

**COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:47 A.M. ON TUESDAY, SEPTEMBER 10, 2002.**

**AGENDA ITEM 35**

Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken in Executive Session.

**AGENDA ITEM 36**

Discuss parcel 405 and 405DE acquisition for State Highway 45 (EXECUTIVE SESSION as per VTCA Govt. Code sec 551.071 consultation with attorney.)

No action was taken in Executive Session.

**COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 11:33 A.M. ON TUESDAY, SEPTEMBER 10, 2002.**

**AGENDA ITEM 37**

Discuss and take appropriate action on any real estate.

No action was taken on this agenda item.

**AGENDA ITEM 38**

Discuss and take appropriate action on parcel 405 and 405DE acquisition for State Highway 45.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To authorize Commissioner Heiligenstein to continue to negotiate on the two parcels of property, not to exceed 80% of the value.

Vote: **5 - 0**

**AGENDA ITEM 39**

Comments from Commissioners.

**Commissioner Heiligenstein** inquired about the status of CR 116 and CR 174.

**Commissioner Boatright** reported that a parks committee will meet on September 16, 2002 at the Senior Citizens' Center in Round Rock at 6:00 P.M. He said that there will also be a meeting on Saturday, September 28th at the Avery Ranch Conference Center regarding the parks advisory board, and future plans for the committee. He attended a CAMPO meeting last night, which addressed RMA plans and the possibility of extending the CAMPO area to include all of Williamson County.

**COMMISSIONERS' COURT ADJOURNED AT 11:45 A.M. ON TUESDAY, SEPTEMBER 10, 2002.**