

COMMISSIONERS COURT ADJOURNED FOR EXECUTIVE SESSION AT 11:25 A.M. ON TUESDAY, APRIL 28, 1998.

AGENDA ITEM # 25

April 28, 1998

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Discuss land acquisition for SH 45 (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code 551.072 pertaining to real property.)

The land acquisition for SH 45 was discussed but no action was taken in executive session.

AGENDA ITEM # 26

April 28, 1998

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Discuss land acquisition for county parkland (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code 551.072 pertaining to real property.)

The land acquisition for county parkland was discussed but no action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 12:12 P.M. ON TUESDAY, APRIL 28, 1998.

AGENDA ITEM # 27                      April 28, 1998                      \*

Discuss and take any appropriate action on land acquisition for SH 45.

No action taken on agenda item at this time.

AGENDA ITEM # 28                      April 28, 1998                      \*

Discuss and take any appropriate action on land acquisition for county parkland.

Moved: Judge Doerfler

Seconded: Commissioner Heiligenstein

Motion: To approve Tom Neilson, Charlie Crossfield and Commissioner Jerry Mehevec negotiate escrow payments for feasibility studies on certain tracts of parkland to be paid out of the park fund bond issues and authorize Judge Doerfler to sign the contract.

Vote: Motion carried 3 - 0 With Commissioner Hays absent from the dais.

AGENDA ITEM # 29                      April 28, 1998                      \*

Hear comments from commissioners.

There were no comments from commissioners.

COMMISSIONERS COURT ADJOURNED AT 12:14 P.M. ON TUESDAY, APRIL 28, 1998.

THE FOREGOING MINUTES in Volume 97 on pages 431 through 652, inclusive had at a Special Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 5th day of May, 1998.

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John C. Doerfler, County Judge

ATTEST:    Melba Kemble, Clerk County Court & Ex-officio Clerk,  
             Commissioners Court, Williamson County, Texas

by: \_\_\_\_\_  
     Deputy Clerk