

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 10:30 A.M. ON TUESDAY, MAY 25, 1999.

AGENDA ITEM # 29

May 25, 1999

Discuss sale of real estate: (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec 551.072 relating to real property)

No action was taken in executive session.

AGENDA ITEM # 30

May 25, 1999

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Discuss pending litigation: Charles Johnston v. Williamson County (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code sec 551.071 relating to consultation with attorney.

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 10:51 A.M. ON TUESDAY, MAY 25, 1999.

AGENDA ITEM # 31

May 25, 1999

Discuss and take any appropriate action on pending litigation: Charles Johnston v. Williamson County.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To make settlement payment to Charles Johnston.

Vote: Motion carried 4 - 0 with Commissioner Heiligenstein absent from the dais.

AGENDA ITEM # 32

May 25, 1999

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Hear comments from commissioners:

Commissioner Hays discussed his meeting last week regarding HNTB engineering presentation of IH 35 traffic study conducted by Texas A & M International University and the Department of Commerce. In 1998, 17 million cars and trucks crossed the Mexican border at Laredo. Most of the 17 million vehicles travel north on IH 35 through Austin to Dallas and then east. Traffic ranges from 8,000 to 70,000 vehicles per day in rural areas and 210,000 vehicles per day in some of the urban areas - mainly from Laredo to Dallas.