

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 11:13 A.M. ON TUESDAY, MARCH 11, 2003.

AGENDA ITEM 24

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 25

Discuss Round Rock Expansion building (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken in Executive Session.

AGENDA ITEM 26

Discuss pending litigation: Carol Collins VS. Williamson County (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken in Executive Session.

AGENDA ITEM 27

Discuss damaged phone line claim from SBC at CR 451 pm August 23, 2002 (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 11:32 A.M. ON TUESDAY, MARCH 11, 2003.

AGENDA ITEM 28

Discuss and take appropriate action on real estate.

No action was taken on this agenda item.

AGENDA ITEM 29

Discuss and take appropriate action on Round Rock Expansion building.

No action was taken on this agenda item.

AGENDA ITEM 30

Discuss and take appropriate action on pending litigation: Carol Collins VS. Williamson County.

No action was taken on this agenda item.

AGENDA ITEM 31

Discuss and take appropriate action concerning damaged phone line claim from SBC at CR 451 on August 23, 2002.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To deny claim concerning damaged phone line from SBC at CR 451 on August 23, 2002.

Vote: **5 - 0**

AGENDA ITEM 32

Comments from Commissioners.

Commissioner Boatright mentioned that on Tuesday night, March 11, Representative Dan Gattis was added to the CAMPO board, which brings the total number of members to 22. Five members seated on the CAMPO board are from Williamson County.

COMMISSIONERS' COURT ADJOURNED AT 11:35 A.M. ON TUESDAY, MARCH 11, 2003.