

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:01 A.M. ON TUESDAY, JULY 22, 2003.

AGENDA ITEM 43

Discuss real estate (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 10:54 A.M. ON TUESDAY, JULY 22, 2003.

AGENDA ITEM 44

Discuss and take appropriate action on real estate.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To extend the feasibility period for the County property on the northwest corner of University Drive and Austin Avenue until 11:59 P.M. on September 15, 2003.

Vote: **5 – 0**

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To authorize Charlie Crossfield to negotiate with Sam Winters and Roy Butler to secure right-of-way for CR 276 and US 183A.

Vote: **5 – 0**

**AMENDMENT TO
COMMERCIAL CONTRACT - IMPROVED PROPERTY**

Date: July 22, 2003

Seller: Williamson County Commissioner's Court *on behalf of Williamson County, Texas*

Buyer: W. S. Smalling, Trustee

Contract: A Commercial Contract - Improved Property (executed by Buyer and Seller) with an Effective Date of April 1, 2003, concerning four tracts of land in Williamson County, Texas, commonly described as 1102 S. Austin Avenue.

For and in consideration of the mutual covenants and agreements contained herein, Buyer and Seller hereby agree to modify the Contract as follows:

The Feasibility Period described in Section 7.B.(3) of the Contract is hereby extended such that the Feasibility Period will expire at 11:59 p.m. on September 15, 2003.

This Amendment may be signed in multiple counterparts and such signed documents, when taken together, shall constitute the whole Amendment as if signed at one time.

Buyer and Seller hereby ratify and confirm the Contract. Except as modified by this Amendment, all defined terms used in this Amendment shall have the same meaning as set forth in the Contract and all provisions of the Contract shall continue in full force and effect.


Executed effective the date first above written.

SELLER:

Williamson County, Texas

By: John C. Doerfler 7-22-03
John C. Doerfler, County Judge

BUYER:


W. S. Smalling, Trustee

AGENDA ITEM 45

Comments from Commissioners.

There were no comments from the Commissioners.

COMMISSIONERS' COURT ADJOURNED AT 10:55 A.M. ON TUESDAY, JULY 22, 2003.