

AGENDA ITEM # 27

November 10, 1998

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Discuss and take any appropriate action on personnel issues.

No action was taken on this agenda item.

AGENDA ITEM # 28

November 10, 1998

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Discuss and take any appropriate action on pending litigation: Darven Williams vs. Michael Heiligenstein, et al.

Moved: Judge Doerfler

Seconded: Commissioner Mehevec

Motion: To retain Dietz and Associates to monitor the law suit which is being defended by CCA attorneys.

Vote: Motion carried 5 - 0

AGENDA ITEM # 29

November 10, 1998

Discuss and take any appropriate action on multi purpose land and facility.

Commissioner Hays advised a team has been working on the exposition center and surrounding area with the potential for a water park. An exposition center would cost somewhere in the \$20,000,000.00 range. A county development district had been created some time ago for the development of 96 acres owned by Williamson County.

The team has looked at various alternatives since Power Computing was purchased by Apple Computer and will not be located in the area.

Chairman of the Williamson County Development District Randy Grimes explained the possibility of the CDD issuing \$20,000,000.00 in bonds to pay for a water park on the property located adjacent to the 96 county owned acres.