

AGENDA ITEM 20

Discuss and consider revised SH 45 Right of Way Funding Agreement.

No action was taken on this agenda item, which will be added to the July 16, 2002 meeting.

AGENDA ITEM 21

Receive briefing from counsel and consider a resolution authorizing the condemnation of property in connection with the Georgetown Inner Loop Extension project, and take any other appropriate action (New America, Ltd., owner).

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve a resolution authorizing the condemnation of property owned by New America, Ltd. in connection with the Georgetown Inner Loop Extension project.

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

< Attachment >