

AGENDA ITEM 48

Discuss and take any appropriate action on Spencer-Godfrey contact including, but not limited to correction of minutes from June 26, 2001 to read “approve firm of Spencer-Godfrey for design only of the 135 acre parkland tract...”

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To correct minutes from June 26, 2001 to read “approve firm of Spencer-Godfrey for design only of the 135 acre parkland tract.”

Vote: **5 – 0**

AGENDA ITEM 49

Discuss and take appropriate action on issuance of certificates of obligation for various projects, including detailed cost estimates.

No action taken on this agenda item, which will be added to the July 24, 2001 meeting.

COMMISSIONERS' COURT ADJOURNED AT 3:35 P.M. ON TUESDAY, JULY 17, 2001.