

AGENDA ITEM 32

Consider approving contract for sale of Academy building.

Agenda Item 32 was discussed in Executive Session (As real estate as per VTCA Govt. Code sec. 551.07 consultation with attorney.)

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To authorize Charlie Crossfield to draw up a contract for the sale of Academy building.

Vote: 4 – 0. **Commissioner Limmer** was absent from the dais.

AGENDA ITEM 33

Discuss and take appropriate action regarding the Draft Clean Air Action Plan (CAAP) Recommended Measures under the Early Action Compact with the Texas Council of Environmental Quality (TCEQ) and the U.S. Environmental Protection Agency (EPA).

Judy Metzger, in her capacity as the Special Projects Director of the Court, and Cathy Stephens (CAMPO) addressed the Court regarding the Draft Clean Air Action Plan.

Moved: **Commissioner Hays**

Seconded: **Commissioner Curlee**

Motion: To approve Draft Clean Air Action Plan (CAAP) Recommended Measures under the Early Action Compact with the Texas Commission of Environmental Quality (TCEQ) and the U.S. Environmental Protection Agency (EPA).

Vote: 5 - 0

< Attachment >