

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 11:50 A.M. ON TUESDAY, AUGUST 12, 1997.

AGENDA ITEM # 33

August 12, 1997

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Discuss pending litigation: Angela Noelle vs. State of Texas (Executive Session requested per VTCA Government Code Section 551.071, pertaining to consultation with attorney).

Present were Judge Doerfler, Commissioners Heiligenstein, Boatright, Hays and Mehevec along with County Attorney Gene Taylor, First Assistant County Attorney Dale Rye and Chief Deputy Richard Elliott from the Williamson County Sheriff's Office.

Pending litigation: Angela Noelle vs. State of Texas was discussed but no action was taken in Executive Session.

AGENDA ITEM # 35

August 12, 1997

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Discuss potential litigation on demand letter (Executive Session requested as per VTCA Government Code Section 551.071, pertaining to consultation with attorney).

Present were Judge Doerfler, Commissioners Heiligenstein, Boatright, Hays and Mehevec along with County Attorney Gene Taylor, First Assistant County Attorney Dale Rye and Chief Deputy Richard Elliott from the Williamson County Sheriff's Department.

Potential litigation on demand letter was discussed but no action was taken in Executive Session.

AGENDA ITEM #37

August 12, 1997

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Discuss pending litigation: Mitch Orosco v. Jack Garner, et al (Executive session requested as per VTCA Government Code 551.071, pertaining to consultation with attorney).

Present were Judge Doerfler, Commissioners Heiligenstein, Boatright, Hays and Mehevec along with County Attorney Gene Taylor, First Assistant County Attorney Dale Rye and Chief Deputy Richard Elliott from the Williamson County Sheriff's Office.

Potential litigation of Mitch Orosco vs. Jack Garner, et al was discussed but no action was taken in Executive Session.

COMMISSIONERS COURT RECONVENED AT 12:05 A.M. ON TUESDAY, AUGUST 12, 1997.

AGENDA ITEM #34

August 12, 1997

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Discuss and take appropriate action on pending litigation: Angela Noelle vs. State of Texas.

Moved: Judge Doerfler

Seconded: Commissioner Mehevec

Motion: To retain the firm of Dietz and Associates to represent Williamson County on pending litigation: Angela Noelle vs. State of Texas.

Vote: Motion carried 5 - 0