

AGENDA ITEM 46

Discuss and take any appropriate action regarding issuance of certificates of obligation.

No action was taken on this agenda item.

AGENDA ITEM 47

Discuss and take any appropriate action on road bond program.

No action was taken on this agenda item.

AGENDA ITEM 48

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

No action was taken on this agenda item.

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:52 A.M. ON TUESDAY, AUGUST 28, 2001.

AGENDA ITEM 49

Discuss sale of parkland on FM 112 in Taylor to TEDC: (EXECUTIVE SESSION REQUESTED as per VTCA 551.072 pertaining to real property)

No action was taken in Executive Session.

AGENDA ITEM 50

Discuss SH 45 right of way: (EXECUTIVE SESSION REQUESTED as per VTCA 551.072 pertaining to real property).

No action was taken in Executive Session.

AGENDA ITEM 51

Discuss right of way acquisition on Highway 79: (EXECUTIVE SESSION REQUESTED as per VTCA 551.072 pertaining to real property)

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 11:12 A.M. ON TUESDAY, AUGUST 28, 2001.

AGENDA ITEM 52

Discuss and take any appropriate action on sale of parkland on FM 112 in Taylor to TEDC.

No action was taken on this agenda item, which will be added to the September 4, 2001 agenda.

AGENDA ITEM 53

Discuss and take any appropriate action on SH 45 right of way.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To execute the agreement with TxDOT on right-of-way acquisition.

Vote: **4 - 0** with Commissioner Heiligenstein absent from the meeting.

< Attachment >