

AGENDA ITEM 28

Discuss and take appropriate action on jail/courthouse annex expansion.

Ed Lee updated the court on the jail/courthouse annex expansion.

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 11:38 A.M. ON TUESDAY, AUGUST 19, 2003.

AGENDA ITEM 29

Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

There was no action taken in Executive Session.

AGENDA ITEM 30

Discuss real property (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.072 relating to matters of real property.)

There was no action taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 12:08 P.M. ON TUESDAY, AUGUST 29, 2003.

AGENDA ITEM 31

Discuss and take appropriate action on real estate.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To authorize Judge Doerfler to sign the contract with Benbrook Development, Ltd. for the dedication of right-of-way for the extension of Oak Grove Road.

Vote: **5 - 0**

< Attachment >