

MINUTESOf TheWILLIAMSON COUNTY ROAD DISTRICT MEETINGApril 13, 2004

STATE OF TEXAS            )(

COUNTY OF WILLIAMSON )(

BE IT REMEMBERED that at 11:43 A.M. on April 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  
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 March 9, 2004.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To approve the minutes of the meeting of March 9, 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.

There was no action 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 Boatright**

Seconded: **Judge Doerfler**

Motion: To pay bills submitted by Sheets & Crossfield in the amount of \$937.50 for work done in connection with Southwest Williamson County Road District #1.

Vote: **5 – 0**

< Attachment >

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

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

Statement as of February 29, 2004  
Statement No. 3844

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
2/4/2004	DJC	Multiple phone calls with Taysha regarding procedures for collection of funds for parcel 47, and correspondence with field notes and condemnation documents regarding same.	0.30	125.00	37.50
2/5/2004	DJC	Receive and review proposed motion and order for withdrawal on parcel 803 and execute same.	0.20	125.00	25.00
2/11/2004	CDC	Conference with Kurk Rudy regarding reassessment.	1.00	125.00	125.00
2/18/2004	CDC	Calculate reallocation of debt.	0.50	125.00	62.50
Sub-total Fees:					<u>250.00</u>

Rate Summary		
Don Childs	0.50 hours at \$ 125.00/hr	62.50
Charlie Crossfield	1.50 hours at \$ 125.00/hr	187.50
Total hours:	<u>2.00</u>	

**Payments**

2/26/2004	Payment	102.80
Sub-total Payments:		<u>102.80</u>

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

*approved 4-13-04*  
*John C. Dreyler*

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

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

Statement as of March 31, 2004  
Statement No. 4059

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
3/17/2004	DJC	Work on status of recovery of payments from condemnation action in SH45 project (parcel 47).	0.30	125.00	37.50
2/28/2004	CDC	Review John Joseph's letter to Taysha Howe regarding reallocation of debt in Southwest Williamson County Road District.	0.60	125.00	75.00
2/28/2004	CDC	Review David Wolf's letter regarding Endeavor Group's claim against Southwest Williamson County Road District.	0.50	125.00	62.50
3/8/2004	CDC	Conference with Attorney David Wolf.	0.50	125.00	62.50
3/12/2004	CDC	Phone conference with David Wolf.	0.30	125.00	37.50
3/12/2004	CDC	Review Reallocation Agreement with Target.	0.80	125.00	100.00
3/12/2004	CDC	Phone conference with Taysha Howe.	0.20	125.00	25.00
3/12/2004	CDC	Phone conference with David Wolf regarding Southwest Williamson County Road District assessment.	0.50	125.00	62.50
3/12/2004	CDC	Phone conference with Dan Foster regarding platting issue.	0.30	125.00	37.50
3/15/2004	CDC	Phone conference with Joe Pondrom regarding Southwest Road District Assessment issue.	0.20	125.00	25.00
3/15/2004	CDC	Phone conference with Taysha Howe.	0.20	125.00	25.00
3/16/2004	CDC	Phone conference with John Joseph regarding Donald Thomas Tract.	0.40	125.00	50.00
3/22/2004	CDC	Phone conference with David Wolf.	0.50	125.00	62.50
3/22/2004	CDC	Phone conference with Joe Pondrom.	0.20	125.00	25.00
Sub-total Fees:					<u>687.50</u>

Sheets &amp; Crossfield, P.C.

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## Rate Summary

Don Childs	0.30 hours at \$ 125.00/hr
Charlie Crossfield	5.20 hours at \$ 125.00/hr
Total hours:	<u>5.50</u>

37.50

650.00

*approved 4-13-04  
John C. Daeyflen**Submitted  
3/11/04*

Total Current Billing: 687.50

Previous Balance Due: 250.00

Total New Due: 937.50

**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 Curlee**

**Motion: To pay bills submitted by Sheets & Crossfield in the amount of \$610.50 for work done in connection with Northeast Williamson County Road District #1.**

**Vote: 5 – 0**

< Attachment >