

**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.**