

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:25 A.M. ON TUESDAY, APRIL 15, 2003.

AGENDA ITEM 32

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 33

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

No action was taken in Executive Session.

AGENDA ITEM 34

Discuss approving additional engineering services for the Juvenile Academy (EXECUTIVE SESSION Govt. Code sec. 551.071 consultation with attorney.)

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 11:08 A.M. ON TUESDAY, APRIL 15, 2003.

AGENDA ITEM 35

Discuss and take appropriate action on real estate.

No action was taken on this agenda item.

AGENDA ITEM 36

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

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To authorize Mark Dietz to continue litigation regarding Carol Collins VS. Williamson County.

Vote: 5 - 0

AGENDA ITEM 37

Discuss and take appropriate action concerning approving additional engineering services for the Juvenile Academy.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To authorize **Commissioner Limmer** to enter into a professional services agreement with Jack Hope Company for the Juvenile Academy.

Vote: 5 - 0

AGENDA ITEM 38

Comments from Commissioners.

Commissioner Heiligenstein commented that last night was the first meeting of the Brushy Creek Trailhead Property Uses Committee and that it was a very good group and he expects a lot of good things coming from the committee.

Commissioner Boatright stated that there will be a debate coming up regarding the CAMPO Board and the Joint Powers Agreement.

COMMISSIONERS' COURT ADJOURNED AT 11:16 A.M. ON TUESDAY, APRIL 15, 2003.