1782

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
Advice/Consultation
Matter ID: 87-1037-001

Professional Fees			Hours	Amount
7/21/2003	CDC	Phone conference with Patty from Boston Market regarding closing.	0.40	66.00
7/22/2003	CDC	Phone conference with Mary Ann Sutton regarding Boston Public closing.	0.30	49.50
7/22/2003	CDC	Return e-mails from Taysha Howe.	0.20	33.00
			Total Hours	0.90
			Sub-total Fees:	<u>148.50</u>
			Total Current Billing:	<u>148.50</u>
			Previous Balance Due:	0.00
			Total Now Due:	<u>148.50</u>



IV.

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

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To authorize the payment of \$198.00 and \$1,485.00 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 August 31, 2003
Statement No. 2030

Northeast Round Rock Road District #1 (N.E.R.R.D.)
Williamson County Courthouse
710 Main Street, Suite 102
Georgetown, TX 78626

Special Counsel
87-0692-05

Professional Fees			Hours	Amount
7/30/2003	CDC	Review and respond to various e-mails from Taysha Howe.	0.70	115.50
8/1/2003	CDC	Review e-mails from Taysha Howe and conference with Taysha Howe.	0.60	99.00
8/1/2003	CDC	Phone conference with Ken Kraycraft from Southwest Texas regarding NERRD assessments.	0.70	115.50
8/5/2003	CDC	Phone conference with John Avery.	0.80	132.00
8/7/2003	CDC	Review e-mails from Ken Craycraft regarding acquisition of Southwest Texas Property within NERRD.	0.40	66.00
8/8/2003	CDC	Phone conference with John Avery.	1.00	165.00
8/8/2003	CDC	Phone conference with Gary Kimball, John Avery and Ken Craycraft.	0.80	132.00
8/8/2003	CDC	Conference with Taysha Howe.	0.50	82.50
8/11/2003	CDC	Phone conference with Gary Kimball.	0.60	99.00
8/11/2003	CDC	Phone conference with Gary Kimball regarding present value calculations on Avery Ranch.	0.40	66.00
8/13/2003	CDC	Phone conference with John Avery and Bob Swanson.	0.80	132.00
8/25/2003	CDC	Research priority of lien for Elnora Bird Tract.	1.70	280.50
				1,485.00

Rate Summary

Charlie Crossfield	9.00 hours at \$ 165.00/hr	1,485.00
Total hours:	9.00	

Payments

8/19/2003	Payment	37.50
Sub-total Payments:		37.50

09/16/2003

Page 290

Special Counsel

Page: 2

Submit

Total Current Billing:	<u>1,485.00</u>	
Previous Balance Due:	<u>198.00</u>	<i>w.c.c. 8/2</i>
Total Now Due:	<u>1,683.00</u>	

Mike Hargreaves

V.

Set tax rate for Avery Ranch Road District.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Boatright**

Motion: To approve a tax rate of \$.275 per \$100.00 of taxable value for Avery Ranch Road District.

Vote: 2 – 0 – 1. **Commissioner Hays abstained.**

THE ROAD DISTRICT MEETING ADJOURNED AT 11:08 A.M. ON TUESDAY, SEPTEMBER 16, 2003.

THE FOREGOING MINUTES recorded on Minutes Pages 1 through 291 inclusive, had at a Special Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 23rd day of September, 2003.

ATTEST: Nancy E. Rister, Clerk County Court & Ex-officio Clerk,
Commissioners' Court, Williamson County, Texas

By: Marilynn Cavender
Deputy Clerk