

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 12:15 P.M. ON TUESDAY, JULY 15, 1997.

AGENDA ITEM # 38

July 15, 1997

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Discuss acquisition of County Convention Center property (EXECUTIVE SESSION REQUESTED ad per VTCA Govt. Code Sec. 551.072 relating to real property).

Those present for executive session were Judge Doerfler, Commissioners Boatright, Hays and Mehevec along with First Assistant County Attorney Dale Rye, and Attorney Charles Crossfield.

The acquisition of the County Convention Center property was discussed but no action was taken in Executive Session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 12:32 P.M. ON TUESDAY, JULY 15, 1997.

AGENDA ITEM # 39

July 15, 1997

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Discuss and take appropriate action on acquisition of County Convention Center property.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To approve a supplemental agreement with Greg Hall for the acquisition of the 96 acre tract for the County Convention Center property.

Vote: Motion carried 4 - 0

< Clerk copy here >

***See Release recorded in Volume 90, page 193 of Commissioners Court Records and Document #9733257 in Real Property Records of County Clerk's Department.

***See Supplemental Agreement recorded in Volume 90, pages 194 to 201. 75