

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 >