

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 12:35 A.M. TUESDAY, AUGUST 31, 1999.

AGENDA ITEM # 43

AUGUST 31, 1999

Discuss pending litigation: Leroy Joseph v. Roy Holiday and Chris R. Herndon (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec 551/071 consultation with attorney)

No action was taken in executive session.

AGENDA ITEM # 44

AUGUST 31, 1999

VOL.106, pg.206

Discuss right of way 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 # 45

AUGUST 31, 1999

Discuss pending litigation: Lansdale Automotive v. Williamson County (EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.071 consultation with attorney).

No action was taken in executive session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 12:55 A.M. TUESDAY, AUGUST 31, 1999.

AGENDA ITEM # 46

AUGUST 31, 1999

Discuss and take appropriate action on pending litigation: Lesroy Joseph v. Roy Holiday and Chris R. Herndon.

Moved: Judge Doerfler

Seconded: Commissioner Limmer

Motion: To retain Dietz and Associates, Attorneys to represent Williamson County on pending litigation: Lesroy Joseph v. Roy Holiday and Chris R. Herndon.

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