

MINUTES

Of The

WILLIAMSON COUNTY ROAD DISTRICT MEETINGNovember 18, 2003

STATE OF TEXAS _____)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 12:01 P.M. on November 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:

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 meeting of October 14, 2003.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To approve the minutes of the meeting of October 14, 2003.

Vote: **5 – 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 Limmer**

Seconded: **Judge Doerfler**

Motion: To pay the bills of the Southeast Williamson County Road District #1 totaling \$5,247.58.

Vote: **5 – 0**

< Attachment >

Pattillo, Brown & Hill, L.L.P.
Certified Public Accountants-Business Consultants
401 West Highway 6
P.O. Box 20725
Waco, TX 76702-0725

Southeast Williamson County Road District #1
Attn: Taysha Howe
Williamson County Courthouse
710 S. Main Street, Suite 102
Georgetown, TX 78626

Account #: 13070

Invoice Number: 11907

Invoice Date: September 30, 2003

billing for services in connection with Annual Audit.

\$ 4,000.00

Balance Due

\$ 4,000.00

*approved 11-18-03
John C. Daugherty*

Please write the Above Account Number on your check.

Sheets & Crossfield, P.C.

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

Statement as of September 30, 2003
Statement No. 2274

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

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

Special Counsel
87-1127-01

Professional Fees			Hours	Amount
8/26/2003	DJC	Work on general recovery of assessment in condemnation cases, and telephone conference with John Meadows regarding withdrawal of funds for SH45 parcel 217.	1.00	150.00
8/27/2003	DJC	Telephone conference with John Meadows regarding road district procedures for partial release and work on legal support for same. Work with Robert Neblett's office for pro-ration of assessments for parcels 212 and 205.	1.70	255.00
8/28/2003	DJC	Work with Taysa and landowner's attorney on pro-ration of assessment and withdrawal order for parcels 205, 212, and 199.	1.10	165.00
8/29/2003	DJC	Telephone conference with Taysa Howe regarding SH45 parcel tracking.	0.30	45.00
9/3/2003	DJC	Receive and review application to withdraw funds for parcel 208 and telephone conference with Taysa regarding calculations for same.	0.40	60.00
9/4/2003	DJC	Work on additional research for recovery when a portion of lien is extinguished by condemnation.	0.60	90.00
9/9/2003	DJC	Telephone conference with Taysa regarding status of Williamson County acquired parcels, and forward spreadsheet regarding same.	0.20	30.00
9/10/2003	DJC	Receive and review correspondence from John Meadows regarding parcel 208 calculations and prepar correspondence regarding possible agreed order for same.	0.40	60.00
9/24/2003	DJC	Telephone conference with attorney for Schlotzky's and Taysa and work on agreed order for withdrawal of funds for parcel 52.	0.40	60.00
9/25/2003	DJC	Receive and review tax prorations for withdrawal from registry of court, and correspondence to Susan Vincent regarding same.	0.40	60.00

Special Counsel

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8/27/2003	CDC	Continuation of research regarding ability of road district to collect proceeds from condemnation case.	1.00	165.00
				<u>1,140.00</u>

Rate Summary

Don Childs	6.50 hours at \$ 150.00/hr	975.00
Charlie Crossfield	1.00 hours at \$ 165.00/hr	165.00
Total hours:	<u>7.50</u>	

Expenses

9/25/2003	Faxes	2.40
Sub-total Expenses:		<u>2.40</u>

Payments

9/29/2003	Payment	754.50
Sub-total Payments:		<u>754.50</u>

Total Current Billing:	<u>1,142.40</u>
Previous Balance Due:	0.00
Total Now Due:	<u>1,142.40</u>

Approved 11-18-03
John C. Daefler

Sheets & Crossfield, P.C.

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

Statement as of October 31, 2003
Statement No. 2543

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
9/29/2003	DJC	Receive and review tax prorations for parcel 206 and work on approval of withdrawal of commissioners award regarding same.	0.30	45.00
10/15/2003	DJC	Telephone conference with Mr. Hassibi regarding parcel 206 and review and execute documents for disbursement of funds regarding same.	0.40	60.00
				<u>105.00</u>

Rate Summary		
Don Childs	0.70 hours at \$ 150.00/hr	105.00
Total hours:	<u>0.70</u>	

Expenses

10/24/2003 Long Distance Phone Calls

	0.18
Sub-total Expenses:	<u>0.18</u>
Total Current Billing:	<u>105.18</u>
Previous Balance Due:	1,142.40
Total Now Due:	<u>1,247.58</u>

approved 11-18-03
John C. Daayla

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 pay the bills of the Southeast Williamson County Road District #1 totaling \$359.75.

Vote: 5 – 0

< Attachment >

Sheets & Crossfield, P.C.

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

Statement as of September 30, 2003
Statement No. 2280

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

Professional Fees			Hours	Amount
8/27/2003	CDC	Various phone conferences with Taysha Howe, Joe Pondrom, Deborah Hunt, Gary Brown and Lee Miks regarding conveyance of property in road district.	1.00	125.00
8/28/2003	CDC	Phone conference with Lee Miks.	0.30	37.50
8/28/2003	CDC	Phone conference with Gary Brown.	0.20	25.00
8/28/2003	CDC	Phone conference with Joe Pondrom and Deborah Hunt.	0.20	25.00
8/28/2003	CDC	Research law regarding assignability of Deed of Trust.	0.60	75.00
				<u>287.50</u>

Rate Summary		
Charlie Crossfield	2.30 hours at \$ 125.00/hr	287.50
Total hours:	<u>2.30</u>	

Expenses

9/25/2003	Postage	0.74
Sub-total Expenses:		<u>0.74</u>

Payments

9/29/2003	Payment	385.50
8/19/2003	Payment	2,649.98
Sub-total Payments:		<u>3,035.48</u>

Total Current Billing:	<u>288.24</u>
Previous Balance Due:	-178.49
Total Now Due:	<u>109.75</u>

approved 11-18-03
John C. Doerfler