

**COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 9:55 A.M. ON TUESDAY, SEPTEMBER 25, 2001.**

**AGENDA ITEM 27**

Discuss jail/courthouse annex expansion: Executive Session Requested as per VTCA sec. 551.071

No action was taken in Executive Session.

**AGENDA ITEM 28**

Discuss personnel: Executive Session Requested as per VTCA sec. 551.074 pertaining to personnel.

No action was taken in Executive Session.

**COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 10:42 A.M. ON TUESDAY, SEPTEMBER 25, 2001.**

**AGENDA ITEM 29**

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

No action was taken on this agenda item.

**AGENDA ITEM 30**

Discuss and take any appropriate action on personnel matters.

No action was taken on this agenda item.

**AGENDA ITEM 31**

Comments from commissioners.

**Commissioner Heiligenstein** attended a Regional Mobility Authority meeting, hosted by the Austin-San Antonio Corridor Council, exploring pending legislation that allows creation of regional toll way authorities. He also reported that Commissioner Nichols of the Texas Transportation Commission will be at the Dell Diamond on Wednesday, October 3, 2001 for a presentation and discussion of the issues concerning the Regional Mobility Authority.

**Commissioner Hays** reported that he and Commissioner Heiligenstein met with the City of Round Rock on issues regarding Wyoming Springs Road. He said that he met with Karen Ray with Capital Metro regarding road projects that cross the railroad tracks in the Lakeline area. He stated that Ms. Ray would like to address the court on this issue in October. He also mentioned that the county is spending a lot of money upgrading county roads without gaining any right-of-way for drainage. He asked the court to consider establishing a rule to require right-of-way acquisition on projects with heavy traffic before reconstruction efforts begin.

**Commissioner Limmer** discussed the possibility of considering a tax abatement agreement for a flour mill that might be established in the Taylor area, which would give relief to farmers in the eastern part of the county, by boosting prices for food grade corn.

**COMMISSIONERS' COURT ADJOURNED AT 11:45 A.M. ON TUESDAY, SEPTEMBER 25, 2001.**