

MINUTES

Of The

WILLIAMSON COUNTY ROAD DISTRICT MEETINGJanuary 13, 2004

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 11:31 A.M. on January 13, 2004, 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
	J. BRAD CURLEE, Commissioner, Precinct 1
ABSENT	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 December 9, 2003.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve the minutes of the meeting of December 9, 2003.

Vote: 4 – 0

II.

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

There was no action to be taken on Agenda Item II.

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: **Judge Doerfler**

Motion: To pay a bill due Sheets & Crossfield for \$250.00.

Vote: 4 – 0

< Attachment >

Sheets & Crossfield, P.C.

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

Statement as of November 30, 2003
Statement No. 3017

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

Matter ID: 03-1116-001

Professional Fees			Hours	Rate	Amount
10/31/2003	DJC	Receive and review motion and order to withdraw funds for parcel 39 and telephone conference with Taysha regarding confirmation of same. Telephone conference with Adler regarding deadline for payment of funds.	0.30	125.00	37.50
11/24/2003	CDC	Review letter from John Joseph regarding Walden Park Tract.	0.80	125.00	100.00
11/24/2003	CDC	Phone conference with Taysha Howe regarding Walden Park Tract.	0.20	125.00	25.00
11/24/2003	CDC	Phone conference with John Joseph regarding Walden Park Tract.	0.30	125.00	37.50
11/24/2003	CDC	Phone conference with Joe Pondrom regarding Walden Park Tract.	0.20	125.00	25.00
11/24/2003	CDC	Send e-mails to Taysha Howe regarding Walden Park Tract.	0.20	125.00	25.00
Sub-total Fees:					<u>250.00</u>

Rate Summary

Don Childs	0.30 hours at \$ 125.00/hr	37.50
Charlie Crossfield	1.70 hours at \$ 125.00/hr	212.50
Total hours:	<u>2.00</u>	

Payments

11/26/2003	Payment	359.75
Sub-total Payments:		<u>359.75</u>

Sheets & Crossfield, P.C.

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Total Current Billing:	<u>250.00</u>
Previous Balance Due:	<u>0.00</u>
Total Now Due:	<u>250.00</u>

approved 1-13-04
John C. Dwyer