

MINUTES**Of The****WILLIAMSON COUNTY ROAD DISTRICT MEETING****May 11, 2004**

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 11:31 A.M. on May 11, 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
LISA L BIRKMAN, 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 April 13, 2004.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

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

Vote: 4 – 0 – 1. **Commissioner Birkman** abstained from the vote.

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: **Commissioner Limmer**

Motion: To pay bills submitted by Sheets & Crossfield in the amount of \$175.00 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 April 30, 2004

Statement No. 4376

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: 1116-001

Professional Fees

			Hours	Rate	Amount
4/2/2004	CDC	Conference with Taysha.	1.00	125.00	125.00
4/7/2004	CDC	Phone conference with Joe Pondrom; phone conference with Lee Miks.	0.40	125.00	50.00
Sub-total Fees:					<u>175.00</u>

Rate Summary

Charlie Crossfield	1.40 hours at \$ 125.00/hr	175.00
Total hours:	<u>1.40</u>	

Payments

4/22/2004	Payment	937.50
Sub-total Payments:		<u>937.50</u>

Total Current Billing:	<u>175.00</u>
Previous Balance Due:	0.00
Total Now Due:	<u>175.00</u>

approved 5-11-04
John C. Douglas

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 \$342.00 for work done in connection with Northeast Williamson County Road District #1.

Vote: **5 – 0**

< Attachment >