

IV.

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

Moved: **Commissioner Limmer**
Seconded: **Commissioner Hays**
Motion: To pay bills submitted by Sheets & Crossfield in the amount of \$99.00 for work done in connection with Northeast Round Rock Road District #1. *
Vote: 5 – 0

* Note: Balances read in Court differs from amount shown on attached documentation due to previously approved payments.

< Attachment >

Sheets & Crossfield, P.C.

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

Statement as of December 31, 2003
Statement No. 3255

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 | Rate | Amount |
|-------------------|-----|---|-------|--------|--------|
| 12/19/2003 | CDC | E-mails to Taysha Howe regarding Stoney Brook; review Stoney Brook Agreement. | 0.60 | 165.00 | 99.00 |
| Sub-total Fees: | | | | | 99.00 |

| Rate Summary | | |
|--------------------|----------------------------|-------|
| Charlie Crossfield | 0.60 hours at \$ 165.00/hr | 99.00 |
| Total hours: | 0.60 | |

| Payments | | |
|---------------------|---------|----------|
| 11/26/2003 | Payment | 1,468.50 |
| Sub-total Payments: | | 1,468.50 |

| | |
|------------------------|-------|
| Total Current Billing: | 99.00 |
| Previous Balance Due: | 0.00 |
| Total Now Due: | 99.00 |

Approved 2-10-04
John C. Dwyer

THE ROAD DISTRICT MEETING ADJOURNED AT 12:40 P.M. ON TUESDAY, FEBRUARY 10, 2004.

THE FOREGOING MINUTES recorded on Minutes Pages 1 through 553 inclusive, had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 17th day of February, 2004.

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

By: 
Deputy Clerk