

COMMISSIONERS COURT ADJOURNED TO EXECUTIVE SESSION AT 11:27 A.M. ON TUESDAY, JUNE 26, 2001.

AGENDA ITEM 41

Discuss pending litigation: Martin Di Carlo v. Williamson County (EXECUTIVE SESSION REQUESTED as per VTCA Govt Code 551.071 consultation with attorney)

No action was taken in Executive Session.

AGENDA ITEM 42

Discuss road bond program (EXECUTIVE SESSION REQUESTED as per VTCA Gove Code 551.071 consultation with attorney)

No action was taken in Executive Session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:45 A.M. ON TUESDAY, JUNE 26, 2001.

AGENDA ITEM 43

Discuss and take any appropriate action on pending litigation: Martin Di Carlo v. Williamson Co.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To hire Minton, Burns, Foster & Collins to defend Nelda Baker in the Di Carlo case.

Vote: **5 - 0**

< Attachment >