

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 11:37 A.M. ON TUESDAY, NOVEMBER 19, 2002.

AGENDA ITEM 38

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 11:48 A.M. ON TUESDAY, NOVEMBER 19, 2002.

AGENDA ITEM 39

Discuss and take appropriate action on real estate.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To authorize Charlie Crossfield to continue negotiation on a parcel of property on Parmer Lane.

Vote: 4 - 0

AGENDA ITEM 40

Comments from commissioners.

Commissioner Boatright stated that the court needs to consider alternate uses of the 35 acres on Brushy Creek Road, considering comments from the public this morning. **Commissioner Hays** agreed. He noted that an amphitheater was not among the top ten projects on the survey of county residents that was taken last year.

Commissioner Limmer inquired about how much of the budget for the Williamson County Regional Park would come from usage fees. **Commissioner Boatright** stated that it may be above 40 percent, and reminded the court that some of the costs in the budget are one-time capital costs.

COMMISSIONERS' COURT ADJOURNED AT 11:50 A.M. ON TUESDAY, NOVEMBER 19, 2002.

THE FOREGOING MINUTES recorded on Minutes Pages 1 through 186, inclusive had at a Special Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 26th day of November, 2002.



John C. Doerfler, County Judge

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

By: 

Deputy Clerk