

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 11:15 A.M. ON TUESDAY, NOVEMBER 6, 2001.

AGENDA ITEM 38

Discuss right of way acquisition for SH 45: EXECUTIVE SESSION REQUESTED AS PER VTCA 551.072 relating to land acquisition.

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 11:37 A.M. ON TUESDAY, NOVEMBER 6, 2001.

AGENDA ITEM 39

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

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: Pursuant to the agreement between Williamson County and the City of Austin whereby the City of Austin is going to reimburse Williamson County for the acquisition of certain properties on RR 620 which will be part of SH 45 in the city limits of Austin, authorize the County Judge to execute contracts to acquire 4 four properties on RR 620.

Vote: 4 – 0 with Commissioner Heiligenstein absent from the dais.

< Attachment >