

MINUTES
Of The
WILLIAMSON COUNTY ROAD DISTRICT MEETING
February 24, 2004

STATE OF TEXAS _____)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 11:52 A.M. on February 24, 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 February 10, 2004.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To approve the minutes of the meeting of February 10, 2004.

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.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To authorize the payment of bills to Sheets and Crossfield in the amount of \$60.00 for Southeast Williamson County Road District #1.

Vote: 4 – 0

< Attachment >

Sheets & Crossfield, P.C.

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

Statement as of December 31, 2003
Statement No. 3262

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
12/19/2003	DJC	Telephone conference with Taysha and work on status of recovery of monies in registry of court for parcels owned by Hassibi.	0.40	150.00	60.00
Sub-total Fees:					60.00

Rate Summary		
Don Childs	0.40 hours at \$ 150.00/hr	60.00
Total hours:	0.40	

Payments		
11/26/2003	Payment	1,247.58
Sub-total Payments:		1,247.58

Total Current Billing:	60.00
Previous Balance Due:	0.00
Total Now Due:	60.00

approved 2-10-04
John C. Crossfield