

MINUTES**of the****WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING****March 30, 2004**

THE STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:35 A.M. on March 30, 2004, a SPECIAL SESSION of the Commissioners' Court of Williamson County, Texas, was held with 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
EUGENE D. TAYLOR, County Attorney
NANCY E. RISTER, County Clerk

Prior to beginning Court, Judge Doerfler introduced Ryan Smith, who was the Optimist Club-sponsored, career-shadowing County Judge today. County Clerk Nancy Rister introduced Amber Ramirez, her career-shadowing County Clerk for the day.

AGENDA ITEM 1

Hear any interested person and consider forming the next agenda or adding items to today's agenda.

Williamson County Capital Metro Representative David Harper gave a monthly report.

Lucille Turner addressed the Court to urge an adoption of the powers given the County under "Proposition 13" [more appropriately known as: Article 8, Section 1-b Sub-section (h) of the November 2003 Texas Constitution].

Pete Correa and Dorothy Fischer addressed the Court regarding a new County recycling center.

Roland Krienke, Paul Petrich, and Charlie Crossfield addressed the Court regarding the Parmer Lane extension as it relates to the Krienke property, specifically 0.055 acres along the Parmer Road right-of-way. Mr. Krienke stated, "I'll sell the County land [0.055 acres] at today's fair market value if you'll pay me for the trees and build the driveway in accordance with what was agreed to in the October 1st meeting. If you'll build the driveway like it was drawn, I'll sell you the land and you pay me for the trees." This item was placed on the agenda for the meeting of April 6, 2004, with wording to be provided by Charlie Crossfield.

Cindy Cervenka addressed the Court regarding her opposition to the proposed general aviation airport at Norman's Crossing.

Ray Cowperthwaite addressed the Court regarding Proposition 13 [Article 8, Section 1-b Sub-section (h) of the November 2003 Texas Constitution] implementation.

NEWS RELEASE

3/30/04

COMMISSIONER FRANKIE LIMMER'S OFFICE IS PLEASED TO ANNOUNCE THAT WILLIAMSON COUNTY HAS RECEIVED A SOLID WASTE CAPITAL AREA PLANNING COUNCIL GRANT IN THE AMOUNT OF \$80,150 TO BE USED FOR A COUNTY-WIDE RECYCLING CENTER.

AS MORE AND MORE PEOPLE RELOCATE TO WILLIAMSON COUNTY, THE DEMAND FOR RECYCLING INCREASES. CITIZENS WANT TO PRESERVE THE BEAUTY OF WILLIAMSON COUNTY AND ENSURE THAT THEIR CHILDREN WILL BE ABLE TO ENJOY CLEAN AIR AND WATER WHICH IS FACILITATED THROUGH RECYCLING EFFORTS. THE RECYCLING CENTER WILL ALSO SAVE THE CAPACITY OF THE WILLIAMSON COUNTY LANDFILL SO FUTURE EXPANSION IS KEPT AT A MINIMUM.

THE FIRST PHASE OF THE WILLIAMSON COUNTY RECYCLING CENTER WILL FOCUS ON ESTABLISHING A DROP-OFF CENTER WHICH WILL CENTER ON THE CONSTRUCTION OF A 1,500 SQUARE FOOT BUILDING. THIS BUILDING WILL HOUSE A COLLECTION OF CONTAINERS AND/OR COMPARTMENTALIZED AREAS LABELED FOR THE VARIOUS CATEGORIES OF RECYCLABLES. THE PUBLIC WILL BE ABLE TO PARK THEIR VEHICLES AT THE BUILDING SITE AND UNLOAD THEIR RECYCABLES INTO THE APPROPRIATE CONTAINER OR AREA. THE NEW CENTER WOULD ACCEPT ALUMINUM, CORRUGATED CARDBOARD, PAPER, PLASTIC, SCRAP METAL AND USED OIL DURING PHASE ONE OF ITS OPERATION. IN PHASE TWO, WILLIAMSON COUNTY HOPES TO EXPAND ITS SERVICES TO INCLUDE A MECHANISM FOR HOUSEHOLD HAZARDOUS

WILLIAMSON COUNTY WOULD LIKE TO THANK JONI CLARKE, ASSISTANT CITY MANAGER OF HUTTO AND THE CITY OF HUTTO FOR THEIR CONTRIBUTION TO THIS GRANT. MS. CLARKE SERVED AS THE GRANT WRITER.

Krienke/Palmer Lane Extension

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October 6, 2003

Page 2

RE: Meeting on October 1, 2003 regarding Krienke/Parmer Lane Extension

Dear Gentlemen:

In order to clarify and evidence the matters agreed to in our meeting on October 1, 2003, the above cited individuals requested that the minutes of the meeting be set forth in writing. Please allow the following to serve as said minutes:

I. PARTIES IN ATTENDANCE:

Michael W. Ebeling, P.E.
Senior Project Manager
HNTB Architects Engineers Planners

Paul Petrich, P.E.
HNTB Architects Engineers Planners

Tim Haynie, Sr.
Haynie Consulting, Inc.

James H. Domel
Haynie Consulting, Inc.

Joe England
Williamson County Engineer
Unified Road System

Charles D. Crossfield
Sheets & Crossfield, P.C.
Attorney for Williamson County

Roland Krienke
Sharon Krienke
Property Owners

Hal C. Hawes
Christopher Stanley
And Associates, P.C.
Attorney for Roland and
Sharon Krienke

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II. ISSUE DISCUSSED AND RESOLVED:

A. Existing Drainage Design:

1. Issue:

The above referenced parties discussed Mr. and Ms. Krienke's (Krienke) concerns regarding issues pertaining to the drainage of water under the Krienke's driveway. Krienke was concerned that the existing drainage design and culvert were inadequate to maintain the flow of water under the existing driveway and that said inadequacy would cause drainage of water onto the Krienke's property, as well as destroy the driveway.

2. Resolution:

Mr. Ebeling informed Krienke that the existing drainage system would be completely redesigned to direct the flow of water through a new over-sized drainage pipe that is to be constructed within the right-of-way and under the Krienke's driveway. The new drainage system will divert the water flow under said driveway and will run parallel to the concrete retaining wall, within the right-of-way, towards Spanish Oak Creek. The existing culvert under the driveway will be reset to ground-level in order to pick up and drain any water that would accumulate on the south side of the driveway. Said driveway culvert shall be constructed to drain the water from the south side of the driveway to the north side of the driveway so that the water flow will also be diverted to run parallel to the concrete retaining wall, within the right-of-way, towards Spanish Oak Creek. This entire drainage system will prevent drainage of water onto Krienke's property. Furthermore, the redesign of the entire drainage system will alleviate any need for Williamson County to purchase additional property or acquire a drainage easement from Krienke for purposes of water drainage.

B. Adverse Flow of A-04 Drainage Inlet:

1. Issue:

Krienke was concerned that the adverse flow of the A-04 Drainage Inlet would cause erosion problems in the future.

2. Resolution:

Mr. Ebeling informed Krienke that rip-rap would be constructed and installed around this subject area to prevent erosion due to the adverse flow.

October 6, 2003

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C. Slope of Driveway:

1. Issue:

Williamson County originally agreed to provide Krienke with a driveway that consisted of a 15% slope. A flat area was to be constructed at the top of the driveway in order to allow Krienke the ability to stop and restart his vehicle, with trailer in tow, on the driveway. The driveway was then constructed at a 15% slope without any type of flat area.

2. Resolution:

The parties in attendance discussed the reconstruction of the driveway to allow for an adequate flat area and agreed to the following: The driveway shall consist of a 2% slope for a distance of 15-feet from the end of the 8-foot shoulder of the highway; the remainder of the driveway shall consist of a 15% slope and continuing at said slope until it ties into natural ground; the driveway will consist of a 22-foot wide asphaltic-concrete paved ribbon (20-foot wide driving surface), with gravel shoulders approximately 6' in width for the entire length of the at 15-feet of driveway that is at a 2% slope; the gravel shoulders for the remaining portion of the driveway that is at a 15% slope shall be tapered down until which point the driveway ties into natural ground; the slopes will be seeded to minimize erosion potential; and the entrance of the driveway will have a paved 20-foot radius on either side of the driveway.

D. Pollution of Spanish Oak Creek:

1. Issue:

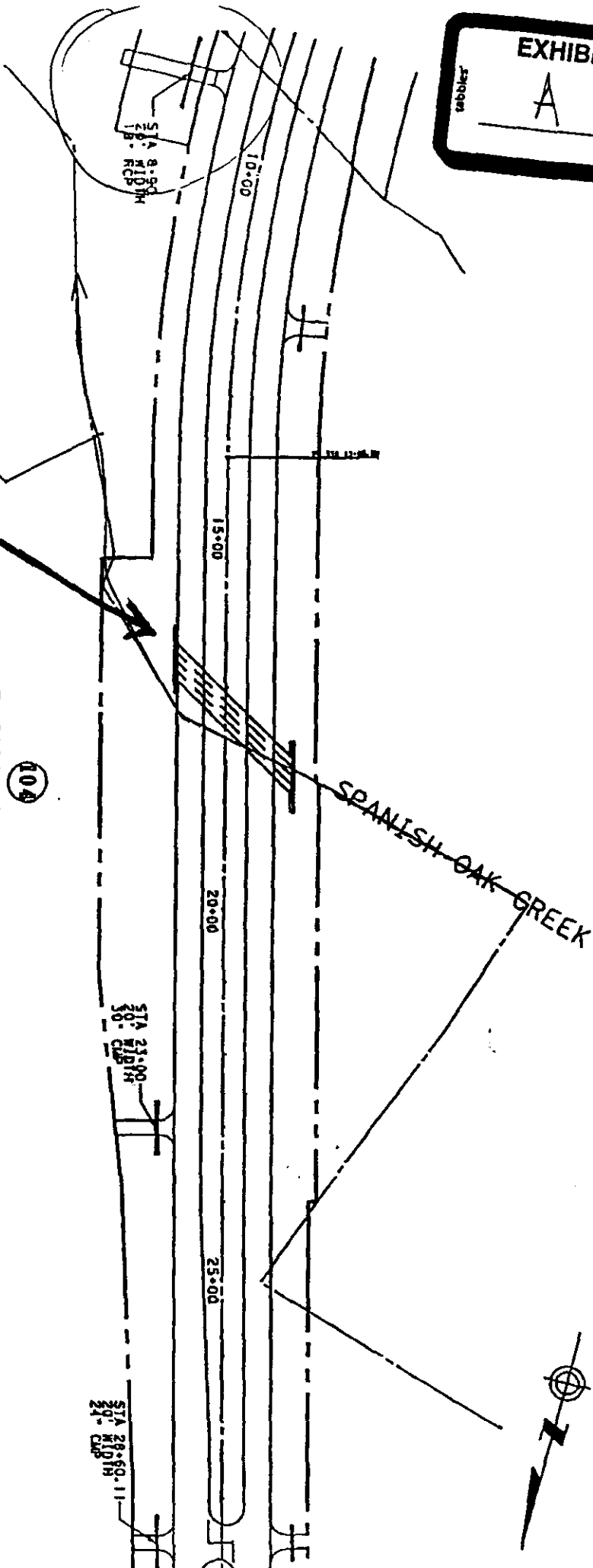
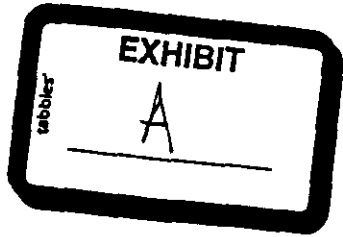
Krienke was concerned with the pollution of Spanish Oak Creek that is being caused by the construction and the raw dirt in the vicinity of the bridge that was constructed over Spanish Oak Creek. The natural flow and the banks of said creek were changed when the bridge was constructed. Thus, raw land and dirt are now being eroded by the creek. This has caused damage to Krienke's stock tank which lies on the downstream side of the bridge.

2. Resolution:

Mr. James Domel verified that the dirt in the vicinity of the bridge needed to be removed in order to prevent further erosion of dirt into the creek. Mr. Domel informed Krienke that a tree would need to be trimmed in order for the excavation equipment to enter this area and remove the dirt. Krienke agreed to allow the trimming of the tree. Mr. Domel agreed to have the dirt removed. Mr. Ebeling informed Krienke that concrete and rip rap rock will be installed around the bridge and the Spanish Oak Creek area in order to slow the flow of water draining into the creek and prevent erosion in the vicinity of the creek.

Page 4a

DRIVEWAY LOCATIONS FOR KRIENKE PROPERTY



Area where dirt

has not been removed. (149.95AC)

150.03AC

R031469 R031470

Krienke

186.852 Ac. 1.00 Ac.
V483-475 TRACT 1

DEC1965

Spanish Oak Creek
was rerouted causing
this problem. Dirt is
washing down creek.

1"=200'

October 6, 2003
Page 5

E. Silt Fence:

1. Issue:

Krienke requested that the silt fence, which was constructed along Krienke's property line, be removed to prevent further erosion of the north bluff of Spanish Oak Creek.

2. Resolution:

Mr. Ebeling agreed to remove the silt fence.

F. Damage to Trees on Krienke's Property:

1. Issue:

A very large spanish oak tree, along with various other trees, were damaged during the construction of the Parmer Lane Extension and Krienke's driveway.

2. Resolution:

This issue was not resolved. Krienke is considering options regarding this damage.

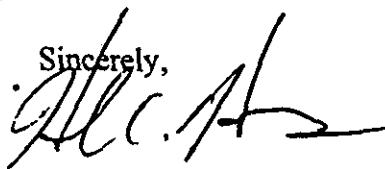
G. DRAINAGE SYSTEM AND DRIVEWAY CONSTRUCTION PLANS

Mr. Ebeling has agreed to provide me with a set of the new plans regarding the driveway and drainage system. I will be awaiting receipt of said plans.

My clients would like to clarify one additional issue, which was not discussed at the meeting, regarding the property line pin and/or survey pin that has been destroyed during construction and replaced on many prior occasions. My clients will need this survey pin to be reestablished and reinstalled after the constructions of the new drainage system and driveway are completed. If this is not done, my clients will not be able to find the exact location to set a corner post for their fence. In addition to this, they would like to avoid incurring the expense of reinstalling said pin. If Williamson County will not agree to reset the pin after construction, please contact me.

If the above cited minutes do not accurately reflect the issues and the agreed upon resolutions, please contact me immediately.

Sincerely,



Hal C. Hawes

cc: Client

TEMPORARY CONSTRUCTION EASEMENT

THE STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS:
 COUNTY OF WILLIAMSON §

THAT THEOPHIL R. KRIENKE and SHARON R. KRIENKE, its successors and assigns ("Grantor"), for and in consideration of the sum of TEN and no/100th DOLLARS (\$10.00) and other good and valuable consideration paid by the COUNTY OF WILLIAMSON ("Grantee"), receipt of which is hereby acknowledged, does hereby Grant, Sell, and Convey, unto Grantee a temporary construction easement to construct, install, inspect, reconstruct, enlarge, relocate, and rebuild a county road and related improvements, in, upon, over, under, and across the following described property of Grantor in Exhibit "A" and Exhibit "B", which is attached hereto and incorporated herein for any and all purposes:

This conveyance is made and accepted subject to any and all conditions and restrictions, if any, relating to the hereinabove described property, to the extent, and only to the extent, that the same may still be in force and effect, shown of record in the office of the County Clerk of Williamson County, Texas.

Upon completion of construction and installation of the county road and related improvements, Grantee shall repair and replace any damage done to the real property within said temporary easement.

Upon completion of said construction, said temporary easement shall terminate.

Grantee hereby covenants and agrees:

- (a) Grantee shall indemnify Grantor against any loss and damage which shall be caused by the exercise of the rights of ingress and egress or by any wrongful or negligent act or omission of Grantee's agents or

employees in the course of their employment.

- (B) Grantor also retains, reserves, and shall continue to enjoy the surface of such Temporary Easement for any and all purposes which do not interfere with and prevent the use by Grantee of the Temporary Easement.

TO HAVE AND TO HOLD the rights and interests described unto Grantee and its successors and assigns, forever, and Grantor does hereby bind itself, its successors and assigns, and legal representatives, to warrant and forever defend, all and singular, the above-described Temporary Easement and rights and interests unto Grantee, its successors and assigns, against every person whomsoever lawfully claiming, or to claim same, or any part thereof.

IN WITNESS WHEREOF, Grantor has caused this instrument to be executed this 25th day of September, 2002.

Theophil R. Krienke
THEOPHIL R. KRIENKE

Sharon R. Krienke
SHARON R. KRIENKE

ACKNOWLEDGMENT

STATE OF TEXAS

§
§
§

COUNTY OF WILLIAMSON,

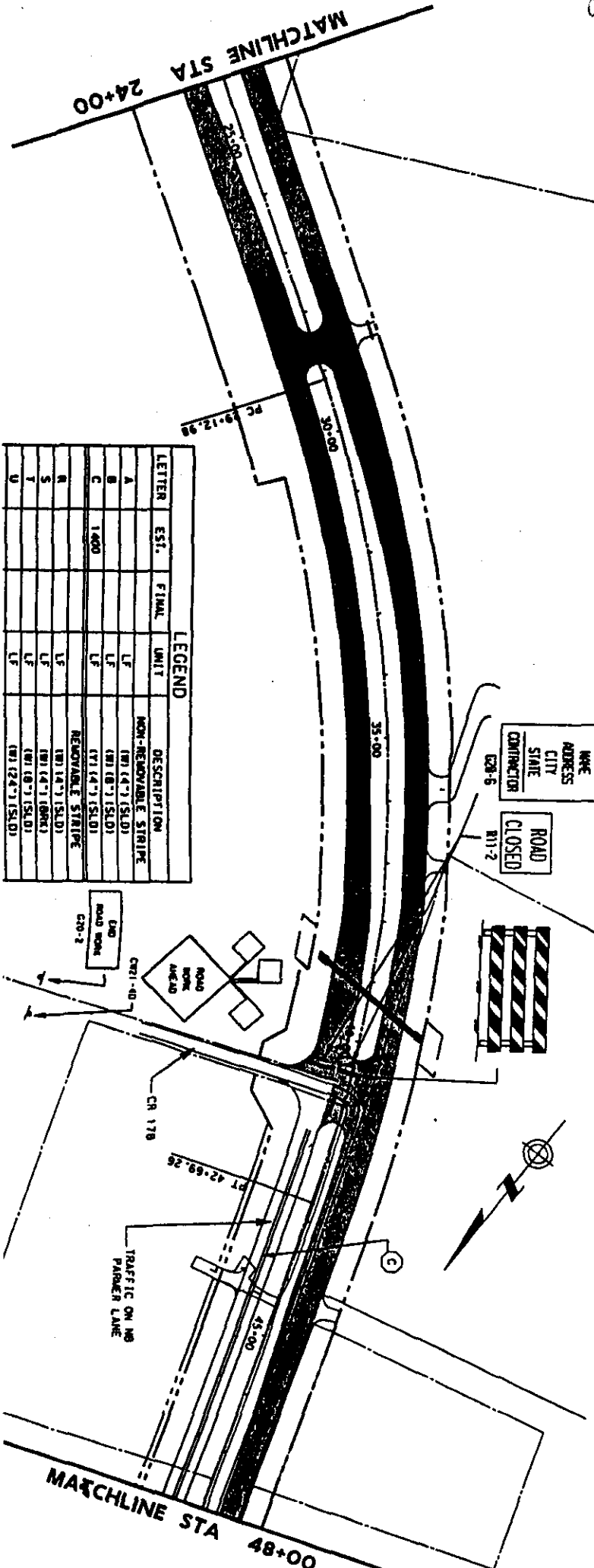


This instrument was acknowledged before me on 25th of September 2002, by THEOPHIL R. KRIENKE and SHARON R. KRIENKE.

Christi R. Pepe
Notary Public, State of Texas

AFTER RECORDING RETURN TO:

Sheets & Crossfield, P.C.
309 East Main
Round Rock, Texas 78664



**PRELIMINARY
FOR REVIEW ONLY**

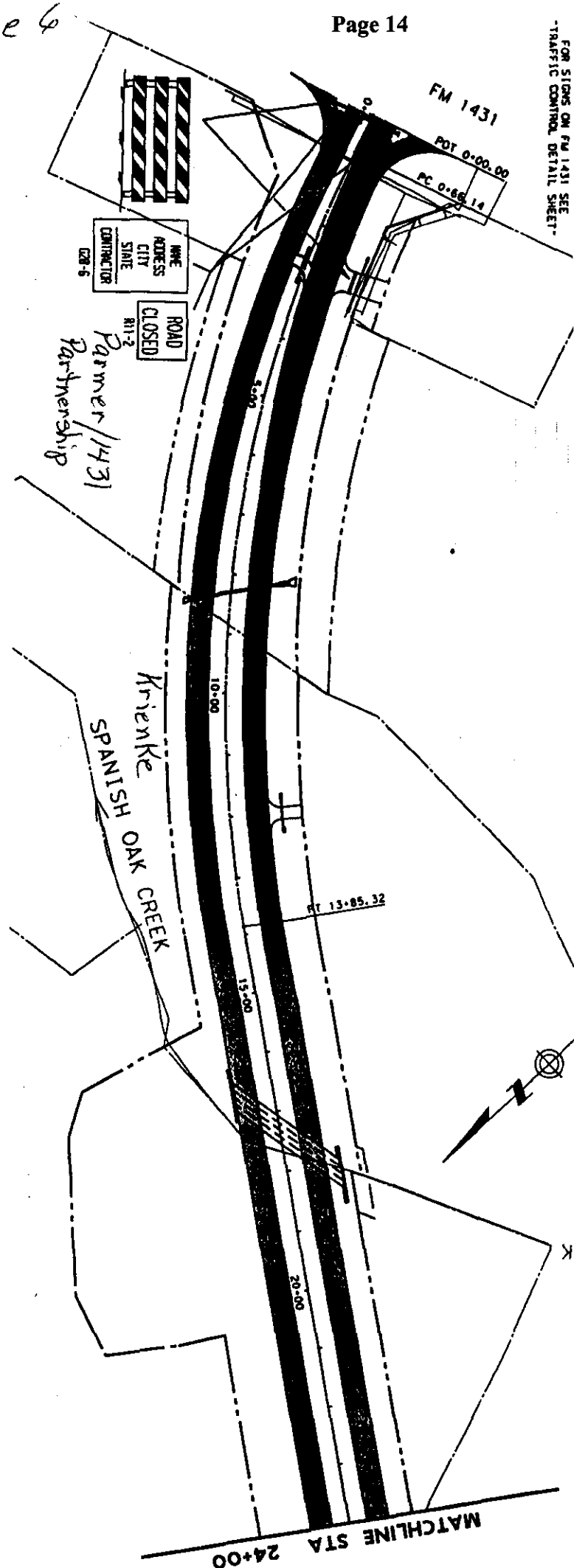
THESE DOCUMENTS ARE PRELIMINARY AND SUBJECT
TO CHANGE. THEY ARE NOT INTENDED FOR
CONSTRUCTION OR BIDDING. THEY WERE PREPARED
BY, OR UNDER THE SUPERVISION OF:

LETICIA E. SOSA
NAME
P.E.
DATE 04/12/02

Turner College of Braden Inc.
Engineers & Planners, Project Engineers
1001 W. 11th Street, Suite 100
Lawton, Oklahoma 73505
Phone: (800) 333-3333
Fax: (800) 333-3333
Web: www.turnercollege.com

PROJECT: PARMER LANE EXTENSION
TRAFFIC CONTROL PLAN
PHASE II
BEGIN PROJECT TO STA 48+00

SHEET 1 OF 3 SHEETS



LEGEND

CONSTRUCTION AREA

BARRICADE

BARREL

NOTE: CONTRACTOR TO MAINTAIN INGRESS
AND EGRESS TO ADJUTING PROPERTY
WHERE DRIVEWAYS EXIST.

SEE DET 11-99 STANDARD
FOR CROSS-CULVERT WORK

Page 7

14 Galloping Road
Round Rock, Texas 78681
512-744-9082
512-248-9940 Fax

HNTB Corporation**Fax**

To: Hal Hawes, Christopher Stanley & Assoc. **From:** Michael Ebeling

Fax: 869-8312

Pages: 3 including this page

Phone:

Date: October 8, 2003

Re: Revisions to Krienke Driveway

CC:

☐ Urgent ☒ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

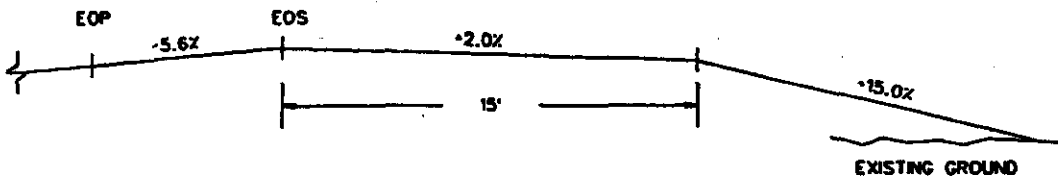
Hal,

Attached are design revisions to be priced out by the Contractor for the Krienke driveway. I believe the drawings are in accordance with our last discussion.

Call me if you have any questions.

Michael Ebeling

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KRIENKE DRIVEWAY - STA 8+90

N.T.S.

WILLIAMSON COUNTY
ROAD BOND PROGRAM 2003
PARKER LANE SOUTH - PHASE I

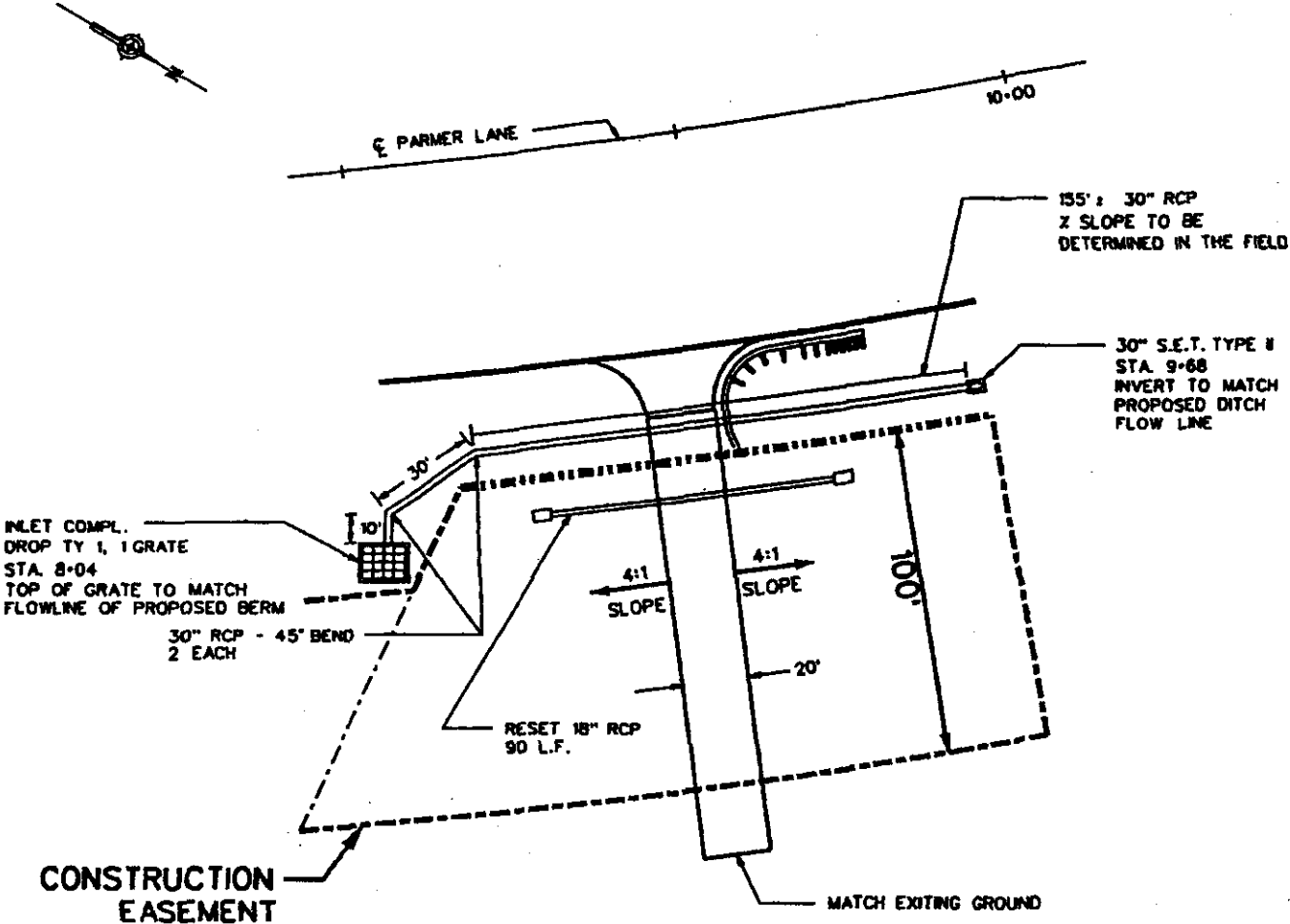
HNTB

ARCHITECTS ENGINEERS PLANNERS
THE HNTB COMPANY
14 BULLDOG ROAD
HOUSTON, TEXAS 77058 (813) 794-1000

DWG DATE: 10/7/03

DWG BY: BDH

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DRIVEWAY PLAN STA 8+90

N.T.S.

WILLIAMSON COUNTY
ROAD BOND PROGRAM 2003
PARKER LANE SOUTH - PHASE I

HNTB ARCHITECTS ENGINEERS PLANNERS
THE HNTB COMPANIES
14 CHALLENGER ROAD
FARMINGDALE, TEXAS 75041 (936) 744-1000

DWG DATE: 10/7/03

DWG BY: BDH

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December 16, 2003

Christopher Stanley and Associates, P.C.
1104 Rock Street
Georgetown Texas 78626

Attention: Mr. Hal Hawes

Re: Williamson County Road Bond Program
Parmer Lane South
Krienke Property

Dear Mr. Hawes,

We have received your correspondence of December 12, 2003 and offer the following in response:

1. We have made substantial progress regarding the reconstruction of Mr. Krienke's driveway; we have completed the redesign of the drive and have recently received a price quote from the Contractor to construct the work. We are currently reviewing the submitted costs. We are unable to provide an exact schedule of construction but please allow me to confirm we are diligently pursuing the completion of this work.
2. Please contact the undersigned regarding any additional issues concerning Mr. Krienke.

Do not hesitate to contact us if you have any questions.

Yours truly,

HNTB Corporation

Michael W. Ebeling

Michael W. Ebeling, P.E.
Senior Project Manager

VIA FACSIMILE

Attachment

CC: D. Childs, Sheets & Crossfield
C. Crossfield, Sheets & Crossfield
M. Weaver, Prime Strategies, Inc.
Commissioner Boatright, Williamson County
J. England, Williamson County
P. Petrich, HNTB Corporation
R. Ridings, HNTB Corporation

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**Christopher Stanley
and Associates, P.C.**

1104 Rock Street
Georgetown, Texas 78626
Phone: (512) 869-7566 Facsimile:
(512) 869-8312

Christopher Stanley
Hal C. Hawes

Writer's E-Mail:
hal@christopherstanley.com

February 13, 2004

Capital Excavation Company
c/o: Chris Kana
P.O. Box 1301
Austin, Texas 78767

CERTIFIED MAIL, R/R/R
NO. 7003 2260 0000 0462 9795

*RE: Unauthorized trespass upon Theophil R. Krienke, Jr. and Sharon R. Krienke's real
property situated in Williamson County, Texas*

Dear Ms. Kana:

My firm has been retained by Mr. Theophil R. Krienke, Jr. and Ms. Sharon R. Krienke regarding the above cited matter.

My clients are the owners of a tract of land located in Williamson County, Texas. The subject tract of land adjoins the new Parmer Lane Extension and is described 3.716 acres of land out of the Washington Anderson Survey, No. 15. My clients claim pertains to a trespass that occurred on or about December 13, 2002 when Capital Excavation Company ("Capital") began clearing and felling oak trees, cedar trees and other types of natural vegetation during the initial stages of construction of the Parmer Lane Extension. Prior to Capital's clearing of said trees, my clients' tract, along with the right-of-way which adjoins their property, was plainly marked and staked by Diamond Surveying.

On the aforesaid date, one of Capital's heavy equipment operators entered onto my clients' property with a front end loader, without authorization, and began destroying Mr. and Ms. Krienke's oak trees, cedar trees and other types of natural foliage. The operator clearly disregarded the boundary line markers that were set out in plain view. Amongst the damages sustained from this trespass, one of the largest and most mature Spanish oak trees on my clients' property was totally destroyed. My clients actually videotaped the entire trespass as it was occurring. In addition to the multiple trees and foliage that were destroyed, Capital's operator also knocked down a boundary line pin that was put in place by Diamond Surveying.

Following this initial trespass, Capital trespassed upon my clients' property on two more occasions. On June of 2003, Capital pushed tons of rock and gravel onto my clients' property in spite of the boundary line pins that very clearly marked the boundary between my clients' property and the right-of-way. Capital returned to my clients' property on September 9, 2003 and again began pushing additional rock and gravel onto their property. Each time that Capital trespassed upon my clients' property, the boundary line markers and pins were completely

Page 12

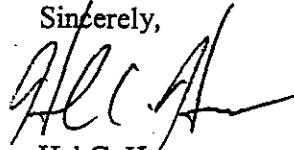
Capital Excavation Company
February 13, 2004
Page 2

moved and destroyed.

Mr. and Ms. Krienke have never granted Capital the right to enter onto their property. Thus, it is my clients' position that Capital has trespassed upon their property and caused damages. My clients have consulted with an arborist in an attempt to determine the amount of damages caused by Capital. The arborist informed my clients that the damage to the oak trees that were destroyed amounts to \$27,500.00. At this time, my clients are seeking the damages pertaining only to the oak trees that were destroyed and are not attempting to obtain any damages that were caused to the cedar trees and natural foliage on their property.

Mr. and Ms. Krienke would like to settle this matter without resorting to litigation. However, if my clients have no other alternative, they will file suit against Capital for the above stated damages, plus court costs and attorney fees. In that event, I will also advise my clients to seek additional damages pertaining to the cedar trees and natural foliage that were destroyed. If Capital would like to prevent the pending litigation, please contact me at your earliest convenience. Otherwise, if I do not receive a response from Capital or its counsel within 30 days from the date of this letter, I have been instructed to proceed with the filing of a lawsuit against Capital.

Sincerely,



Hal C. Hawes

cc: Client

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**Christopher Stanley
and Associates, P.C.**1104 Rock Street
Georgetown, Texas 78626
Phone: (512) 869-7566
Facsimile: (512) 869-8312Christopher Stanley
Hal C. HawesWriter's E-Mail:
hal@christopherstanley.com

March 8, 2004

Don Childs
Sheets & Crossfield, P.C.
309 E. Main Street
Round Rock, Texas 78664-524

REGULAR US MAIL

*RE: Unauthorized trespass upon Theophil R. Krienke, Jr. and Sharon R. Krienke's real
property situated in Williamson County, Texas*

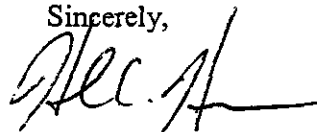
Dear Mr. Childs:

Pursuant to your request for a drawing pertaining to the location of the trees that were improperly removed, I have enclosed a sketch which denotes the original location of the various trees that were destroyed. I have also enclosed an aerial photo which depicts both the boundary line of my client's property and the trees that were improperly removed. I have circled, on the face of the aerial photo, the trees that are subject of my clients' claim. As you will note, the sketch and aerial photo sufficiently provide evidence that the subject trees were located on my client's property and not within the right-of-way. I assume that Capital Excavation contacted you in an effort to only gather information and that you do not have any control over the progress regarding my clients' trespass claims. If that is not the case, please notify of what your role is pertaining to this claim.

I have not heard back from you regarding the slope easement issue. It was my understanding that you were going to verify whether the Williamson County Commissioners will agree to proceed without purchasing additional acreage for the proposed slope easement. Please inform me of the status on this matter. I would also ask that you notify me of when the reconstruction of the driveway will start and when it will be completed.

My clients would like to move forward and resolve all matters pertaining to the trespass and the reconstruction of the driveway. Again, please inform me of the status regarding the driveway reconstruction. I look forward to hearing from you very soon.

Sincerely,



Hal C. Hawes

cc: Client

SKETCH TO ACCOMPANY METES AND BOUNDS DESCRIPTION

FOR A 0.055 ACRE TRACT OF LAND SITUATED IN THE WASHINGTON ANDERSON SURVEY, ABSTRACT NO. 15, WILLIAMSON COUNTY, TEXAS, BEING A PORTION OF A 3.716 ACRE TRACT OF LAND CONVEYED TO THEOPHIL R. KRIENKE, JR. AND SHARON R. KRIENKE BY INSTRUMENT RECORDED IN DOCUMENT NO. 2002004728 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS.

SCALE: 1" = 40'

LINE TABLE

L1	N46°51'50"E	33.48'
L2	N78°48'01"E	14.20'
L3	S78°48'01"W	34.62'

CURVE DATA

C-#	RADIUS	DELTA	LENGTH	CHORD	CH BEARING
C-1	2183.00'	1°45'30"	67.00'	67.00'	N42°15'25"W
C-2	2183.00'	3°29'58"	133.33'	133.31'	N47°19'57"W
C-3	2213.00'	2°12'33"	85.33'	85.32'	S42°01'54"E

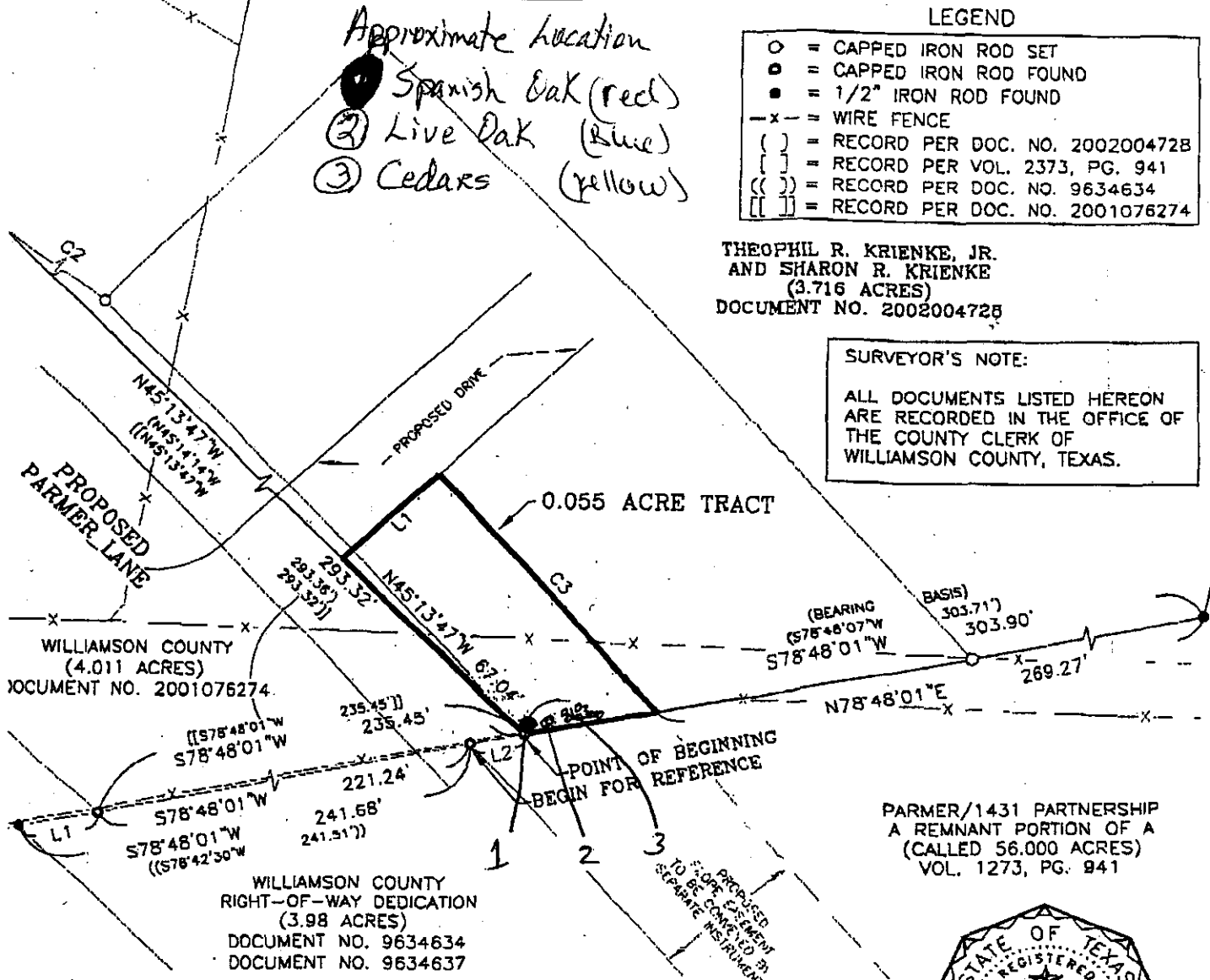
LEGEND

- = CAPPED IRON ROD SET
- = CAPPED IRON ROD FOUND
- = 1/2" IRON ROD FOUND
- x- = WIRE FENCE
- { } = RECORD PER DOC. NO. 2002004728
- [] = RECORD PER VOL. 2373, PG. 941
- { { } = RECORD PER DOC. NO. 9634634
- [[] = RECORD PER DOC. NO. 2001076274

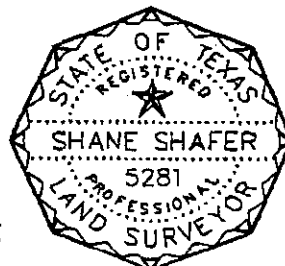
THEOPHIL R. KRIENKE, JR.
AND SHARON R. KRIENKE
(3.716 ACRES)
DOCUMENT NO. 2002004728

SURVEYOR'S NOTE:

ALL DOCUMENTS LISTED HEREON
ARE RECORDED IN THE OFFICE OF
THE COUNTY CLERK OF
WILLIAMSON COUNTY, TEXAS.



PARMER/1431 PARTNERSHIP
A REMNANT PORTION OF A
(CALLED 56.000 ACRES)
VOL. 1273, PG. 941



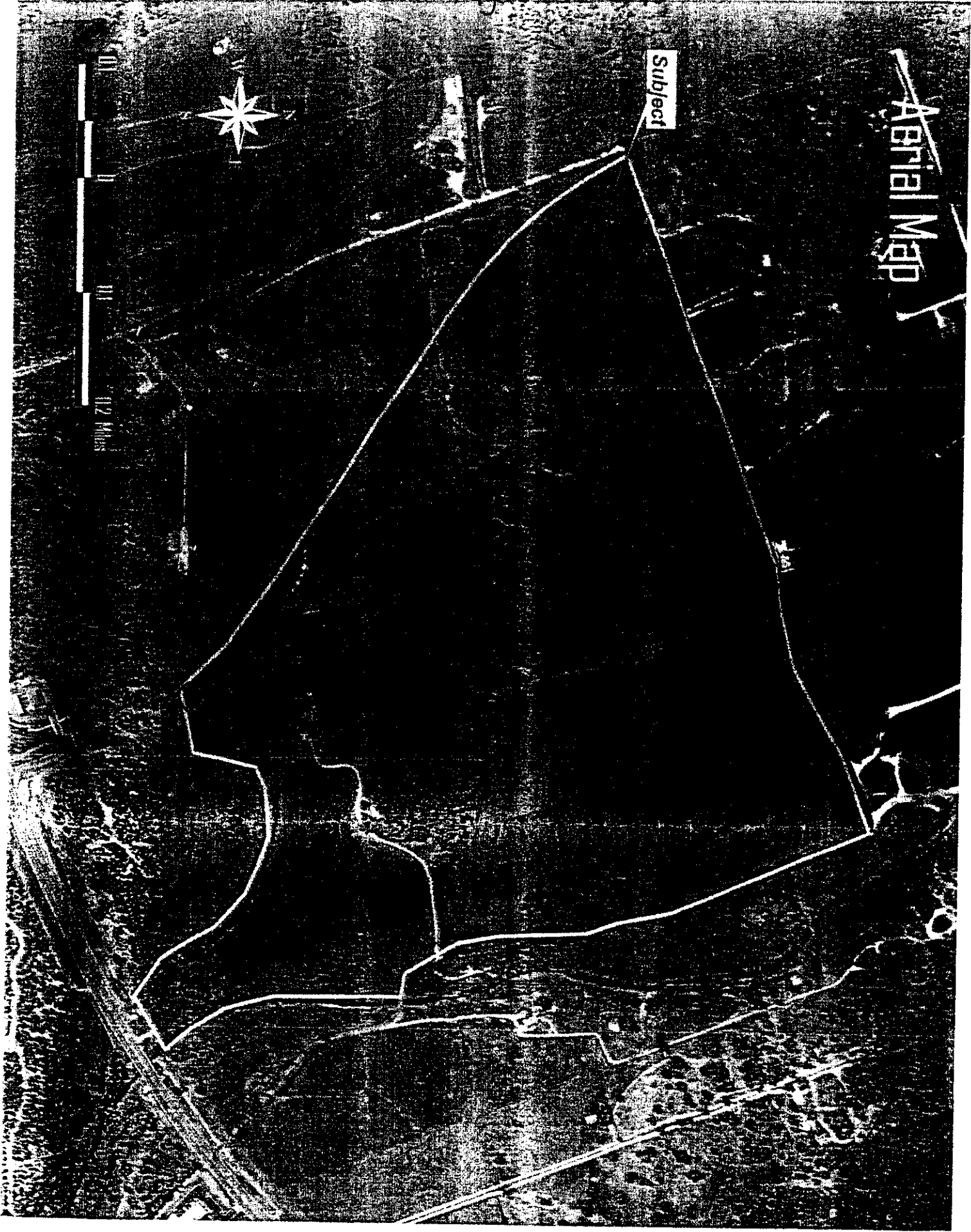
Shane Shafer, Registered Professional Land Surveyor in the State of Texas, hereby certify that this plat represents a survey made on the ground under my direct supervision, completed in June 5, 2002. At the time of this survey there were no encroachments, conflicts, or intrusions apparent on the ground, EXCEPT AS SHOWN. This survey was performed in connection with the Title Report described in Case No. 2002 RR 232263-W (00199) of Austin Title Company. USE OF THIS SURVEY BY PARTIES FOR PURPOSES OTHER THAN INTENDED SHALL BE AT THEIR OWN RISK AND UNDERSIGNED SURVEYOR IS NOT RESPONSIBLE FOR ANY LOSS RESULTING THEREFROM.

Shane Shafer, R.P.L.S. No. 5281

9/11/03 DATE

D.S.I. PARCEL #104-D SE
DIAMOND SURVEYING, INC
510 L. RANDER, JR. RD., GORGETOWN, TX 78646
(512) 832-9100

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AGENDA ITEM 2

Read and approve the minutes of the meeting of March 23, 2004.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve the minutes of the meeting of March 23, 2004.

Vote: **5 - 0**

AGENDA ITEM 3

Hear County Auditor concerning invoices, bills, and Quick Check Report submitted for payment and take appropriate action including, but not limited to approval for payment provided said items are found by the County Auditor to be legal obligations of the county.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To authorize the payment of bills totaling \$2,072,437.34 in computer printout from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 2003/2004 County Budget, and to note the Quick Check Report.

Vote: **5 - 0**

< Attachment >