

Invoices of Almanza, Blackburn & Dickie, LLP

(Services Rendered From May 30, 2013 to November 16, 2015)

1. July 8, 2014 Invoice:

May 30, 2013 to March 31, 2014: \$6,504.45

2. September 5, 2014 Invoice:

July 9, 2014 to August 30, 2014: \$6,852.36

3. October 6, 2014 Invoice:

September 3, 2014 to September 30, 2014: \$6,344.20

4. November 4, 2014 Invoice:

October 15, 2014 to October 31, 2014: \$1,172.50

5. January 7, 2015 Invoice:

November 3, 2014 to November 30, 2014: \$9,607.97

6. February 20, 2015 Invoice:

December 9, 2014 to January 30, 2015: \$9,393.75

7. May 4, 2015 Invoice:

February 12, 2015 to March 2, 2015: \$ 195.00

8. September 8, 2015 Invoice:

July 30, 2015 to September 8, 2015: \$1,467.50

9. November 4, 2015 Invoice:

September 9, 2015 to November 3, 2015: \$4,579.60

10. December 7, 2015 Invoice:

November 4, 2015 to November 17, 2015: \$3,626.99*

*At its December 15, 2015 session, the Commissioners Court approved an engagement letter with Almanza, Blackburn & Dickie, LLP and approved payment for services after November 17, 2015 but not before said date. The December 7, 2015 Invoice contained a billing entry for \$50.00 on November 20, 2015. This billing entry was later billed under the January 8 2016 Invoice and was paid in February of 2016 since it occurred after the date of November 17, 2015. The December 7, 2015 Invoice also contains a billing entry for \$71.99 - Westlaw Research Expense on November 30, 2015. This expense was actually incurred as a part of services rendered on November 9, 2015. Since it occurred prior to the November 17, 2015, it was not billed or paid by Williamson County. This amount of \$71.99 is included in the above amount of \$3,626.99.

Total Amount Previously Personally Paid by Judge Dan A. Gattis (November 12, 2014):	\$20,000.00
Total Amount Outstanding:	\$29,744.32
Total Amount of Invoices Requested for Payment and Reimbursement (November 20, 2015 billing of \$50.00 not included):	\$49,744.32

50. Discuss, consider and take appropriate action regarding the engagement of Martha Dickie of the law firm of Martha Dickie of Almanza, Blackburn & Dickie, LLP to represent County Judge Dan Gattis in relation to Civil Action No. . 1:13-cv-505, Lloyd v. Birkman et al.; In the United States District Court for the Western District of Texas, Austin Division; and exemption of these services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Tex. Loc. Gov't Code § 262.024(a)(4).

This item was moved to Executive Session where no action was taken. After reconvening from Executive Session, the Court took action on this item.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the engagement of Martha Dickie of the law firm of Martha Dickie of Almanza, Blackburn & Dickie, LLP, effective November 17, 2015, to represent County Judge Dan Gattis in relation to Civil Action No. 1:13-cv-505, Lloyd v. Birkman et al.; In the United States District Court for the Western District of Texas, Austin Division; and exemption of these services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services as set forth under Texas Local Government Code § 262.024(a)(4).

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: County Judge Dan A. Gattis (Absent from the Dais)