

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 11:38 A.M. ON TUESDAY, MAY 7, 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.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 11:52 A.M. ON TUESDAY, MAY 7, 2002.

AGENDA ITEM 36

Discuss and take appropriate action on any real estate transaction.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To make an offer to the House of Hatten and authorize a feasibility study.

Vote: 4 - 0

AGENDA ITEM 37

Comments from Commissioners.

Commissioner Boatright commended Nickey Lawrence for her assistance with the Parks Advisory Board. He asked everyone to review the by-laws draft and send any comments to Nickey to be included in discussion at the next meeting.

Commissioner Hays asked for an agenda item to discuss and consider hiring Liberty Lenz as part-time intern for 10 weeks during the summer for Commissioners in Precincts 3 and 4.

Judge Doerfler said that an item will be placed on the agenda concerning the issuance of tax bonds.

Commissioner Limmer asked that an item be placed on the next agenda for approval of a construction manager for the East Williamson County Park facility.

Judge Doerfler said that Commissioner Heiligenstein had unexpected eye surgery again yesterday and asked everyone to keep him in their prayers.

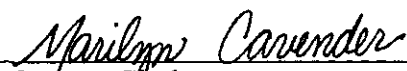
COMMISSIONERS' COURT ADJOURNED AT 12:15 A.M. ON TUESDAY, MAY 7, 2002.

THE FOREGOING MINUTES recorded on Minutes Pages 1 through 156, inclusive had at a Special Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 14th day of May, 2002.



John C. Doerfler, County Judge

ATTEST: Nancy E. Rister, Clerk County Court & Ex-officio Clerk,
Commissioners' Court, Williamson County, Texas

By: 

Deputy Clerk