

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 11:07 A.M. ON TUESDAY, APRIL 3, 2001.

AGENDA ITEM 34

Discuss real estate acquisitions: EXECUTIVE SESSION REQUESTED as per VTCA Govt. Code sec. 551.072 pertaining to matters of real property.

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 11:38 A.M. ON TUESDAY, APRIL 3, 2001.

AGENDA ITEM 35

Comments from commissioners.

Commissioner Heiligenstein reminded everyone about the CUC lunch meeting to be held on Wednesday, April 4, 2001.

Gene Taylor asked for an item on the agenda for next week for an executive session on the Montgomery property.

Judge Doerfler stated that he had received a fax from a commissioner in Fort Bend County last week, and that Williamson County was the 16th most populous county in Texas.

COMMISSIONERS' COURT RECESSED AT 11:42 A.M. ON TUESDAY, APRIL 3, 2001.

COMMISSIONERS' COURT RECONVENED AT 1:42 P.M. ON TUESDAY, APRIL 3, 2001.

Work Session: Representatives of the design/build team gave a presentation on the proposed courthouse/jail expansion.

COMMISSIONERS' COURT ADJOURNED AT 2:4 P.M. ON TUESDAY, APRIL 3, 2001.

MINUTESOf TheWILLIAMSON COUNTY ROAD DISTRICT MEETINGApril 3, 2001

STATE OF TEXAS _____)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 11:42 a. m., on April 3, 2001, a SPECIAL SESSION of the Commissioners Court of Williamson County, Texas, was held pursuant to V.A.C.S. art. 6702, acting as ex-officio road commissioners of their respective precincts, the following members being present, to-wit:

JOHN C. DOERFLER, County Judge
MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1
GREGORY W. BOATRIGHT, Commissioner, Precinct 2
DAVID HAYS, Commissioner, Precinct 3
FRANKIE LIMMER, Commissioner, Precinct 4
NANCY E. RISTER, County Clerk

I.Read and approve the minutes of the last meeting.Moved: **Judge Doerfler**Seconded: **Commissioner Boatright**

Motion: To approve the minutes of the March 13, 2001 meeting.

Vote: **5 - 0**II.Consider approving resolution on appointing two deputy early voting clerks for the Avery Ranch Road District Bond Election.Moved: **Judge Doerfler**Seconded: **Commissioner Boatright**

Motion: To approve resolution on appointing two deputy early voting clerks for the Avery Ranch Road District Bond Election.

Vote: **5 - 0**

< Attachment >