

AGENDA ITEM 27

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

Ed Lee announced that there has been a change in ownership of Landmark. He said that Faulkner Construction and Landmark are merging, and will be using the name Faulkner USA. He said he views this as a positive change as it lends Landmark more financial stability. He stated that the parking garage is 99% finished inside and is scheduled to be completed by the end of the week and ready to open on December 16.

No action was taken on this agenda item.

AGENDA ITEM 28

Discuss and take appropriate action on the park advisory committee.

Commissioner Boatright said that representatives from US Fish & Wildlife will be present on Saturday for the ceremony regarding the exchange of funds for mitigation between Williamson County and TTA. He also said that Jim Rodgers will be contacting the Sheriff regarding electronic monitoring for the Williamson County Regional Park to deter any future vandalism.

No action was taken on this agenda item.

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:37 A.M. ON TUESDAY, DECEMBER 10, 2002.

AGENDA ITEM 29

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 30

Presentation by Cedar Park Development Corp. of a prospective business relocation to Williamson County (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.087 deliberations regarding economic development negotiations.)

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 10:44 A.M. ON TUESDAY, DECEMBER 10, 2002.

AGENDA ITEM 31

Discuss and take appropriate action on real estate.

No action was taken on this agenda item.

AGENDA ITEM 32

Discuss and take appropriate action on presentation by Cedar Park Development Corp. of a prospective business relocation to Williamson County.

No action was taken on this item, which was removed from the agenda.

AGENDA ITEM 33

Comments from commissioners.

Commissioner Boatright stated that the CAMPO board has delayed any action to expand CAMPO boundaries until February. He also said that the RMA review committee would meet after the Commissioners' Court meeting today to review the 17 RMA applications received.

Commissioner Heiligenstein noted that he attended a CUC policy meeting for legislative priorities last week and will bring back an update on the priority issues. He also discussed the possibility that the county would eventually need to hire someone to deal with environmental issues such as air quality, water quality and other technical issues.

COMMISSIONERS' COURT ADJOURNED AT 11:04 A.M. ON TUESDAY, DECEMBER 10, 2002.