

**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.

  
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John C. Doerfler, County Judge

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

By:   
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Deputy Clerk