

**COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 11:17 A.M. ON
TUESDAY, FEBRUARY 11, 2003.**

AGENDA ITEM 33

Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken in Executive Session.

AGENDA ITEM 34

Discuss acquisition of real estate for expansion of Round Rock offices (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 11:36 A.M. ON
TUESDAY, FEBRUARY 11, 2003.**

AGENDA ITEM 35

Consider extending contract on Church of Christ building for 30 days (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken on this agenda item.

AGENDA ITEM 36

Discuss and take appropriate action on real estate.

No action was taken on this agenda item.

AGENDA ITEM 37

Discuss and take appropriate action on acquisition of real estate for expansion of Round Rock offices.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To authorize **Commissioner Heiligenstein** to negotiate on the acquisition of real estate for the expansion of Round Rock offices.

Vote: 5 - 0

AGENDA ITEM 38

Discuss and take appropriate action on extending contract on Church of Christ building for 30 days.

Judge Doerfler stated that the request for extending the contract on the Church of Christ building had been withdrawn.

No action was taken on this agenda item.

AGENDA ITEM 39

Comments from Commissioners.

Commissioner Heiligenstein mentioned that the Conference of Urban Counties is having a luncheon on February 12, 2002 and Senator Lindsey will be making a presentation. He spoke regarding a discussion with Senator Ellis pertaining to issues relating to indigent defense legislation. The Conference of Urban Counties is asking for amendments that would benefit the counties and be reflective of the special needs as it relates to indigent defense. The CUC is hosting a reception for the central Texas delegation at the CUC office on San Jacinto and 13th from 5:30 p.m. to 7:00 p.m. tonight.

COMMISSIONERS' COURT ADJOURNED AT 11:40 A.M. ON TUESDAY, FEBRUARY 11, 2003.

MINUTES**Of The****WILLIAMSON COUNTY ROAD DISTRICT MEETING****February 11, 2003****STATE OF TEXAS**)

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 11:40 a.m. on February 11, 2003, a REGULAR SESSION of the Commissioners Court of Williamson County, Texas, was held pursuant to V.A.C.S. art. 6702, acting as ex-officio road commissioners of their respective precincts, the following being present, to-wit:

ABSENT JOHN C. DOERFLER, County Judge
 MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1
 GREGORY W. BOATRIGHT, Commissioner, Precinct 2
 DAVID HAYS, Commissioner, Precinct 3
 FRANKIE LIMMER, Commissioner, Precinct 4
 NANCY E. RISTER, County Clerk

I.**Read and approve the minutes of the last meeting.****Moved: Commissioner Limmer****Seconded: Judge Doerfler****Motion: To approve the minutes of the January 14, 2003 Road District meeting.****Vote: 3 – 0. Commissioner Heiligenstein was present but did not vote.****II.****Discuss and take appropriate action on the Southeast Williamson County Road District #1, including, but not limited to payment of bills.****Moved: Commissioner Hays****Seconded: Commissioner Limmer****Motion: To approve payment of the following:****\$150.00 to Sheets & Crossfield****Vote: 3 – 0. Commissioner Heiligenstein was present but did not vote.**

< Attachment >