

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 11:25 A.M. ON TUESDAY, DECEMBER 30, 2003.

AGENDA ITEM 29

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

No action was taken on this item in Executive Session.

AGENDA ITEM 30

Discuss vehicle damage claim by Cherie Spivey (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken on this item in Executive Session.

AGENDA ITEM 31

Discuss vehicle damage claim by Tina Carraway (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)

No action was taken on this item in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 12:09 P.M. ON TUESDAY, DECEMBER 30, 2003.

AGENDA ITEM 32

Discuss and take appropriate action on real estate.

Moved: **Judge Doerfler**

Seconded: **Commissioner Boatright**

Motion: To authorize **Judge Doerfler** to sign a contract with Draeger Motor Company for three blocks on the west side of Austin Avenue (in Georgetown) to be paid from Cash Ending Balance with reimbursement from tax anticipation notes if monies are available.

Vote: **3 - 0**

< Attachment >