

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 10:35 A.M. ON TUESDAY, NOVEMBER 24, 1998.

AGENDA ITEM # 30

November 24, 1998

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Discuss multi purpose land and facility: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec 551.072 relating to real property)

No action was taken in executive session.

AGENDA ITEM # 31

November 24, 1998

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Discuss parkland acquisition (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec 551.072 relating to real property)

No action was taken in executive session.

AGENDA ITEM # 32

November 24, 1998

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Discuss personnel matters: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.074 relating to personnel matters)

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED AT 12:07 P.M. ON TUESDAY, NOVEMBER 24, 1998.

AGENDA ITEM # 33

November 24, 1998

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

No action taken on this agenda item.

Posted Friday, November 20, 1998 at 10:00 A.M.

AGENDA ITEM # 34

November 24, 1998

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Discuss and take any appropriate action on parkland acquisition.

Moved: Commissioner Mehevec

Seconded: Commissioner Boatright

Motion: To approve parkland acquisition of 163.8 acres in the Taylor area for \$213,880.00.

Motion carried 5 - 0

Moved: Judge Doerfler

Seconded: Commissioner Mehevec

Motion: To extend until February 5, 1999, contract on Highway 79 land acquisition as offered by seller.

Vote: Motion carried 5 - 0

< Clerk copy here >

EXTENSION OF REAL ESTATE CONTRACT

STATE OF TEXAS

COUNTY OF WILLIAMSON

THIS EXTENSION OF REAL ESTATE CONTRACT ("Extension Contract") is made by and between the Estates of William R. Bright and Jean Ellis Bright and the William R. Bright Testamentary Trust, referred to collectively in this Extension Contract as ("Seller") and the County of Williamson (referred to as "Purchaser"), upon the terms and conditions set forth herein.

ARTICLE I. ORIGINAL CONTRACT

On the 29th day of April, 1998, Seller and Purchaser entered into a Real Estate Contract (the "Original Contract") to purchase 201 acres, more or less, (the "Property") as described in said Original Contract, said Original Contract being attached herto as Exhibit "A".

ARTICLE II. EXTENSION AGREEMENT

Seller and Purchaser do hereby desire to amend said Contract by extending the Closing Date as listed in Article V. of said Contract from December 5, 1998 to February 5, 1999 (the "Extension Closing Date").

ARTICLE III. CONSIDERATION FOR EXTENSION

As consideration for the granting of said extension, Purchaser agrees to acquire the necessary right-of-way on the Property abutting US Highway 79 for the widening of US Highway 79, within forty-five days of January 5, 1999, if Purchaser fails to close on the Extension Closing Date. The Purchaser shall be paid as consideration, \$1.00 (One Dollar) per sq/ft for the acquisition of the necessary right-of-way on the Property abutting US Highway 79 for the purpose of widening US Highway 79. Copies of all feasibility study material such as appraisals, environmental studies, demographic studies and surveys are to be given to the

seller at time of completion. If Purchaser fails to close by the Extension Closing Date, Seller shall not be entitled to any additional damages, including payment of escrow funds, other than the payment for the above-described right-of-way.

ARTICLE IV.
COMPLIANCE WITH ORIGINAL CONTRACT

Except as stated herein, all other provisions of the Original Contract, including real estate commissions, shall remain in full force and effect.

ARTICLE V.
EFFECTIVE DATE

The effective date of this Contract Extension is November 23, 1998.

SELLER:

ESTATES OF WILLIAM R. BRIGHT AND
JEAN ELLIS BRIGHT

BY: Jean Bright Land
JEAN BRIGHT, Executrix
Date: 11/23/98

WILLIAM R. BRIGHT TESTAMENTARY
TRUST

BY: Jean Bright Land
JEAN BRIGHT LAND, Trustee
Date: 11/23/98

PURCHASER:

COUNTY OF WILLIAMSON

BY: John C. Doerfler
JOHN DOERFLER, County Judge
Date: 11-24-98