

MINUTESOf TheWILLIAMSON COUNTY ROAD DISTRICT MEETINGFebruary 10, 2004

THE STATE OF TEXAS     )(

COUNTY OF WILLIAMSON)(

**BE IT REMEMBERED** that at 12:37 P.M. on February 10, 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  
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 January 13, 2004.Moved: **Commissioner Hays**Seconded: **Commissioner Boatright**

Motion: To approve the minutes of the meeting of January 13, 2004.

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 Hays**Seconded: **Commissioner Limmer**

Motion: To pay bills submitted by Sheets &amp; Crossfield in the amount of \$115.50 for work done in connection with Southeast Williamson County Road District #1. \*

Vote: **5 – 0**

&lt; Attachment &gt;

**Sheets & Crossfield, P.C.**

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

Statement as of January 31, 2004  
Statement No. 3474

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

Matter ID: 87-1037-001

**Professional Fees**

			Hours	Rate	Amount
1/14/2004	CDC	Phone conference with Taysa Howe.	0.20	165.00	33.00
1/14/2004	CDC	Review files regarding J17 Property.	0.50	165.00	82.50
Sub-total Fees:					<u>115.50</u>

**Rate Summary**

Charlie Crossfield

0.70 hours at \$165.00/hr

115.50

Total hours: 0.70

*approved 2-10-04*  
*John C. Dwyer*  
Total Current Billing: 115.50  
Previous Balance Due: 60.00  
Total Now Due: 175.50

*Submitted 1/15/04*