

**AGENDA ITEM 19**

Discuss and take any appropriate action on jail/courthouse annex expansion.

No action was taken on this item.

**COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 12:12 P.M. ON TUESDAY, APRIL 10, 2001, TO DISCUSS AGENDA ITEM 20.**

**AGENDA ITEM 20**

Discuss and take any appropriate action on road bond program issues.

Mike Weaver of Prime Strategies discussed road bond issues and scheduled a work session on road bonds for April 17, 2001, at 1:30 p.m. in the Commissioners' Courtroom.

Dan Wegmiller of First Southwest Company discussed road bond issues and recommended several teams to underwrite and market bonds.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To adopt the recommendations of First Southwest Company on the teams for bond issuance.

Vote: **5 - 0**

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To authorize expenditure of \$240,000.00 out of the 1996 Certificates of Obligation for SH 45 utility relocation.

Vote: **5 - 0**

< Attachment >