

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:53 A.M. ON TUESDAY, APRIL 29, 2003.

AGENDA ITEM 25

Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071

No action was taken in Executive Session.

AGENDA ITEM 26

Discuss damaged phone line claims on CR 110-SWBT 09-200302-07-0051-KID and CR 466-SWBT 09-200302-07-0075-KID by Southwestern Bell (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 11:10 A.M. ON TUESDAY, APRIL 29, 2003.

AGENDA ITEM 27

Discuss and take appropriate action on real estate.

No action was taken on this agenda item.

AGENDA ITEM 28

Discuss and take appropriate action concerning damaged phone line claims CR 110-SWBT 09-200302-07-0051-KID and CR 466-SWBT-09-200302-07-0075 KID by Southwestern Bell.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To deny the claim concerning damaged phone line claims CR 110-SWBT 09-200302-07-0051-KID and CR 466-SWBT-09-200302-07-0075 KID by Southwestern Bell.

Vote: **5 - 0**

AGENDA ITEM 29

Comments from Commissioners.

Commissioner Heiligenstein discussed the comments he had received from his vote regarding the resolution concerning proposed cuts to MHMR. He stated that it would be helpful if information was provided up front to make an informed decision. He did not feel that he could. He also mentioned that there is a CUC meeting this week.

Recess until 2:00 PM

AGENDA ITEM 30

Road Bond Workshop.

The following persons addressed the court regarding the current road projects:

Mike Weaver, Prime Strategies

Richard Ridings, HNTB

Dan Wegmiller, First Southwest Company

<Attachment>