

**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>

**SECOND AMENDMENT TO  
COMMERCIAL CONTRACT - IMPROVED PROPERTY**

**Date:** September 15, 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.

The Contract was previously amended by an Amendment to Commercial Contract - Improved Property (the "First Amendment"). The parties now desire to further amend the Contract.

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 October 31, 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:**

**BUYER:**

Williamson County, Texas

  
John C. Doerfler, County Judge

\_\_\_\_\_  
W. S. Smalling, Trustee

**AGENDA ITEM 45**

**Comments from Commissioners.**

There were no comment from the Commissioners.

**COMMISSIONERS' COURT ADJOURNED AT 10:58 A.M. ON TUESDAY, SEPTEMBER 16, 2003.**