

AGENDA ITEM 40

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 10:25 A.M. ON TUESDAY, SEPTEMBER 16, 2003.

AGENDA ITEM 41

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 42

Discuss request for second amendment to extend feasibility period for Academy property (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

There was no action taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 10:57 A.M. ON TUESDAY, SEPTEMBER 16, 2003.

AGENDA ITEM 43

Discuss and take appropriate action on real estate.

There was no action taken on this agenda item.

AGENDA ITEM 44

Discuss and take appropriate action on second amendment to extend feasibility period for Academy property.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Hays**

Motion: To approve the second amendment to extend the feasibility period for Academy property to 11:59 p.m. on October 31, 2003.

Vote: 3 – 0

<Attachment>