

AGENDA ITEM 36

Consider approving roadway street names in Williamson County Regional Park, Phase 1.

The Commissioners discussed potential names for the park roadways. Perry Mayfield Drive was the most popular name for the main road in the park. Paul Linehan is to come back with name possibilities after checking with 911 Addressing.

No action was taken on this agenda item, which will be added to the January 7, 2003 agenda.

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:13 A.M. ON TUESDAY, DECEMBER 17, 2002.

AGENDA ITEM 37

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 10:40 A.M. ON TUESDAY, DECEMBER 17, 2002.

AGENDA ITEM 38

Discuss and take appropriate action on real estate.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve a license agreement with Georgetown Railroad on the Northeast Inner Loop.

Vote: **5 - 0**

< Attachment >